

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 16, 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, Richard Engst and Mark Breker. Absent none.

John gave a report on the Red River Joint Board meeting and financial status. Several projects are listed for cost share.

Approve minutes and financial report. (Engst/Ptacek, unanimous)

Approve payment of bills. (Engst/Breker, unanimous)

37292 Sundale Hutterian Ass'n	Dr # 2, Dr # 12 & WCI # 1	4315.00
37497 Mark Breker	Travel	38.00
37498 Richard Engst	Travel	50.00
37499 Dan Jacobson	Travel	14.75
37500 Johnston Fargo Culverts	Dr # 11 culverts	26851.88
37501 Randy Ptacek	Travel	5.00
37502 John Totenhagen	Travel	117.50
14554 Mark Breker	2 PD less 9.64	116.36
14555 Dan Jacobson	4 PD less 18.82	227.18
14556 John Totenhagen	6 PD less 28.76	347.24
14557 Sherry Hosford	Sec. Salary less 20.40	246.27
14558 Richard Engst	2 PD less 9.64	116.36
14559 Randy Ptacek	1 PD less 4.59	55.41
37620 Brampton Township	2/3 3 loads of gravel for R. Bosse road	217.70

Drain No. 11 culverts are at the site and ready to install when conditions allow. The water is up due to excessive rain and Dave Titus Excavating is waiting to begin the installation. There is concern about plugging the water upstream and problems it might cause for adjacent landowners. Other sites have been inspected and some blockage noted. Jerry Bohnenkamp will do some maintenance this month.

John checked the elevator culvert through the railroad west of Gwinner City. The outlet on the road culvert is 11 inches higher than the invert on the elevator railroad culvert. Culvert through the road drops 7 inches and elevator culvert drops 1½ feet. He felt the installation is good considering it is a 250-foot culvert.

Dave Titus will contact Harlan Klefstad before he starts leveling the spoil bank located on the outlet to Drain # 11 in Sections 10 & 11 of Taylor Township.

FEMA representatives inspected areas on Drain No. 11 with Dan, John and Mark. They talked about back sloping and were hopeful monies would be available. They will contact the Board when they have preliminary figures available.

The 1998 sites on Drain No. 11 that were allowed FEMA monies are still full of water and it is questionable whether the work can be completed before April 1, 2000. The Board may ask for an extension.

Drain No. 3 was checked and easements reviewed along the area that was not cleaned specifically in Section 2,3 and 34 of Marboe Township. It is very wet and will wait until conditions allow. The culvert under the county road needs rip rap. Mark will talk to someone about doing this work.

Ordered "No Farming" sign and posts for the Wild Rice Creek project. Dan will accompany NRCS personnel and install. Total cost of signs will be \$296.65.

The helicopter spraying hasn't been done. Sherry was instructed to contact the company to find out when they will be in our area.

The obstruction has not been removed in Milnor City concerning Royce Granlund and Daryl Arneson. Richard will talk to the Mr. Arneson and Mr. Granlund and get the work completed before October 21st.

Gravel was placed on the roadway by Rick Bosse's. Brampton Township received bills for 4 loads. Approve 2/3 payment for gravel. (Breker/Totenhagen, unanimous)

Tri-County Board met to discuss cleaning Elk Creek and Lateral 1 channel repair. Kadrmas, Lee & Jackson have prepared Design Engineering Agreements for Board consideration.

The Sargent County Commission approved the 2000 budget as presented by this Board.

The county highway department is installing the culverts in road approaches along Drain No. 8. Additional work is needed in the ditch. The county will do the work and share the expenses with the city, county and water board. The Secretary was instructed to contact Jeff Volk to discuss activating the assessment district for Drain No. 8.

Dan reported that Steve McLaen contacted him about a water problem in the NE1/4-10-130-45. The water continues to flood this area and is causing problems with a septic tank system. He would like permission to dig a ditch to drain water to Crooked Creek on a temporary basis to save the building site. Dan informed him to contact NRCS, Fish and Wildlife and downstream landowners.

Mark Breker received a minimal effect agreement on the SE1/4-34-130-54 and it states it is the responsibility of the landowner/operator to comply with state laws, county water resource laws, Corps of Engineers and downstream landowners. He plans to install an 8-inch tile from one slough to another to keep water off the township road.

Richard talked with Larry Moxness and they decided they do not want the Water Board to remove the trees in Drain No. 2. Some of the landowners want to do the work themselves.

Meeting adjourned at 10:40 p.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY