

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, AUGUST 26, 2019, AT 9:00 A.M. IN THE COMMISSIONERS ROOM AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

Managers present: Lucas Siemieniewski, Todd Stein, Roger Zetocha and Bruce Speich. Absent: Michael Wyum. Also present: Sherry Hosford, Secretary-Treasurer.

DRAIN NO. 9 CLEAN-OUT: Manager Stein has inspected a drainage problem in Drain No. 9 specifically from Section 31-129-56 and northerly. After reviewing prior work on said drain, the board determined that a cleaning is necessary to remove restrictions, namely cattails, from the drain. Todd spoke to landowners and there may be minimal crop damage but much is PP land and the landowners agreed that the work should commence as soon as possible. There are also large cottonwood trees in the drain. Todd has talked with Helwig Excavating, Oakes, ND and they are available to do the cleaning. Board members made a few phone calls for tree removal but after reviewing the fund balance, agreed to wait with the tree removal until funding has been restored. Manager Speich moved to approve Helwig Excavating cleaning from the south point of Drain No. 9 northerly approximately 4 miles not to exceed \$30,000. Manager Zetocha seconded the motion. Upon roll call vote, the motion carried unanimously.

The meeting adjourned at 9:45 a.m.

LUCAS SIEMIENIEWSKI, CHAIR

ATTEST:

SHERRY HOSFORD, SECRETARY-TREASURER