

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 21, 1988 AT 1:30 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

The Board received and read the reply from the Bureau of Land Management regarding certain rights-of-way. In 1962, the SC Water Board applied for rights-of-way to construct channel improvements south of Sprague Lake in Weber Twp and by Clouds Lake in Tewaukon Twp. All materials are in order the the Secretary was instructed to file the information in the proper files.

Following the Janaury 11, 1988 meeting with Mr. Breitling, he contacted the Corps Office of Counsel and reviewed some written exchanges and meetings and requested that the aerial photos be provided to the SC Water Resource Board immediately. Darryl Kunz, Corps of Engineers, Bismarck; contacted Chairman Jacobson on Janaury 13 and he delivered the photos to Forman. The Board looked at the photos and called Mr. Breitling to inform him that Mr. Kunz said the lawsuit will continue but they are willing to negoitiatie. Mr. Breitling advised the Board to wait until after he meets with Governor Sinner on January 29 in Bismarck.

Maps for SCS and ASCS were tabled as it appears they are not necessary at this point in time.

The Board received a letter from Terry Douglas requesting a clean out of Drain No. 11 through his property. Mr. Breitling will send a reply to Mr. Douglas.

Donald Baldwin contacted the Board about special assessments on Dr. # 3 and Dr. # 12. Mike will check it over and talk to Mr. Baldwin.

Crandall Construction received a bill from Northwestern Bell Telephone for a line that had been cut and repaired in the SE $\frac{1}{4}$ -2-129-53 (Kingston Twp.). They are asking the Water Board to pay said bill. Mr. Breitling instructed the Board to contact the telephone company and request a copy of the permit to bury their line in this area. A letter will be sent to the telephone company.

Effective Janaury 1, 1988, all money of this Water Resource Board will be handled through the County Auditor and County Treasurer in the same manner as all other county funds. Financial reports will be provided each month to Board members.

Dennis Nelson, Water Resource Planner, State Water Commission, contacted the Board and invited them to a WET Workshop in Oakes on Janaury 29 and 30.

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

#8389	1-28-88 James Bosse - Travel	77.20
#8395	1-28-88 Jacobson Excavating - Clean Dr # 3	340.00
#8396	1-28-88 Danny Jacobson - Travel	36.00
#8399	1-28-88 Maynard W. Lien - Travel	21.50



#8406 ND Water User's Ass'n - 1988 Dues	250.00
#8408 Ohnstad, Twichell Law Firm - Attorney Fees	20.44
#8411 Mike Paczkowski - Travel	54.50
#8417 SC Treasurer - Special Assessment	1.90
#8434 The Teller - Publishing Fees	15.60
#8435 John C. Totenhagen - Travel	27.30
#5494 James Bosse - PD - 220.00 less 16.52 S.S.	203.48
#5495 Danny Jacobson - PD - 275.00 less 24.22 taxes	250.78
#5496 Maynard W. Lien - PD - 110.00 less 8.26 S.S.	101.74
#5497 Mike Paczkowski - PD - 110.00 less 8.26 S.S.	101.74
#5498 John C. Totenhagen - PD - 165.00 less 12.39 S.S.	152.61
#5499 Sherry Hosford - Sec. salary 175.00 less 13.14 S.S.	161.86

Commissioner Paczkowski moved to adjourn to February 18, 1988 at 1:30 p.m.

Danny Jacobson  
DANNY JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY-TREASURER

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON FEBRUARY 18, 1988 AT 1:30 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Secretary Sherry Hosford. Members present: Jim Bosse, Dan Jacobson, Maynard W. Lien and John C. Totenhagen. Absent: Mike Paczkowski. Commissioner Lien signed his Oath of Office for another three year term.

The Board proceeded to reorganize for 1988. Commissioner Lien moved and Commissioner Bosse seconded the motion to nominate Dan Jacobson as Chairman. Commissioner Totenhagen moved that nominations cease and a unanimous ballot be cast for Mr. Jacobson. Motion carried.

Chairman Jacobson called for nominations for Vice-Chairman. Commissioner Totenhagen moved and Commissioner Bosse seconded the motion to nominate Mike Paczkowski. Commissioner Lien moved that nominations cease and a unanimous ballot be cast for Mr. Paczkowski. Motion carried.

Commissioner Totenhagen moved and Commissioner Bosse seconded the motion to re-appoint Sherry Hosford, Secretary-Treasurer for 1988. Motion carried.

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

Dan reported on the WET workshop he attended in Oakes on January 30th. Two attendees were Sargent County residents. The Board was asked to pay \$15.00 for workshop expenses. The Board also agreed that they will continue to sponsor one teacher from each school or a total of three each year to attend the summer WET workshops. June 12-15, 1988 are the dates for WET II and they will be held at the Sheyenne Valley 4-H Camp south of Leonard, ND.

The Board reviewed the 1984, 1986 and 1987 rainfall maps for Sargent County and instructed the Secretary to file said maps with the aerial pictures of Drain No. 11.

The status of the case involving the Army Corps of Engineers was discussed and nothing more received from Mr. Breiting since he met with the Governor.

Commissioner Lien reported that the Red River Joint Board will hold a meeting in April and they are asking each Board to report on their local situations. The Sargent County Board will keep the RRJB up to date on the Corps controversy.

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

#8581 2-29-88 James Bosse - Travel	\$ 4.80
#8585 2-29-88 Danny Jacobson - Travel	14.60
#8586 2-29-88 Maynard W. Lien - Travel	8.00
#8595 2-29-88 ND Water Resource District Ass'n - Dues	275.00
#8596 2-29-88 ND Water Users Education Comm - WET Workshop contribution	15.00
#8597 2-29-88 Ohnstad, Twichell Law Firm - Attorney fees- Corps case	102.88
#8624 2-29-88 John C. Totenhagen - Travel	7.60
#5565 2-25-88 James Bosse - 55.00 less 4.13 S.S.	50.87
#5566 2-25-88 Danny Jacobson - 110.00 less 8.26 S.S.	101.74
#5567 2-25-88 Maynard Lien - 55.00 less 4.13 S.S.	50.87
#5568 2-25-88 John C. Totenhagen - 55.00 less 4.13 S.S.	50.87
#5569 2-25-88 Sherry Hosford - 175.00 less 13.14 S.S.	161.86

Commissioner Lien moved to adjourn to March 17, 1988 at 1:30 p.m.

Danny Jacobson  
DANNY JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY-TREASURER



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MARCH 17, 1988 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 accept the minutes and financial report as presented. Motion carried.

Mike reported that Crandall Construction paid the bill to Northwestern Bell Telephone and his insurance company will cover the claim.

Mike also reported that he spoke to Donald Baldwin regarding the special assessments on Drain No. 3 & 12. The Baldwin lands runs through No. 3 and when it was reassessed his land was included. The land was also included in Dr. No. 12 and should not have been. The percentage on No. 12 was dropped to compensate for the error on the inclusion. This will be noted in the # 3 and # 12 files.

No further correspondence has been received from Duane Breitling on his visit with the Governor. The Board placed a call to Mr. Breitling-he was not available but will call back tomorrow.

The Secretary noted that \$20.68 had been received from Job Service for unemployment paid on the Board members. They are exempt from job service insurance.

Jon Mund, Treasurer, Lakeview Golf Course, Milnor, submitted a letter to the Board requesting authorization to use sufficient volumes of water from Storm Lake to water the golf course. The amount of water requested is approximately 20 million gallons which would be sufficient to apply 1" of water to the course per week over a 26 week season. While it is not expected that this much water will be needed, a dry year may require it. Watering would be done during the months of April through October with the majority of the volumes coming during the middle of the summer.

Mr Mund talked with the manager of the Tewaokon Wildlife Refuge and it was felt that authorization was needed from this Board as well as the State Water Commission and the Wildlife Refuge. Commissioner Lien moved and Commissioner Bosse seconded the motion to authorize the Lakeview Golf Course permission to pump water form Storm Lake subject to State Water Commission and Tewaokon Refuge approval. It is up to the golf course to contact these other agencies and obtain approval. Motion carried.

Commissioner Paczkowski reported that the culvert on the east side of Lake Tewaokon is sagging and he talked to the township and asked them to build it up to eliminate any future problems.

The Board discussed the upcoming Spring Workshop in Hillsboro on April 11, 1988 and will extend an invitation to the county commissioners.


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

8776	James Bosse	Mileage		4.80
8782	Maynard W. Lien	Mileage		8.00
8795	Mike Paczkowski	Mileage		8.80
8818	John C. Totenhagen	Mileage		7.60
5636	James Bosse	Per Diem Less tax	4.13	50.87
5637	Danny K. Jacobson	Per Diem Less tax	4.13	50.87
5638	Maynard W. Lien	Per Diem Less tax	4.13	50.87
5639	Mike Paczkowski	Per Diem Less tax	4.13	50.87
5640	John C. Totenhagen	Per Diem Less tax	4.13	50.87
5641	Sherry Hosford	Sec. Salary Less tax	13.14	161.86

Commissioner Lien moved to adjourn to April 21, 1988 at 7:30 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON APRIL 21, 1988 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Jacobson with all members present.

The Secretary's report and financial report were approved as read.

Greg Radniecki stopped by the meeting to inquire about any upcoming projects. The Board plans to meet with the county commissioners and discuss several bridge replacement projects and repairs and they will let him know what is decided after the May meeting.

The Board read a letter from the ND State Water Commission requesting a priority list of projects that Sargent County anticipates during the 1989-1991 biennium. The following list was adopted and sent to the SWC:

# 1	Repair and Maintain Nelson Dam	\$10,000.00
# 2	Inventory, sizing and evaluation of the placement of all culverts bridges and structures and prioritizing replacement, resizing and removal	\$150,000.00
# 3	Preliminary engineering of water channels, natural drains and legal drains located in Sargent County	\$50,000.00

Commissioner Bosse reported that he had received a phone call from Gerald J. McGregor, Sisseton, SD on the SE $\frac{1}{4}$ -3-129-58. He is being assessed on Dr # 11 and the adjacent land is being farmed and the drain does not function properly. The Secretary was instructed to send him a letter and inform him that the Board will discuss this problem with their attorney.

The Board discussed several bridges that need repairs or replacement. They are as follows: 114-20.1 (Bub Odlands) - possibly widen the existing bridge or replace with a culvert; 135-19 (Dr # 3) - should be replaced; 105-1 all new bridge except pilings which run different directions; Bridge on a natural watershed between Section 36 of Sargent Twp and Section 31 of Forman Twp-replace with a 42" x 24' culvert. They also sized a culvert for Roger Wehlender at 18" x 32' for a new driveway along the county road in Hall Twp. The above projects will be discussed with the county commissioners on May 3 and work will proceed as time and schedules permit.

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

9011	James Bosse	Mileage	\$4.80
9016	Danny Jacobson	Mileage	\$2.40
9017	Maynard W. Lien	Mileage	\$8.00
9028	Mike Paczkowski	Mileage	\$8.80
9052	John C. Totenhagen	Mileage	\$7.60
5715	James Bosse	Per Diem less tax 4.13	50.87
5716	Danny Jacobson	Per Diem less tax 4.13	50.87
5717	Maynard W. Lien	Per Diem less tax 4.13	50.87
5718	Mike Paczkowski	Per Diem less tax 4.13	50.87
5719	John C. Totenhagen	Per Diem less tax 4.13	50.87
5720	Sherry Hosford	Sec. salary less tax 13.14	161.86
9025	Ohnstad, Twichell	Dr # 11	254.06

Commissioner Bosse moved to adjourn to May 19, 1988 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, MAY 19, 1988 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 was Jeff Volk, Moore Engineering and Dick Radniecki, Radniecki Construction.

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

Jeff Volk checked out Bridge 135-19 prior to the meeting. He suggested the bridge be replaced with arch pipe (83" high x 10'8" - 80-84 feet long). Commissioner Lien moved to hire Radniecki Construction on an hourly contract to replace the bridge and also that Moore Engineering set a bench, order the pipe and coordinate the project with Radniecki. Commissioner Paczkowski seconded the motion and same carried.

The Board discussed other bridges including: 114-20.1 and will check into cutting it down and making a 24 foot roadtop and rails like the bridge north of Sprague Lake; 105-1 - Dan will talk to the commissioners on June 7 and discuss ordering plank and the county crew doing the installing. Said bridge is 24½ feet wide and 52 feet long; Bridge 133-21.1 - Jeff will look at it when he sets the bench mark on 135-19.

The May 3 meeting with the commissioners agreed that the Water Board would purchase the culverts, install and pay for engineering and the county commissioners agreed to provide gravel and traffic control. The Bridges involved are: 114-20.1, 135.19, 105-1, and a watershed located between Section 36-Sargent Twp and Section 31-Forman Twp.

Commissioner Bosse reported that he spoke to Curt Miller about spraying and will get back to him with the dates he will be available.

The Board discussed the complaint from Gerald J. McGregor and instructed the Secretary to send a letter to Ronnie Thompson and William J. Kadoun, owners of the SE¼-1-129-58 and request that they refrain from farming Drain No. 11.

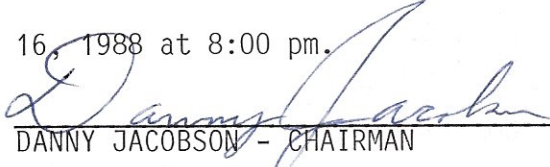
A notice was received from the State Water Commission that the application to construct and modify the dam at North Bay Dam, Tewaukon Lake was approved by the state engineer.

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

9174	James Bosse	Mileage & Expenses	52.90
9179	Danny Jacobson	Mileage & Expenses	13.30
9181	Maynard W. Lien	Mileage & Expenses	32.50
9190	Mike Paczkowski	Mileage & Expenses	29.30
9215	John C. Totenhagen	Mileage & Expenses	53.70
5785	James Bosse	4 @ \$55 less 16.52 S.S.	203.48
5786	Danny Jacobson	4 @ \$55 less 16.52 S.S.	203.48
5787	Maynard W. Lien	3 @ \$55 less 12.39 S.S.	152.61
5788	Mike Paczkowski	3 @ \$55 less 12.39 S.S.	152.61
5789	John C. Totenhagen	3 @ \$55 less 12.39 S.S.	152.61
5790	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

The Board discussed the upcoming summer meeting at Lake Metigoshe and some will be attending.

Commissioner Bosse moved to adjourn to June 16, 1988 at 8:00 pm.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JUNE 16, 1988 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

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

Commissioner Lien moved and Commissioner Bosse seconded the motion to accept the minutes as read and approve the financial report. Motion carried.

The Secretary reported that Curt Miller will spray trees, etc beginning July 6. He will contact Commissioner Bosse about equipment and spray.

The bridge projects were discussed and reported that the culverts have been delivered, the bridge plank ordered and the bridge cutter is scheduled this week. Jim will contact Jerry Bohnenkamp about installing culvert by Planteen's.

The Annual Dam inspection was completed on June 7, 1988. The following areas need maintenance - 1) Tewaukon Channel # 1 - a few big Russian olive trees should be sprayed and killed, 2) Wild Rice Channel 1 & 9 - Just a few young trees are coming here and there and should be sprayed. General comments from Dean Schmidt: New fence built and repairs made. Good brush control and noxious weed control last year. The spillway bare areas have revegetated nicely. Dams looked best ever since he's been here. Spillways clean and structures look nice. Excellent work last year spraying brush and trees in channels. WRB hired a man who worked with another person to spray. They did a good job and had a good kill. Spray trees when young and easier to kill. Keep up the good work.

The SWC contacted the WRB about the spring drought and a considerable amount of blowing dirt which has negatively impacted both natural and artificial drainage systems. They suggest that all drainage systems under the Board's jurisdiction be inspected to determine the need for maintenance.

During the dam inspection, the Board noted a problem in the S $\frac{1}{2}$ -14-129-55/NW $\frac{1}{4}$ -23-129-55. A rock pile and scrap iron is cluttering the natural waterway and should be removed. The land is owned by Howard Kraig. Commissioner H.L. Anderson was contacted and he will notify Mr. Kraig and ask him to remove the debris.

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

9457	James Bosse	Travel & meals	15.56
9460	Fargo Culvert Co.	80' 128x83 CMP-Drain # 3 and 1 band and 24' x 42" CMP-Planteen	9,130.02
9463	Danny Jacobson	Travel & meals	28.92
9466	Maynard W. Lien	Travel & meals	22.60
9467	Moore Engineering, Inc.	Bridge replacement-Drain No. 3	796.75
9477	Mike Paczkowski	Travel & meals	42.40
9500	John C. Totenhagen	Travel & meals	27.88
5861	James Bosse	2 @ \$55 less 8.26 S.S.	101.74
5862	Danny K. Jacobson	2 @ \$55 less 8.26 S.S.	101.74
5863	Maynard W. Lien	2 @ \$55 less 8.26 S.S.	101.74
5864	Mike Paczkowski	2 @ \$55 less 8.26 S.S.	101.74
5865	John C. Totenhagen	3 @ \$55 less 12.39 S.S.	152.61
5866	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

Commissioner Lien moved to adjourn to July 21, 1988 at 8:00 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON JULY 21, 1988 at 8:00 P.M. 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 Totenhagen seconded the motion to approve the minutes and financial report as presented. Motion carried.

The Secretary reported that Glenn Doerr, Milnor School, is interested in attending the WET workshop for teachers at Leonard on August 1-4. The Board will pay for room and board and mileage.

The spraying has been completed by Curt Miller and Mark Barglof. Curt has moved to Lisbon, so if any additional spraying is needed, Mark will do by himself. Mike will take a look in his area to see if anything needs spraying.

Duane Breitling called the Secretary on Monday, July 18 and reported that he hasn't heard anything from the Corps in months. The Board decided to try and set up a meeting with Mr. Breitling in Fargo to discuss the status of this case.

The Secretary was instructed to send a letter to Howard O. Kraig regarding a natural waterway located in the S $\frac{1}{2}$ -14-129-55 and NW $\frac{1}{4}$ -23-129-55. Said waterway has been filled with rock and other debris and is obstructing the flow of water. Mr. Kraig was invited to the August meeting to discuss this problem.

The Board discussed several bridges that need repairs or replacement. They will look at these bridges and prioritize those that are most dangerous.

Jim Bosse, John Totenhagen and Sherry Hosford reported briefly on the summer meeting at Lake Metigoshe and the by-law changes.

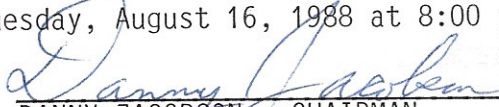
Maynard Lien and Mike Paczkowski reported they had inspected Sargent County's portion of Tri-County Drain. The Tri-County Board will be meeting soon to discuss the condition of the drain.

Report on bridge projects: Bohnenkamp has installed the culvert between Forman and Sargent Townships. Radniecki has not returned to Bridge 135-19 and the Board will contact him about getting the work completed. The county road dept has replaced all the bridge plank on 105-1 and repaired 114-20.1 with plank sides.

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

9660	Mark Barglof	Spraying ditches	97.50
9661	James Bosse	Travel & expenses	303.56
9662	Dahl's Industrial Tool	Cutting Bridge No. 114-20.1	1,160.00
9663	Farmers Union Oil	Sprayer & chemical	180.37
9664	Sherry Hosford	Travel & expenses	272.94
9665	Jerry's Backhoe Service	Culvert between Forman/Sargent Twp	85.00
9666	Maynard W. Lien	Travel	8.80
9667	John J. Lien	Spraying ditches	48.60
9668	Curt Miller	Spraying ditches & mileage	164.00
9669	Mike Paczkowski	Travel	28.16
9670	John C. Totenhagen	Travel & expenses	308.18
9671	Turtle Mt. Lodge	Room expenses	54.00
9672	Wheeler Lumber Operations	Bridge Plank-105.1 & extras	5,768.66
5924	James Bosse	\$220.00 per diem less 16.52 S.S.	203.48
5925	Danny Jacobson	\$55.00 per diem less 4.13 S.S.	50.87
5926	Maynard W. Lien	\$110.00 per diem less 8.26 S.S.	101.74
5927	Mike Paczkowski	\$110.00 per diem less 8.26 S.S.	101.74
5928	John C. Totenhagen	\$220.00 per diem less 16.52 S.S.	203.48
5929	Sherry Hosford	\$175.00 sec salary less 13.14 S.S.	161.86

Commissioner Lien moved to adjourn to Tuesday, August 16, 1988 at 8:00 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON AUGUST 16, 1988 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 was Ordean Jacobson and John Anderson, SCS.

Commissioner Lien moved and Commissioner Bosse seconded the motion to approve the minutes and financial statement. Motion carried.

Ordean and John proceeded to review the status of the Bergh-McLaen Waterway project which has received a high priority with R C & D funding for the next fiscal year. The waterway is located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$  Section 25-129-55 and is approximately one mile long. Three structures are proposed in the preliminary plans. Mr. Jacobson explained that RC & D would participate with 65% of the construction cost and the 35% would be local contribution plus any other extra width needed on driveways and county roads. The Water Board would be responsible in obtaining easements and SCS would provide the maps. The Board reaffirmed their status in supporting this project through RC & D and instructed the Secretary to contact the ND State Water Commission for assistance on the local share.

Arlen and Loren Hanson met with the Board and filed a written complaint on an illegal dam located in the NE $\frac{1}{4}$ -13-131-55. Said dam is backing up water on land located in Section 12 and owned by the Hanson's. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to authorize the Chairman and another Commissioner to go out with the landowner and investigate the dam and make a recommendation to the Board at the next meeting. Motion carried. Said land was purchased by Donald D. Marquette, Rutland, ND in March, 1988 from Federal Land Bank.

Chuck Anderson contacted the Board that he has cleaned the North side of Section 14-129-55 from rocks and debris.

Commissioner Paczkowski moved and Commissioner Totenhagen seconded the motion to levy the following assessment on legal drains in Sargent County for 1988: Drain No. 3-\$.25 per acre; Drain No. 11-\$.50 per acre and Drain No. 12-\$.50 per acre. Motion carried.

The Board reviewed the Budget for 1989 and approved a total request of \$98,125.00. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to ask for the additional 5% increase for 1989 for bridge repair purposes. Those voting aye: Lien. Those voting nay: Paczkowski, Bosse and Totenhagen. Motion defeated. The request submitted to the county commissioners will be for the same amount as in 1988.

The Board reported on their meeting with Mr. Breitling in Fargo on August 10. He informed the Board that he has not had any contact with the Corps since February, 1988 and advised the Board to continue to stay out of the slough area.

Bridge 135-19 is in the process of being removed and Radniecki assured the Board he will be done by August 26, 1988.

The Board is invited to a public meeting on the Kraft Slough National Wildlife Refuge at 7 p.m. on August 25 in the Cogswell Community Center.

The county commissioners asked the Board to participate in the replacement of a bridge located in Weber Township on the ND/SD state line. Total cost of the bridge is estimated at \$5,376. The townships are each paying \$500 and the two counties will pay the difference. Commissioner Bosse moved and Commissioner Lien seconded the motion to contribute \$1,100.00 towards this project. Motion carried.

Dan and Jim reported on bridge nos. 123-21.2 (by Gary Thornberg) and 119-19 (by Davis Henderson). They are both very much in need of replacement. Jeff Volk, Moore Engineering, telephoned the Board and quoted some price estimates. He is proposing 60" x 70' of metal pipe with 2-7' flared end sections for #123.21.2 at an estimated cost of \$16,000 and 10'2" x 14'11" x 90' of arch multiplate for # 119-19 at an estimated cost of \$58,000.00. Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to call for bids for the replacement of said bridges. Jeff Volk will prepare plans and notices and get them to Sherry for proper publication. Bids will be opened September 15, 1988. Motion carried.

Dan reported that Steve Jacobson would like to clean the natural waterway in the SE $\frac{1}{4}$ -14-132-56. SCS says it is OK and the Board doesn't foresee any problems.

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

9729	Sargent County Treasurer	Purchase CD	75,000.00
9887	James Bosse	Travel & meal	24.42
9888	Farmers Union Oil Co.	Hose/sprayer	9.95
9889	Danny K. Jacobson	Travel & meal	36.00
9890	Maynard W. Lien	Travel & meal	51.18
9892	Mike Paczkowski	Travel & meal	27.86
9893	John C. Totenhagen	Travel & meal	21.04
6005	James Bosse	165.00 P.D. less 12.39 S.S.	152.61
6006	Danny Jacobson	220.00 P.D. less 16.52 S.S.	203.48
6007	Maynard W. Lien	110.00 P.D. less 8.26 S.S.	101.74
6008	Mike Paczkowski	110.00 P.D. less 8.26 S.S.	101.74
6009	John C. Totenhagen	110.00 P.D. less 8.26 S.S.	101.74
6010	Sherry Hosford	175.00 secretary salary less 13.14	161.86

Commissioner Lien moved to adjourn to September 15, 1988 at 8:00 p.m.

ATTEST:

*Danny Jacobson*  
DANNY JACOBSON - CHAIRMAN

*Sherry Hosford*  
SHERRY HOSFORD - SECRETARY



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 15, 1988 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 was Jeff Volk, Moore Eng., Inc.

The Board proceeded to open bids for Bridge Replacement Weber Township, Part I - Sections 5 & 6 and Part II - Sections 13 & 14. The following bids were received:

Lloyd Mortenson Cont., Litchfield MN	\$53,179.00
Blumer Construction, Inc., Valley City, ND	\$58,470.00
Jensen Bros. Const., Wheatland, ND	\$60,547.00
Swingen Construction, Grand Forks, ND	\$71,412.00
Minn-Dak Construction, Detriot Lakes, MN	\$75,780.00

Jeff reviewed the plans with the Board and discussed the projects. The Board discussed the possibility of getting the county to gravel the roadtop and they will talk to the commissioners. Commissioner Bosse moved and Commissioner Paczkowski seconded the motion to accept the low bid from Lloyd Mortenson Contractor for \$53,179.00 Motion carried unanimously. Jeff will take care of the bid tally and contacting Mr. Mortenson.

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

Commissioner Bosse reported the State Water Commission called him on the Bergh-McLaen Waterway. They usually fund these projects but he could not guarantee anything. They would like an itemized statement of the cost of this project. The Soil Conservation Service will supply these figures to the SWC.

Dan and Jim reported they accompanied Donald Marquette to the dam located in the NE $\frac{1}{4}$ -13-131-55. Mr. Marquette said it would not be a problem to have the dam removed but he doesn't want to pay for it. The Board felt that SCS should look at the site and determine that no problem will arise if the dam is removed. Costs will be incurred by this Board because the current landowner was not responsible for installing the dam.

Bridge No. 135-19 has been replaced with a culvert and Radniecki Construction did the work. Total cost of the project to this Board: \$14,270.77

The Board attended the public hearing in Cogswell on August 25 on the Kraft Slough National Wildlife Refuge. Since that meeting several groups have shown an interest in the area and the comment period has been extended to November 4, 1988. A ten person group is being appointed to meet with the various agencies to work out an acceptable compromise. Commissioner Lien moved and Commissioner Paczkowski seconded the motion to appoint Dan Jacobson to represent the Water Resource Board. Motion carried.

The Board discussed Drain No. 8 south of Rutland. Approximately two miles of drain need to be cleaned. The assessment area is so small and also includes the City of Rutland. A proposal was received for dragline excavation from \$9,800.00 to \$12,500.00. The county commissioners don't have any money and the city indicated they have \$3,000.00. The Board felt Dan and Mike should meet with Rutland City, investigate the drain and come back to this Board with suggestions. The county commission will also be approached about providing trucks and men to haul dirt.

Mike reported that 3/4 mile of Drain No. 3 should be cleaned. This area is located in Section 11-129-53 (Kingston Twp). The Board authorized him to talk to Darwayne Crandall about doing the work.

The Board was invited to and attended an informational meeting on the contemplated construction of a multi-purpose dam (WR-190) located on the Wild Rice River three miles south of Wyndmere. Several Sargent County residents attended the meeting and were quite opposed to the dam.

The county commission approved the Water Resource budget request for 1989 and will levy four mills.

Dan received a request from Ulteig Engineers concerning the proposed fiber optic telephone cable (Northwestern Bell Telephone Co.) which crosses SC Water Channel Imp. District No. 1, one mile south of Gwinner-Sections 26 & 27-132-56. The Board instructed the Secretary to prepare a permit for this Board and Northwestern Bell to sign with specific conditions listed.

Duane Breitling provided a set of information to the Board concerning the impact of the Swampbuster statute on legal drains. Said information was requested by the Richland County Water Resource Board.

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

10015	Radniecki Construction	Bridge 135-19	4,896.00
10027	James Bosse	Travel	42.90
10029	Chapin Publishing Co.	Publication-Weber Bridges	82.45
10036	Danny Jacobson	Travel	14.08
10038	Maynard W. Lien	Travel	20.24
10041	Moore Engineering, Inc.	Engineering-Weber Bridges	5,202.10
10049	Mike Paczkowski	Travel	24.20
10072	The Teller	Publication-Weber Bridges	49.20
10073	John C. Totenhagen	Travel	23.76
6077	James Bosse	Per Diem less 24.22 taxes	250.78
6078	Danny K. Jacobson	Per Diem less 37.75 taxes	292.25
6079	Maynard W. Lien	Per Diem less 12.39 taxes	152.61
6080	Mike Paczkowski	Per Diem less 8.26 taxes	101.74
6081	John C. Totenhagen	Per Diem less 16.52 taxes	203.48
6082	Sherry Hosford	Secretary less 13.14 taxes	161.86



Commissioner Totenhagen moved to adjourn to October 20, 1988.

Dan Jacobson  
DAN JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON OCTOBER 17, 1988 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

Chairman Jacobson called the meeting to order with all members present. Mike Paczkowski moved and Jim Bosse seconded the motion to approve the minutes as corrected. Motion carried. The financial report was approved as presented.

The Board received and reviewed cost estimates on the Bergh-McLaen Waterway. Total estimate was \$56,328.25. They agreed to wait for more project information and also plan to schedule a meeting with the landowners to discuss land acquisition.

Jim Bosse moved and Maynard Lien seconded the motion to approve a Utility Permit to Northwestern Bell Telephone Co. to install a buried fiber optic telephone cable between Sections 26 & 27 132-56 on county drain right-of-way and subject to the conditions named on the utility permit. Motion carried.

The bridge projects in Weber Township are tentatively set to begin the first week in November. The landowners are agreeable with the proposed work and the county commission agreed to furnish 800 yards of gravel for the roadtop.

The Kraft Slough Game Refuge issue was discussed briefly and Dan reported that a committee meeting is in session tonight in the courtroom. The committee will hold a conference call with Byron Dorgan from Washington on October 18 to discuss a meeting scheduled in Bismarck on October 21.

The Board discussed Rutland Drain No. 8. Ron Narum and Robert Carlson stopped into the meeting to ask for assistance. Maynard Lien moved and Mike Paczkowski seconded the motion to provide 1/3 of the total cost of the project, not to exceed \$2,500 and that the Water Board will take no responsibility for damage to the road. Motion carried. Ron stated that it won't affect the road at all--the machine will be off the pavement completely. He also indicated that they will look at cleaning to the Wild Rice River. The tentative beginning date was October 26.

The dam located in the NE $\frac{1}{4}$ -13-131-55 was discussed and it was noted that SCS has not made a recommendation to the Board. The Board decided to ask Mr. Breitling to look it over.

Duane Breitling called the Board and discussed the Summons and Complaint filed regarding the United States of America and the Sargent County Water Resource Board on Drain No. 11. The Board authorized Mr. Breitling to act on their behalf and to accept the service and complaint. They discussed several items and Mr. Breitling also indicated that the Justice Dept. would like to start taking depositions on November 2, 3, and 4 with Jim Bosse and Jeff Volk. He plans to come to Sargent County on October 26 to check the drain and some records at SCS. The Board will make every effort to assist Mr. Breitling.

Mike reported that Drain No. 3 has been cleaned out and the maintenance work started in the SE $\frac{1}{4}$  of SE $\frac{1}{4}$  2-129-53 and continued south approximately 3/4 mile to the center of Section 11-129-53.

Mike Paczkowski moved and John Totenhagen seconded the motion to pay 1/2 of the total cost of bridge replacement on Bridge No. 135-5.1 located between Sections 25 & 26-132-53. Motion carried. Hall Township shall be responsible for roadtop gravel.

Jeff Breker called the Board regarding the culvert and Texas crossing located between Section 31 & 36 of Tewaukon Township. He did not feel the culverts were necessary. The Water Board feels they should be installed and informed him that the county commission will pay for the pipe and the Water Board will pay for installation. The township will be responsible for any additional repairs to the road. Mike will meet with Jeff and look at the site tomorrow. Jeff also inquired about an area located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ -8-129-54 (owned by the Water Board and leased by Jeff). He would like to do some leveling in the spring. Mike will also look at this and make a suggestion to the Board.

Jim suggested that the Board look at the watershed by Larry Dahl's next spring and consider handspraying the leafy spurge in said ditch.

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

10203	James Bosse	Travel	33.66
10212	Dan Jacobson	Travel	24.86
10213	Maynard W. Lien	Travel	17.60
10219	Mike Paczkowski	Travel	41.80
10243	John Totenhagen	Travel	20.68
6146	James Bosse	PD-4 @ \$55 less 16.52 taxes	203.48
6147	Danny Jacobson	PD-8 @ \$55 less 64.82 taxes	375.18
6148	Maynard W. Lien	PD-3 @ \$55 less 12.39 taxes	152.61
6149	Mike Paczkowski	PD-6 @ \$55 less 37.75 taxes	292.25
6150	John C. Totenhagen	PD-3 @ \$55 less 12.39 taxes	152.61
6151	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

Commissioner Lien moved to adjourn to November 17, 1988 at 1:00 pm.

ATTEST:

Sherry Hosford  
SHERRY HOSFORD - SECRETARY

Dan Jacobson  
DAN JACOBSON - CHAIRMAN



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 17, 1988 AT THE HOUR OF 1:00 P.M. IN THE COMMISSIONERS ROOM, SC COURTHOUSE.

Chairman Jacobson called the meeting to order with all members present. Maynard Lien moved and Mike Paczkowski seconded the motion to approve the minutes and financial report as presented. Motion carried.

The two bridge projects in Weber Township are underway and upon completion, the Board will call a special meeting and inspect both bridges.

The Kraft Slough Refuge committee met in Bismarck on October 21, 1988 and did not accomplish much. Byron Dorgan agreed to call another meeting in Cogswell in the very near future.

The work was completed on Drain No. 8, south of Rutland, to the Wild Rice River. A request for payment from Jacobson Excavating for \$2500 was presented to the Board. John Totenhagen moved and Mike Paczkowski seconded the motion to hold payment of the bill until the Secretary has received an itemized statement for the entire project. Motion carried.

The complaint of illegal dam in the NE $\frac{1}{4}$ -13-131-55 is still being investigated. Tewaukon Refuge Manager Fred Giese has no objections to removing the dam, but Marquette's request that the culvert be raised in the driveway and possibly a Texas crossing be installed. The matter will be reviewed again in the spring. The Board also suggested that they invite Marquette's, Dean Schmidt and Fred Giese in to a meeting and decide what should be done.

The Board placed a conference call to Duane Breitling to discuss the Corps of Engineers lawsuit. Mr. Breitling reported the possibility of conducting a survey as per the request of the United States. He will contact their attorney. The ND State Water Commission also indicated they will support the Board's position on this suit. The depositions have been completed and Mr. Breitling is awaiting copies of the transcript.

Mike Paczkowski moved and Maynard Lien seconded the motion to approve the request from Jeff Breker to level some land in the NW $\frac{1}{4}$ -8-129-54 subject to Swampbuster approval. Motion carried.

The Annual Dam Inspection report from Dean Schmidt stated that the Water Board has sprayed Tewaukon Channel # 1 and Wild Rice Channels # 1 and # 9.

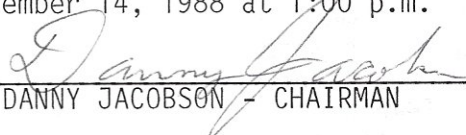
The Board received a letter from ND State Game and Fish Dept. addressed to the State Water Commission requesting the SWC do an initial study of Alkali Lake in Sargent County (Sec. 31, T130N, R53W; Sec. 36, T130N, R54W; Sec. 6, 129N, R53W). Jim Bosse moved and Maynard Lien seconded the motion to send a letter of support to the SWC stating that this Board is not opposed to support a feasibility study of adding water to Alkali Lake. Motion carried.

Elvoy Askerooth talked to Mike Paczkowski regarding two bridges in Herman Township. The Board does not feel they are in a position to look at more bridges at this time and referred Mr. Askerooth to the county commission.

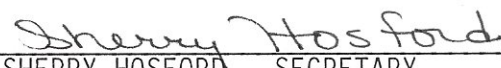
Mike Paczkowski moved John Totenhagen seconded the motion to approve payment of the following bills. Motion carried unanimously.

10439	Jacobson Excavating	Clean Drain # 8 (Total project=\$8,000)	\$2,500.00
10446	James Bosse	Travel & Expenses	110.44
10449	Danny Jacobson	Travel & Expenses	47.88
10451	Maynard W. Lien	Travel & Expenses	46.48
10452	Ohnstad, Twichell Law Firm	Swampbuster information	43.20
10453	Ohnstad, Twichell Law Firm	Drain # 11 - Corps case	409.06
10456	Mike Paczkowski	Travel & Expenses	102.58
10478	John C. Totenhagen	Travel	8.36
6211	James Bosse	6 PD @ \$55 less 37.75 taxes	292.25
6212	Danny Jacobson	5 PD @ \$55 less 24.22 taxes	250.78
6213	Maynard W. Lien	4 PD @ \$55 less 16.52 taxes	203.48
6214	Mike Paczkowski	3 PD @ \$55 less 12.39 taxes	152.61
6215	John C. Totenhagen	1 PD @ \$55 less 4.13 taxes	50.87
6216	Sherry Hosford	Sec salary less 13.14 taxes	161.86

Commissioner Paczkowski moved to adjourn to December 14, 1988 at 1:00 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY



SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 1, 1988 FOR THE PURPOSE OF INSPECTING BRIDGE PROJECTS

The Board met at 1:00 p.m. and were joined by county commissioners Donald Colburn, Roger Walstead and Ardell Johnson to proceed to inspect the two bridge projects in Weber Township and one in Hall Township.

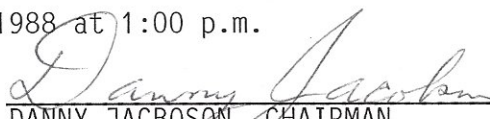
Lloyd Mortenson, Contractor, Litchfield, MN, had completed the work on the two sites and all present agreed that the work was acceptable with the exception of seeding on the one near Henderson's. This will be completed in the spring. Work was near completion at the bridge in Hall Township. This site also was acceptable. The group also looked at a couple other sites where work was completed earlier this year and at another bridge that needs the sides cut off.

Mike Paczkowski moved to pay the bill presented by Lloyd Mortenson for \$49,916.74 - the Board to retain 2% (\$1,018.71) until the project is completed in the spring. John Totenhagen seconded the motion and same carried unanimously on roll call vote.

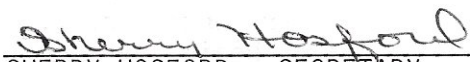
Jim Bosse moved and Maynard Lien seconded the motion to publish a notice in the Teller for two consecutive weeks regarding Obstructions to Watercourses and the penalties. Motion carried.

The Secretary was instructed to schedule a meeting with Fred Geise, Donald Marquette and Dean Schmidt for 1:30 p.m. on December 14 to discuss the dam in the NE $\frac{1}{4}$ -13-131-55.

Jim Bosse moved to adjourn to December 14, 1988 at 1:00 p.m.

  
DANNY JACOBSON, CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, DECEMBER 14, 1988 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN

Dan Jacobson called the meeting to order with all members present. John Totenhagen moved and Jim Bosse seconded the motion to approve the minutes and financial statement as presented. Motion carried.

Duane Breitling called and talked to the Board about the lawsuit. There is a new attorney on board for the U.S. and Duane will be talking to him soon. They agreed to conduct the survey and will discuss an engineering firm. December 16 is the date for a pre-trial in Fargo before U.S. Magistrate Karen Klein. The hearing will set motion and discovery deadlines, as well as consider other routine matters. Mr. Breitling also indicated that the ND Atmospheric Board will supply several sets of maps for western Sargent county showing rainfall amounts. Terry Douglas called Duane and asked what the status is of Drain No. 11. Mr. Breitling will keep the Board informed following the pre-trial.

The meeting with Fred Geise, Donald Marquette and Dean Schmidt was rescheduled for January 19 due to previous commitments.

The Board talked to the State Water Commission while in Bismarck and they were informed that nothing is going yet on Alkali Lake. They are looking at cost valuation of pumping the lake.

The total cost of the Texas crossing in Tewaukon Township was \$2,476.58. The county paid for the culvert-\$580.78 and the Water Board paid for the work and rocks-\$1,895.80.

An application to construct or modify a dam was received from the State Water Commission. Location of said dam is NW $\frac{1}{4}$ SE $\frac{1}{4}$ -27-130-54 and the purpose of said construction is to allow water levels in this bay to be held lower than the operating level of Tewaukon NWR Dam 3 to create marsh conditions. The Board tabled their decision until further investigation.

Moore Engineering approved a payment of \$19,000.00 to Lloyd Mortenson Contractor on the bridge in Hall Township. He will talk to Mortenson and send the final bill prior to the next meeting. The Water Board is responsible for 50% of this total.

Maynard Lien moved and Mike Paczkowski seconded the motion to approve an additional \$200 compensation to the secretary for extra clerical work encountered the last few months. Motion carried.

The following bills were audited. Mike Paczkowski moved and Maynard Lien seconded the motion to pay the bills. Motion carried unanimously.

10590	James Bosse	Travel and expenses	191.77
10591	Crandall Construction	Texas crossing and Hall Twp bridge	3,312.40
10592	Crandall Construction	Drain No. 3 work by Duayne Baldwins	1,250.00
10593	Fargo Culvert Co.	1/2 of cost of culvert in Hall Twp.	17,226.54
10594	Dan Jacobson	Travel and expenses	188.69
10595	Maynard W. Lien	Travel and expenses	374.70
10596	Lloyd Mortenson Contractor	Partial payment-bridge in Hall Twp.	9,500.00
10597	Moore Engineering	1/2 cost of Eng. bridge in Hall Twp	834.38

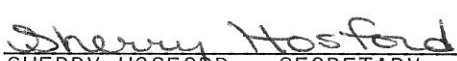


10598	Mike Paczkowski	Travel and expenses	284.06
10599	Sargent County	Final on Cayuga, Geneseo & Lawrence Bridges	3,030.52
10600	John C. Totenhagen	Travel and expenses	328.94
6281	James W. Bosse	Per Diem less 51.29 taxes	333.71
6282	Danny K. Jacobson	Per Diem less 51.29 taxes	333.71
6283	Maynard W. Lien	Per Diem less 51.29 taxes	333.71
6284	Mike Paczkowski	Per Diem less 51.29 taxes	333.71
6285	John C. Totenhagen	Per Diem less 51.29 taxes	333.71
6286	Sherry Hosford	Sec. salary less 48.83 taxes	326.17

Commissioner Lien moved to adjourn to Janaury 19, 1989 at 1:00 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY