

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JANUARY 20, 1983 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, Attorney Daniel Wentz, Jeff Volk, Engineer, and Sherry Hosford, Secretary.

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

Commissioner Jacobson moved that the Secretary be instructed to reinvest Money Market Nos. 20032, 20033 and 20034 for six months. Commissioner Paczkowski seconded the motion and same carried.

The Board discussed a letter from the State Water Commission relative to a complaint filed by Harff, Banish and Murack. Attorney Wentz informed the Board that the time had lapsed for any further complaining on this drain. This Board has determined that it is a legal drain and the complaining parties had 90 days with which to appeal to District Court. Mr. Wentz advised any future correspondence be forwarded to him.

The Board continued to discuss the possibility of cleaning out Drain # 11. Jeff Volk pointed out several holding areas throughout the drain and advised that all landowners involved be contacted to see what response they would have in regard to holding areas. The Secretary agreed to research the transfer records and obtain the legal owners and send a copy to Jeff, Jim, and John. A decision will be made whether to contact these people individually or to hold a joint meeting to explain what would transpire.

The Secretary informed the Board that the total interest earned in 1982 was \$19,712.15. This included passbook and money markets.

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

January 11, 1983 - Social Security Contribution Fund - For wages paid in Dec. 1982	\$ 170.85
January 17, 1983 - Sherry Hosford - Sec. Ret. for Jan. less 11.73 S.S.	163.27
January 17, 1983 - Sargent County Bank - Transfer to Passbook	4,100.10
January 27, 1983 - Boyd Brummond - 1981 & 1982 repairs to Brummond Dam fence	335.70
January 27, 1983 - Moore Engineering - Final on Wild Rice River Study	413.72
January 27, 1983 - ND Water Resources Districts Ass'n., Inc. - 1983 Dues	125.00
January 27, 1983 - Ohnstad, Twichell Law Offices - Drain # 3	337.50
January 27, 1983 - Postmaster - Stamps	20.00
January 27, 1983 - James Bosse - 45.00 Per Diem less 3.02 S.S. plus 6.00 mileage	47.98
January 27, 1983 - Dan Jacobson - 45.00 Per Diem less 3.02 S.S. plus 8.50 mileage	50.48
January 27, 1983 - Maynard W. Lien - 45.00 Per Diem less 3.02 S.S. plus 8.00 mileage	49.98
January 27, 1983 - Mike Paczkowski - 45.00 Per Diem less 3.02 S.S. plus 11.00 mileage	52.98
January 27, 1983 - John C. Totenhagen - 45.00 Per Diem less 3.02 S.S. plus 9.50 mileage	51.48

Commissioner Paczkowski moved that the Board adjourn to February 17, 1983 at 1:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON FEBRUARY 17, 1983 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COURTROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Sherry Hosford, Secretary-Treasurer, and the Board proceeded to reorganize for the ensuing year.

Those present were: Maynard Lien, James Bosse, Dan Jacobson, Mike

Paczkowski, John Totenhagen, Commissioners, and Dan Wentz, Attorney.

An Oath of Office was given to Maynard Lien. His term will expire in February, 1988.

The floor was open for nominations for chairman. Commissioner Bosse moved that Maynard Lien serve as chairman for 1983-1984. Commissioner Jacobson seconded the motion and moved that a unanimous ballot be cast. Motion carried.

Chairman Lien asked for nominations for vice-chairman. Commissioner Totenhagen moved that Jim Bosse serve as vice-chairman. Commissioner Paczkowski moved that the secretary cast a unanimous ballot. Motion carried.

Commissioner Bosse moved that Sherry Hosford be reappointed Secretary-Treasurer at a salary of \$175.00 per month and additional compensation to be paid if any extra work is incurred. Commissioner Jacobson seconded the motion and same carried.

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

Robert Walker, Engineer, his assistant Rick Lane, George Kiefer, and Arlen Willprecht met with the Board in regard to the Cayuga sewer project. Mr. Walker informed the Board that EPA will provide funding at 75% of the entire project cost. Easements were discussed and it was decided that Mayor Kiefer and Mike Paczkowski would approach the land-owners to obtain their signatures on the easements.

Commissioner Paczkowski introduced the following resolution and moved its adoption:

BE IT RESOLVED, that the Sargent County Water Resource Board hereby grants to the City of Cayuga a Conditional Permit to discharge water from a sewage lagoon to be constructed and maintained on the following described real property:

Section Eighteen (18), Township One Hundred Thirty (130) North, Range Fifty-Three (53) West, Sargent County, North Dakota.
Subject to the conditions and requirements of such Conditional Permit.

BE IT FURTHER RESOLVED, that the Conditional Permit attached hereto is approved as to form, substance and conditions and that the Chairman of the Sargent County Water Resource Board and Secretary of the Sargent County Water Resource Board are hereby authorized to execute the same on behalf of the Sargent County Water Resource Board.

Commissioner Bosse seconded the resolution. Upon roll call vote, the following Board members voted in favor of the Resolution: Commissioners Paczkowski, Bosse, Jacobson, Totenhagen and Lien. The Chairman declared the Resolution passed and directed the Secretary to transmit the executed Permit to the City of Cayuga.

Commissioner Paczkowski introduced the following resolution and moved its adoption:

BE IT RESOLVED, that the Sargent County Water Resource Board hereby commits funds to the development and construction of a sewage lagoon and system to include certain improvements in a water channel known as Shortfoot Creek. The funds committed hereby shall be in the amount of Twenty-five Percent (25%) of the local matching fund component or Five Thousand Dollars (\$5,000.00), whichever is less, but in no event shall the total funding obligation of the Sargent County Water Resource Board be greater than Five Thousand Dollars (\$5,000.00).

BE IT FURTHER RESOLVED, that such funding shall be conditioned upon the City of Cayuga complying with the Conditional Permit granted by the Sargent County Water Resource Board and the City of Cayuga transmitting to the Secretary-Treasurer of the Sargent County Water Resource Board appropriate documentation upon completion of the project requesting the funds hereby committed.

Commissioner Bosse seconded the resolution. Upon roll call vote, the following members voted in favor of the above and foregoing Reso-

lution: Commissioners Paczkowski, Bosse, Jacobson, Totenhagen and Lien. The Chairman declared the Resolution adopted and directed the Board Secretary to execute such documentation as evidencing the action taken by the Water Board and to transmit the same to the officials of the City of Cayuga and further to obtain from such officials acceptance of the terms and conditions of the Resolution hereinabove adopted.

Ralph Jorgenson, SCS, met with the Board to discuss an erosion problem on a waterway near Paul Bergh's. This was discussed last summer and it was the Board's determination that it is a private landowners problem and that they have no monetary commitments. It was doing OK as grass and now that he has worked it up, erosion has occurred. He also mentioned that in McLaen's pasture some light shaping and reseeded could save this from further erosion. The Board decided to check these dams more closely at the annual inspection in May.

Drain No. 11 was discussed and it was decided to forget about flood control and look into increasing the assessment area and placing annual maintenance levies on the landowners to do some cleaning in the future.

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

February 3, 1983 - Social Security Contribution Fund - For wages paid in January, 1983	\$ 53.60
February 18, 1983 - James Bosse - 180.00 Per Diem less 12.06 S.S. plus 50.50 mileage	218.44
February 18, 1983 - Dan Jacobson - 180.00 Per Diem less 12.06 S.S. plus 6.00 mileage	173.94
February 18, 1983 - Maynard W. Lien - 90.00 Per Diem less 6.03 S.S. plus 9.75 mileage	93.72
February 18, 1983 - Mike Paczkowski - 90.00 Per Diem less 6.03 S.S. plus 22.00 mileage	105.97
February 18, 1983 - John C. Totenhagen - 180.00 Per Diem less 12.06 S.S. plus 33.00 mileage	200.94
February 18, 1983 - Sherry Hosford - 175.00 Secretary less 11.73 S.S.	163.27
February 18, 1983 - Ohnstad, Twichell Law Offices - 154.25-General and 504.00-Drain # 11	658.25
February 23, 1983 - Sargent County Bank - Transfer to Passbook	14,000.00

Commissioner Totenhagen moved that the Board adjourn to March 17, 1983 at 1:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MARCH 17, 1983 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, Sherry Hosford, Secretary, and Andy Hoflen.

Commissioner Bosse moved that the minutes be approved as distributed. Commissioner Paczkowski seconded the motion and same carried unanimously.

Andy Hoflen discussed a problem with the Baord regarding a culvert between Sections 7 and 8 of Ransom Township. The Ransom Township Board removed the culvert between the sections and replaced it with a new larger culvert which causes water problems on land farmed by Mr. Hoflen. If the culvert were lower, it would eliminate some of the problem. The township board refuses to do the work as they say it would be too costly. Mr. Hoflen asked the Board what jurisdiction they would have over this water problem. The Board discussed the problem and informed Mr. Hoflen that they would get an opinion from their attorney, Daniel Wentz, and the Secretary will inform him of Mr. Wentz's opinion.

The Board reviewed easements on T-1A watershed dam. They decided to table any action until the annual inspection of dams in mid-May.

Commissioner Paczkowski moved that the Secretary check into Super Now account at the Sargent County Bank to eliminate the pass-book and to purchase a money market certificate for \$35,000.00. Commissioner Totenhagen seconded the motion and same carried.

Donovan Loff, Harlem township landowner, asked the Board for permission to put a pipe with a trap in the spoilbank in the SE $\frac{1}{4}$ of Section 5, Harlem Township. Drain No. 11 runs through this land and the spoilbank is too high causing it to act as a dam. Commissioner Bosse moved that the Board grant Mr. Loff permission to install the pipe. Commissioner Jacobson seconded the motion and same carried unanimously.

Commissioner Jacobson informed the Board of a complaint received from Terry Baltes. He would like a Texas crossing installed to provide him access through a ditch near a watershed dam. The Board will check this out during the annual dam inspection.

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

March 4, 1983 - Social Security Contribution Fund - For wages paid in February, 1983	\$ 119.93
March 18, 1983 - The Teller - 200 maps of legal drains	76.00
March 18, 1983 - Sherry Hosford - Secretary salary less 11.73 S.S.	163.27
March 18, 1983 - Sargent County Bank - Purchase money market certificate	35,000.00

Drain Balances as of March 1, 1983 were presented to the Board. They are as follows: Bi-County Drain # 3 -\$8,038.99; Drain # 4 (Forman City) \$32.35; Drain # 9 (Taylor-Brampton) \$10.16; Drain # 11 (Crete-Cogswell) -\$43,993.17; Drain # 12 (Marboe) -\$465.27; Drain # 14 (Old Havana Tile) \$9.94; Drain # 16 (Cogswell) \$477.86; Drain # 17 (Dunbar-Shuman) \$835.91; Drain # 18 (Forman-Bowen-Dunbar) \$640.22; Drain # 19 (Havana Tile) \$2,219.46; and Sargent County Channel Imp. # 1 (Milnor # 7 included) -\$47,249.20.

The Board requested the Secretary to schedule a meeting with the Sargent County Board of Commissioners on April 19 to discuss bridges.

Commissioner Jacobson moved that the Board adjourn.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON APRIL 21, 1983 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, Attorney Daniel Wentz, Arlen Willprecht and Sherry Hosford, Secretary.

Commissioner Paczkowski moved that the minutes be approved as distributed. Commissioner Bosse seconded the motion and same carried.

Arlen Willprecht discussed the possibility of putting tile in the SE $\frac{1}{4}$ of Section 11-130-54, west of Cayuga. Said area will consist of more than 80 acres, therefore the Board suggested that Mr. Willprecht file an application to drain with the North Dakota State Water Commission.

Commissioner Totenhagen moved that the Board go on record as being against the hazardous waste site being proposed for Sargent County and that several letters be sent to agencies with this decision. Commissioner Jacobson seconded the motion and same carried.

Mr. Wentz discussed the problem concerning the Wildlife Society. After much discussion, Commissioner Bosse moved that the Board instruct Mr. Wentz to reply to the society that the Board considers this matter closed and that a copy of his letter be filed in this office. Commissioner Mike Paczkowski seconded the motion and same carried.

The Board also reviewed a letter from Mr. Wentz's office regarding Drain No. 3 and 11 reassessment cost estimates. Commissioner Paczkowski moved that Mr. Wentz contact Richland County and discuss Drain No. 3 and then to proceed with the reassessment of both drains. Commissioner Bosse seconded the motion and same carried unanimously.

The Budget Request for 1983-1984 was reviewed by the Board. Commissioner Paczkowski moved that the Board request \$40,900.00 for the ensuing year. Commissioner Bosse seconded the motion and same carried.

The Board asked Mr. Wentz's opinion on a previous request regarding Andy Hoflen and the Ransom Township Board. Mr. Wentz will send a written reply for the Board's file.

Ralph Jorgenson informed the Board that the Annual Dam Inspection will be held on June 14, 1983 at 10:00 A.M.

A discussion was held on the City of Cayuga Sewer Lagoon Project. Mr. Wentz was instructed to advise the engineer that this Board will not be able to give final approval to the plans and specifications if the necessary easements are not received.

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

April 11, 1983 - Social Security Contribution Fund - For wages paid in March, 1983	\$ 23.45
April 21, 1983 - Sherry Hosford - Secretary for April less 11.73 S.S.	163.27
April 25, 1983 - Carole Anderson - Typing minutes - 13 hours @ \$3.00/hour	39.00
April 25, 1983 - Ohnstad, Twichell Law Offices - 700.00-General, 32.00-Drain # 11, 358.00-Cayuga Sewer Project, 40.75-Harff, Banish & Murack comp.	1,130.75
April 25, 1983 - James Bosse - 360.00 per diem less 24.12 S.S. plus 130.75 mileage	466.63
April 25, 1983 - Dan Jacobson - 270.00 per diem less 18.09 S.S. plus 30.75 mileage	282.66
April 25, 1983 - Maynard W. Lien - 270.00 per diem less 18.09 S.S. plus 34.25 mileage	286.16
April 25, 1983 - Mike Paczkowski - 315.00 per diem less 21.11 S.S. plus 103.75 mileage	397.64
April 25, 1983 - John C. Totenhagen - 315.00 per diem less 21.11 S.S. plus 56.50 mileage	350.39

Commissioner Paczkowski moved that the Board adjourn to May 19, 1983 at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MAY 19, 1983 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, Attorney Daniel Wentz, Jeff Volk, Moore Engineering, and Sherry Hosford, Secretary.

Commissioner Bosse moved that the minutes be approved as distributed. Commissioner Paczkowski seconded the motion and same carried unanimously.

John Anderson, Sargent County Soil Conservation, and Robert Boone, SCS Area Engineer, discussed an erosion problem near Paul Berghs and Milton McLaens. Both parties are agreeable to do something to stop erosion. It is possible that matching monies would be available for this project. The Board did not want to make any commitments without knowing how much the total project would cost. Commissioner Bosse moved that the Board request the Soil Conservation Service to draw up some plans and figures and then set up a meeting between this Board and the ~~landowners~~ to discuss the project. Commissioner Paczkowski seconded the motion and same carried unanimously. The Board will also take a look at the situation on the annual dam inspection in June.

The Board reviewed a reply from Mr. Wentz regarding the Andy Hoflen complaint. Chairman Lien appointed Commissioner Paczkowski to talk with the Ransom Township Board to see what their thoughts are and then to report back to the next meeting.

A discussion on bridges that are in need of desperate repairs closed with the Board suggesting that Jeff Volk meet with the Sargent County Commissioners to try to prioritize a list for the upcoming year. The other Board members will check out bridges in their respective districts and a joint meeting of the two Boards will be held in June.

The Board received Application to Drain Permit No. 1561 for Arlen Willprecht, Cayuga, ND from the State Water Commission. The State Engineer determined that it was not of statewide or interdistrict significance, therefore it is this Board's responsibility to approve or deny the application.

Commissioner Paczkowski moved that the Board approve Permit No. 1561 with the following conditions:

1. Require flowage easements on all land that will be affected by drainage and further that these easements be recorded in the Office of the Register of Deeds, and
2. If this project requires the use of roadway right-of-way, he shall obtain written approval from the Governmental entity having jurisdiction over the roadway, namely the State Highway Department and the Township Board of Supervisors.

Commissioner Bosse seconded the motion and motion carried unanimously.

Another letter was received from the Wildlife Society. Dan Wentz agreed to do some further research on the right-of-way and assessment lists.

Commissioner Totenhagen explained a complaint that he had received regarding the Gwinner Ready Mix Plant. They are flushing out their cement trucks and the residue is settling in the culvert located in the ditch between State Highway No. 13 and the railroad tracks. The Board will take this complaint under consideration and check into the matter. The Secretary was instructed to send a letter to the Gwinner Ready Mix asking them to discontinue dumping into this ditch.

The Board instructed the Secretary to send a letter to the Sargent County Weed Board requesting them to do some spraying in 1983 along old Drain No. 7 through the City of Milnor.

Dan Wentz and Jeff Volk proceeded to discuss the reassessment of Drain No. 3 and Drain No. 11. The Board reviewed both areas and instructed Jeff what should be included in the new assessment area. He will keep in contact with this Board in order to hold the proper hearings and send notices as the law provides to establish a new assessment area. Plans are to have the lists ready at the same time and hold the hearings together. This should allow an assessment to be placed on the 1983 taxes.

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

May 6, 1983 - Social Security Contribution Fund - For wages paid in April, 1983	\$228.47
May 20, 1983 - Postmaster - 500 envelopes	109.85
May 23, 1983 - Globe Gazette Printing - Void Stamp and Ink	6.58
May 23, 1983 - Ohnstad, Twichell Law Offices - \$8.80-Drain # 11, \$24.00-City of Cayuga	32.80
May 23, 1983 - Sargent County Weed Board - 1982 spraying on Drain # 7	346.20
May 23, 1983 - Sherry Hosford - Sec. for May less 11.73 S.S.	163.27
May 23, 1983 - James Bosse - 135.00 per diem less 9.05 S.S. plus 29.75 mileage	155.70
May 23, 1983 - Dan Jacobson - 135.00 per diem less 9.05 S.S. plus 16.00 mileage	141.95

May 23, 1983 - Mike Paczkowski - 45.00 per diem less 3.02 S.S. plus 11.00 mileage	\$ 52.98
May 23, 1983 - Maynard W. Lien - 90.00 per diem less 6.03 S.S. plus 9.75 mileage	93.72
May 23, 1983 - John C. Totenhagen - 180.00 per diem less 12.06 S.S. plus 23.50 mileage	191.44

Commissioner Bosse moved that the Board adjourn to June 16 at 8:00 P.M.

Sherry Hosford
Sherry Hosford, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JUNE 16, 1983 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 Lien, Bosse, Jacobson, Paczkowski and Totenhagen and Sherry Hosford, Secretary.

Commissioner Totenhagen moved that the minutes be approved as distributed. Commissioner Jacobson seconded the motion and same carried.

The Board read two letters registering complaints on illegal draining. The first from Urban and Rick Hoistad on draining sloughs in the NW $\frac{1}{4}$ of Section 10-129-55 into the NE $\frac{1}{4}$ of Section 10-129-55 and the second complaint from Lucille Gudsikes on drainage ditches located in the SE $\frac{1}{4}$ of Section 16-130-55, which drain into the NW $\frac{1}{4}$ of Section 22-130-55. Commissioner Bosse moved that the Secretary be instructed to write to both parties, with carbon copies to the persons doing the illegal draining, acknowledging receipt of their letters and that they will be taken under the advisement of the Board's attorney.

The Board received a reply from the North Dakota State Water Commission regarding the hazardous waste disposal site. They will keep this Board advised of any future developments.

Commissioner Paczkowski moved that the Board pay \$8,000 or 1/2 of the total cost to repair Bridge No. 135-08 in Herman Township. The work is being coordinated by the Sargent County Board of Commissioners. Commissioner Jacobson seconded the motion and same carried unanimously.

Commissioner Bosse moved that the Board approve 50% of the local share, not to exceed \$26,000, for bridge replacement to Bridge Nos. 135-10 and 130-12. Both bridges are located on county roads and are being handled by the Board of County Commissioners of Sargent County. Commissioner Jacobson seconded the motion and same carried unanimously.

The Annual Dam Inspection Report was read by the Board members. No action taken.

Commissioner Paczkowski reported that he had spoken with the Ransom Township Board of Supervisors regarding the complaint filed by Andy Hoflen. The Board felt that it was level enough and there was no problem. The Board decided to have Jeff Volk look at the culvert on July 14 to see what his recommendation would be.

The Board authorized Commissioner Totenhagen to contact Jerry Bohnenkamp to clean out the ditch on the west side of Gwinner that was plugged due to the cement plant flushing out their trucks into the ditch.

Commissioner Paczkowski moved that the Board contact Moore Engineering to get some estimates on replacement cost for Bridge Nos. 133-21.1, 113-19, and 114.20. All bridges are located on legal drains. Commissioner Bosse seconded the motion and same carried.

The Board also discussed repairs to Bridge Nos. 111-16 and 111-17, which are not on the priority list. The Secretary was instructed to notify the county commissioners of the problem.

Commissioner Totenhagen moved that a legal notice be prepared informing landowners that it is illegal to plow along legal drain right-of-ways

and that said notice be published in the official newspaper for two weeks. Commissioner Bosse seconded the motion and same carried.

A letter addressed to the Board was read from Daniel R. Twichell. Mr. Twichell was informing the Board that Daniel L. Wentz has terminated his employment with their law firm. The Board discussed the problem, but no decision was made.

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

June 6, 1983 - Social Security Contribution Fund - For May, 1983 wages	\$101.84
June 17, 1983 - James Bosse - 225.00 per diem less 15.08 S.S. plus 45.00 mileage	254.92
June 17, 1983 - Dan Jacobson - 270.00 per diem less 18.09 S.S. plus 26.00 mileage	277.91
June 17, 1983 - Maynard W. Lien - 225.00 per diem less 15.08 S.S. plus 74.25 mileage	284.17
June 17, 1983 - Mike Paczkowski - 180.00 per diem less 12.06 S.S. plus 149.50 mileage	317.44
June 17, 1983 - John C. Totenhagen - 180.00 per diem less 12.06 S.S. plus 46.25 mileage	214.19
June 17, 1983 - Sherry Hosford - Secretary for June less 11.73 S.S.	163.27
June 17, 1983 - Sargent County - Assessment Books - Dr. # 3 (7.08) and Dr. # 11 (22.32)	29.40

Commissioner Jacobson moved that the Board adjourn to July 14, 1983 at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JULY 14, 1983 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE.

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

Commissioner Jacobson moved that the minutes be approved as distributed. Commissioner Bosse seconded the motion and same carried.

The Board proceeded to discuss the complaint registered by Urban Hoistad on May 23, 1983. They investigated the site and determined that it does not appear to be more than an 80 acre drainage basin and therefore is out of this Board's jurisdiction. Commissioner Paczkowski moved and Commissioner Bosse seconded the motion that the Secretary inform Mr. Hoistad and Rick Hoistad of this decision. They should also be informed that if they desire or request to meet with this Board, they must notify in writing within 15 days from the date of the letter of their intent to do so. Motion carried.

The Board also discussed the complaint registered by Lucille Gudsikes on June 6, 1983. The Board will do some further investigating before they make a final determination on this matter.

Jeff Volk explained his findings on a complaint registered by Andy Hoflen in Section 7-130-54. He said that the 18" culvert is on grade to allow drainage from the west and lowering of the pipe would be of little benefit, unless additional work was completed in the SE $\frac{1}{4}$ of Section 7 to improve the drainage from the 24" reinforced concrete pipe, under State Highway # 11, to this 18" corrugated metal pipe. Mr. Volk agreed to draft a letter to that effect. Commissioner Totenhagen moved that the Secretary send the letter to Mr. Hoflen and a carbon copy to the Ransom Township Board of Supervisors with this information. Commissioner Bosse seconded the motion and same carried.

Jeff Volk also discussed the status of Bridge Nos. 133-21.1, 113-19 and 114-20. He felt that it was possible it might be cheaper for this Board to do the replacement on their own rather than to go with state matching. The Board asked Mr. Volk to do some more research and sizing and if the estimates go too much higher, he should come back and discuss it with the Board.

Commissioner Paczkowski moved that the notice attached hereto, relative to illegal plowing along legal drain right-of-way, be published in the official newspaper of Sargent County for two weeks and that said notice be enforced. Commissioner Bosse seconded the motion and same carried.

The Board discussed spraying of trees in legal drains. It was agreed to hire David Stenvold, Forman, to do the spraying. He will receive \$4.50/hour plus mileage. Commissioner Jacobson will order two cases of spray and purchase a hand sprayer and each commissioner will be responsible for his district to see that he is shown what areas should be sprayed.

Commissioner Bosse asked the Board if he can find someone to cut down trees, cut them up and remove them along Drain # 11, if this would be all right. The Board approved his request.

The reassessment of Drain # 12 was discussed. Plans are to have the hearing and approve the assessments in time to be placed on the 1983 taxes.

The Board discussed with Daniel Wentz his separation from the Law Offices of Ohnstad, Twichell, Breitling, Arntson and Hagen. Mr. Wentz informed the Board he is now with Arntson, Hagen, Wentz and Klein and that he would like to continue serving as legal counsel for this Board. A discussion was had on hourly rates, legal assistants and continuing with Sargent County. Commissioner Bosse moved that Daniel Wentz remain the attorney of the Sargent County Water Resource Board. Commissioner Totenhagen seconded the motion and same carried.

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

July 1, 1983 - Social Security Contribution Fund - For wages paid in June, 1983	\$168.17
July 18, 1983 - Sherry Hosford - Secretary fees for June less 11.73 S.S.	163.27
July 18, 1983 - ND Water Users' Ass'n - 1983 Dues	105.00
July 18, 1983 - Ohnstad, Twichell Law Offices - \$80.00-Quam Slough; \$753.75-General	833.75
July 18, 1983 - James Bosse - 45.00 per diem less 3.02 S.S. plus 4.80 mileage	46.78
July 18, 1983 - Dan Jacobson - 45.00 per diem less 3.02 S.S. plus 16.40 mileage	58.38
July 18, 1983 - Maynard W. Lien - 45.00 per diem less 3.02 S.S. plus 25.80 mileage	67.78
July 18, 1983 - Mike Paczkowski - 45.00 per diem less 3.02 S.S. plus 13.80 mileage	55.78
July 18, 1983 - John C. Totenhagen - 45.00 per diem less 3.02 S.S. plus 11.60 mileage	53.58

Commissioner Jacobson moved that the Board adjourn to August 25, 1983 at 8:00 P.M.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON AUGUST 25, 1983 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE.

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

Commissioner Totenhagen moved that the minutes be approved as distributed. Commissioner Paczkowski seconded the motion and same carried.

John Anderson, SCS, proceeded to discuss with the Board the Milt McLaen and Paul Bergh waterways. He explained the alternatives that Bob Boone had suggested in his report and added if the two parties are interested, they should submit a letter to this Board to request cost sharing and then the SCS will draw up the specifications and proceed with bidding. The Board advised Mr. Anderson to go ahead and get a dollar figure and then himself, this Board and McLaen and Bergh should get together to see what the total cost would be for the project. Mr. Anderson suggested meeting with the Board on September 15, 1983 with some detailed figures.

The Board proceeded to discuss the complaint registered by Lucille Gudsikes on June 6, 1983. They investigated the site and determined that it does not appear to be more than an 80 acre drainage basin and therefore is out of this Board's jurisdiction. Commissioner Paczkowski moved and Commissioner Totenhagen seconded the motion that the Secretary inform Ms. Gudsikes and Mr. Roger Hom of this decision. She should also be informed that if she desires or requests to meet with the Board, she must notify in writing within 15 days from the date of the letter of her intent to do so. Motion carried.

Commissioner Paczkowski reported that Ralph Breker asked permission to mow hay on Frenier Dam. He told him to go ahead and do it.

The Board discussed a request from Alvin McLaen to clean out a portion of Crooked Creek. It is a natural waterway and would include an area 990 feet long by one foot deep. Mr. McLaen would like to clean it out and also is asking for financial assistance. The Board requested the Secretary to consult Attorney Wentz and get his opinion on what alternative they would have on this matter. A decision will be made in September.

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

July 27, 1983 - Social Security Contribution Fund - For wages paid in July, 1983	53.60
August 25, 1983 - Sherry Hosford - Secretary fees for August less 11.73 S.S.	163.27
August 25, 1983 - Sargent County Weed Board - 1983 Spraying	182.82
August 25, 1983 - Sargent County - 40%-Tri-County culvert-\$1,108.80 and Whitestone Hill Culvert-\$495.00	1,603.80
August 25, 1983 - The Teller - Publishing Fees	19.06
August 25, 1983 - David Stenvold - Labor - 106.88 less 7.16 S.S. plus 40.40 mileage	140.12

Commissioner Totenhagen moved that the Board adjourn to September 15, 1983 at 8:00 p.m.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON SEPTEMBER 15, 1983 AT THE HOUR OF 8:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman Lien. Those present were: Commissioner Bosse, Jacobson, Paczkowski and Totenhagen, John Anderson and Dean Schmidt, SCS and Sherry Hosford, Secretary.

Commissioner Bosse moved that the minutes be approved as distributed. Commissioner Paczkowski seconded the motion and same carried.

John Anderson and Dean Schmidt, SCS, reviewed the 90 day follow-up on the annual dam inspection. It was noted that the majority of the needs for maintenance had been taken care of and the fence repair to T-1A should be completed soon.

The Board proceeded to discuss the request from Alvin McLaen. Commissioner Bosse moved that he be granted permission to clean out a portion of Crooked Creek, namely 60 rods along the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 34-131-55. Commissioner Paczkowski seconded the motion and same carried. The Secretary was instructed to inform Mr. McLaen of their decision and that he consider any adverse affects the cleaning might have on downstream landowners. The Board will not provide any funding for this project.

The Board proceeded to discuss the reassessment of Drain # 3 and Drain # 11. Commissioner Paczkowski introduced the following resolutions and moved their

adoption. Commissioner Jacobson seconded the resolution. On roll call vote, all commissioners voted aye, no one voted nay and the resolutions were duly declared carried and adopted.

RESOLUTION FOR REASSESSMENT OF BENEFITS
SARGENT COUNTY DRAIN NO. 3

BE IT RESOLVED BY THE SARGENT COUNTY WATER RESOURCE BOARD, the Board, having set a public hearing for the purpose of reassessing the benefit of Sargent County Drain No. 3 and having caused a complete list of the benefits and assessments to be made setting forth each lot, piece or parcel of land assessed, the amount each is benefited and the amount each is assessed, that the attached assessment list, setting forth the percentage of assessment against each parcel of land benefited is hereby adopted by the Board subject to a public hearing on the assessments:

BE IT FURTHER RESOLVED, that the purpose of the reassessment is to establish assessments according to the benefit from the existing drainage project; and

BE IT FURTHER RESOLVED, that the Board shall meet at the Sargent County Courthouse in Forman, North Dakota on the 19th day of October, 1983 at 10:30 o'clock a.m. for the purpose of hearing objections to the assessments as set forth in the attached list and to take such action as the Board shall determine to be appropriate; and

BE IT FURTHER RESOLVED, that, at least ten days prior to the hearing date, the Secretary of this Board shall file a copy of this resolution and the attached assessment list with the County Auditor of Sargent County; and

BE IT FURTHER RESOLVED, the Secretary is hereby authorized and directed to cause this resolution to be published once each week for two consecutive weeks in the official newspaper of Sargent County, North Dakota.

APPROVED:

CHAIRMAN

ATTEST:

Sherry Hosford
SECRETARY

RESOLUTION FOR REASSESSMENT OF BENEFITS
SARGENT COUNTY DRAIN NO. 11

BE IT RESOLVED BY THE SARGENT COUNTY WATER RESOURCE BOARD, the Board, having set a public hearing for the purpose of reassessing the benefit of Sargent County Drain No. 11 and having caused a complete list of the benefits and assessments to be made setting forth each lot, piece or parcel of land assessed, the amount each is benefited and the amount each is assessed, that the attached assessment list, setting forth the percentage of assessment against each parcel of land benefited is hereby adopted by the Board subject to a public hearing on the assessments:

BE IT FURTHER RESOLVED, that the purpose of the reassessment is to establish assessments according to the benefit from the existing drainage project; and

BE IT FURTHER RESOLVED, that this Board shall meet at the Sargent County Courthouse in Forman, North Dakota on the 19th day of October, 1983, at 11:00 o'clock a.m. for the purpose of hearing objections to the assessments as set forth in the attached list and to take such action as the Board shall determine to be appropriate; and

BE IT FURTHER RESOLVED, that, at least ten days prior to the hearing date, the Secretary of this Board shall file a copy of this resolution and the attached assessment list with the County Auditor of Sargent County; and

BE IT FURTHER RESOLVED, the Secretary is hereby authorized and directed to cause this resolution to be published once each week for two consecutive weeks in the official newspaper of Sargent County, North Dakota.

APPROVED:

CHAIRMAN

ATTEST:

Sherry Hosford
SECRETARY

NOTE: For ease of storing recorded minutes, the assessment lists are in a file labeled "Reassessment of Dr. # 3 and Dr. # 11.

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

9/12/83 - Cash - Postage and supplies	20.00
9/12/83 - Social Security Contribution Fund - For wages paid in August, 1983	37.77
9/16/83- James Bosse - 315.00 per diem plus 64.20 mileage and expenses less 21.10 S.S.	358.10
9/16/83 - Dan Jacobson - 270.00 per diem plus 36.80 mileage and expenses less 18.09 S.S.	288.71
9/16/83 - Maynard W. Lien - 135.00 per diem less 9.04 S.S. plus mileage	135.16
9/16/83 - Mike Paczkowski - 135.00 per diem less 9.04 S.S. plus mileage	155.96
9/16/83 - John C. Totenhagen - 270.00 per diem less 18.09 S.S. plus 45.40 mileage and expenses	297.31
9/16/83 - Carole Anderson - Typing minutes (17½ hours @ \$3.00/hr)	52.50
9/16/83 - Arntson, Hagen, Wentz & Klein - General	408.00
9/16/83 - Farmers Union Oil - 12 gallons Hyvar X2 spray	336.00
9/16/83 - Sherry Hosford - Secretary for Sept. less 11.73 S.S.	163.27
9/16/83 - Jerry's Backhoe Service - Cleaning drainage ditch by cement plant in Gwinner	150.00
9/16/83 - Sargent County - 360 photo copies	36.00
9/16/83 - Sargent County Water Channel Imp. # 1 (correct error on deposit from Sargent County Treasurer)	182.67

Commissioner Paczkowski moved that the Board adjourn to October 19, 1983.

CHAIRMAN

ATTEST:

Sherry Hosford
SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON OCTOBER 19, 1983 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE.

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

Commissioner Bosse moved that the minutes be approved as read. Commissioner Jacobson seconded the motion and same carried unanimously.

The Board reviewed the Farm Contracts with Jeffrey Breker and Donald Markeseth. Commissioner Paczkowski moved that the Board leave the price the same for 1984 and that the renters be invited to a future meeting to discuss an increase in the rent as well as a longer term on the lease. Commissioner Bosse seconded the motion and same carried.

A complaint was filed from Edwin Anderson, Geneseo, ND, concerning ditching in the E½ of the NW¼ and E½ of SW¼ L.T.L. - Section 22-129-53 against Carmen Lien, Veblen, SD. The Board ordered that this ditch be filled to the full extent unless there is a mutual agreement between both parties and that a letter be sent to Mr. Lien and a copy to Mr. Anderson.

Upon completion of the examination by the State Auditor's Office, the Board received a list of recommendations. The Board discussed said recommendations and Commissioner Bosse moved that Sargent County Bank, For- man, ND be designated as the public depository for funds belonging to this Board. Commissioner Paczkowski seconded the motion and same carried unanimously.

Commissioner Paczkowski moved that the Pledge of Securities with Sargent County Bank, Forman, ND in the amount of \$200,000.00 be sufficient according to law. Commissioner Jacobson seconded the motion and same carried.

The Board discussed placing an assessment on Drain Nos. 3 and 11 for 1983. It was decided that no assessment shall be placed on either drain for the 1983 year.

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

10/05/83 - Social Security Contribution Fund - For wages paid in Sept., 1983	174.20
10/17/83 - Sherry Hosford - Sec. fees for Oct. less 11.73 S.S.	163.27
10/31/83 - James Bosse - 180.00 per diem less 12.06 S.S. plus 22.40 mileage	190.34
10/31/83 - Dan Jacobson - 180.00 per diem less 12.06 S.S. plus 8.80 mileage	176.74
10/31/83 - Maynard W. Lien - 270.00 per diem less 18.09 S.S. plus 92.90 mileage	344.81
10/31/83 - Mike Paczkowski - 225.00 per diem less 15.08 S.S. plus 46.60 mileage	256.52
10/31/83 - John C. Totenhagen - 225.00 per diem less 15.08 S.S. plus 53.30 mileage	263.22
10/31/83 - Moore Engineering, Inc. - Hoflen complaint	100.00
10/31/83 - The Teller - \$4.48-Drain #3 and \$4.16- Drain #11	8.64
10/31/83 - Arntson, Hagen, Wentz & Klein-\$257.50-General; \$4,000.00-Drain #11; \$2,791.50-Drain #3	7,049.00

Commissioner Bosse moved that the Board adjourn to November 3, 1983.

ATTEST:

MAYNARD W. LIEN, CHAIRMAN

Sherry Hosford
SHERRY HOSFORD, SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON NOVEMBER 3, 1983, AT 10:30 A.M. IN THE COURTROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

PURPOSE OF THE MEETING WAS A PUBLIC HEARING FOR OMITTED PROPERTY ON DRAIN NO. 11 TO HEAR OBJECTIONS TO THE ASSESSMENT AS SET FORTH IN THE MAINTENANCE LISTS AS FILED IN THE OFFICE OF THE SECRETARY OF THE SARGENT COUNTY WATER RESOURCE BOARD.

Vice-Chairman Bosse called the meeting to order. Those present were: Commissioners Jacobson, Paczkowski, Totenhagen, Attorney Daniel Wentz, Sherry Hosford, Secretary, Jeffrey Volk, Moore Engineering, Inc. Those absent were: Commissioner Lien.

Vice-Chairman Bosse turned the hearing over to Attorney Wentz. No one appeared at the hearing voicing any objections.

The Secretary reported that L.A. Bopp had telephoned and indicated that he did not receive a letter in regards to these hearings. He had read the notice in the paper. Mr. Bopp owns the W $\frac{1}{2}$ of Section 18 in Harlen Township.

No other complaints were received and the hearing was closed.

Commissioner Lien arrived at 12:00 noon.

The Board proceeded to discuss each objection for the purpose of considering the assessments for Drain #11. Each individual objection was reviewed by the Board as per the minutes of October 19 and October 27.

Commissioner Paczkowski moved that the Pledge of Securities with Sargent County Bank, Forman, ND in the amount of \$200,000.00 be sufficient according to law. Commissioner Jacobson seconded the motion and same carried.

The Board discussed placing an assessment on Drain Nos. 3 and 11 for 1983. It was decided that no assessment shall be placed on either drain for the 1983 year.

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

10/5/83 - Social Security Contribution Fund - For wages paid in Sept., 1983	174.20
10/17/83 - Sherry Hosford - Sec. fees for Oct. less 11.73 S.S.	163.27
10/31/83 - James Bosse - 180.00 per diem less 12.06 S.S. plus 22.40 mileage	190.34
10/31/83 - Dan Jacobson - 180.00 per diem less 12.06 S.S. plus 8.80 mileage	176.74
10/31/83 - Maynard W. Lien - 270.00 per diem less 18.09 S.S. plus 92.90 mileage	344.81
10/31/83 - Mike Paczkowski - 225.00 per diem less 15.08 S.S. plus 46.60 mileage	256.52
10/31/83 - John C. Totenhagen - 225.00 per diem less 15.08 S.S. plus 53.30 mileage	263.22
10/31/83 - Moore Engineering, Inc. - Hoflen complaint	100.00
10/31/83 - The Teller - \$4.48-Drain # 3 and \$4.16-Drain # 11	8.64
10/31/83 - Arntson, Hagen, Wentz and Klein - \$257.50-General; \$4,000.00-Drain # 11; \$2,791.50-Drain # 3	7,049.00

Commissioner Bosse moved that the Board adjourn to November 3, 1983.

Maynard W. Lien
MAYNARD W. LIEN, CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD, SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON NOVEMBER 3, 1983 AT 10:30 A.M. IN THE COURTROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

PURPOSE OF THE MEETING WAS A PUBLIC HEARING FOR OMITTED PROPERTY ON DRAIN NO. 11 TO HEAR OBJECTIONS TO THE ASSESSMENT AS SET FORTH IN THE MAINTENANCE LISTS AS FILED IN THE OFFICE OF THE SECRETARY OF THE SARGENT COUNTY WATER RESOURCE BOARD.

Vice-Chairman Bosse called the meeting to order. Those present were: Commissioners Jacobson, Paczkowski, Totenhagen, Attorney Daniel Wentz, Sherry Hosford, Secretary, Jeffrey Volk, Moore Engineering, Inc. Those absent were: Commissioner Lien.

Vice-Chairman Bosse turned the hearing over to Attorney Wentz. No one appeared at the hearing voicing any objections.

The Secretary reported that L. A. Bopp had telephoned and indicated that he did not receive a letter in regards to these hearings. He had read the notice in the paper. Mr. Bopp owns the W $\frac{1}{2}$ of Section 18 in Harlem Township.

No other complaints were received and the hearing was closed.

Commissioner Lien arrived at 12:00 noon.

The Board proceeded to discuss each objection for the purpose of considering the assessments for Drain # 11. Each individual objection was reviewed by the Board as per the minutes of October 19 and October 27.

Commissioner Lien moved that the Board leave the percentages as initially determined. Commissioner Paczkowski seconded the motion and on roll call vote, all commissioners voted aye, no one voted nay and the motion was declared carried.

Commissioner Paczkowski reported on the complaint filed on October 19 from Edwin Anderson. The complaint was received and satisfied as the parties involved have resolved the matter. Commissioner Paczkowski moved that the Board rescind their previous action. Commissioner Lien seconded the motion

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON DECEMBER 15, 1983 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE.

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

Commissioner Bosse moved that the minutes be approved as read. Commissioner Totenhagen seconded the motion and same carried.

The Board reviewed an application for abatement and settlement of taxes from Gerald Nicolai on parcel nos. 7176, 7178 and 7179 in regards to Sargent County Water Channel Improvement District No. 1. The Secretary was instructed to send a letter to Mr. Nicolai scheduling a hearing for 10:00 a.m. on January 19, 1984 to discuss his application.

Jeff Volk, Moore Engineering, was scheduled to meet with the Board at 1:00 p.m., but due to inclement weather he was unable to attend. The Board agreed to meet with Mr. Volk on December 20, 1983 at 10:00 a.m. to discuss Drain No. 11.

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

November 14, 1983 - Social Security Contribution Fund - For wages paid in	168.17
October, 1983	
November 22, 1983 - Sherry Hosford - For November sec. salary less 11.73 S.S.	163.27
December 1, 1983 - Social Security Contribution Fund - For wages paid in	23.45
November, 1983	
December 16, 1983 - Arntson, Hagen, Wentz & Klein - General	32.00
December 16, 1983 - ND Water User's Ass'n - 1984 Dues	250.00
December 16, 1983 - Sargent Aviation - Spraying ditches	1131.00
December 16, 1983 - The Teller - Dr. # 3 and Dr. # 11 publications	2261.15
December 16, 1983 - James Bosse - 270.00 per diem less 18.09 S.S. plus 307.11 mileage & expenses	559.02
December 16, 1983 - Dan Jacobson - 270.00 per diem less 18.09 S.S. plus 172.71 mileage & expenses	424.62
December 16, 1983 - Maynard W. Lien - 270.00 per diem less 18.09 S.S. plus 190.01 mileage & expenses	441.92
December 16, 1983 - John C. Totenhagen - 270.00 per diem less 18.09 S.S. plus 181.21 mileage & expenses	433.12
December 16, 1983 - Sherry Hosford - December Secretary less 11.73 S.S.	163.27
December 16, 1983 - Sherry Hosford - Extra Work less 7.18 S.S.	100.00
December 27, 1983 - Social Security Contribution Fund - For wages paid in	182.53
December, 1983	

Commissioner Jacobson moved that the Board adjourn to January 19, 1984 at 9:30 a.m.

Maynard W. Lien, Chairman

Attest:

Sherry Hosford, Secretary