

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 19, 2004 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Dan Jacobson, Mark Breker, Richard Engst and Randy Ptacek. Absent Roger White.

Approve July 15, 2004 minutes and financial statement. (Jacobson/Ptacek, unanimous)

Approve payment of the following bills: (Ptacek/Engst, unanimous)

50075 Mark Breker	Travel	31.28
50076 Dakota Improvement	Remove bridge and install culvert in Denver Township	1200.00
50077 Richard Engst	Travel	108.80
50078 Dan Jacobson	Travel	12.24
50079 Randy Ptacek	Travel	6.80
50143 Mark Breker	3 PD less 13.77	166.23
50144 Danny Jacobson	3 PD less 13.77	166.23
50145 Sherry Hosford	Sec salary less 20.40	246.27
50146 Richard Engst	4 PD less 18.36	221.64
50147 Randy Ptacek	1 PD less 4.59	55.41
DD Sargent County Bank	Withholding taxes	141.78

Mark reported on a culvert north of Jim Gaukler Sr. (Section 1-129-53) on Drain No. 3. Bob Rustad, Richland Co. Water Board talked to Mark and asked this Board to replace the slide on the culvert that was removed and should be in place. Damon DeVillers, Interstate Engineering, Inc. looked at the problem and will be contacted for more information.

The Board attended a meeting on July 27 with the Park Board and the commissioners regarding the Silver Lake Stabilization project. Dave Rush with the Red River Regional Council along with students and a professor from NDSU prepared the project to include repairing existing erosion, create a jetty to stop erosive wave/ice action, place large boulders offshore to impeded wave/ice action and install fish cribs to ensure productive fish levels in years to come, plant vegetation and restoration plantings to help stabilize the bank from the north side all around to the south side, plant dense native grasses such as prairie cordgrass, bulrush or common reed to protect the roadway on the south side and install riprap. The total estimated cost is \$133,103.45. Approve sponsoring the project. (Jacobson/Ptacek, unanimous) Letters requesting cost share will be sent to the ND State Water Commission, ND Game and Fish Dept., Red River Regional Council and Red River Joint Board.

Mark and Dan will meet with Allen and Rodney Nelson on the Nelson Dam repairs and contact Crandall to assist with the project.

Randy marked the culvert by Nepstad's and discussed installing steel pilings in this area. He will measure the area and contact Industrial Builders to order the pilings. The TX crossing on the Wild Rice River also needs pilings and Roger White will coordinate the ordering for this project.

Bridge 105-01.1 in Denver Township has been completed as well as the bridge south of there. The pillars were used and a 24" culvert installed. The bridge deck will be burned by Dakota Improvement or removed by Thomas Geffre. The Vculek's will do some work on the approaches.

Richard reported that Cal Gruley, Red River Valley and Western Railroad Co. called him regarding the drainage problem on the railroad bed in Willey Township and he agreed the culvert needed to be cleaned out and hopes to get it done this year.

Richard attended the Red River Joint Board meeting on July 22 in Hillsboro and the main topic was the Maple River Dam. They hope to have the groundbreaking in mid-September and have the next joint board meeting on that date at the location.

Sparky Engquist, road supervisor, met with the Board to discuss a proposal for dirt removal on Drain No. 11. The Board informed Sparky that the 6' CMP under Co. # 7 at the start of Bergh McLaen waterway needs some repairs to reduce the water pressure on the pipe. It was suggested that one inch (or so) holes be drilled in the bottom of the concrete weir box just above the floor to eliminate the ground water around the weir box and thus around the CMP downstream of the box.

Sparky proceeded to explain the spoil bank on the north side of Section 21 and Section 26 and 27-130-57 and on the west side of the SW1/4-1-129-57 that could be removed and used along County # 4 to re-slope 4:1 the roadsides and approaches from Cogswell south. He has talked to the landowners and will coordinate the removal at each site. He will use a payloader and belly dump trucks. The Board agreed that anytime some of the spoilbank can be removed, it is a benefit to the drain.

The City of Milnor is requesting an easement for right-of-way for Lot 8, Block 11 and a portion of vacated 6th street in the Original Townsite, Milnor City for the city to install its sewer main a minimum of 6 feet below the bottom of the existing county drain not situated upon the described premises and agrees that it shall install a continuous pipe, with no joints, for fifty (50) feet on either side of the center line of said existing county drain. Approve easement. (Jacobson/Engst, unanimous) A copy of the easement is contained in the Drain No. 7 right-of-way file.

Mark reported he and Dan inspected an area in Shuman Township north of Buffalo Lake between Section 18 and 19 for Jerry Woytassek. They were requesting sizing and permission to install a culvert for this grade. Approve Shuman Township to install a 24-inch culvert for equalization. (Jacobson/Ptacek, unanimous)

Mark will meet with Tewaukon Wildlife Refuge to inquire about cleaning Section 32-130-54 LTL into Hepi Lake in compliance with the easement.

Richard reported that Milnor School would like to install a fence near the playground area to keep the kids from Drain No. 7. There is sloughing on the edge and should be fixed before the fence is installed. Authorized Richard to contact a contractor to do the work.

The meeting adjourned at 10:35 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY