

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 18, 2008 AT 7:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Mark Breker, Richard Engst, Dan Jacobson, Roger White and Jim Bosse. Absent None.

Approve August 21, 2008 minutes and August 2008 financial statement. (Breker/Jacobson, unanimous)

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

| | | |
|-------------------------------|----------------------------------|---------|
| 59664 Agassiz Seed & Supply | Seed and fabric/SCWC# 1 | 628.75 |
| 59665 Daniel Bishoff | Beaver-Drain No. 9 | 50.00 |
| 59666 James Bosse | Travel | 121.95 |
| 59667 Mark Breker | Travel | 32.40 |
| 59668 Michael Engst | Labor/SCWC#1 | 80.00 |
| 59669 Richard Engst | Travel | 181.80 |
| 59670 Dan Jacobson | Travel | 11.70 |
| 59671 Moore Eng. | Drain # 4 reassessment | 1739.98 |
| 59672 Ohnstad Twichell | Attorney fees-General-\$456.20 | Drain |
| 11/pipeline easement-\$160.00 | | 616.20 |
| 59673 Roger White | Travel | 118.80 |
| 2438 Mark Breker | 5 PD less 30.60 | 369.40 |
| 2439 Danny Jacobson | 7 PD less 42.84 | 517.16 |
| 2440 Sherry Hosford | Sec. salary less taxes | 246.27 |
| 2441 Richard Engst | 11 PD less 92.98 | 794.52 |
| 2442 Roger White | 9 PD less 61.74 plus \$7.50 meal | 665.76 |
| 2443 James Bosse | 12 PD less 106.77 | 853.23 |
| DD Sargent County Bank | Taxes and withholding | 648.30 |

UNFINISHED BUSINESS: Discussed work for Dave Titus Excavating - ditch work on SCWC# 1 but sunflowers are planted along the drain. Jim and Dan did some cleaning and work on the tile in Cogswell and the water is flowing through the perforated pipe. Other work is necessary by Titus Excavating on the tile. There is a beaver dam on Drain No. 11 by Swanson's land that also needs to be removed. There are some trees that have plugged the perforated tile by Todd Stein's and the Board would like to replace the tile with pipe to eliminate the trees plugging the tile. An approach needs to be moved on Milt McLaen's property (Tewaukon Watershed). The Water Board's policy is to size the culvert and the cost is the responsibility of the landowner. A culvert coming from the golf course in Milnor needs to be lowered approximately 8-10 inches. The Sundale Hutterian Inc. will do the work on the golf course culvert. The Board placed a phone call to Dave Titus and visited with him on upcoming projects. Mr. Titus will be in Sargent County on September 23 and meet with individual Water Board managers to discuss work in their areas.

Board members discussed adopting a policy for charging a fee on drain tile applications. The Secretary was instructed to ask Attorney Fredricks to prepare a proposal for the October meeting.

Tri-County Drain Board certified to the Sargent County Water Resource Board a maintenance levy of \$2.00 per acre on all agricultural lands within said drain based on the proportion of benefits received at the time of construction. A new list was prepared by the Tri-County Board with the Sargent County assessment for 2008.

Mark Breker will meet at Bridge 127-20 (Breker Bridge) on September 24th with county commissioners, NDDOT personnel, Sparky Engquist and Mike Bassingwaite, Engineer to review the type, size and location of the bridge plans.

The meeting adjourned at 9:15 p.m.

JAMES BOSSE - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY