

HELD AT ROBERT A. CASE'S LAW OFFICES IN FORMAN, ND ON THE 27th DAY OF NOVEMBER, 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, Commissioner James Bosse and Secretary Donald Wieber; Commissioner Mike Paczkowski was not present. Lowell Smith and Wallace Stein also attended the meeting.

Lowell Smith and Wallace Stein met with the Board concerning the Havana Tile Drain. They indicated that the drain has become dilapidated and non-functional.

James Bosse moved that the bills be paid and said motion carried.

James Bosse informed the Board that a problem existed in respect to Rex Ferguson's drainage into Drain No. 11.

The culvert problem brought to the attention of the Board by Kenneth Brieese was discussed. It was agreed by the Board that the above mentioned problems and the Roger White drainage problem would be given first priority by the Board in the spring.

James Bosse moved that the final ground-water study payment be made and said motion carried.

Discussion was held as to whether the Board should agree to join the Joint Board which is being organized to promote flood control in the Red River Valley.

The meeting was adjourned subject to the 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 6th DAY OF DECEMBER, 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 Board instructed Secretary Donald Wieber to check with Al Schreiner as to the extent of its liability coverage.

Discussion was held concerning the amount of rent which should be asked for the Sargent County Water Management land which in the past has been rented to Donald Markeseth and Arneson Farms.

To aid the Board in setting the appropriate rent for the upcoming year, Secretary Donald Wieber was instructed to secure from the ASCS office aerial photos of the above mentioned land so that the Board could determine the cropland and pasture acreage.

It was agreed that the Board would, as requested by Bernard Vculek co-sponsor with the James Valley Irrigation District an irrigation information meeting to be held in Lisbon on December 13, 1978.

Mike Paczkowski moved that the Sargent County Water Management District Board agree to and join the Red River Valley Joint Board. James Bosse seconded said motion.

James Bosse moved that the Board pass a resolution to accept the Walsh County Water Management Board's proposal amending the Joint Board agreement.

James Bosse moved that Secretary Donald Wieber pay the Joint Board dues if he receives a bill. Said dues would amount to \$200.00 for the period up to June 30, 1979. Starting July 1st said dues will be \$400. per year.

James Bosse moved that Maynard Lien serve as delegate to the Joint Board and that James Bosse and Mike Paczkowski serve as alternates. 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

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND ON THE 29th DAY OF JANUARY, 1979, AT THE HOUR OF 7:30 P.M.