

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 21, 2000 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Mark Breker, Richard Engst, Randy Ptacek and John Totenhagen. Absent none.

Approve August 17, 2000 minutes and August, 2000 financial statement. (Engst/Totenhagen, unanimous)

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

39881 Mark Breker	Travel	46.20
39882 Richard Engst	Travel	33.30
39883 Dan Jacobson	Travel	103.50
39884 Newman Signs	Frenier Dam signs	568.50
39885 Randy Ptacek	Travel	13.20
39886 John Totenhagen	Travel	49.50
15406 Mark Breker	5 PD less 22.95	277.05
15407 Danny Jacobson	4 PD less 19.13	230.87
15408 John Totenhagen	5 PD less 22.95	277.05
15409 Sherry Hosford	Sec. Salary less 20.40	246.27
15410 Richard Engst	3 PD less 13.77	166.23
15411 Randy Ptacek	2 PD less 9.18	110.82
DD Sargent County Bank	Social Security	216.76

Randy inspected Drain No. 11 and met with Dave Titus to review work that has been approved for 2000. Cleaning in Sargent and Southwest Township is progressing and areas of Mezarous Slough are dry. Dan, Randy and John met earlier this month to inspect the area in Denver Township. They felt it is necessary to install 6' squash pipes between Section 26-35 and 35-36. The pipes between 35-36 will be 48' on top and beveled ends and other is 40' long. Approve culvert sizes at these locations. (Totenhagen/Ptacek, unanimous) Discussed the outlet to Drain No. 11 in Taylor Township and the possibility of continuing with the cleaning through the S1/2-9-129-56. The Board will contact Titus to look at the project and talk to Mr. Illig before proceeding.

Dan received call from Jim Kleingarn and they had the trapper in and he removed 2 beaver dams but there is still a problem. A paper from NRCS needed to be signed but the Kratcha's would not sign it. Dan talked to the Kratcha's and discussed the Board's authority to clean this waterway. A letter was sent to Kratcha's that the Board will proceed with the project. Dan talked to Jim Kleingarn and he said Shuman Township would take care of the crossing for Louie Gaukler. When the Hutterites come in they will have him take out the dam on Donald Kleingarn's and Jim Kleingarn's.

The Sargent County Park Board is working on a project at Silver Lake, which includes stabilizing the north shore of the lake and installing a fishing pier. The Park Board is asking assistance from the Water Board to procure funding from the Red River Joint Board. When plans are completed the Board will meet with the Red River Joint Board.

Received a letter from the engineer for the Ransom-Sargent rural water project. According to the map, the only other crossing is on the south side of Highway 11 on the south edge of Cogswell. The pipe was placed at 8' and the tile is at 9.5' according to the blueprint on that drain. The water is still flowing and the Board feels that the tile is working in this area.

Received letters from Tewaukon Refuge for Mike Zirnhelt and Steve Hogness for projects that are pending. The Water Board is to be kept informed.

Richard reported on SC Water Channel # 1 and Mark on Drain # 3 with FEMA and both areas were inspected. FEMA is asking for estimates for the projects. If there were no maintenance records for the last five years, the drain work would not qualify under FEMA. These drains both meet the criteria.

Mike Paczkowski met with the commissioners on 9-19-00 and he is concerned that the dirt along Drain # 3 is being placed on the wrong side. The dike should not be so high that it forces the water over Co. Road # 14. If the Board does the leveling it will not be a problem. The Board feels the dikes should be the same height and they should not flood the county road.

Dan talked with FEMA on Dr. # 11 and they want all the maintenance records to send to Denver, CO. They are concerned about the cleaning through the Big Slough area approximately 2 miles. A letter will be sent with the maintenance records informing FEMA that the work started in 1995 after the settlement with the United States on the lawsuit. The letter should request payment for work on the suspended area of Drain No. 11.

The Board received a letter from Lucille VanVlaenderen regarding the water in her backyard in Geneseo. Mark talked to her about requesting the county commissioners to assist with this problem. The Board doesn't feel that lowering the culvert will fix the problem because the water will not drain from the other end. The

Board will contact the commissioners to inspect the area and offer assistance to Mrs. VanVlaenderen.

Mark asked about the tree piles and spoil bank on Drain. # 3 by Tom Siemieniewski. He will contact the landowners about leveling. The trees are in a CRP area and could be looked at in the winter to burn off.

The Board adjourned at 10:30 p.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY