

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.

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

Bosse was not present. Ole Breum also attended the meeting.

Mike Paczkowski reported on the Joint Board meeting which was held at Hillsboro, ND on January 24th, 1979. Secretary Donald Wieber was instructed to mail a check for \$200.00 for dues to the Red River Joint Water Management Board, Box 149, Hillsboro, ND 58405.

Secretary Donald Wieber was instructed to check with Al Schrein-er again as to the extent of the Board's insurance coverage.

Mike Paczkowski moved that the Board instruct Secretary Doanld Wieber to mail a \$50.00 check to the Water Management Association for the 1974 dues, do to the fact that the old check had not been cashed by the association secretary. Ole Breum seconded said Motion.

The Board reviewed the Roger White Drainage Permit application and decided that it will take further action this spring.

The Board reviewed a letter written by Milton Lindvig of the N.D. State Water Commission to Mr. Ruby in regard to the Gerald Baker ir-rigation well.

Discussion was held concerning the setting of the rent for the Water Management owned land rented to Donald Markeseth and Sensel Arne-son and Larry Arneson. The Board decided not to raise the rent for 1979 but instructed Secretary Donald Wieber to inform the parties that the rent for the 1980 farming season will likely have to be negotiated due to increased cash rent being paid for equibalent land.

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 11th DAY
OF APRIL, 1979, AT THE HOUR OF 7:00 o'CLOCK P.M.

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

Present at the meeting were Chairman Maynard W. Lien, Commissioner Mike Paczkowski, Commissioner James Bosse and Secretary Donald Wieber. Roger White, Duane Bergeman, Ronald Bergeman, Art Greenly and Clint Greenly also attended the meeting.

The minutes of the last meeting were read and on motion were ap-proved as read.

Discussion was held concerning Roger White's drainage permit ap-plication No. 1023 and due to opposition by affected landowners to the issuance of said permit it was agreed by the Board that action on the permit application would be held in abeyance for the time being and Roger White agreed to try to eliminate his drainage problem by removing certain trees rather than doing the proposed ditching. James Bosse moved that Secretary Donald Wieber notify the State Water Commission of the status of said permit application. Mike Paczkowski seconded said motion.

Maynard W. Lien reported to the Board that he, Tom Dudley and Ole Breum inspected the principal spillways and the spillways appeared to be in good working order.

Maynard W. Lien reported to the Board concerning a complaint regist-ered by Arthur Silseth concerning water being diverted onto his land and it was agreed that the Board would contact the Sargent County Commission-ers concerning the matter.

Maynard W. Lien appointed James Bosse to contact Dahl Spraying con-cerning spraying of the various drains.

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 8th DAY OF
MAY, 1979, AT THE HOUR OF 8:00 o'CLOCK P.M.

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

Present at the meeting were Chairman Maynard W. Lien, Commissioner Mike Paczkowski, Commissioner James Bosse and Secretary Donald Wieber. Bernie Vculek also attended the meeting.

Mr. Vculek met with the board concerning a problem he was having. He informed the Board that he was losing acreage because a township road was acting as a dike; he felt installation of a culvert was in order. He also expressed the view that the time had arrived for the cleaning of Drain No. 11 in its entirety.

Secretary Donald Wieber was requested to check as to which political entity has jurisdiction over the installation of culverts in the above situation and also as to the legality of the installation of culverts where it appears that township roads are acting as dikes in times of excess water.

Secretary Donald Wieber was requested to write a letter to Arthur Silseth informing him that the Board met with the county commissioners and the commissioners agreed to dig out the bridge in question and extend it, thereby returning it to its original capacity.

Commissioner Mike Paczkowski reported that he met with Milton McLean concerning re-routing the natural drain along the county road instead of having it cross McLean's land.

Mike Paczkowski moved that the bills be paid and said motion carried.

The meeting was adjourned subject to call by the Chairman.

(Minutes of June, 1979 are
on Page 165.)

/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 5th DAY OF JULY, 1979, AT THE HOUR OF 11:00 O'CLOCK A.M.

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

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

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

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

It was reported that the Board members met with the County Commissioners earlier today concerning installation of a culvert on Drain No. 11.

It was reported that the Board met with Gilman Klefstad concerning the cleaning of the natural drain on his property. The property to be cleaned is located on the South side of Section Ten along the North of County Road No. in Taylor Township.

James Bosse reported that he met with Mary Illig concerning the cleaning of the natural drain situated on the SW $\frac{1}{4}$ of Sec. 9, Taylor Township.

Commissioner James Bosse was instructed to ask Donald Jarrett for permission to clean the drain $\frac{1}{2}$ mile East of Donald Bosse on Drain No. 11.

The Board reviewed the complaint registered by Kenneth Briesse concerning a culvert at the Rutland Consolidated School. It was agreed that the grade could be removed or the culvert replaced subject to the approval of the township board and with approval of the landowners affected or their attorney Herman Weiss and provided further that if a culvert is installed it should be replaced at grade level and any deeper drainage would require a permit.

It was reported that the Board met with the Denver Township Board, Ken Huebner and Bernard Vculek concerning the necessity of installation of a culvert between Se. 8 and Sec. 17 in Denver Township. It was the consensus of the Board that a culvert should be installed at the lowest point along the road at grade level and done at such time as the installation will not damage adjacent property.

James Bosse moved that \$2000.00 be transferred from the passbook savings account to the checking account. Mike 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 HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, ON THE 16th DAY OF JULY, 1979 AT THE HOUR OF 8:00 O'CLOCK P.M.

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

Present at the meeting were Chairman Maynard W. Lien, Commissioner Mike Paczkowski, Commissioner James Bosse, and Secretary Donald Wieber. Also present were Leon Isley, John Greenmyer and Marlin Harris.

James Bosse moved that Secretary Donald M. Wieber contact the Rutland Township Board concerning the culvert complained of by Mr. Kenneth Briesse.

James Bosse reported that he contacted Mr. Donald Jarrett and M¹⁵⁷ Jarrett authorized the cleaning of a portion of Drain No. 11 East of Donald Bosse provided the grain is disturbed to the least extent possible.

The members of the Denver Township presented a proposal to clean a ditch on the North side of the township road situated between Section 17 and Section 8 and install a culvert. The Board members authorized the proposal provided a drainage permit is first secured.

It was reported that Commissioner James Bosse and Commissioner Maynard W. Lien checked the installation of a culvert which was installed approximately four miles South and two miles West of Cogswell in order to replace an existing bridge.

It was also reported that James Bosse and Maynard Lien met with Ray Wiese and checked obstructions in Drain No. 11 that needed to be removed.

Commissioner Mike Paczkowski moved that the Board hold regular meetings on the third Thursday of each month commencing August 16th, 1979, and that a notice to that effect be published in the Sargent County Teller.

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

Commissioner James Bosse moved that \$1,000.00 be transferred from the passbook savings account to the checking account.

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 SARGENT COUNTY COURTHOUSE IN FORMAN, ND, ON THE 16th DAY OF
AUGUST, 1979, AT THE HOUR OF 8:00 O'CLOCK P.M.

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

Present at the meeting were Chairman Maynard W. Lien, Commissioner James Paczkowski and Secretary Donald Wieber. Also present were Dennis Howe and Lowell Smith.

Dennis Howe explained to the Board that he was in need of the installation of a culvert on the driveway to his farmstead and he sought information concerning any assistance that might be available for the installation of such a culvert. He was advised to contact the County Commissioner to see if they could help him and also to contact the County Auditor's office for information concerning any disaster relief that might be available.

James Bosse reported to the Board that Thomas Heimbuch informed him that he had contacted NDSU concerning what chemical might be effective in controlling cattails and he was advised that the chemical Diquat could be used effectively.

James Bosse reported that Harland Klefstad had contacted him for information on obtaining a culvert for an access road to a field in Section 10 in Taylor Township.

The Board reviewed the Petition that was presented to it for the cleaning of the Milnor Drain.

The Board decided to review, at the next meeting, the farm contract and set the rental to be charged for the upcoming year.

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

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF A SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT
HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND ON THE 21st DAY
OF AUGUST, 1979, AT THE HOUR OF 8:00 O'CLOCK 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, Commissioner Mike Paczkowski and Secretary Donald Wieber.

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

The Board reviewed a letter which it received from the N.D. State Water Commission concerning the Denver Township Board's application for a drainage permit. It appeared that the application was returned because the area to be drained comprised less than eighty acres.

The drainage matter brought to the Board's attention by Mr. Kenneth

Briese was discussed again and Secretary Donald Wieber was directed to contact Eugene Miller of the Rutland Township Board.

The Board reviewed the farm contracts and Commissioner James Bosse moved that the rental for the Water Management owned lands be raised to \$25.00 per acre. Commissioner Mike Paczkowski seconded said motion.

The Board reviewed the Tri-County Drain fund and it was agreed that an assessment should be placed on the drain in the fall of 1980.

The Board reviewed the Drain No. 11 drain fund and Commissioner James Bosse moved that an assessment for 1979 in the amount of \$25,000. be placed on said drain and Mike Paczkowski seconded said motion.

Commissioner James Bosse moved that an assessment of \$1,000.00 for 1979 be placed on Drain No. 12. Commissioner Mike Paczkowski seconded said motion.

Commissioner James Bosse moved that an assessment of \$7,500.00 to be placed on Drain No. 7 for 1979. Commissioner Mike Paczkowski seconded said motion.

Commissioner James Bosse was instructed to contact Mr. Harland Klefstad concerning the installation of a culvert and to contact the Sargent County Commissioners to see if they would agree to pay for and supervise the installation of a culvert along the Klefstad property assuming it is determined that one is necessary.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF A SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, ON THE 3rd DAY OF SEPTEMBER, 1979, AT THE HOUR OF 8:00 O'CLOCK 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. Harlan Klefstad and Ray Wiese also attended the meeting.

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

Discussion was held concerning how the drain work being done by Ray Wiese was progressing.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF A SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, ON THE 13th DAY OF SEPTEMBER, 1979, AT THE HOUR OF 8:00 O'CLOCK P.M.

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

Present at the meeting were Chairman Maynard W. Lien, Commissioner Mike Paczkowski, Commissioner James Bosse and Secretary Donald Wieber. Leon Isley, Marlin Harris, John Greenmyer and Francis Vculek also attended the meeting.

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

Discussion was held concerning a culvert request by Mr. Bernard Vculek. It appeared from the discussions that Mr. Bernard Vculek may have contributed to his present water problem by drainage which he conducted. It was agreed that the matter would be reviewed further at 8:30 O'CLOCK P.M., at the Denver Township Hall located at Crete, ND.

Secretary Donald Wieber was instructed to write a letter to Attorney Lester J. Trnka, of Oakes, ND, informing him of the upcoming meeting.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, ON THE 20th DAY OF SEPTEMBER, 1979, AT THE HOUR OF 8:00 O'CLOCK 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, Commissioner Mike Paczkowski and Secretary Donald Wieber.

Discussion was held concerning the culvert matter brought to the Board's attention by Mr. Kenneth Briese.

It was agreed that Mike Paczkowski would contact Bob Nelson concerning the cleaning of the legal drain in his pasture.

Commissioner James Bosse reported on the cleaning of the ditch by the Klefstad property and he indicated that the work was about completed.

The bill submitted by Ray Wiese for work done thus far on the legal drain No. 11 was discussed and payment to Mr. Wiese in the amount of \$11,580.00 was authorized for the following work:

Installation of Sargent County culverts	\$1,605.00
Ditch between culvert 7 county road	1,200.00
Ditch east of Donald Bosse	2,900.00
Ditch on county road by Klefstad property	5,875.00
	<u>\$11,580.00</u>

Secretary Donald Wieber was instructed to advise Mr. Wiese to bring his remaining bill with him to the next regularly scheduled meeting.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, ON THE 18th DAY OF OCTOBER, 1979, AT THE HOUR OF 8:00 O'CLOCK 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, Commissioner Mike Paczkowski, and Secretary Donald Wieber. Lowell Smith, Ole Breum and Ray Wiese also attended the meeting.

Mr. Ole Breum reported that various individuals were interested in preserving the native grasses at the Frontier Dam site. It was suggested that he pursue this matter further and report back to the Board.

Commissioner James Bosse moved that the bill to Wiese Inc. for \$6,320.00 for dragline work be approved and paid. Commissioner Mike Paczkowski seconded said motion.

Commissioner Mike Paczkowski reported that the clean out of the drain outlet of the Bob Nelson land had been completed.

Commissioner James Bosse reported to the Board that Mr. Kermit Ulmer would like to be notified when the bids for the cleaning out of Legal Drain No. 11 are let.

Mr. Lowell Smith advised the Board that he has a drainage problem which he would like the Board to investigate. The Board advised Mr. Smith that they would look at his problem before winter.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF A SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE DENVER TOWNSHIP HALL AT CRETE, ND ON OCTOBER 3rd, 1979, AT 8:30 O'CLOCK P.M.

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

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

Present at the meeting were Chairman Maynard W. Lien, Commissioner Mike Paczkowski, Commissioner James Bosse and Secretary Donald Wieber. Leon Isley, Marlin Harris, John Greenmyer, Francis Vculek, Attorney Lester J. Trnka and a number of other interested persons attended the meeting.

Discussion was held concerning a culvert requested by Mr. Bernard Vculek. After a lengthy discussion concerning the culvert, no mutually satisfactory solution was arrived and the extent of Mr. Vculek's own contribution to his drainage problem had not been determined.

Discussion was held concerning the need for cleaning Legal Drain No. 11 and Mr. Bernard Vculek informed the Board that various pumping machines were available for such a job and that they might prove to be more economical than a dragline. He agreed to follow up on the possibility of using this type of machine and to then report back to the Board.

The Board was informed by the Bureau of Reclamation that soil borings and maps are available for use by the North Dakota State Water Commission in assisting the Board with proceeding with a cleaning of Legal Drain No. 11.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF A REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND ON THE 4th DAY OF DECEMBER, 1979, AT THE HOUR OF 10:30 O'CLOCK 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, Commissioner Mike Paczkowski and Secretary Donald Wieber. Attorneys Daniel Wentz and Wayne Jones, together with Denver Township Board members John Greenmeyer, Marlin Harris, and Leon Isley also attended the meeting.

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

Discussion was held concerning a drainage complaint registered by Kenneth Huebner. It was agreed that efforts would be made to employ an engineer to survey the area in question so that the Water Management Board would be in a better position to make recommendations concerning the positioning of culverts and the need for installation of the same.

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

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF A REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, ON THE 20th DAY OF DECEMBER, 1979, AT THE HOUR OF 8:00 O'CLOCK 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, Commissioner Mike Packzowski and Secretary Donald Wieber.

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

Discussion was held concerning the various township drain assessments.

Mike Paczkowski moved that the Board instruct Secretary Donald Wieber to transfer the CD money to money marked certificates to receive an increased yield.

Secretary Donald Wieber was instructed to check into the legality of reducing the township assessments.

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

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary