

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD
ON JANUARY 21, 1982 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COMMISSIONERS
ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard Lien. Those present were: Commissioners Mike Paczkowski and James Bosse, Jeff Volk, Moore Engineering, Inc. and Sherry Hosford, Secretary-Treasurer.

The minutes of the last meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Paczkowski seconded the motion and motion carried unanimously.

Jeff Volk, Moore Engineering, Inc., discussed a proposed study with the Board. The study would be a proposed watershed study of the

Wild Rice River in Richland, Cass and Sargent Counties. They would be investigating sites for storage area and flood control. The total cost of the study would be \$36,000.00. If approved the North Dakota State Water Commission would pay \$18,000.00, the Red River Water Management Board \$9,000.00 and each local board \$3,000.00. Commissioner Paczkowski made a motion that the Sargent County Water Resource Board go along with the watershed study subject to approval of funding from the State Water Commission and the Red River Board. Commissioner Bosse seconded the motion and motion carried unanimously. The County Commissioners will be informed of this action.

Commissioner Bosse moved that the Soil Conservation Service be given permission to proceed with a study of the land located around Frenier Dam for conservation practices and to try and eliminate erosion problems. Commissioner Paczkowski seconded the motion and motion carried. SCS will contact this Board with their recommendations for the Board's consideration.

A letter was reviewed from Dennis A. and Bonita Orn, Babbitt, Mn. They own the SE1/4 -24-132-56. They feel that they will not now or ever receive any benefit from the Sargent County Water Channel Improvement District No. 1 assessment. The Board reviewed the assessment area with their engineer and determined that the property in question does receive benefit. A letter was sent to Mr. & Mrs. Orn with their decision.

The Board moved to hold their regular meeting on the third Thursday of each month in the Commissioners Room, Sargent County Courthouse, Forman, ND. The meetings held from November through March will begin at 1:00 P.M. and all other months will begin at 7:30 P.M.

The Board read a letter from David G. Potter, Refuge Manager, Tewaukon National Wildlife Refuge. This letter showed concern on the impacts that the refuge will feel if the proposed cleanout of Drain No. 11 is approved. The Board forwarded a copy of the letter to their engineer for observation. A letter was sent to Mr. Potter informing him of this action and also to tell him of the watershed study of the Wild Rice River in which Lake Tewaukon will be looked at.

The Board moved to buy one more money market certificate on February 2, 1982 in the amount of \$25,000.00. Two money market certificates will be renewed on that date.

Commissioner Bosse made a motion to approve payment of the following bills:

January 4, 1982 - Social Security Contribution Fund - for wages paid in December, 1981	\$134.67
January 4, 1982 - North Dakota OASIS - For Quarter ending 12/31/81	15.75
January 4, 1982 - Job Service of North Dakota - For Quarter ending 12/31/81	3.15
January 22, 1982 - James Bosse - \$45.00 per diem less 3.01 S.S. plus 6.00 mileage	47.99
January 22, 1982 - Maynard Lien - \$45.00 per diem less 3.01 S.S. plus 8.00 mileage	49.99
January 22, 1982 - Mike Paczkowski - \$45.00 per diem less 3.01 S.S. plus 11.00 mileage	52.99
January 22, 1982 - ND Water Management Dist. Ass'n., Inc. - 1982 Dues	75.00
January 22, 1982 - Sherry Hosford - \$150.00 Secretary retainer for January, 1982 less 10.05 S.S.	139.95

Commissioner Paczkowski seconded the motion and motion carried unanimously.

Commissioner Paczkowski moved that the Board adjourn subject to call by the Chairman.

Sherry Hosford

 Sherry Hosford, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON FEBRUARY 18, 1982 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard Lien. Those present were: Commissioners Mike Paczkowski and James Bosse and Secretary Sherry

Hosford.

The minutes of the last meeting were read. Commissioner Paczkowski moved that the minutes be approved as read. Commissioner Bosse seconded the motion and motion carried unanimously.

The Board received a notice from Richland Water Resource Board of a meeting that will be held on February 23, 1982. The purpose of the meeting is to interview three engineering firms in regard to the proposed watershed study of the Wild Rice River.

Harold Lawrence had inquired about restoring drain tile to its original capacity. He wanted to know if he had to reapply for a permit. The Board instructed the Secretary to consult Dan Wentz.

Commissioner Bosse moved that the Secretary receive a \$25.00 per month raise effective immediately. Commissioner Paczkowski seconded the motion and motion carried unanimously.

Commissioner Paczkowski made a motion that the Secretary purchase a bond register to be used in recording the bonds and coupons relevant to Sargent County Water Channel Improvement District # 1. Commissioner Bosse seconded the motion and motion carried.

