

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON
WEDNESDAY AUGUST 31ST, 2021 AT 10:00 A.M., AT THE COURTHOUSE IN FORMAN NORTH DAKOTA

Managers present: Todd Stein, Bruce Speich, Michael Wyum, Roger Zetocha and Chairman Lucas Siemieniewski. Also in attendance were Wendy Willprecht, Secretary/ Treasurer, Chris Gross, the Board's Engineer. Please see the attached sign in sheets for the other individuals in attendance at this meeting. Present via telephone were: Norman Haak and Keith Hauck, Dickey County Water Resource District Managers and attorney Cassie Tostenson representing Ransom County Water Resource District.

The meeting was called to order by Manager Luke Siemieniewski.

The counties of Dickey, Ransom and Sargent met on August 31st, 2021 at which time Engineer, Chris Gross of Moore Engineering updated the group on the Drain #11 reassessment. Gross presented an updated matrix of benefit determination and provided a map. Discussion was held by those in attendance with no action taken by the board. Engineer Gross and Attorney Carvell, the acting attorney for the Sargent County Water Resource District, will work together to determine a date/time for a reassessment hearing.

Meeting was adjourned at 11:03 a.m.

LUKE SIEMIENIEWSKI-CHAIRMAN

ATTEST:

WENDY WILLPRECHT SECRETARY-TREASURER