

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 19, 1999 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, John Totenhagen, Randy Ptacek, Mark Breker and Richard Engst. Absent none.

Approve July 15 & 22, 1999 minutes and July financial report. (Totenhagen/Ptacek, unanimous)

Lawrence Cross met with the Board and stated that he has worked on locating the culvert and can't find an old one. The road is acting as a dam; can they install a culvert? The location of the culvert is between Section 4/5-132-54 on the west side of the road. The present culverts are 18". The road cannot act as a dam so approval of an 18" culvert was granted. (Engst/Breker, unanimous) NRCS in Ransom County didn't see a problem with draining the water but questioned crossing the Hutterites land. They would have to do some ditching in the S1/2-5-132-54 and a portion of the NE1/4-5-132-54. Lawrence will talk to Sargent County NRCS to make sure that the water will not affect any downstream landowners. He will talk to the township about installing the culvert or ask the affected landowners to cost share.

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

37417 Americinn Motel & Suites	Lodging	203.08
37418 Mark Breker	Travel	14.00
37419 Richard Engst	Travel	25.00
37420 Dan Jacobson	Travel	273.62
37421 Randy Ptacek	Travel	10.75
37422 John Totenhagen	Travel	218.68
14493 Mark Breker	2 PD less 9.18	110.82
14494 Dan Jacobson	5 PD less 22.95	277.05
14495 John Totenhagen	7 PD less 32.13	387.87
14496 Sherry Hosford	Sec. Salary less 20.40	246.27
14497 Richard Engst	2 PD less 9.18	110.82
14498 Randy Ptacek	3 PD less 13.77	166.23

Drain # 2 tree removal - Richard talked to Larry Moxness and he has no objection. There is a fence that has to be removed on the southside of the drain. The landowners will decide who will remove. The Hutterites will do the work.

Discussed cleaning the north end of Drain # 11. The water has stopped flowing and it would help to clean it out. Suggested the Hutterites be contacted to see if they could do the north end. Two culverts are needed at the outlet to Meszaros Slough to install between Section 21/28 and 27/28-130-57. Agreed to install 2 8 1/2-foot culverts to compare with the 2 8 1/2 foot culverts that were ordered last year and will be installed to the east. (Totenhagen/Engst, unanimous)

John and Dan attended the Summer Meeting in Medora and discussed information received. It was decided to have seminars for new board members that would relay information on duties of the water board.

John inspected the culvert request from Whitestone Hill Township to install an additional 48" culvert on the east side of Section 13-132-56. The township felt this would protect the E/W road on the north side of the section by preventing water from running over the road. Approve 48" culvert on the east side of Section 13-132-56. (Totenhagen/Ptacek, unanimous)

Drain No. 3 tree removal. Mark reported that he had inspected it and approximately 1 ¼ miles needs cleaning. The trees would be piled up and removed later. Discussed the description of the legal drain and the Secretary will do additional research on right-of-way and easements.

Dan will visit with Boyd Brummond about installing an electric fence along the Brummond-Lubke dam. He will also talk to NRCS about no farming signs for the Wild Rice creek.

The helicopter sprayer will do the 2 areas in Sargent County a week before freeze up. Another site was identified in Hall Township. Mr. Morten will be contacted to spray this area also.

Discussed the 2000 budget for all legal drains and the levy assessment. Approve the following amounts for 2000: (Breker/Ptacek, unanimous) Drain No. 2 - \$1.00 levy and \$1,000 budget; Drain No. 3 - \$.50 levy and \$1,000 budget; Drain No. 4 - no levy and 0 budget; Drain No. 9 - \$.25 levy and \$10,000 budget; Drain No. 11 - \$1.50 levy and \$100,000 budget; Drain No. 12 - \$.25 levy and \$1,000 budget and SC Water Channel Imp. # 1 - no levy and \$4,000 budget.

Milnor City presented two petitions to vacate street and alleys as follows: 1) 8th Ave. from Main Street to 5th Street of Original Plat, City of Milnor and 2) 6th Street from 7th Ave. to 61/2 Ave. and all alleys situated in Block 13,

Original Plat, City of Milnor. SC Water Channel Imp occupies a portion of 6th Street. # 1 (AKA Drain No. 7) and will continue to be used for that purpose. Approve vacation. (Engst/Breker, unanimous)

The Board reviewed a map and designated areas that are damaged due to excessive water along Drain No. 11. Areas include a portion of Harlem and Sargent Township. Maps will be faxed to FEMA offices and a meeting scheduled for Board members and FEMA to inspect the areas.

Meeting adjourned at 11:35 p.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY