

SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JANUARY 15, 1987 AT 1:00 P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Bosse called the meeting to order with all members present. Also present were Greg Radniecki, Radniecki Construction Co. and Jeff Volk, Moore Engineering.

Commissioner Totenhagen moved to approve the minutes and financial statement. Commissioner Jacobson seconded the motion and same carried.

Greg Radniecki presented a synopsis of work completed in 1986. The plug in the Crete slough was not completed nor the area where he had problems with the bucket. He presented a bill for \$13,370.00 for work completed on Mezarous slough.

Jeff Volk reviewed plans on Dr. # 11 excavation, namely areas which the Corps is addressing. He also discussed bridge Number 114-20. There appears to be little water that passes under said bridge and he felt a six foot pipe, ninety feet long would be adequate. He suggested a 3:1 slope from top of the pipe and rip rap around the pipe to keep it from washing. The Board will meet with the county commission on February 3 and discuss the replacement of this bridge.

Mike Paczkowski asked Jeff Volk to give the Board some figures on approximate cost of redoing the assessment area for Drain No. 12. He will check into this and see if any legislative changes have been made and get back to the Board with an estimate.

Attorney Breitling telephoned the Board as per their request to discuss the status of the Corps controversy. The Board explained the EPA and Corps discussion at a Grand Forks meeting on the 14th. Mr. Breitling suggested that the Board sit back and wait to see what these two agencies do. The Board decided to draft a letter to the legislators informing them of the conflict of interest between EPA and the Corps. They will also inform them that their position hasn't changed on the necessity to obtain a 404 permit.

Jack Rasmussen met with the Board regarding right-of-way through the City of Milnor on SC Water Channel Improvement District No. 1. The school would like to buy some of Mr. Rasmussen's lots and also some land owned by Sargent County for a track. The Board suggested the possibility of leasing lots 13-22, Block 14 for said track. A map was given to Mr. Rasmussen with the drain outlined and also the right-of-way. He will take this to the school board and get in touch with Commissioner Lien as this progresses.

The Board read a letter from Terry Baltes requesting the assessment on the NW<sup>1</sup>/<sub>4</sub> of Section 22-130-57 be removed. This is a maintenance assessment for Drain No. 11 and Mr. Baltes feels he gets no benefit out of this drain. Commissioner Totenhagen moved and Commissioner Paczkowski seconded the motion to send a letter to Mr. Baltes informing him that this assessment cannot be removed. Motion carried.

Commissioner Paczkowski reported that Harold Lawrence will not pay the \$500 on Drain No. 3 until the low spots have been removed.

Commissioner's Bosse and Jacobson reported that Knipple had completed the work along Highway 13 on Drain # 11 as far as leveling the spoil bank. Next summer the Board will hire someone with a backhoe to back slope.

Mr. Breitling reported that the reissuance of bonds on SC Water Channel Imp. District No. 1 will save approximately \$10,600.00. He will send down a resolution to adopt and plan to reissue the bonds in March.

The Board read a letter from the SWC regarding Application to Drain # 1757. Commissioner Jacobson moved and Commissioner Totenhagen seconded the motion to send a letter to Scott Stofferahn requesting notification to this Board if he received flowage easements on said project. Motion carried.

The conference call with John Peters, EPA and Don Disbro, Corps of Engineers was cancelled until a later date.

A Drain No. 12 assessment on the SE<sup>1</sup>/<sub>4</sub>-16-129-53 LTL was reviewed and it was noted that Bernard Jensvold had been overassessed \$64.00 for 1985 and 1986. Commissioner Lien moved and Commissioner Jacobson seconded the motion to refund Mr. Jensvold \$128.00 from Drain No. 12 assessments. Motion carried.

The following bills were audited. Commissioner Paczkowski moved and Commissioner Jacobson seconded the motion to pay all bills presented. Motion carried unanimously.

1-15-87 Radniecki Construction Co.-Dragline and D8-Mezarous Slough	13,370.00
1-19-87 Sherry Hosford-Sec. salary less 12.51 S.S.	162.49
1-19-87 Bernard Jensvold-refund on Dr.No. 12	128.00
1-19-87 Ohnstad, Twichell Law Firm-Corps Controversy Dr. # 11	167.90
1-19-87 James Bosse-220.00 PD less 15.73 S.S. plus 43.00 expenses	247.27
1-19-87 Dan Jacobson-220.00 PD less 15.73 S.S. plus 25.00 expenses	229.27
1-19-87 Maynard W. Lien-110.00 PD less 7.87 S.S. plus 84.20 expenses	186.33
1-19-87 Mike Paczkowski-110.00 PD less 7.87 S.S. plus 34.60 expenses	136.73
1-19-87 John C. Totenhagen-165.00 PD less 11.80 S.S. plus 35.80 expenses	189.00

Commissioner Lien moved to adjourn to February 19, 1987 at 1:00 p.m.

James Bosse  
JAMES BOSSE - CHAIRMAN

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, FEBRUARY 18, 1987 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

Sherry Hosford, Secretary, called the meeting to order. Mike Paczkowski was given the Oath Of Office, said term ending February 6, 1990.

Commissioner Bosse nominated Dan Jacobson as Chairman for 1987. Commissioner Lien seconded the motion and moved that nominations cease and the Secretary cast a unanimous ballot for Jacobson. Motion carried.

Chairman Jacobson asked for nominations for Vice-Chairman. Commissioner Bosse nominated Mike Paczkowski as Vice-Chairman. Commissioner Lien seconded the motion and moved that nominations cease and the Secretary cast a unanimous ballot for Vice-Chairman. Motion carried.

Commissioner Lien moved and Commissioner Paczkowski seconded the motion to re-appoint Sherry Hosford, Secretary-Treasurer. Motion carried.

Commissioner Lien moved and Commissioner Paczkowski seconded the motion to approve the minutes as distributed. Motion carried.

The Board reviewed the financial statement and cash on hand and agreed to leave the money in checking until interest rates go up.

Terry Nelson, NoDak Bonds, met with the Sargent County Water Resource District relating to the sale of \$155,0000 Refunding Improvement Bonds of April 1, 1987. NoDak Bonds, Inc. then reported that bids have been received for the purchase of the Bonds, which bids were thereupon publicly read and considered. The estimated savings to the Water Channel Imp. District will be \$9,560.00. Commissioner Bosse introduced the attached resolution and moved its adoption. Commissioner Paczkowski duly seconded the motion. On roll call vote, the following Members votes aye: Bosse, Paczkowski, Lien, Jacobson and Totenhagen. The following Members voted nay: None. The motion carried and the Resolution was duly adopted.

The Board discussed their February 3, 1987 meeting with the County Commissioners. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to contribute 50% of the local cost for construction and construction engineering on Bridge BRD 41 (2). Motion carried.

Commissioner Paczkowski moved and Commissioner Lien seconded the motion to cost share bridge replacement with the county on the following bridges: No. 114-20- this Board pay for installation, the county provide dirt work and gravel and the culvert cost be split 60/40; Bridge No. 113-23 and No.113-23.1 replace these with culverts (size to be determined), this Board pay for installation and 60% of the culvert cost and the county provide dirt work and gravel and pay for 40% of the culvert. Motion carried.

Commissioner Lien reported that the Milnor School track is on hold for now.

The Board discussed the problem concerning Scott Stofferahn. The Secretary reported that no reply had been received from the January 23, 1987 letter. The Commissioners notified the Board about Warren Stofferahn's request to send a letter to the SCS. Commissioner Bosse moved and Commissioner Totenhagen seconded the motion to send another letter to Scott and a copy to Warren indicating that no flowage easements have been recorded and this Board has not approved the Application to Drain on the NE<sup>1</sup>/<sub>4</sub>-26-131-57 and request action on the status of this permit. Motion carried.

Jeff Breker inquired about the possibility of putting 51 acres of the land he cash rents from this Board in the CRP program. The land is located in the S<sup>1</sup>/<sub>2</sub> of SW<sup>1</sup>/<sub>4</sub> less 17.8 tillable acres in the SW<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub> of Section 9-129-54 LTL. The Board discussed several possible ways this could be worked out. Jeff will talk to SCS and find out what is necessary to get the land bid in to the program and get back to the Board.

The following bills were audited. Commissioner Paczkowski moved and Commissioner Bosse seconded the motion to pay the bills. Motion carried unanimously.

2-20-87 Knipple Excavating-Dr # 11 State Highway right-of-way	300.00
2-20-87 Ohnstad, Twichell Law Firm-Corps Controversy - Dr # 11	371.08
2-20-87 Ohnstad, Twichell Law Firm-Dr # 12	45.75
2-20-87 James Bosse-220.00 PD less 15.73 S.S. plus 16.80 mileage	221.07
2-20-87 Dan Jacobson-220.00 PD less 15.73 S.S. plus 22.00 mileage	226.27
2-20-87 Maynard W. Lien-110.00 PD less 7.87 S.S. plus 16.00 mileage	118.13
2-20-87 Mike Paczkowski-110.00 PD less 7.87 S.S. plus 17.60 mileage	119.73
2-20-87 John C. Totenhagen-55.00 PD less 3.93 S.S. plus 7.60 mileage	58.67
2-20-87 Sherry Hosford-Sec. salary less 12.51 S.S.	162.49

Commissioner Paczkowski moved to adjourn to March 19, 1987 at 1:00 p.m.

*Dan Jacobson*  
DAN JACOBSON - CHAIRMAN

ATTEST:

*Sherry Hosford*  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MARCH 19, 1987 AT 1:00 P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with all members present.

Commissioner Paczkowski moved and Commissioner Bosse seconded the motion to approve the minutes and financial statement as presented. Motion carried.

Commissioner Lien moved and Commissioner Bosse seconded the motion to instruct the Secretary to purchase two (2) \$75,000.00 CDs from the Sargent County Bank for 12 months @ 5.6% interest. Those voting aye: Lien, Bosse, Paczkowski, Jacobson. Those voting nay: Totenhagen. Motion carried.

Greg Radniecki met with the Board to discuss the upcoming bridge projects. He presented the following proposals: Bridge 114-20-Radniecki Construction Co., Inc. proposes to remove and dispose of wooden bridge and install with 90' x 72" CMP. 1) Work to include removal and disposal of wooden bridge, installation of CMP, backfilling with county borrow (\$4800.00); 2) With borrow on site normal compaction. Firm bid (\$5800.00) or 3) With borrow on site class A compaction, blackdirtting and seeding (\$6500.00). Bridges 113-23 and 113-23.1-Propose to remove and dispose of two concrete bridges and install at each site 56' x 36" CMP and 56' x 42" CMP. Firm bid (\$5600.00). Commissioner H.L. Anderson was also present at the meeting and stated that the county would agree to pay 40% of the culvert costs, \$1000 for the dirt work on 114-20 and \$350 for tamping plus gravel as necessary for all three bridges. The county will also provide traffic control. Radniecki plans to begin work the end of April or first part of May and expects to complete 114-20 in one week. Commissioner Bosse moved and Commissioner Lien seconded the motion to accept Proposal No. 3 with the commissioners participation and the proposal on the other two bridges as indicated. Motion carried. Greg will keep in touch on culvert order and the beginning date.

H.L. Anderson, county commissioner, asked the Water Board for their contribution and recommendation on installing a culvert between Section 4 and 5 in Weber Township. A bridge was removed earlier and a Texas crossing installed. The water level is currently 18" deep and causing problems for Lowell Olson, landowner, to cross. It is a section line crossing. The Water Board felt that in order to comply with downstream structures, three (3) 36" x 30' culverts should be installed and the roadtop should be kept low enough so it won't get washed out. It was suggested that the township participate in 1/3 of the cost. H.L. Anderson will talk to the township board and the commissioners and get back to the Water Board.

Arnold Banish met with the Board with problems on Drain No. 8 south of Rutland. The area affected is Lots 10 & 11-36-130-55. The water is overflowing into Mr. Banish's field and he would like the Board to take a look at it and see if something can be done. Commissioner Paczkowski said he will look at it now and the Board will also look at it during the Annual Dam inspection in June.

Commissioner's Lien and Paczkowski reported on the Red River Joint meeting held on March 18, 1987 at Hillsboro.

Commissioner Paczkowski moved and Commissioner Bosse seconded the motion to offer a ten year Land Contract to Jeff Breker on the S½ of SW¼ less 17.8 acres in W½ of Section 9-129-54 LTL - (51.00 acres) @ \$25.00 per acre rental charge. This land is being bid into the CRP program. Motion carried.

Correspondence from the Corps of Engineers, Rep. Byron Dorgan and Senator Quentin Burdick was read by the Board. This is regarding the work undertaken on Bruns and Mezarus Sloughs.

The Board also received a request for a couple loads of rock on an existing Texas crossing located between Sections 14 and 15 in Weber Township. This is a watershed area and the rock has been washed out. The Board will take a look at this area.

Commissioner Bosse read a letter from Frank's Tree Service, Lidgerwood, ND requesting the Board's consideration on any upcoming trimming, topping, removal or river tree and ditch clearing projects.

The following bills were presented for payment. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to pay all bills. Motion carried unanimously.

3-18-87 Postmaster - Postage and stamps	10.00
3-23-87 Sherry Hosford-Sec. salary less 12.51 S.S.	162.49
3-23-87 James Bosse-110.00 P.D. less 7.87 S.S. plus 9.60 mileage	111.73
3-23-87 Dan Jacobson-165.00 P.D. less 11.80 S.S. plus 3.60 mileage	156.80
3-23-87 Maynard W. Lien - 110.00 P.D. less 7.87 S.S. plus 16.50 expenses	118.63
3-23-87 Mike Paczkowski-110.00 P.D. less 7.87 S.S. plus 72.10 expenses	174.23
3-23-87 John C. Totenhagen-55.00 P.D. less 3.93 S.S. plus 7.60 mileage	58.67
3-23-87 Sargent County-Final on Bridge BRO 41-15.32 and culverts and bands on Dr. # 11-541.80	557.12
3-23-87 ND Water Resource Districts Ass'n- 1987 dues and Swampbuster surcharge	275.00

Commissioner Paczkowski moved that the Board adjourn to April 16, 1987 at 8:00 p.m.

*Dan Jacobson*  
DAN JACOBSON - CHAIRMAN

ATTEST:

*Sherry Hosford*  
SHERRY HOSFORD - SECRETARY-TREASURER

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON APRIL 16, 1987 IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with all members present.

Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to approve the minutes and financial report was presented. Motion carried.

Roger Hom met with the Board to discuss a problem with drainage in the N½ of 27-130-55. An area has been filled in the NE corner of the SE¼ of said section which restricts the flowage of water from the N½. The last two years have caused a problem and Mr. Hom agreed to wait and see if the land is accepted in the waterbank program before pursuing anything further.

Nancy Dryer, Randy Kryle, ND Park and Recreation Dept. and John Kapinski, Fort Ransom manager met with the Board regarding the Head of the Mountain Nature Preserve (Frenier Dam). They have published press releases about the area and hope to increase the visibility for persons interested in such an area. They felt the preserve was in good condition, all signs in place and fences were good. They would like to set up a program for the local schools and get more people involved in using the area. Also discussed was the possibility of installing a metal fence with a locked gate that would prohibit driving on the dam. Commissioner Paczkowski will be the contact person for ND Parks and Recs as they progress with their plans. Several information sheets were left with the Secretary for local installation.

The Board read letters from the Corps of Engineers, Mr. Breitling and Byron Dorgan regarding the Section 404 permit. Mr. Breitling has requested another meeting with the Corps in Fargo.

Bill Hayen and John Hayen met to discuss the status of Drain No. 16. It was abandoned in 1984 and included in the Drain No. 11 assessment area. They would like to open it up at the south end to permit the water to flow into Dr # 11. The easements are for tile only and if redone, it would have to be tile put back in there. They reviewed the maps of the original design and Commissioner Bosse agreed to look at the matter and see what might be feasible.

Jeff Volk, Moore Engineering contacted the Board by letter as per the request for bridge replacement on Bridge 114-20 between Sections 8 and 17 in Taylor Township. He has analyzed that location and suggests that the replacement structure be a 72" diameter 10 gauge 2 2/3" x 1 1/2" corrugations (regular CMP), with step beveled ends and an invert length of 90 feet. The North invert should be set at elevation 86.85 and the south invert at elevation 87.15. The benchmark has also been set. The 90 foot long replacement structure will allow for a 30 foot road top and 4:1 sideslopes to the top step on the beveled end. Greg Radniecki will do the installation of this culvert.

Commissioner Bosse moved and Commissioner Lien seconded the motion to commit the Water Board to 1/3 of the cost of the pipe for 3 36" x 30' culverts between Sections 4 & 5 in Weber Township as per a County Commission request for Lowell Olson. Motion carried.

The Board discussed the Arnold Banish complaint and tabled a decision until later.

The request for rock on the watershed area between Section 14 & 15 in Weber Township was tabled until the May meeting.

The County Commissioners requested culvert cost participation in several townships. They are as follows: Willey - Between Sections 26 & 27 - 50' x 48". Commissioner Lien moved and Commissioner Paczkowski seconded the motion to pay 1/3. Motion carried. Shuman - North side of Section 11 - 12' x 36". This was installed last fall and no contact was made to the Water Board prior to installation, therefore the Board will not cost share this culvert. Harlem - Between Section 8 & 17 - 60" x ????. Replace an existing concrete culvert. The Board agreed to have Commissioner Totenhagen check this out and report back at the May meeting. The County Commissioners also informed the Board they will comply with the proposals adopted at the March meeting and provide 40% of the culvert costs, gravel, \$1,350.00 and traffic control on the three bridges Radniecki will replace.

The Board discussed the Water Education Workshop for teachers and agreed to contact the three county schools and sponsor one teacher from each school and pay the room and board.

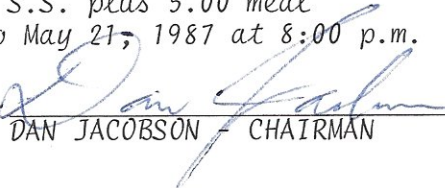
Commissioner Bosse discussed a problem on Dr. # 11 between Section 22 & 23 in Sargent Township. There are cattails, weeds, muskrat huts, etc. that are plugging up that area. The water is to the top of the 6 foot culvert and backing up several miles. They will talk to Greg about doing this work before he begins on the bridge replacement projects.

Commissioner Totenhagen talked about the fencing problem on the North side of Section 35-132-58 (Jim Greenmyer-Jerry Rodine). The fence was moved to allow the dragline to do the work and the corner posts have not been replaced. Rodine will give up the land but he doesn't want to put the fence back up. Commissioners Jacobson and Bosse will take a look at this problem.

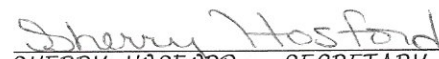
The following bills were audited. Commissioner Lien moved and Commissioner Totenhagen seconded the motion to pay all bills. Motion carried unanimously.

3-27-87 - Sargent County Bank - Purchase CD's	61,970.39
4-6-87 - Job Service of ND - 1st Quarter of 1987 on \$2,615.00 wages paid	52.30
4-6-87 - IRS - 1st Quarter S.S. (187.00 withheld - 186.95 matching)	373.95
4-22-87 - James Bosse-165.00 PD less 11.80 S.S. plus 9.20 mileage	162.40
4-22-87 - Dan Jacobson-220.00 PD less 15.73 S.S. plus 22.10 expenses	226.37
4-22-87 - Maynard W. Lien-165.00 PD less 11.80 S.S. plus 70.90 expenses	224.10
4-22-87 - Mike Paczkowski-165.00 PD less 11.80 S.S. plus 34.90 expenses	188.10
4-22-87 - John C. Totenhagen-165.00 PD less 11.80 S.S. plus 74.50 expenses	227.70
4-22-87 - Sherry Hosford-Sec. salary less 12.51 S.S. plus 5.00 meal	167.49

Commissioner Paczkowski moved to adjourn to May 21, 1987 at 8:00 p.m.

  
DAN JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MAY 21, 1987 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

Chairman Jacobson called the meeting to order with all members present. Also present were the following: Lloyd Planteen, J. Cyril Kudelka, Don Wucherpennig, and John Mlnarik, Forman Twp members; Fred and Jerome Fiala; Terry Baltes, Fred Geise, Mgr., Tewaukon Refuge and Dick Radniecki.

Commissioner Lien moved and Commissioner Bosse seconded the motion to approve the minutes as presented. Motion carried.

Fiala's, Baltes and the Forman Township Board discussed a certain agreement which was signed on April 28, 1986 concerning culverts between Section 10 & 15 and 15 & 16 of Forman Township. Culverts were placed in these two areas and a flap put on the culvert between 15 & 16 with the control of the flap belonging to Fiala's, based upon reasonable judgment. The Water Board stated that the culverts main purpose was to save the township road. Apparently the flap was opened without the consent of Fiala's causing water to flow into Section 10. Several issues were discussed regarding the history of the road and Clerk Wucherpennig volunteered to check the township records to see where the culverts were originally placed. The Water Board feels that if the road was not in jeopardy, the problem is between the two parties to decide when to release the water. If this cannot be done, then they can seek civil action.

Fred Giese introduced himself to the Board and discussed the Milnor Golf Course request to irrigate the grass greens. He said it is no problem but is a temporary use permit for irrigation purposes only. Also discussed was the DU Project / Tewaukon Pool 2 and Bridge 134-20 on the east side of the lake.

Dick Radniecki met to present a bill for replacing the bridges in Taylor and Brampton Township. This project is completed and the Bridge on the county road east of Brampton is being worked on and is held up due to the rain. The Board also discussed some areas on Dr # 11 where leveling work can be done. He will work on these areas as weather permits.

The Board read several letters concerning the Corps controversy. Senator Burdick had replies from EPA and the Chief of Engineers, also letters from Steven J. West and Martin Keller regarding the permit and Mr. Breitling's reply attempting to set up a meeting with the Corps and the US Attorney to discuss the factual history of the drainage system in question.

Chairman Jacobson and Commissioner's Bosse and Totenhagen reported that the fence has been put back up in the NE 1/4-35-132-58

Commissioner Bosse reported on Drain No. 16 in that the tile is open. There is a 10' to 15' area of open tile going north and south and the other areas are open but no water flowing.

The Board read and received a letter from Gwen Young, Rutland concerning Drain No. 8 south of Rutland. The Board agreed to look at the drainage ditch during the annual dam inspection the first week of June.

A letter from the State Water Commission regarding SWC Project # 1219 - Application # 167 (Ducks Unlimited Project-Tewaukon Pool 2) was reviewed by the Board. The purpose of the project is to provide the capability of managing water levels on Pool 2 South independently of water levels north of the embankment. Construction would begin in September, 1987 and be completed in approximately December, 1987. Commissioner Bosse moved and Commissioner Lien seconded the motion to approve the application as presented. Motion carried.

The following bills were audited. Commissioner Lien moved and Commissioner Bosse seconded the motion to pay all bills. Motion carried unanimously.

5-21-87 Radniecki Construction-Remove and Replace Bridge Nos. 113-23 and 113-23.1	5,600.00
5-26-87 James Bosse-165.00 P.D. less 11.80 S.S. plus 14.00 expenses	167.20
5-26-87 Dan Jacobson-110.00 P.D. less 7.87 S.S. plus 15.60 expenses	117.73
5-26-87-Maynard W. Lien-55.00 P.D. less 3.93 S.S. plus 8.00 mileage	59.07
5-26-87-Mike Paczkowski-55.00 P.D. less 3.93 S.S. plus 8.80 mileage	59.87
5-26-87-John C. Totenhagen-110.00 P.D. less 7.87 S.S. plus 19.00 expenses	121.13
5-26-87-Fargo Culvert Co.- 72", 42" and 36" culverts	6,314.75
5-26-87-Sherry Hosford-Sec. salary less 12.51 S.S.	162.49
5-26-87-Quill Corp.- 100 columnar sheets	14.79

Commissioner Paczkowski moved to adjourn to June 18, 1987 at 8:00 p.m.

*Dan Jacobson*  
DAN JACOBSON - CHAIRMAN

ATTEST:

*Sherry Hosford*  
SHERRY HOSFORD-SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JUNE 18, 1987 at 8:00 P.M. IN THE SARGENT COUNTY COMMISSIONERS ROOM, COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with all members present. Commissioner Lien moved to approve the minutes and financial statement as presented. Commissioner Totenhagen seconded the motion and same carried.

The Board received and filed Form CRP-15 from the ASCS for Jeff Breker oats and barley base percentage of reduction agreement.

The Secretary was instructed to send a letter to Gwen Young regarding the drainage ditch running through Rutland City and South. The Water Board met with the County Commissioners and agreed to pay for a 24" x 40' culvert on a 60/40 cost share basis if the city will install it at their expense.

Spraying ditches was discussed and was agreed upon to advertise for part-time person or persons to hand spray ditches and repair fences. The ad will run for two weeks and the Board will review applications at their next meeting.

Regarding the rock crossing for Charles Anderson in Weber Township, Commissioner Paczkowski talked to Darwayne Crandall and he will do the work.

The Board inspected the area of concern by Arnold Banish during their annual dam inspection. They instructed the Secretary to send him a letter stating that they don't dare do anything at the present time because of the Swampbuster Act. SCS advised much caution around the wetland area involved.

A bridge located on Co. No. 1 was discussed and Commissioner Bosse moved and Commissioner Lien seconded the motion to replace the bridge with 48" x 48' of 12 ga. CMP and accept the proposal from Radniecki Construction for a maximum cost of \$3,600 to complete the project. Motion carried. The Water Board will pay for the dirt work, the county will supply sand and gravel and both will cost share the culvert 60%/40%.

The Texas Crossing between Section 4 & 5 was discussed with the county commissioners. It was decided to wait until fall when the water is down and then look at it at that time and decide what to do. (Lowell Olson)

The Bergh-McLaen Waterway project through R C & D has been moved up on the priority list according to Dean Schmidt, SCS.

The bridge on the east side of Lake Tewaukon was discussed and Commissioner Paczkowski is setting up a meeting with the county commissioners, refuge manager and himself on June 19 at the site.

The Board will sponsor and pay registration for Connie Robbins and Mary Alice Mund to attend the WET seminar in Washburn.

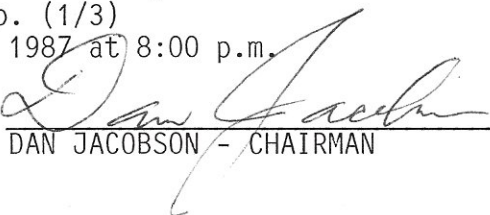
The Board read the results of the Annual Dam Inspection conducted on June 9, 1987. T-1A Lubke-Brummond Dam has a bare area on spillway where cattle move through a gate. Move gate, keep gate closed between rotations. Could mulch with straw to help it recover. Some debris blocking inlet (caught on trash rack). It is backing up a few inches of water. This should be removed. Wild Rice channels 1 & 9. Trees here and there in channels and along wildlife ponds, but not causing any problems. Should burn channel this fall when dry to remove old cattail growth from bottom. Most fence was fixed at Lubke-Brummond. Good brush control and noxious weed control last year. A little leafy spurge coming on Frenier Dam. The channels should be burned on a regular basis to remove old vegetation and debris. Need to find survey notes for wildlife ponds put in on Wild Rice Channel # 9. Water is being backed up on cropland in the SE 1/4-17-129-56 and landowner has complained. Culvert outlet appears to be too high. SCS will check into this and get back with findings.

The following bills were audited. Commissioner Paczkowski moved and Commissioner Totenhagen seconded the motion to pay all bills. Motion carried unanimously.

5-28-87-Horticulture & Forestry Dept.-Pre-Registration-WET-C. Robbins & M. Mund	20.00
6-19-87-Radniecki Construction Co.-Bridge 114-20-\$6500.00 and Dr. # 11-level spoil bank, remove trees, clean out plug as per contract \$5790.00	12,290.00
6-19-87-James Bosse-165.00 PD less 11.80 SS plus 19.40 expenses	172.60
6-19-87-Dan Jacobson-330.00 PD less 23.60 SS plus 61.60 expenses	368.00

6-19-87-Maynard W. Lien-220.00 PD less 15.73 SS plus 30.60 expenses	234.87
6-19-87-Mike Paczkowski-275.00 PD less 19.66 SS plus 71.00 expenses	326.34
6-19-87-John C. Totenhagen-275.00 PD less 19.66 S.S. plus 35.60 expenses	290.94
Horticulture & Forestry Dept.-Balance due for WET - C. Robbins & M. Mund	110.00
6-19-87-Sherry Hosford-Sec. salary less 12.51 SS	162.49
6-19-87-Ohnstad, Twichell Law Firm-62.50-General & 15.00-Dr. # 11	77.50
6-19-87-Sargent COUnty - 48" culverts for Willey Twp. (1/3)	383.40

Commissioner Bosse moved to adjourn to July 9, 1987 at 8:00 p.m.

  
DAN JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JULY 9, 1987 AT 8:00 P.M. IN THE COMMISSIONER'S ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Chairman Jacobson called the meeting to order with all members present. Also present was John Anderson, SCS.

Commissioner Paczkowski moved and Commissioner Bosse seconded the motion to approve the minutes as presented. Motion carried.

John Anderson met with the Board regarding a request from Terry Douglas. Mr. Douglas owns land north of ND No. 13 along Drain No. 11 and would like something done for wildlife improvements. SCS had an area engineer look at the slough area and he reported that some dragline work could be done, control with the pipe under the highway or the ditch completed. The Board indicated a concern with the pipe, in that it would create a dam and hold the water back. Also the issue with the Corps has put things on hold for now. John will do a little more checking and let Mr. Douglas know the Board's thoughts at this time.

John also discussed a concern with a ditch near Urban Hoistad's. Approximately 1200 feet is silted in with one foot of dirt and water is standing back to the railroad bridge. John will check out the name of said watershed and find more information and report back to the Board.

Commissioner Bosse moved and Commissioner Totenhagen seconded the motion to place the following assessments on the legal drains in Sargent County for 1987: Drain No. 3-\$ .25/acre; Drain No. 11-\$ .50/acre and Drain No. 12-\$ .50/acre. Motion carried.

The Board reviewed the pledge of assets at Sargent County Bank and moved to approve said pledge according to law.

Commissioner Lien moved and Commissioner Paczkowski seconded the motion to authorize Radniecki Construction Co. to proceed with the replacement of bridge No. 134-20 on the east side of Lake Tewaukon. The county will cost share the same as the other bridges. Motion carried.

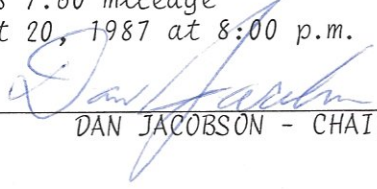
The Board proceeded to review the slate of names of persons interested in hand spraying ditches and fencing. Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to hire Curt Miller and his crew and Greg Nelson. They will be paid \$5.00/hour and 20¢ per mile. Motion carried. Areas that should be sprayed include Drain No. 11, Lubke and Frenier Dam, SC Water Channel Imp. District No. 1 and wire and gate repairs at Frenier Dam. The Board will work with the guys in each of their respective districts.

It was also reported that Dan and Jim had cleaned out the grade at Brummond Dam and sprayed the leafy spurge at Frenier Dam.

The following bills were presented for payment. Commissioner Bosse moved and Commissioner Totenhagen seconded the motion to pay all bills. Motion carried unanimously.

6-29-87-Moore Engineering, Inc.-Dr. # 11-\$835.00 & Bridge 114-20-\$960.50	1,795.50
7-10-87-Internal Revenue Service-2nd Quarter (\$226.29 matched)	452.60
7-10-87-Job Service of North Dakota-2nd Quarter on \$3,615.00 wages	6.33
7-10-87-Sherry Hosford-Sec. salary less 12.51 S.S.	162.49
7-17-87-Gwinner Oil Co.- 18 yds gravel (Sargent Twp.) Dr. # 11	116.10
7-17-87-James Bosse-55.00 PD less 3.93 S.S. plus 4.80 mileage	55.87
7-17-87-Dan Jacobson-165.00 PD less 11.80 S.S. plus 13.40 mileage	166.60
7-17-87-Maynard W. Lien-55.00 PD less 3.93 S.S. plus 8.00 mileage	59.07
7-17-87-Mike Paczkowski-110.00 PD less 7.87 S.S. plus 13.20 mileage	115.33
7-17-87-John C. Totenhagen-55.00 PD less 3.93 S.S. plus 7.60 mileage	58.67

Commissioner Paczkowski moved to adjourn to August 20, 1987 at 8:00 p.m.

  
DAN JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 20, 1987 IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with all members present. Also present were James and Bill Gaukler, George Lee and Louis Wohlwend.

Commissioner Bosse moved to approve the minutes and financial report as presented. Commissioner Lien seconded the motion and same carried unanimously.

The group of men from the Geneseo area met regarding a water problem south of Geneseo along County Road No. 14. The water results from Bi-County Drain No. 3. The center of Section One in Kingston Township needs cleaning to allow the water to flow through the drain properly. Bill Gaukler met with the County Commissioners and they are concerned about getting the water out of the ditch to keep the road from washing away. Approximately 3 to 4 inches of water stand in the ditch continually. All landowners would like to get it taken care of and see the drain work properly. Commissioner Bosse moved and Commissioner Lien seconded the motion to contact Jeff Volk, Moore Engineering and have him come down to take shots and stake the most feasible route to drain the water. Motion carried unanimously. Commissioner Paczkowski will work with Jeff.

Dick Radniecki met briefly with the Board concerning SC Water Channel Imp. District No. 1. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to authorize Radniecki to clean the east end of said drain - approximately 3.4 miles. Motion carried. The work shall comply with the agreement with the U.S. Fish and Wildlife Service, namely Permit No. TWK-41-87. The Board also approved placement of a 24" x 24' culvert with plate to be installed on SCWC # 1 in the NE $\frac{1}{4}$ -10 of Milnor Township.

The Board discussed the meeting with the U.S. Attorney, Corps of Engineers and Attorney Breitling in Fargo. The Board will check out the possibility of hauling out the dirt as to cost, total yards, etc. Another meeting will be conducted with the Corps, F & W, Soil Conservation Service and this Board to decide if water can be held in the sloughs. The water table cannot be too high or the same problem will arise. Holding water will be difficult to justify to the landowners who are paying the maintenance assessments.

Another request from Rutland City regarding Drain No. 8 -- they would like a 60" x 46' culvert and will install themselves. After discussion, Commissioner Bosse moved and Commissioner Totenhagen seconded the motion to approve placement of a 48" x 46' culvert in said drain. Motion carried. The county will cost share 60/40%.

The Board received and read a Thank-You from Connie Robbins who attended the Water Education for Teachers Workshop in Washburn.

Information was received on the Pool No. 2 dike in the Wild Rice River/Tewaukon National Wildlife Refuge. The location of the dike has stayed the same, but the cubic yards of fill needed has increased.

Chairman Jacobson reported that Dean Schmidt has given this Board permission to clean the watershed ditch by Urban Hoistad's. Commissioner Paczkowski moved and Commissioner Lien seconded the motion to hire Crandall Construction to complete the work. Motion carried. Dan will line it up.

The hand spraying of several drains was completed in July and August. Drain No. 11, 3, SC Water Channel No. 1 and the watershed south of McLaughlins was completed as well as fence repairs on the Lubke-Brummond Dam. It was reported that the spraying appears to be very effective this summer.

The Lowell Olson crossing in Weber Township was discussed and Dan will do some more checking and talk to Lowell.

The Board proceeded to work on the 1988 budget. Commissioner Bosse moved and Commissioner Totenhagen seconded the motion to request dollars equivalent to four mills. Motion carried.

The Secretary requested permission to put the Water Resource records on the county computer. Permission granted.

Commissioner Bosse reported on a problem located on the SE $\frac{1}{4}$ -17 of Taylor Township. George Bishoff would like something done in this watershed area to allow the water to flow properly. Jim will contact Dean Schmidt to get permission to clean the area.

The watershed area located near Chucky Anderson has been repaired and rocks were hauled in by Crandall. The bridge on the east edge of Lake Tewaukon was removed and replaced with 78' of 60" culvert. Total cost of the project was \$8,181.76. The county paid \$2,932.64 and the Water Board \$5,249.12.

The following bills were audited. Commissioner Paczkowski moved and Commissioner Bosse seconded the motion to pay all bills. Motion carried unanimously.

7-23-87 Radniecki Construction-Dr. # 11-\$3,180.00; Bridge on Co. # 1-\$2,920.00	
and Tewaukon Bridge-\$3,350.00	9,450.00
7-31-87 Curt Miller-Spraying Ditches- 57½ hrs @ \$5.00 plus 112.4 miles	399.54
7-31-87 Clint McLaughlin- 35 hours spraying sitches @ \$5.00	175.00
8-20-87 Radniecki Construction- Dragline SCWC # 1 (No. 7)	12,460.00
8-24-87 Mark Barglof - 3½ hours spraying @ \$5.00	17.50
8-24-87 Crandall Construction- 24 yds rock and 2 hrs of loader (Chucky Anderson)	198.24
8-24-87 Fargo Culvert- 48" x 48' and band (County Road # 1) and 60" x 20' and band (Tewaukon Bridge)	2,300.20
8-24-87 Farmers Union- Spray-\$221.00; Sprayer-\$33.95 and Wire-\$30.00	284.95
8-24-87 Greg Nelson - 28½ hours spraying @ \$5.00 plus 13½ miles	147.90
8-24-87 Ohnstad, Twichell - Corps fees	12.44
8-24-87 SEL - Fencing Materials	48.44

8-24-87 Teller - Ad for spraying	5.50
8-24-87 Jeremy Tesch - 8 hrs spraying @ \$5.00/hr	40.00
8-24-87 Sherry Hosford - Sec. salary less 12.51 S.S.	162.49
8-24-87 Jim Bosse-220.00 PD less 15.73 SS plus 68.30 expenses	272.57
8-24-87 Dan Jacobson-220.00 PD less 15.73 SS plus 24.70 expenses	228.97
8-24-97 Maynard W. Lien-220.00 PD less 15.73 SS plus 56.90 expenses	261.17
8-24-87 Mike Paczkowski-220.00 PD less 15.73 SS plus 64.10 expenses	268.37
8-24-87 John C. Totenhagen-275.00 PD less 19.66 SS plus 151.20 expenses	406.54

Commissioner Bosse moved to adjourn to September 17, 1987 at 8:00 p.m.

Dan Jacobson  
DAN JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 17, 1987 IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Chairman Jacobson called the meeting to order with all members present. The minutes and financial report were approved as presented.

Dan reported that September 22, 1987 at 9:00 am is the time for the joint meeting with the Corps, EPA, SCS and Fish and Wildlife. The meeting will be held here in the Commissioner's Room. Dan and Jim met with Knipple and looked at the spoil banks in Mezarous Slough. It would be very difficult and costly to remove the spoil bank. The Board agreed to hear what the other agencies have to say and hopefully come up with a decision rather than a compromise. Jeff Volk and Norm Cross will both be invited to the meeting.

Mike reported on Drain No. 3. Several people met at the sight and it was determined that there is about a 2 inch drop from the existing culvert to the County Road. Also needed is another culvert. The county will cost share 24" x 100' of culvert with a trap. The Board approved cleaning this area and installation of said culvert when time permits.

Rutland City accepted the Board's proposal for a 48" x 46' culvert for Drain No. 8. It was delivered on September 11 and the city will do the installation.

The Board received and read a thank-you from Mary Alice Mund who attended the Water Education for Teacher's workshop in Washburn this summer.

Dan reported he had talked to Lowell Olson on the crossing in Weber Township. He has agreed to a 24" x 30' culvert on the bottom and fill with rock. He indicated there is rock near the crossing and this can be used. The old culvert will be relayed and Dan will talk to the county about assisting with hauling rock.

Dean Schmidt met briefly with the Board to review the Annual Dam Inspection report. He noted that spraying and fencing were the areas of concern and both had been taken care of this summer. He also said it is OK to lower the existing 24" culvert in the SE 1/4 of 17 in Taylor Township. Jim will talk to Bohnenkamp.

The following bridge replacement recap was presented for information:

NO. 114-20 - TOTAL COST=\$12,136.50 - WB share=\$8,916.10 & County share=\$3,220.40  
NO. 113-23 & 113-23.1 - TOTAL COST=\$7,238.75 WB share=\$6,583.25 & County share=\$655.50  
NO. 7-18 Harlem - TOTAL COST=\$4,075.00 - WB share=\$3,559.00 & County share=\$516.00  
NO. 134-20 - TOTAL COST=\$8,181.76 WB share=\$5,249.12 & County share=\$2,932.64

The Board moved to instruct the Secretary to publish the Obstructions to Water-courses section of NDCC for two weeks in the Teller

The application to construct or modify a dam No. 167 for Tewaukon NWR Pool 2 has been approved by the State Water Commission subject to certain conditions.

The following bills were presented for payment. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to pay all bills. Motion carried unanimously.

9-21-87 - Farmers Union Oil Co. - Sprayer	\$3.95
9-21-87 - Sherry Hosford - Sec. salary less 12.51 SS	162.49
9-21-87 - Ohnstad, Twichell Law Firm - Corps controversy on Dr. # 11	112.44
9-21-87 - Radniecki Construction Co., Inc. - Final on SCWC # 1 (Dr. # 7)	910.00
9-21-87 - Sargent County - 60% culvert cost on Tewaukon bridge and SCWC # 1	261.73
9-21-87 - Jim Bosse - 110.00 PD less 7.87 SS plus 8.00 mileage	110.13
9-21-87 - Dan Jacobson - 165.00 PD less 11.80 SS plus 7.00 mileage	160.20
9-21-87 - Maynard W. Lien - 165.00 PD less 11.80 SS plus 69.30 expenses	222.50
9-21-87 - Mike Paczkowski - 165.00 PD less 11.80 SS plus 28.50 expenses	181.70
9-21-87 - John C. Totenhagen - 55.00 PD less 3.93 SS plus 86.96 expenses	138.03

Commissioner Lien moved to adjourn to October 15 at 8:00 p.m.

Dan Jacobson  
DAN JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SEC.-TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON OCTOBER 15, 1987 AT 8:00 PM IN THE SARGENT COUNTY COURTHOUSE, FORMAN

Chairman Jacobson called the meeting to order with all members present.

Commissioner Paczkowski moved and Commissioner Bosse seconded the motion to approve the minutes and financial statement as presented. Motion carried.

The following projects were reported on: Lowell Olson Crossing the 24" x 30' culvert was installed and looks good. George Bishoff-SE $\frac{1}{4}$ -17-Taylor Twp. - the culvert was lowered by Bohnenkamp ~~about 10"~~ on the low end. Culvert south of Geneseo - 94' x 24" culvert was placed under the county road. Calvin Jacobson, Darwin Crandall and the county crew assisted. It looks good but needs a trap on the west end. Mike will pick up a trap. The culvert south of Rutland City has been installed and no problems encountered.

The Board discussed the situation with the Corps. No maps were received as per the 9-22-87 meeting. The Board decided to meet with Attorney Breitling, Jeff Volk, Norm Cross and discuss what course of action should be taken. The meeting was scheduled for Oct. 21 at 3:00 pm in Fargo.

Don and LaVerne Colby met with the Board to register a complaint on illegal drainage in the NW $\frac{1}{4}$  and NE $\frac{1}{4}$  of Section 7-Forman Township. The Board will make an inspection and act on the complaint at the next meeting.

Don Colby also expressed concern on drainage of water from the NE $\frac{1}{4}$ -33-132-55. He feels the drainage is adversely affecting his land and originally control inlets were installed and have since been removed. The Board reviewed Application No. 792 dated 11-29-76 and agreed that the controls should be replaced immediately to eliminate impact on downstream landowners. The secretary was instructed to send a letter to Mr. Alvin Yagow with this decision.

The Board read and received a letter from the ND State Water Commission. Said letter informs the Board that the Attorney General's Office will charge water resource districts for complex and lengthy matters such as hearings, trials, land acquisition for projects and project development at a rate of \$37.05/hr or \$26.89/hr. This will enable the AG's office to be more financially self-sufficient.

The following bills were presented for payment. Commissioner Lien moved and Commissioner Totenhagen seconded the motion to pay all bills. Motion carried unanimously.

10-12-87 IRS - Social Security for 3rd Quarter	397.54
10-12-87 Job Service of North Dakota - 3rd Quarter	5.56
10-20-87 Fargo Culvert Co. - 48" x 46' culvert (Dr # 8)	801.60
10-20-87 Farmers Union - LV4 Ester Spray	36.75
10-20-87 Jerry's Backhoe - \$60-Bishoff Watershed-\$130-Lowell Olson crossing	190.00
10-20-87 Sherry Hosford- sec. salary less 12.51 SS plus 4.96-sup	167.45
10-20-87 James Bosse-220.00 PD less 15.73 SS plus 23.00 mileage	227.27
10-20-87 Dan Jacobson-220.00 PD less 15.73 SS plus 13.80 mileage	218.07
10-20-87 Maynard W. Lien-110.00 PD less 7.87 SS plus 16.00 mileage	118.13
10-20-87 Mike Paczkowski-165.00 PD less 11.80 SS plus 19.20 mileage	172.40
10-20-87 John C. Totenhagen-110.00 PD less 7.87 SS plus 15.80 mileage	117.33
10-20-87 Teller - Obstruction notice (2 times)	17.82

Commissioner Paczkowski moved to adjourn to November 19, 1987 at 8:00 p.m.

  
DAN JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON NOVEMBER 19, 1987 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Chairman Jacobson called the meeting to order with all members present.

Commissioner Bosse moved and Commissioner Totenhagen seconded the motion to approve the minutes and financial statement as presented. Motion carried.

The Board read a letter dated November 10, 1987 from the Army Corps of Engineers. The Secretary was instructed to contact Mr. Breitling and ask him to send a letter to the Corps stating that the Board is still willing to go along with the study and upon receipt of the necessary photography, they will proceed with the study. The abovementioned study is as per the agreement reached on September 22, 1987 by all agencies present at a meeting in Forman.

Dan and Jim reported that they investigated the area involved in the complaint filed by Donald Colby on October 15, 1987. The Secretary was instructed to send Mr. Colby a letter stating that the area was investigated and that the Board has determined that there is no violation. They indicated that they also walked the section line and could not see any areas of non-compliance.

No response was received from Alvin Yagow as per the letter instructed him to replace the controls. Commissioner Lien will inspect the area prior to the next meeting and see if the controls are installed.

The Board discussed the drainage notice which was published in the Teller informing landowners that they must comply with state law on all drainage.

Arnold Banish contacted the Board regarding Drain No. 8. He would like a slough area cleaned. The Secretary was instructed to send him a letter stating that no funds are available in this assessment area and unless the entire area is reassessed, no money will be put in the fund. It appears also that all Swampbuster provisions are still in effect and the Board would be in violation should any work be approved in this area.

SCS and ASCS are requesting copies of all legal drains in Sargent County, their assessment areas and a copy of the original drain resolution be filed in their office to assist with exempting some property from drainage regulations. The Board will get more information at the state meeting.

The 1987 Annual Meeting of the ND Water Resource District's will be held in Jamestown on December 7 and 8, 1987 at the Gladstone Inn.

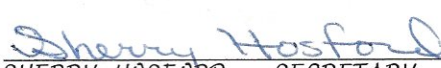
The following bills were audited. Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to pay all bills. Motion carried unanimously.

11-24-87	Crandall Construction-Clean Drain No. 3 south of Geneseo	5,653.56
11-24-87	NW Sheet and Iron Works - Culverts-\$123.00-Dr # 3 & \$133.35-SCWCI	256.35
11-24-87	Ohnstad, Twichell - Legal Services - Corps controversy Dr # 11	71.87
11-24-87	Radniecki Construction - SCWCI # 1	3,080.00
11-24-87	Sargent County - Culverts - \$495.60-Dr. # 3 & \$148.68-Lowell O.	644.28
11-24-87	Teller - Drainage display	15.60
11-24-87	Sherry Hosford - Sec. services less 25.03 S.S.	324.97
11-24-87	Jim Bosse- 275.00 PD less 19.66 S.S. plus 38.10 expenses	293.44
11-24-87	Dan Jacobson - 165.00 PD less 11.80 S.S. plus 22.70 expenses	175.90
11-24-87	Maynard W. Lien - 275.00 PD less 19.66 S.S. plus 78.50 expenses	333.84
11-24-87	Mike Paczkowski - 275.00 PD less 19.66 S.S. plus 65.80 expenses	321.14
11-24-87	John C. Totenhagen - 275.00 PD less 19.66 S.S. plus 136.60 exp.	391.94

The Board adjourned to December 17, 1987 at 1:30 p.m.

  
DAN JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON DECEMBER 17, 1987 AT 1:30 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with all members present.

Commissioner Paczkowski moved and Commissioner Lien seconded the motion to approve the minutes and financial report as presented. Motion carried.

The Board read a letter from the Bureau of Land Management regarding two rights-of-way across federal lands held by the SC Water District. The Secretary was instructed to send a letter requesting additional information on said rights-of-way.

The Board discussed the Corps controversy and read the letter Mr. Breitling sent on November 23. No reply has been received as of this date.

Legal Drain expenses incurred in 1987 were discussed by the Board. Commissioner Paczkowski moved and Commissioner Totenhagen seconded the motion to deduct all expenses for Drain Nos. 1, 3, 8, 11 and 12 from the General Fund of the District. Motion carried.

The Board discussed the proposed land acquisition by the U.S. Fish and Wildlife Service in Sargent County on all of Section Three-130-55. The Sargent County

Commissioners opposed the sale at their December 15 meeting. After further discussion, the SC Water Resource Board moved to send a letter to Governor Sinner informing him that this Board went on record to oppose the proposed land sale for the following reasons: 1) Loss of local tax revenue; 2) Fish and Wildlife own enough land in the county; 3) Resolution passed at the ND Water Resource District's Ass'n Annual Convention that states no more land be sold in the State of North Dakota to U.S. Fish and Wildlife until they pay 100% of the taxes; 4) Loss of revenue to local merchants; 5) The concern for natural drains running through this area and the necessity to clean it without obtaining permission from F & W and 6) Problems that would arise enabling power and telephone lines to pass through this area. All Board members signed the letter to Governor Sinner.


The following bills were presented for payment. Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to pay all bills. Motion carried unanimously.

12-22-87 James Bosse - 330.00 PD less 23.60 S.S. plus 181.66 expenses	488.06
12-22-87 - Dan Jacobson - 275.00 PD less 19.66 SS plus 136.26 expenses	391.60
12-22-87 - Mayanrd W. Lien - 110.00 PD less 7.87 SS plus 13.00 mileage	115.13
12-22-87 - Mike Paczkowski - 275.00 pD less 19.66 SS plus 259.80 expenses	515.14
12-22-87 - John C. Totenhagen-275.00 PD less 19.66 SS plus 231.60 expenses	486.94
12-22-87 - Sherry Hosford- Dec. Sec. salary less 12.51 SS	162.49
12-22-87 - Ohnstad, Twichell - Corps attorney fees	32.50
12-22-87 - Sargent County - 371 photo copies @ \$.10 each	37.10
12-31-87 - Sargent County Bank - Social Security for 4th Quarter	579.87
12-31-87 - Job Service of North Dakota - 4th Quarter payment	8.11

Commissioner Lien moved to adjourn to January 21, 1988 at 1:30 p.m.

  
DAN JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY