

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, NORTH DAKOTA, ON THE 3rd DAY OF APRIL, 1978, AT THE HOUR OF 8:00 P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski, and Secretary Donald Wieber.

The minutes of the previous meeting were read. Mike Paczkowski moved that the minutes be approved as read and James Bosse seconded said motion.

Ole Breum reported to the Board that on March 16th, 1978, he and Bill Anderson inspected the watershed dams, as requested by State Conversationist, Allen L. Fisk, and everything appeared satisfactory. The culverts were open and the spillways were clear.

Discussion was held concerning Roger White's drainage problems. Further discussion was held concerning applications from the U.S. Fish and Wildlife Service to construct dikes on the Sprague Lake and Tewaukon Units of the Tewaukon National Wildlife Refuge. Secretary Donald Wieber was directed to arrange a meeting of the Board with the Tewaukon National Wildlife Refuge Manager, Forrest W. Cameron, as soon as possible, preferably, April 10th, 1978.

Mike Paczkowski moved that the attached Resolution, in support of Garrison Diversion as originally planned, be passed and filed with the appropriate State and National officials. James Bosse seconded said motion.

James Bosse moved that the following bill be paid and Maynard Lien seconded said motion.

Mike Paczkowski - per diem \$80.00 less \$4.84 SS	
Plus \$30.75 Mileage	\$105.91

The Meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, ND, ON THE 17th DAY OF APRIL, 1978, AT THE HOUR OF 8:00 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski, and Secretary Donald Wieber. Roger White also attended the Meeting.

The Minutes of the previous Meeting were read. Mike Paczkowski moved that the minutes be approved as read and James Bosse seconded said motion.

Discussion was held concerning three water use reports received from the North Dakota State Water Commission. Secretary Donald Wieber was instructed to complete these reports in accordance with the information contained in the original permits.

Further discussion was held concerning applications from the U.S. Fish and Wildlife Service to construct dikes on the Sprague Lake and Tewaukon Units of the Tewaukon National Wildlife Refuge. James Bosse moved to approve the construction of the dikes as long as adjoining farmers have no objections and there are no adverse effects. Mike Paczkowski seconded said motion.

Discussion was held regarding Roger White's drainage application. Roger White agreed to obtain flowage easements from the affected parties.

Secretary Donald Wieber was directed by the Board to determine the amount of money existing in the Tri-County Drain Fund. He was also directed to determine to what extent the Board has an easement on the Southwest Quarter (SW $\frac{1}{4}$) of Section Eleven(11) in Township One Hundred Thirty-one (131) North of Range Fifty-three (53) West.

James Bosse moved that the following bills be paid and Mike Paczkowski seconded said motion.

Mike Paczkowski - per diem \$60.00 less \$3.63 Plus	
\$14.10 Mileage	\$ 70.47
Maynard W. Lien - per diem \$80.00 less \$4.84 Plus	
\$26.10 Mileage	101.26
James Bosse - per diem \$60.00 less \$3.63 Plus \$13.50	
Mileage	69.87

The Meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, ND ON THE 3rd DAY OF JULY, 1978, AT THE HOUR OF 4:00 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski and Secretary Donald Wieber.

Mike Paczkowski reported to the Board that Darwain Crandall would like to change course of river so that he would have access to his land without going over neighbors. This concerns a long east quarter consisting of 120 acres in Sec. 24, Twp. 130N, Rng. 54W.

It was determined by the Board that Drain Funds No. 2 and No. 7 are depleted and that Tri-County Drain No. 1 has a balance of \$465.74. It was also determined that the Mathew Brothers bill of \$356.25 should be subtracted from Drain Fund No. 11.

James Bosse informed the Board that Dahl would fly the Board

members over the drain and that Dahl suggested that the problem was with the big cottonwood trees. He thought that if the big cottonwood trees were cut down, spraying would control the trees.

Mike Paczkowski moved that the proposed budget be approved and James Bosse seconded said motion.

James Bosse moved that the bills be paid and Mike Paczkowski seconded said motion.

James Bosse moved that special assessments be continued on Drain No. 1 for an additional two years. Mike Paczkowski seconded said motion.

The Meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, ND ON THE 18th DAY OF JULY, 1978, AT THE HOUR OF 8:30 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski and Secretary Donald Wieber. Alden Hanson and Orville Erickson and Kenneth Briese also attended the meeting.

Mike Paczkowski reported on the possible cleaning out of the end of Drain No. 2 on the Bob Nelson quarter. Mike said also that Bob Nelson had indicated that he had no objection to the cleaning out of said drain. It was suggested that Mike Paczkowski contact Crandall's to do the necessary work.

Discussion was held concerning the possibility of cleaning out of cottonwood trees situated in Drain No. 11. It was suggested that someone be contacted to do the necessary work.

Mike Paczkowski moved that \$2,000.00 be transferred from the pass-book savings account to the checking account. James Bosse seconded said motion.

Kenneth Briese informed the Board that a culvert situated near a school house in Sec. 16, Township 130N, Rng. 55 West, Sargent County, ND, has deteriorated to the point that it fills up with dirt causing water to back up onto adjacent land instead of draining naturally. Secretary Donald Wieber was directed to contact Attorney John Hjellum concerning this matter.

Secretary Donald Wieber was further directed to determine if Drain No. 5 is still a legal drain.

The Meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT ROBERT A. CASE'S LAW OFFICES IN FORMAN, ND, ON THE 20th DAY OF SEPTEMBER, 1978, AT THE HOUR OF 8:00 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski and Secretary Donald Wieber.

Mike Paczkowski reported that he contacted Crandall's concerning cleaning out of the end of Drain No. 2 on the Bob Nelson quarter.

James Bosse reported that he contacted Bill Marquette concerning the cutting down of approximately four miles of big cottonwood trees situated on Drain No. 11.

Discussion was held concerning the culvert installation problem brought to the Board's attention by Wilfred Schutt and Bernard Nicolai.

James Bosse moved that the Board contribute \$250.00 toward the graveling of the Silver Lake Road. Mike Paczkowski seconded said motion.

James Bosse moved that the bills be paid and said motion carried. The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary