

**MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON FRIDAY, AUGUST 31, 2007 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

Managers present: Mark Breker, Dan Jacobson, Roger White, Richard Engst and James Bosse. Absent none. Also present: Arlen Willprecht.

Chairman Breker called the meeting to order and the Board proceeded to review Application to Drain No. 3199 filed by Arlen Willprecht. Mark Breker and Richard Engst inspected the area on 8-23-07 with Mr. Willprecht. Mr. Willprecht explained the project intent and provided a map with the areas designated with 15" tile, tile to railroad property and open ditch. An easement/consent has been received from Canadian Pacific Railroad and also minimal effects approval from NRCS. The Board concluded that no downstream landowners will be adversely affected by the drainage. Approve Permit No. 3199 with the conditions that Mr. Willprecht obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities and that he maintain the open ditch that will serve as the outlet for the tile drainage. If Mr. Willprecht fails to comply with these conditions, the Board will void the permit. (Bosse/Engst. Roll call. Aye: White, Engst, Bosse and Breker. Nay: None. Present and not voting: Jacobson. Motion carried)

The Board discussed the 2007 maintenance levy for Drain No. 3. Richland County Water Board requested that Sargent County change their assessment from \$1.50 per benefited acre to \$2.00 per acre across the board. This will generate about \$6000 more and will expedite the completion of the work necessary on Drain No. 3 and allow for work to begin on the Richland-Sargent Joint Water District. Amend the maintenance levy for 2007 from \$1.50 to \$2.00 per benefited acre. (Engst/White, unanimous)

Board members have been involved with FEMA inspectors this week and received preliminary worksheets for several water control facilities. Roger, Richard, Jim and Mark reported on the drains in their areas and the sites that are eligible. FEMA representatives will provide the Board will official Project Worksheets for their review and approval by the next meeting.

Board members were informed of the upcoming Red River Joint Water Board meeting scheduled for September 12 at 9:30 a.m. at the Cass County Highway Dept. in West Fargo.

The Board received and read a letter from Jason R. Butts, Smith, Strege & Fredericksen, LTD on behalf on Leo and Betty Rust. Mr. Butts inquired whether within the last year or so this Board has issued any permits to David Hassebroek, Cogswell regarding the creation of culverts, ditching on his property, or cutting of township roads. The Board instructed the Secretary to respond to Mr. Butts that this Board has not issued any permits to Mr. Hassebroek.

Meeting adjourned at 10:10 a.m.

---

MARK BREKER - CHAIRMAN

ATTEST:

---

SHERRY HOSFORD - SECRETARY