John Hayen, Cogswell, ND, discussed the proposed cleaning of Drain # 11. He and others are concerned about all the pasture quarters located along Drain # 11. He feels that within a matter of a short time the cattle would trample the proposed area and it would be back to the way that it is right now.

Mr. Hayen also asked what could be done to stop all illegal draining from coming into the Drain # 11 assessment area. The Board informed Mr. Hayen that they would have to receive a letter with the areas that are doing the illegal draining listed. From that letter the Board would take necessary action in contacting the landowners who are doing the draining. Any person could sign the letter. He would not have to be a resident of the assessment area.

Commissioner Paczkowski made a motion to approve payment of the following bills:

February 1, 1982 - Sargent County Bank - Purchase money market certificate	\$25,000.00
February 10, 1982 - Social Security Contribution Fund - For wages paid in January, 1982	38.19
February 19, 1982 - Sargent County Bank - Transfer to Passbook Savings	16,026.49
February 22, 1982 - James Bosse - 90.00 per diem less 6.03 S.S. plus 27.00 mileage & meals	110.97
February 22, 1982 - Maynard Lien - 90.00 per diem less 6.03 S.S. plus 58.50 mileage & meals	142.47
February 22, 1982 - Mike Paczkowski - 90.00 per diem less 6.03 S.S. plus 27.00 mileage & meals	110.97
February 22, 1982 - Crandall Construction - Maintaining at Milnor on SC # 1	90.00
February 22, 1982 - Sherry Hosford - 175.00 less 11.73 S.S.	163.27
February 22, 1982 - Moore Engineering - Total due on Drain # 11 thru 2-5-82	8,301.92
February 22, 1982 - Ohnstad, Twichell Law Offices - General thru 2-5-82	217.14
February 22, 1982 - Sargent County - 126 photo copies @ .10	12.60

Commissioner Bosse seconded the motion and motion carried unanimously.

Commissioner Paczkowski moved that the Board adjourn to March 18, 1982 at 1:00 P.M.

Sherry Hosford
Sherry Hosford, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON APRIL 13, 1982 AT THE HOUR OF 7:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard Lien. Those present were: Commissioners Mike Paczkowski and James Bosse, Jeff Breker and Sherry Hosford, Secretary-Treasurer.

The minutes of the last meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Paczkowski seconded the motion and motion carried unanimously.

Ralph Jorgenson, SCS, placed a call with the Secretary in regard to T7 Dam also known as Nelson's Dam. There is a problem with the draw-down pipe and it is draining the dam. Chairman Lien and Commissioner Paczkowski had checked out the dam prior to the meeting and decided that at the annual inspection they would take a special look at that dam with the inspectors.

The Board looked over an Application for Permit to Construct or Enlarge a Dam or Reservoir from the Sargent County Park Board. This application is for the NE1/4 of SE1/4 of Section 33-130-55 and would allow the Park Board to obtain a conditional water permit to eliminate any more diverting of water out of Silver Lake. The Board hereby granted approval of the foregoing application.

The contract agreement for the purpose of conducting a hydrologic and water management study of the Wild Rice River Basin was submitted to the Board for their approval. The Board instructed the Chairman and Secretary to sign the contract on behalf of Sargent County.

A letter was presented to the Board from Ole Breum. Mr. Breum wished to inform the Board that he would like to resign as manager of the Water Management Board. Commissioner Paczkowski moved that the Board accept Ole's resignation with regret and that he be commended for his many years of dedicated service to the Water Management Board. Commissioner Bosse seconded the motion and same carried.

Jeff Breker, Havana, North Dakota, was present and wished to discuss the present farm contract which the Water Management Board holds with Densal and Lary Arneson, Havana, North Dakota. Mr. Breker informed the Board that he is in the process of purchasing land from the Arneson's and would like to take over the lease from Arneson's with this Board.

Commissioner Bosse moved that upon receiving a release from Arneson Farms, the Board will honor a contract with Jeff Breker. Said contract will be the same terms and dollars as the current one issued to Arneson Farms. Commissioner Paczkowski seconded the motion and motion carried unanimously.

The Board instructed the Secretary to write a letter to the Sargent County Weed Board requesting them to do some spraying of legal drains. Some drains cannot be aerial sprayed, therefore, if the Weed Board could do it as time permits the Water Resource Board would reimburse them for all costs involved in spraying.

Commissioner Paczkowski moved that \$1,000.00 be transferred from passbook savings to checking. Commissioner Bosse seconded the motion and same carried.

Commissioner Bosse moved that the Board purchase two money market certificates in the amount of: \$25,000.00 and \$20,000.00 and that said funds be transferred from passbook savings. Commissioner Paczkowski seconded the motion and motion carried unanimously.

Commissioner Bosse volunteered to contact Randy Rotenberger to see if he would be interested in spraying the legal drains in Sargent County.

Commissioner Paczkowski made a motion to approve payment of the following bills:

March 5, 1982 - Social Security Contribution Fund - Wages paid in February, 1982	\$59.63
March 18, 1982 - Sherry Hosford - Secretary retainer for March, 175.00 less 11.73 S.S.	163.27
March 19, 1982 - Sargent County Bank - Transfer to passbook	11,489.29

March 31, 1982 - Social Security Contribution Fund - Wages paid in March, 1982	23.45
April 8, 1982 - Sargent County Bank - Transfer to passbook	18,563.10
April 16, 1982 - James Bosse - 135.00 per diem less 9.05 S.S. plus 38.00 mileage	163.95
April 16, 1982 - Maynard Lien - 135.00 per diem less 9.05 S.S. plus 64.50 mileage	190.45
April 16, 1982 - Mike Paczkowski - 135.00 per diem less 9.05 S.S. plus 37.00 mileage	162.95
April 16, 1982 - Sherry Hosford - Secretary retainer for April 175.00 less 11.73 S.S.	163.27

Commissioner Bosse seconded the motion and motion carried unanimously.

The Board scheduled a meeting with the Sargent County Board of Commissioners for April 16, 1982 at 8:00 A.M. The purpose of said meeting is to go out and check the bridges and culverts in Sargent County and prepare a priority list for the 1982-1983 budget.

Commissioner Bosse moved that the Board adjourn to May 20, 1982.

Sherry Hosford
Sherry Hosford, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MAY 19, 1982 AT THE HOUR OF 3:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard W. Lien. Those present were: James Bosse and Mike Paczkowski, Commissioners, Jeff Volk, Moore Engineering and Sherry Hosford, Secretary-Treasurer.

The minutes of the last meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Paczkowski seconded the motion and same carried unanimously.

Commissioner Paczkowski moved that the Board transfer the farm lease from Densal and Lary Arneson to Jeff Breker effective immediately. The terms shall be the same as stated in the former's contract and the due date shall be October 1, 1982. Commissioner Bosse seconded the motion and same carried. The Board authorized the Chairman and Secretary to execute such agreement.

John Anderson, Soil Conservation District, discussed a tree planting problem in Milnor. Daryl Arneson is having them plant some trees and he wanted to know where the right-of-way line ended. The Board informed Mr. Anderson that as long as they stay off the spoil bank on the east side of the house this would not cause any problems. A letter will be sent to Arneson's with this information.

Mr. Arneson would also like to plant some other trees. The Board informed him by letter that they would try to work something out with him when he plants on the west side of his house. The Board's main concern is that no trees should be planted to interfere with spraying and maintenance of the ditch.

The Board instructed the Secretary to order one "Handbook for Water Managers". Estimated cost for this book is \$15.00.

The Board was informed of a hearing which will be held on June 7, 1982 at 1:00 P.M. in the Community Room, Ransom County Courthouse, Lisbon, ND for the purpose of discussing changes in the drainage laws and procedures relative to drainage applications. It was decided by the Board to submit a news release to The Teller to inform the public.

Jeff Volk proceeded to assist the Board in preparing a Master Plan for 1983-1985. The plan as submitted is attached to this set of minutes.

Jack Rasmussen inquired about purchasing Lots 13-22, Block 14, Milnor City from the Water Resource Board. Said lots are located along

the right-of-way for Sargent County Water Channel Improvement District # 1. Chairman Lien agreed to talk to Mr. Rasmussen and find out exactly what he wanted to buy.

Commissioner Bosse moved that the following bills be approved for payment:		
April 16, 1982 - Sargent County Bank - Money Market Certificates	\$45,000.00	
May 6, 1982 - Social Security Contribution Fund - For wages paid in April, 1982		77.72
May 12, 1982 - Sargent County Bank - Transfer to Passbook		9,497.01
May 21, 1982 - James Bosse - 180.00 per diem less 12.06 S.S. plus 51.00 mileage and meals		218.94
May 21, 1982 - Maynard W. Lien - 135.00 per diem less 9.05 S.S. plus 98.54 mileage, meals & misc.		224.49
May 21, 1982 - Mike Paczkowski - 90.00 per diem less 6.03 S.S. plus 50.75 mileage and meals		134.72
May 21, 1982 - Sherry Hosford - Secretary retainer for May less 11.73 S.S.		163.27
May 21, 1982 - J & M Printing, Inc. - 1 ream of letterhead		38.11
May 21, 1982 - Knight Printing Co. - 1 Dozen legal forms		3.24
May 21, 1982 - Ohnstad, Twichell Law Offices - Wild Rice Study Contract		146.83

Commissioner Paczkowski seconded the motion and motion carried unanimously.

Commissioner Paczkowski moved that the Board adjourn to June 17, 1982.

Sherry Hosford
 Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JUNE 17, 1982 AT THE HOUR OF 8:00 O'CLOCK IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard W. Lien. Those present were James Bosse and Mike Paczkowski, Commissioners, and Sherry Hosford, Secretary-Treasurer.

The minutes of the last meeting were read. Commissioner Paczkowski moved that the minutes be approved as read. Commissioner Bosse seconded the motion and same carried.

A copy of the Annual Maintenance Inspection report of the Tewaukon and Wild Rice Creek was presented to the Board. All dams were inspected and it was requested by Chairman Lien to the State Soil Conservation Service that permission be given to remove the rusted-out draw-down pipe from the pool to the draw-down structure on T-7 (Nelson) dam.

A letter was received from the State Conservation office that they have no objection to removing the pipe. The Board authorized Commissioner Paczkowski to contact J & B Excavating to make all necessary repairs to the T-7 dam.

Commissioner Bosse reported on the Lubke-Brummond Dam (Dam T-1A). The Brummond boys are fixing the fence around the dam and will be putting up a fence on the Lubke side to protect the land from blowing. All costs incurred will be paid by the Water Resource Board.

The Board proceeded to work on the budget for the ensuing year. Commissioner Bosse moved that the Board request \$42,000.00 for 1982-1983. Commissioner Paczkowski seconded the motion and motion carried. A budget request will be submitted to the County Commissioners for their approval.

A priority list of bridges and culverts that need repair or replacing was discussed for 1982-1983. A concrete bridge located between Sections 34-35 in Township 130-53 should have the sides lowered. The Board suggested that a bridge in each part of the county should be decided on and then get the work done as the money allows. This request will be submitted to the County Commissioners.

The following bills were presented for payment. Commissioner Bosse moved that the bills be paid. Commissioner Paczkowski seconded the motion

and motion carried unanimously.

June 1, 1982 - Sargent County Bank - Transfer to Passbook	\$5,770.00
June 1, 1982 - Social Security Contribution Fund - For wages paid in May, 1982	77.72
June 18, 1982 - James Bosse - 90.00 per diem less 6.03 S.S. plus 11.00 mileage	94.97
June 18, 1982 - Maynard W. Lien - 90.00 per diem less 6.03 S.S. plus 22.50 mileage	106.47
June 18, 1982 - Mike Paczkowski - 90.00 per diem less 6.03 S.S. plus 18.50 mileage	102.47
June 18, 1982 - Sherry Hosford - 175.00 Secretary retainer for June less 11.73 S.S.	163.27

Commissioner Paczkowski introduced the following resolution and moved its adoption:

BE IT RESOLVED that the Sargent County Water Resource Board, after having published notice of its proposed action to dissolve the drainage district known as Milnor Drain No. 7, a copy of which is attached hereto, and there having been no public response whatsoever or protest, the Sargent County Water Resource Board does hereby order that Milnor Drain No. 7 be dissolved and further orders and declares that the same be and is merged and integrated in its entirety into the special assessment district of Sargent County Water Channel Improvement District No. 1.

Commissioner Bosse seconded the resolution and on roll call vote all commissioners voted aye and no one voted nay and the resolution was duly declared carried and adopted.

Commissioner Bosse moved that the Board adjourn to July 15, 1982 at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JULY 15, 1982 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard W. Lien. Those present were James Bosse and Mike Paczkowski, Commissioners, Robert Carlson, Weed Control Officer, Ralph Jorgenson, SCS, and Sherry Hosford, Secretary.

The minutes of the last meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Paczkowski seconded the motion and same carried.

Mr. Carlson was asked to do some weed spraying for the Water Resource Board. The Board instructed him to start spraying Sargent County Water Channel Improvement District # 1 (through the City of Milnor) as soon as possible. They suggested that he use 24-D and Tordon with approval from the Weed Board. All costs will be paid by this Board.

Ralph Jorgenson needs some information on Drain # 7 in order to close out the RC & D file which was started several years ago. He also mentioned that the racks at the dams should be painted. The Board asked Mr. Jorgenson to check with SCS to see if this Board could hire their summer helper to do the painting. Land owned and leased by the Water Resource Board was also discussed. It was suggested that when next year's farm contracts are drawn up, to ask that the leasee try no-till farming for a period of two years.

The 1982-1983 Water Resource Budget was approved for \$42,000.00 by the Board of County Commissioners of Sargent County.

The Statement of Receipts and Disbursements and Changes in Fund Balance for 1981-1982 was presented to the Board. The Board authorized Chairman

Lien to sign said statement and that is be sent to the State.

Commissioner Paczkowski moved that the Secretary transfer \$7,568.07 from Passbook Savings to Checking. Commissioner Bosse seconded the motion and same carried.

The Board received a letter from Rep. John D. Crabtree, 26th District. Mr. Crabtree would like an opinion from this Board in regard to a bill being introduced relating to the duties of water resource districts and joint exercise of powers of water resource districts. The Board will make a decision at their August Meeting.

The following bills were audited. Commissioner Paczkowski moved that the bills be paid. Commissioner Bosse seconded the motion and same carried unanimously.

June 25, 1982 - Social Security Contribution Fund - For wages paid in June, 1982	\$ 59.63
July 16, 1982 - James Bosse - 45.00 per diem less 3.02 S.S. plus 6.00 mileage	47.98
July 16, 1982 - Maynard W. Lien - 45.00 per diem less 3.02 S.S. plus 8.00 mileage	49.98
July 16, 1982 - Mike Paczkowski - 90.00 per diem less 6.03 S.S. plus 25.00 mileage	108.97
July 16, 1982 - Sherry Hosford - 175.00 Secretary retainer for July less 11.73 S.S.	163.27
July 16, 1982 - North Dakota Water Users Association - 1982-1983 Dues	75.00
July 16, 1982 - Sargent County - 50% reimbursement for Rasmussen Bridge Repairs	3,849.35

The summer meeting of the N.D. Water Management Districts Association will be held on Friday, July 23, 1982 at 10:00 A.M. at the Chieftan Motor Inn, Carrington, ND.

Commissioner Paczkowski moved that the Board adjourn to August 19, 1982.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON AUGUST 19, 1982 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard W. Lien. Chairman Lien introduced and welcomed two new members to the Board. They are John C. Totenhagen, Stirum, ND and Danny Jacobson, Forman, ND. Those also present were: James Bosse and Mike Paczkowski, Commissioners and Sherry Hosford, Secretary.

Mr. Totenhagen and Mr. Jacobson proceeded to take their oath of office. Totenhagen's term will expire in February, 1985 and Jacobson's term will expire in February, 1986.

The minutes of the last meeting were read. Commissioner Paczkowski moved that the minutes be approved as read. Commissioner Bosse seconded the motion and same carried.

The letter received from J. D. Crabtree at the July meeting was discussed. The Secretary was informed to write to Mr. Crabtree and ask that he support the bill in regard to the duties of water resource districts and joint exercise of powers of water resource districts.

The Board received a request for assistance from Whitestone Hill Township on a road located 1 mile north of Gwinner that washes our every spring. Members Lien and Totenhagen will check out the problem before the next meeting.

Spraying on S.C. Water Channel Imp. District No. 1 through the City of Milnor was discussed. Nothing has been done by the weed control officer. The Board instructed the Secretary to find out if there is a problem with spraying this ditch. If so, the Board will meet with the Sargent County Weed Board in September.

The annual farm contracts were discussed. It was brought to the Board's attention that a pasture located on the E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 9-129-54 LTL was being used by someone other than Jeff Breker. The Board decided to give Jeff permission to sublet the pasture at a rate of \$10.00 per acre for a total of \$200.00. The Secretary will inform Mr. Breker of said decision and also that the Board would like the land not-tilled unless confirmed otherwise. It was also the decision of the Board that effective with this contract, one-half of the payment shall be due April 1 and the second half due October 1.

The Board instructed member Paczkowski to contact Crandall Construction to put some dirt on the Lubke-Brummond Dam. He will also inform Bill Lubke of said work. If possible, grass seed should be sowed after the dirt is hauled.

The Board discussed whether or not an assessment should be put on Drain # 3. There is no assessment list available at this time, but with assistance from Dan Wentz's office, a list will be prepared.

Ralph Jorgenson met briefly with the Board regarding the fencing by Brummond Dam. He was informed that the fencing has not been done.

The following bills were audited. Commissioner Paczkowski moved that the Board approve payment of said bills. Commissioner Bosse seconded the motion and same carried unanimously.

July 26, 1982 - Social Security Contribution Fund - For wages paid in July, 1982	\$ 47.57
August 9, 1982 - Sherry Hosford - 175.00 secretary retainer for August less 11.73 S.S. plus 10.00 meals	173.27
August 20, 1982 - James Bosse - 157.50 per diem less 10.55 S.S. plus 34.00 mileage	180.95
August 20, 1982 - Danny Jacobson - 45.00 per diem less 3.02 S.S. plus 1.50 mileage	43.48
August 20, 1982 - Maynard W. Lien - 180.00 per diem less 12.06 S.S. plus 124.25 mileage	292.19
August 20, 1982 - Mike Paczkowski - 90.00 per diem less 6.03 S.S. plus 27.50 mileage	111.47
August 20, 1982 - John C. Totenhagen - 45.00 per diem less 3.02 S.S. plus 9.50 mileage	51.48
August 20, 1982 - Forman Insurance and Real Estate - 1982 Premium	195.00
August 20, 1982 - J & B Excavating - Backhoe work at Nelson Dam	75.00
August 20, 1982 - Sargent County - 50% reimbursement for work at Cliff Quam's and bridge south of Geneseo	352.50
August 20, 1982 - Wild Rice Soil Conservation District - Expenses for maintaining dams	89.73

Commissioner Totenhagen moved that the Board adjourn to September 16 at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON SEPTEMBER 16, 1982 AT THE HOUR OF 7:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Lien. Those present were Commissioners Bosse, Jacobson, Paczkowski and Totenhagen, Attorney Daniel Wentz, Jeff Volk, Moore Engineering, Arlen Willprecht and Sherry Hosford, Secretary.

The minutes of the last meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Jacobson seconded the motion and same carried.

Arlen Willprecht explained to the Board of a proposed project being started by the City of Cayuga. The project, which would supply the city with a lagoon, is intended to be drained into Shortfoot Creek. Mr. Willprecht owns the land that the city would have to purchase to put the

lagoon on. His concern is that the creek does not drain very well and that there would be a problem with the water standing in the creek. Wentz suggested that this Board, the City Council and the Engineer sit down and discuss what the plans are and what problems will be encountered. Commissioner Paczkowski was designated to talk to Mayor Kiefer and set up a date for this meeting.

Commissioner Jacobson moved that the Secretary transfer \$1,000.00 from Passbook Savings to checking. Commissioner Bosse seconded the motion and same carried.

A letter received from the North Dakota Chapter of the Wildlife Society was discussed. The same complaint was received by this Board in March, 1981. The Board's determination at that time was that the area described did not contain more than 80 acres of drainage area. The Board decided that they would reinvestigate this complaint on September 23, 1982. The Secretary was instructed to send a letter to the parties complaining.

Commissioner Bosse described a problem with a culvert located on Drain # 11 near the Banderet farm. The approach which the culvert is located in gives the Banderets' access to their farm. To be sufficient, the culvert would have to be a 36" by 40 foot pipe. The Board decided to place the culvert in this approach and also to find out from the County Commissioners if they would share a 60/40 cost of doing this replacement.

Jeff Volk, Moore Engineering, asked if the Board could meet with him in Fargo on Sept. 21 at 3:00 P.M. to review the completion of the Wild Rice River Study. Boards from Richland County and Southeast Cass will also be there for the presentation.

Commissioner Paczkowski moved that the Chairman and Secretary be authorized to sign the farm contracts for the ensuing year. Said contracts shall be issued to Donald Markeseth and Jeff Breker. One-half payment is due on April 1, 1983 and the second half is due on October 1, 1983. Commissioner Bosse seconded the motion and same carried.

The following bills were audited. Commissioner Bosse moved that the bills be paid. Commissioner Paczkowski seconded the motion and same carried unanimously.

August 31, 1982 - Social Security Contribution Fund - For wages paid in August	\$ 92.80
September 17, 1982 - Sherry Hosford - 175.00 Sec. Ret. for Sept. less 11.73 S.S.	163.27
September 17, 1982 - Sargent Aviation - Spraying weeds and trees equivalent to 320 acres. On some of the wider ditches 2 passes were made.	1,380.00
September 17, 1982 - Moore Engineering - Establish culvert grade on Co. Dr. # 3	376.00

The Board received a letter from the State Soil Conservation Office in regard to the annual operation and maintenance reports. They stated that an outlet channel for the foundation drain has become plugged with vegetation. The Board will check with the local SCS on eliminating the problem.

Commissioner Bosse moved that the Board adjourn to October 21, 1982 at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON OCTOBER 19, 1982 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Lien. Those present were commissioners: Bosse, Jacobson, Paczkowski, and Totenhagen; Cayuga City Mayor Kiefer, Robert Walker, Engineer for Cayuga Sewer Project, Gene Pope, Engineer, Interstate Engineering, Wahpeton and Sherry Hosford, Secretary.

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

Mr. Walker and Mr. Kiefer proceeded to inform the Board as to what their project entails. It will be a sewer collection system with the sewage settling in a septic tank, collect in a 4" pipe and flow by gravity to a lift station which will flow to 3 cells. Said cells would require 1/2 acre each. Total land purchase for the entire project would be about 3 1/2 acres. The cells will collect the water for 6 months and then after it is tested for oxygen and solids against a permit and if it meets specs, it would be drained into Shortfoot Creek. Total water feet is 2.9 acre feet drained in a period of 5-10 days in a 6" to 8" pipe. Shortfoot Creek is a natural drain and it does not drain properly and the adjacent landowners are concerned about adding more water to this problem. They would like this Board to consider cleaning the creek to solve this problem. It is approximately 3 miles from Cayuga to the river. The Board agreed to check into this and see what the next step would be in regard to allowing the additional draining into Shortfoot Creek. Attorney Wentz will be contacted and asked for his legal counsel on this matter.

Several other problems were discussed and the Secretary instructed to contact the local SCS office for their assistance. Areas discussed were: Watershed annual inspection report, Cutler Dam located in Section 19 of Weber Township and the Sprague Lake Watershed area.

It was also reported that the spraying was done on Sargent County Water Channel Imp. Dist. # 1 through the City of Milnor and that it looked like a good job.

The Board discussed the problem with water north of the City of Gwinner as requested by Whitestone Hill Township. There seems to be a problem each spring with the run-off and they are seeking assistance in placement of a culvert. The Board agreed to pay 1/3 of the cost of a pipe which Sargent County has on inventory at the present time, which cost would be approximately \$1,050.00 and that the township should pay all costs to install said culvert.

Commissioner Paczkowski moved that the Board transfer \$15,000.00 from passbook savings to checking. Commissioner Totenhagen seconded the motion and same carried.

The Board discussed a previous complaint which had been filed September 8, 1982. It was the Board's determination that after re-investigating this complaint, it was the same area that they felt contained no illegal drainage in March, 1981. A letter will be sent to the parties filing said complaint.

The following bills were audited. Commissioner Paczkowski moved that the bills be paid. Commissioner Jacobson seconded the motion and same carried unanimously.

September 24, 1982 - Social Security Cont. Fund - For wages paid in Sept. 1982	\$ 23.45
October 15, 1982 - Sargent County Bank - Trans. to Passbook	2,951.55
October 18, 1982 - Sherry Hosford - Sec. ret. for Oct. less 11.73 S.S.	163.27
October 20, 1982 - Crandall Const. - Lubke Dam loader work & hauling	2,175.00
October 20, 1982 - Jerry's Backhoe Service - Culvert replacement - Dr. # 11	145.00
October 20, 1982 - Moore Engineering - Wild Rice River Study (80%)	1,654.87
October 20, 1982 - ND Water Users' Ass'n. - Dues for Totenhagen & Jacobson	30.00
October 20, 1982 - Ohnstad, Twichell Law Offices - 246.20 - General and 507.74 - Drain # 11	753.94
October 20, 1982 - Sargent County - 50% of bridge repair in Marboe Twp.	8,025.94
October 20, 1982 - Jim Bosse - 315.00 per diem less 21.11 S.S. plus 75.00 mileage	368.89
October 20, 1982 - Dan Jacobson - 225.00 per diem less 15.08 S.S. plus 13.00 mileage	222.92
October 20, 1982 - Maynard W. Lien - 225.00 per diem less 15.08 S.S. plus 84.25 mileage	294.17
October 20, 1982 - Mike Paczkowski - 225.00 per diem less 15.08 S.S. plus 41.50 mileage	251.42

October 20, 1982 - John C. Totenhagen - 180.00 per diem less 12.06 S.S.
plus 28.00 mileage

195.94

Commissioner Jacobson moved that the Board adjourn to November 16
at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON
NOVEMBER 16, 1982 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS
ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Lien. Those present were
commissioners: Bosse, Jacobson, Paczkowski and Totenhagen; Cayuga City
Mayor Kiefer, Robert Walker, Engineer for Cayuga Sewer Project, Arlen
Willprecht, Jeff Volk, Moore Engineering, and Sherry Hosford, Secretary.

Commissioner Paczkowski moved and Commissioner Bosse seconded that the
reading of the minutes of the October 19, 1982 meeting be waived and that
they be accepted as distributed. The motion carried.

Mr. Walker presented a survey on the Short Foot Creek to determine
whether there were any major obstructions to improving drainage in the
creek. He suggested two alternatives to remove the dirt. 1) 4,500
cubic yards or 2) 7,800 cubic yards. Mr. Willprecht stated that he would
only be satisfied with 7,800 cubic yards removed. It was also mentioned
that there might be problems obtaining easements to cross the land owned by
Ed Weber and Warner Kratcha. The Board stressed that if it involved too
much money, they would not be able to assist with this project. Mr.
Walker explained that he would contact EPA and see if financing would be
available for this project at a rate of 75%. He will keep the secretary
posted.

Duane Lock and Eugene Miller, Rutland Township supervisors, discussed
a problem which has occurred in their township. The Board informed them
that they would need a written complaint before any action could be taken
by this Board. They also discussed farming on the road right-of-way.

Jeff Volk summarized the Wild Rice River study and answered questions
which the Board had pertaining to this project. He also invited them to a
meeting on November 22, 1982 at 10:00 A.M. at the Richland County Court-
house to meet with Southeast Cass and Richland Water Resource Boards and
decide what action could be taken.

Commissioner Bosse moved that the Sargent County Water Resource Board
levy a special tax in the amount of \$.50 per acre on the highest per cent
apportioned on farm land on Sargent County Drain # 3 to be used in defraying
the cost of installing a culvert on said drain. Commissioner Totenhagen
seconded the motion and same carried. Said levy shall be placed on the 1982
tax roll.

Commissioner Totenhagen moved that the following bills be approved for
payment. Commissioner Jacobson seconded the motion and same carried unani-
mously.

October 22, 1982 - Sargent County Bank - Transfer to Savings	\$2,199.41
November 10, 1982 - Social Security Contribution Fund - For wages paid in Oct.	180.23
November 17, 1982 - Sherry Hosford - Sec. retainer for Nov, less 11.73 S.S.	163.27
November 22, 1982 - Ohnstad, Twichell Law Offices - General	445.00
November 22, 1982 - Sargent County - 60% of culvert on Dr. # 11 (Banderets)	529.13
November 22, 1982 - James Bosse - 45.00 per diem less 3.02 S.S. plus 6.00 mileage	47.98
November 22, 1982 - Dan Jacobson - 45.00 per diem less 3.02 S.S. plus 1.50 mileage	43.48
November 22, 1982 - Maynard W. Lien - 45.00 per diem less 3.02 S.S. plus 8.00 mileage	49.98
November 22, 1982 - Mike Paczkowski - 45.00 per diem less 3.02 S.S. plus 11.00 mileage	52.98

November 22, 1982 - John C. Totenhagen - 45.00 per diem less 3.02 S.S.
plus 9.50 mileage 51.48

Commissioner Bosse moved that the Board adjourn to December 16, 1982
at 1:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON
DECEMBER 16, 1982 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COMMISSIONERS
ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Lien. Those present were:
Commissioners Bosse, Jacobson, Paczkowski and Totenhagen and Sherry Hosford,
Secretary.

Commissioner Paczkowski moved and Commissioner Bosse seconded that the
reading of the minutes of the November 16, 1982 meeting be waived and that
they be accepted as distributed. Motion carried.

Chairman Lien reported that Commissioners Paczkowski, Totenhagen and
himself met with Cayuga Mayor Kiefer, Robert Walker, Engineer, and a
representative from the State Health Dept. with EPA regarding the cleaning
of Short Foot Creek. The cost of cleaning the creek would greatly ex-
ceed what this Board was willing to contribute. A decision was made by
those working on the Cayuga sewage project to check into a self-contained
structure which would eliminate a discharge into Short Foot Creek. Any
future changes will be reported to this Board by the engineer.

The Board discussed Drain # 11 and decided to check and see if there
would be any money available from the North Dakota State Water Commission
to start some work on said drain. A meeting will be set up for January
20, providing that Jeff Volk, engineer, and Dan Wentz, attorney, can
meet to discuss this project.

Commissioner Paczkowski moved that the following bills be approved
for payment. Commissioner Bosse seconded the motion and same carried
unanimously.

December 8, 1982 - Social Security Contribution Fund - For wages paid in Nov.	\$ 53.60
December 16, 1982 - James Bosse - 90.00 per diem less 6.03 S.S. plus 26.00 exp.	109.97
December 16, 1982 - Dan Jacobson - 90.00 per diem less 6.03 S.S. plus 8.00 exp.	91.97
December 16, 1982 - Maynard W. Lien - 315.00 per diem less 21.11 S.S. plus 183.50 expenses	477.39
December 16, 1982 - Mike Paczkowski - 315.00 per diem less 21.11 S.S. plus 282.50 expenses	576.39
December 16, 1982 - John C. Totenhagen - 270.00 per diem less 18.09 S.S. plus 127.00 expenses	378.91
December 16, 1982 - Grandall Construction - Cleaning ditch by Urban Hoistad- 302.50 and cat and scraper work by Milton Tosse's - 137.50	440.00
December 16, 1982 - Sherry Hosford - Sec. ret. for Dec. less 11.73 S.S.	163.27
December 23, 1982 - Sherry Hosford - Bonus less 1.34 S.S.	18.66

Commissioner Bosse moved that the Board adjourn to January 20,
1983.

Sherry Hosford
Sherry Hosford - Secretary