

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING  
HELD MARCH 8th, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman William Bosse.

Attached to the Minutes of this meeting are the signatures of people attending this meeting.

Discussion was held on the Rutland Drain Project.

The Project was reviewed by the Water Management Board Members, the local Soil Conservation District Members, Terry Carlson and O.K. Berg of the Soil Conservation Service, Robert Conklin of RCD, Ronald Narum and Roman Weber of the Rutland City Council.

After much discussion the group determined that the original plan was not feasible.

The Rutland City Council Members decided to meet with the rest of their Board and interested local people to seek an alternate plan.

Harold Johnson of the Milnor City Council met with the Board in regard to flood problems in Milnor City caused in part by the Sargent County Drain # 7. The Water Management Board and Mr. Johnson decided they should hold an informational meeting for the citizens of Milnor City to suggest some plan and alternatives.

This closed the meeting with the Rutland Drain Project and Milnor City Flood Problem.

The minutes of the last meeting were approved as read.

Maynard W. Lien moved to accept the Financial Statement. Mike Paczkowski seconded the motion.



Roy M. Laen  
Walter Orth  
Ole Brumby  
Jerry Carlson  
Elroy Liskunath  
Donald A. Bapp  
Myron P. Senechal  
Robert E. Conklin  
J. L. Cooper  
O. H. Berg  
Roman Weber  
Ronald Hanson  
Ardell Johnson  
Maynard Lien  
Mike Paczkowski  
William Bosse  
Harold L. Johnson

Rutland  
Cognswell N. D.  
Rutland  
Bismarck  
Cayuga N. Dak.  
Cognswell N. D.  
Forman, N. D.  
Fargo  
Brampton  
Fargo  
Rutland N. D.  
Rutland N. D.  
Minor, N. D.  
Minor, N. D.  
Cayuga N.  
Cognswell  
Minor N.

Fraunce Bell - Secretary



The following bills were audited and on motion ordered paid:

William Bosse - per diem \$60.00 less \$3.51 SS plus \$71.15 Expense	\$127.64
Maynard W. Lien - per diem \$80.00 less \$4.68 SS plus \$33.15 Expense	108.47
Mike Paczkowski - per diem \$60.00 less \$3.51 SS plus \$22.80 Expense	79.29
Milnor Senior Citizens - Rent of Building for Info. Meeting	20.00
Frances Bell - February Clerical, per diem 3-8-76 \$40.00 less \$2.34 SS	37.66

The meeting was adjourned subject to call by the Chairmna.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING  
HELD JUNE 2nd, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman William Bosse.

The Financial Statements as of March, April and May, 1976 were read.

Mike Paczkowski moved to accept the Financial Statements.

Maynard Lien seconded the motion and same carried.

Donald Colby met with the Board in regard to drainage ditches being dug in his local area.

The Board recommended that Mr. Colby secure an attorney and also contact the State Water Commission.

The Sargent County Water Management Board, Ole Breum- Manager and Myron Senechal, SCS District Conservationist reported on the inspection of the Dams and Channels. The report is attached to these minutes.

LeRoy Erickson, Helmer Halvorson, Orville Speich and Homer Martinson met with the Board for the purpose of requesting the North Dakota State Highway Department that they attempt to aid the Drainage to Elk Creek along Highway #13. The group suggested that they attempt to drain the areas along sections 9-16 inclusive by lowering the culverts going east from lands in Sargent County. The Secretary was instructed to request the Hwy. Dep't to consider such a request.

The following bills were audited and on motion ordered paid:

June 3rd, 1976 - Sargent County Park Board, Rent on Park Truck	\$100.00
June 3rd, 1976 - William Bosse, per diem \$60.00 less \$3.51 SS plus Mileage \$26.52	83.01
June 3rd, 1976 - Maynard W. Lien, per diem \$80.00 less \$4.68 SS plus Mileage \$16.05	91.37
June 3rd, 1976 - Mike Paczkowski, per diem \$40.00 less \$2.34 SS plus mileage \$13.20	50.86
June 3rd, 1976 - Ole Breum, Salary \$100.00 less \$5.85 SS plus mileage \$21.75	115.90
June 3rd, 1976 - Frances Bell, April & May Clerical	
June 2nd meeting \$60.00 less \$3.51 SS	56.49

The meeting was adjourned to 7:30 P.M. June 23, 1976.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING  
HELD JUNE 23, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman William Bosse.

Present at the Meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski. Also present were Myron Senechal, Soil Conservation Work Unit Conservationist, Ole Breum Water Management Manager and Frances Bell - Secretary.

Maynard Lien moved and Mike Paczkowski seconded the motion to instruct the Secretary to write a letter to the State Highway Department giving written approval for the installation of a culvert through the approach located on the quarter line between the NW $\frac{1}{4}$  and the NE $\frac{1}{4}$  of



of Section 25-132-55. The purpose of this action is to restore the drainage to what it was in 1955 at an invert elevation of 1175, which would allow the excess water to continue east as it did prior to 1955.

Vernon Rubey, Daro Crandall and Harland Hogness met with the Board in regards to water problems in their area.

The Board proceeded to the Budget for the ensuing year.

Mike Paczkowski moved and Maynard W. Lien seconded to approve the proposed Budget.

The Board instructed the Secretary to ask Alphonse Schreiner to meet with the Sargent County Water Management Board in regards to Liability Insurance for the Board Members.

The Meeting was adjourned to July 6th, 1976.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING  
HELD JULY 6th, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman William Bosse.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski. Also present were Ole Breum Water Management Manager and Frances Bell, Secretary.

The minutes of the last meeting were read and on motion approved as read.

Prior to calling to order of this meeting at 1:30 P.M. on July 6th, 1976 the Water Management Board met with the Sargent County Board of Commissioners to discuss Drain Problems on Tri- County Drain No.1.

The Sarent County Water Management District Board discussed the matter of damage to County Road No.2 being caused by Drain No. 11 not working properly. The Board were in unanimous agreement that some action must be taken on this Drain as soon as possible.

The following bills were audited and on motion ordered paid:

William Bosse - per diem \$40.00 less \$2.34 SS	
Plus \$11.40 Mileage	\$49.06
Maynard W. Lien - per diem \$40.00 less \$2.34 Ss	
Plus \$18.40 Mileage	56.06
Mike Paczkowski - per diem \$40.00 less \$2.34 SS	
Plus \$13.20 Mileage	50.86
Ole Breum - Salary \$40.00 less \$2.34 SS	37.66
Frances Bell - June Clerical, July 6th, 1976	
per diem less \$3.51 SS June 23, 1976 per diem	56.49
N. Dak. Water Users Association - Dues	50.00

The Board instructed the Secretary to stop payment on Check #681, dated June 18th, 1974 for the sum of \$50.00. The said check was payable to The North Dakota Water Management District.

The Chairman William Bosse submitted his resignation effective July 6th, 1976 at this meeting.

The Sargent County Board of County Commissioners appointed James Bosse of Brampton, North Dakota to serve on the Water Management Board to Complete the term of William Bosse. Term to expire Feb. 6th, 1978.

Maynard W. Lien, Vice Chairman will serve until a reorganization meeting is called.

The meeting was adjourned subject to call by the Vice-Chairman.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT BOARD MEETING HELD  
AUGUST 11th, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman William Bosse.

Present at the Meeting were Chairman William Bosse, Commissioners Maynard W. Lien, Mike Paczkowski and James Bosse. Also present were Ole Breum Water Management Manager and Frances Bell, Secretary.

The minutes of the last meeting were read and on motion approved as read.

The Board proceeded to organize for the ensuing year.

Commissioner Paczkowski nominated Maynard W. Lien to serve as Chairman for the ensuing year. Commissioner James Bosse then moved that nominations cease and that the Secretary be instructed to cast a unanimous ballot for Maynard W. Lien as Chairman. This motion was seconded by Commissioner Paczkowski.



Commissioner James Bosse then nominated Mike Paczkowski to serve as vice-chairman for the ensuing year. Commissioner Lien then moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Mike Paczkowski as vice-chairman. This motion was seconded by Commissioner James Bosse.

Commissioner Paczkowski then moved that Frances Bell be appointed secretary-treasurer for the ensuing year. This motion was seconded by Commissioner James Bosse.

Commissioner Paczkowski then moved that Ole Breum be appointed Water Management Manager. Commissioner Lien seconded this motion and same carried.

The Board discussed the Drainage problem on the Quentin Hoistad Land. The Board requested Maynard W. Lien, William Bosse and James Bosse to check on the Tewaukon Watershed Drain #1.

The following bills were audited and on motion ordered paid:

Harris Construction Co.	100.5 Hours Cat work	\$3,517.50
Aug. 12, 1976 Ole Breum - per diem and Labor at Dam	\$112.00 less \$6.55 SS plus \$57.00 mileage	162.45
Aug. 12, 1976 Roy Hermanson - labor at Dam	\$24.00 less \$1.40 SS	22.60
Aug. 12, 1976 Frances Bell - July Clerical, Aug. 11th, 1976 per diem	\$40.00 less \$2.34 SS plus \$4.20 mileage	41.86

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING HELD SEPTEMBER 27th, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman Maynard W. Lien.

Present at the meeting were Chairman Maynard W. Lien, Commissioners Mike Paczkowski and James Bosse. Also present were State's Attorney Robert A. Case, Water Management Manager Ole Breum and Secretary Frances Bell.

On motion the minutes of the last meeting were dispensed with and the business of the meeting was carried on.

A discussion was held in regards to the complaint of Mr. Quentin Hoistad about the dirt removed from the channel running through his land between the Board and Robert A. Case - State's Attorney.

Mr. Hoistad and his Attorney Mr. James Brothers then met with the Board.

Mr. Hoistad stated he had 5 acres of durum wheat damaged which he valued at \$500.00. He also stated that a rock crossing was removed which he valued at \$500.00. Mr. Hoistad does not want the spoil bank spread on his land but wants the dirt completely removed.

The Board asked Mr. Hoistad to give the Board his alternatives if the dirt was not removed.

Chairman Lien reported to the Board he had investigated the drainage problem between Mr. Yagow and Mr. Colby.

Mr. Yagow agreed to fill three ditches and put controlled title on the rest of the ditches draining into Mr. Colby's land. Mr. Yagow would release these controls when feasible.

The following bills were audited and ordered paid:

Ole Breum - Salary	\$44.00 less \$2.57 SS plus \$3.00 mileage	\$44.43
Forman Insurance and Realty Company - Liability		123.00

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING HELD NOVEMBER 10th, 1976 AT THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman Maynard W. Lien.

Present at the meeting were Chairman Maynard W. Lien, Commissioners Mike Paczkowski and James Bosse. Also present were Water Management Manager Ole Breum, SCS Conservationist Myron Senechal, William Bosse and Secretary Frances Bell.

Vernon Rubey met with the Board in regards to a river channel from the Wild Rice River. Beavers had built a dam that floods out 60-70 Acres of hay land belonging to Mr. Rubey.

The Board decided to contact the State Water Commission about this problem.

The minutes of the last meeting were read and on motion approved as read.

A motion by Commissioner Paczkowski and seconded by Commissioner Bosse to write a letter to Mr. Robert Conklin inform him of the decision by the Sargent County Water Management Board and the Rutland City Council to cancel the application for aid on the Rutland Drain Project.

A motion by Commissioner Paczkowski and seconded by Commissioner Bosse to give Mr. Yagow his application to drain. Motion carried.

A motion was made by Commissioner Paczkowski to approve the special assessment on Tri-County Drain No. 1. Commissioner Bosse seconded the motion and same carried. The Members of the Sargent County Water Mgt. Board signed the levy and instructed the Secretary to forward it to Mr. Ralph Seavert, the County Auditor to spread on the 1976 and 1977 Tax Lists.

Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to pass the following bill:

Nov. 10, 1976 - Mathews Brothers - cat & Scraper Work	\$356.25
Nov. 10, 1976 - James Bosse - per diem \$120.00 less	
\$7.02 SS plus \$3.90 Mileage	116.88
Nov. 10, 1976 - William Bosse - per diem \$40.00 less \$2.34	
SS plus \$10.20 Mileage	47.86
Nov. 10, 1976 - Ole Breum - per diem \$60.00 less \$3.51	
SS plus \$15.00 Mileage	71.49
Nov. 10, 1976 - Maynard W. Lien - per diem \$160.00 less	
\$9.36 SS plus \$40.20 mileage	190.84
Nov. 10, 1976 - Mike Paczkowski - per diem \$80.00 less	
\$4.68 SS plus \$26.40 mileage	101.72
Nov. 10, 1976 - Frances Bell - October Clerical, Nov. 10	
per diem Extra Clerical \$60.00 less \$3.51 SS	56.49

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary