

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 19, 1989 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE

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

John Totenhagen moved and Mike Paczkowski seconded the motion to approve the minutes and financial report as presented. Motion carried.

Dean Schmidt, SCS, Fred Giese and Jack Lalor, Tewaukon Refuge, Don and Herb Marquette met with the Board to discuss a dam located in the NE $\frac{1}{4}$ -13-131-55. The Hanson brothers are concerned about high water. All parties present have investigated the area. Several suggestions were made such as: install a Texas crossing, level ditch-not to restrict the road and let water out of existing culvert or put area of concern in the CRP program. Hanson's were not present at the meeting and it was decided to talk to them and get their feelings on signing this land up for CRP versus the costliness of leveling the dike.

The Board read a letter from State Water Commission regarding the study on improving Alkali Lake. It is necessary to conduct field surveys and some preliminary engineering. SWC asked the Board to complete an agreement and make a \$1,000 deposit to begin the survey. Maynard Lien moved and Jim Bosse seconded the motion to approve and sign the agreement with the stipulation that the North Dakota Game and Fish Department pay the \$1,000. Motion carried. Dan and Mike will talk to Dale Henegar when they go to Bismarck.

Application No. 244-SWC Project No. 1303 was again reviewed by the Board. While Mr. Giese was present, the Board asked him to explain the proposed project. Mr. Giese explained that it is a crossdike with a structure to draw down one part and keep the other part wet. It will hold same amount of water and act as a flood retention. The Board feels it is important that all wetlands on the refuge retain water to a maximum before the main dike overflows. Jim Bosse moved and Maynard Lien seconded the motion to approve the application providing the new water retention capacity will not change from the present capacity. Motion carried.

Pat Springer, Fargo Forum, H.L. Anderson, Don Colburn and Roger Walstead, county commissioners arrived at the meeting to discuss articles that have been printed in the Forum. Mr. Springer discussed the issue and took down more facts and information.

The Bergh-McLaen waterway project was discussed by the Board and decided to invite the landowners, SCS and RC & D into the February meeting to discuss the project status and easement acquisition. A meeting will be scheduled for February 16, 1989 at 1:30 p.m.

Kraft Slough report - Dan Jacobson attended a meeting in Jamestown on December 15 which neither Dorgan or Conrad could attend. The Board received a synopsis of questions and comments received concerning the draft acquisition and development plan. The Board is invited to a public meeting on January 23 at 2:30 p.m. in the Cogswell Community Center with Mr. Dorgan, Mr. Conrad and representatives from the BOR.

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

10677	ND Water User's Ass'n	1989 Dues	250.00
10812	James Bosse	Travel	10.56
10817	Danny Jacobson	Travel	15.48
10818	Maynard W. Lien	Travel	8.80
10819	Lloyd Mortenson Contractor	Final on Bridge # 135-5.1	1,775.16
10820	ND State Hwy Dept.	Final on Cayuga & Geneseo Bridges	4,099.49
10823	Mike Paczkowski	Travel	19.36
10846	Teller	Publishing Notice	36.40
10847	John C. Totenhagen	Travel	19.36
10852	Moore Engineering	Bridge Eng. Services	2,658.50
10853	Moore Engineering	Dr # 11	75.63
6353	James Bosse	110.00 PD less 8.26 SS	101.74
6354	Danny Jacobson	165.00 PD less 12.39 SS	152.61
6355	Maynard W. Lien	55.00 PD less 4.13 SS	50.87
6356	Mike Paczkowski	110.00 PD less 8.26 SS	101.74
6357	John C. Totenhagen	165.00 PD less 12.39 SS	152.61
6358	Sherry Hosford	175.00 Sec. salary less 13.14 SS	161.86

The Board moved to adjourn to February 16, 1989 at 1:00 p.m.

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

Danny Jacobson
DANNY JACOBSON - CHAIRMAN

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 16, 1989 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN

Secretary Sherry Hosford called the meeting to order and the Board proceeded to organize for 1989. Oaths of Office were signed by James Bosse and Danny Jacobson for another three year term. Managers present at the meeting were: James Bosse, Danny Jacobson and Maynard Lien. Managers absent: Mike Paczkowski and John C. Totenhagen.

Jim Bosse nominated Danny Jacobson for Chairman. Maynard Lien seconded the motion and moved nominations cease and that the secretary cast a unanimous ballot for Jacobson. Motion carried.

Chairman Jacobson called for nominations for Vice-Chairman. Maynard nominated Mike Paczkowski. Jim Bosse moved that nominations cease and the secretary cast a unanimous ballot for Paczkowski. Motion carried.

Jim Bosse moved and Maynard Lien seconded the motion to re-appoint Sherry Hosford Secretary-Treasurer. Motion carried.

Maynard Lien moved and Jim Bosse seconded the motion to approve the minutes and financial statement as presented. Motion carried.

Dean Schmidt, SCS, Ordean Jacobson, RC & D and Paul Bergh met with the Board to discuss the Bergh-McLaen Waterway. Milton McLaen was unable to attend the meeting. Dean and Ordean proceeded to inform those present what the project entails. SCS will require permanent easements on the waterway and would give permission to mow and hay. It is possible that the filter strip would qualify under CRP. The total length is 7,100 feet and the grassway width varies from 33 feet to 80 feet. R C & D would like to get approval as soon as possible to enable them to resurvey as weather permits and get a final plan prepared. They would get all paper work, contracts and easements in order and plan construction in 1990. Easements and right-of-way would be all local cost. The preliminary cost estimate is \$56,328.25. R C & D would pay 65% of the cost and State Water Commission would provide 40% of the local share. The Water Resource Board's share would be approximately \$12,000.00. Paul is concerned about the dam and keeping it in working order. He feels the loss of 5.6 acres to him should warrant some compensation and suggested \$100/acre. Milt McLaen won't lose any land but would gain if the project proceeds. The Board agreed to talk to both Paul and Milt at the March meeting and make a definite commitment on the project at that time.

A recap on 1988 bridge projects showed the following: #123-21.2 (Gary Thornberg) and 119-19 (Davis Henderson) - total cost = \$58,722.70 and # 135-5.1 (Carmen Erickson) - total cost = \$61,915.35 - 50% paid by Water Board and 50% paid by Sargent County.

The State Water Commission approved the application to construct or modify the water resource facility at Lake Tewaukon subject to three conditions as recorded on the permit.

Dean Schmidt is still working on the artificial dike on the Hanson land and will keep the Board posted. There is not enough land to sign up for CRP.

Dan reported that an advisory committee has been selected as per the recommendation of the original Save Kraft Slough committee. The advisory committee represents, county, township, landowners, wildlife interests, weed control, fire control and water resource. Dan was asked to serve on behalf of fire and water control.

There wasn't any additional information on the lawsuit available at the meeting.

The Board received and read the Financial Report for the year ending December 31, 1988 of Revenue and Expenditures for the Tri-County Drain District.

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

11048	James Bosse	Travel	7.48
11052	Danny Jacobson	Travel	1.32
11055	Maynard W. Lien	Travel	20.68
11056	ND Water Resource District	1989 Dues	275.00
6423	James Bosse	110.00 PD less 8.26 SS	101.74
6424	Danny K. Jacobson	110.00 PD less 8.26 SS	101.74
6425	Maynard W. Lien	110.00 PD less 8.26 SS	101.74
6426	Sherry Hosford	175.00 salary less 13.14 SS	161.86

Maynard Lien moved to adjourn to March 16, 1989 at 1:00 p.m.

Danny Jacobson
DANNY JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MARCH 16, 1989 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

The Board reviewed the financial statement. Sherry reported that a transfer error was made in Janaury, 1988 when the funds were put on computer. The following adjustments will be made as per recommendation from the audit report: Transfer from Drain # 3 - \$4,185.10; from Drain # 11 - \$55,843.44; from Drain # 12 - \$2,951.62. The total of these amounts (\$62,980.16) to be put in the General Fund. The Board also instructed the Secretary to re-invest CD # 26970 and another \$60,000.00 for twelve months.

Milton McLaen met with the Board to discuss the Bergh-McLaen Waterway. Paul Bergh called and said he did not get ahold of FLB or PCA but would check with them and get back to Dan. Milt is still somewhat apprehensive and thinks it is a lot of money. He would like to see a drawing of what the drop structures look like and more information. Milt will go to SCS and meet with John Anderson or Dean Schmidt and look at the project information - he will also call Dan in a week with his decision. Maynard Lien moved and John Totenhagen seconded the motion that if Milt McLaen agrees & if Paul Bergh stays with the \$100/acre compensation for his land, to authorize the Chairman and other Board members to contact R C & D to proceed with the project and also contact the State Water Commission on funding availability. Motion carried. ###Kadmas, Lee & Jackson

The Board placed a call to Duane Breitling regarding the Drain No. 11 lawsuit. Mr. Breitling indicated that two weeks ago ### Engineering, the Justice Dept. and Mr. Breitling met in Valley City to discuss the joint survey. They are supposed to get back to him with cost estimates and outline, but he hasn't received anything yet. He did say the cost of the survey looks like it will cost more than originally anticipated. The insurance company has been accepting all claims submitted by Mr. Breitling.

Jim Bosse moved and John Totenhagen seconded the motion to allocate all attorney fees on this lawsuit that are being cost shared with Red River Joint Board be taken out of the General Fund-Attorney Fees. Motion carried.

Kraft Slough - reported that survey crews are working in the area. There haven't been any more meetings and the advisory committee was appointed but no action taken at this time.

Mike Paczkowski reported he looked at the Nelson-Brummond Dam and feels a gate should be put on it to hold the water until the creeks are open enough to take the water. The Board will look at this area during the annual dam inspection.

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

11221	James Bosse	Travel	5.28
11223	Danny K. Jacobson	Travel	1.32
11225	Maynard W. Lien	Travel	8.80
11229	Ohnstad, Twichell	Attorney Fees	160.50
11232	Mike Paczkowski	Travel	10.12
11253	John C. Totenhagen	Travel	13.86
6483	James Bosse	P.D. 55.00 less 4.13 S.S.	50.87
6484	Danny Jacobson	P.D. 55.00 less 4.13 S.S.	50.87
6485	Maynard W. Lien	P.D. 55.00 less 4.13 S.S.	50.87
6486	Mike Paczkowski	P.D. 110.00 less 8.26 S.S.	101.74
6487	John C. Totenhagen	P.D. 110.00 less 8.26 S.S.	101.74
6488	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

Danny Jacobson
DANNY JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY-TREASURER

MINTUES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, MARCH 20, 1989 at 3:30 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND.

Chairman Jacobson opened the meeting with all members present. Also present was Brad Benson and Tim Fay, ND State Water Commission.

Mr Benson and Mr. Fay were in the area to look at Alkali Lake and wanted to meet with the Board to find out what they have in mind for said lake. Mike said the Geneseo Rod and Gun Club had instigated the project and would like to bring water from the east (Marquette Slough) into Alkali.

The SWC wants to divert water off the Wild Rice River and bring into Alkali in an open ditch. They had looked at Marquette Slough, but this would require moving quite a bit more dirt. The Board felt some of the landowners might not be interested in losing some of their land. The State Game and Fish Dept. own quite of land in this area and it might be feasible to bring the water across this land. Also of concern is the Swampbuster and no-loss programs. The SWC will check this out. The study will cost \$1,000, paid by the State Game and Fish Dept. The SWC needs written permission before survey crews can enter the property.

The Water Board agreed to contact the landowners personally and explain what the study involves and seek written permission from each party involved. The SWC will send a map and consent forms. The Secretary was instructed to prepare a list of all landowners who might be affected in the survey. Meeting adjourned.

ATTEST:

Sherry Hosford SHERRY HOSFORD- SECRETARY/TREASURER
Danny Jacobson DANNY JACOBSON - CHAIRMAN

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, APRIL 20, 1989 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

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

The Board reviewed the list of landowners involved in the Alkali Lake Study. Mike will contact other Board members at a later date to go and talk to these landowners. Dan reported he had talked to Fritz Marquette several times regarding the dike located on their land. There is another dike which is flooding 50-60 acres of land south of the driveway. He would like to put a culvert in to equalize the water. Dean Schmidt agreed to look at this and send the Board a letter with his findings.

The Board received verbal approval from both Milton McLaen and Paul Bergh to proceed with the Bergh-McLaen Waterway Project. The Secretary was instructed to contact Ordean Jacobson and Dean Schmidt to find out what the Board should do next.

Dan Jacobson had several pictures which were taken on 3-31-89 and 4-5-89 when he and Rick Hoistad flew over the county. He also had pictures of the new culverts located near Davis Henderson's and Gary Thornberg's. Dan understood that the county commissioners will see that the Thornberg washout is repaired.

The Board agreed to pay registration for any teachers in Sargent County who would like to attend the WET II Workshop in Washburn, ND. The Secretary will contact all three schools.

Jim Bosse reported on a beaver dam located northeast of Lloyd Ptacek's house on Drain No. 11. It is holding a considerable amount of water back. He will talk to Jerry Bohnenkamp about removing the dam.

Mike Paczkowski asked permission to have Donald Willprecht place wire panels on Drain # 3 that will keep the grass and weeds from plugging up the drain. The Board agreed to purchase the gates if Mr. Willprecht will put them in and take them out each year. Mike will talk to him.

Chuck Anderson talked to a couple Board members about a bridge located between Section 14 & 23 in Weber Township. He would like the sides cut down. The Secretary was asked to see if the county commissioner's had any other bridges that needed cutting and if not to call Dahl's Industrial Tool and get an estimate.

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

6555 James Bosse	165.00 P.D. less 12.39 S.S.	152.61
6556 Danny Jacobson	440.00 P.D. less 62.68 taxes	377.32
6557 Maynard W. Lien	165.00 P.D. less 12.39 S.S.	152.61
6558 Mike Paczkowski	165.00 P.D. less 12.39 S.S.	152.61
6559 John C. Totenhagen	275.00 P.D. less 22.08 taxes	252.92
6560 Sherry Hosford	175.00 Sec. less 13.14 S.S.	161.86
11458 James Bosse	Travel	15.84
11459 Hoistad Flying Service	Flying over Drains	125.00
11460 Danny K. Jacobson	Travel	50.50
11461 Maynard W. Lien	Travel	75.38
11462 Mike Paczkowski	Travel	37.54
11463 John C. Totenhagen	Travel	51.40
11464 U.S. Stamped Envelope Agency	500 stamped envelopes	136.90

John Totenhagen moved to adjourn to May 18, 1989 at 8:00 p.m.

Danny K. Jacobson
DANNY K. JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 18, 1989 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

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

The Board received and read a complaint from Claude Severson for interference of a natural drain located in the N½ of Section 26-132-55. The Secretary was instructed to send a letter to the landowner, Robert Mohberg, and invite him to the next meeting to discuss the complaint.

The Bergh-McLaen Waterway project is underway and may need resurveying. Following the survey results, an attorney will draw up easements. This will be a Board expense. Dan received a letter from the State Water Commission indicating they had approved cost-share funding for 40 percent of the local eligible costs, not to exceed \$7,500. Because no expenses have been incurred as of yet, the Secretary was instructed to send a letter to the SWC requesting that they carry over the \$7,500 allocation to the 1989-1991 biennium.

The Board discussed a date for the Annual Dam inspection and agreed upon June 2, 1989 at 8:00 a.m.


The Board discussed the Drain # 11 lawsuit and Dan reported that Mr. Breitling suggested that more pictures be taken and other information written down to use at a later date. The cost of the total re-survey will be approximately \$11,000 and this Board may be responsible for 2/3 of the cost.

The Gwinner lagoon will be dumped sometime during the week of May 24-31. Dan will contact some of the adjacent landowners.

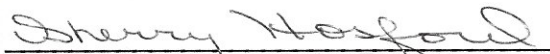
The following bills were presented for payment. Mike Paczkowski moved and John Totenhagen seconded the motion to pay the bills. Motion carried unanimously.

11646	James Bosse	Travel	7.48
11649	Danny Jacobson	Travel	22.58
11650	Jerry's Backhoe Service	Remove beaver dam	30.00
11651	Maynard W. Lien	Travel	8.80
11654	Mike Paczkowski	Travel	9.68
11689	John C. Totenhagen	Travel	65.04
6620	James Bosse	110.00 P.D. less 8.26 S.S.	101.74
6621	Danny Jacobson	220.00 P.D. less 16.52 S.S.	203.48
6622	Maynard Lien	55.00 P.D. less 4.13 S.S.	50.87
6623	Mike Paczkowski	55.00 P.D. less 4.13 S.S.	50.87
6624	John C. Totenhagen	110.00 P.D. less 8.26 S.S.	101.74
6625	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

Maynard Lien moved to adjourn to June 15, 1989 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 THURSDAY, JUNE 15, 1989 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with John Totenhagen absent. Mike Paczkowski moved and Jim Bosse seconded the motion to approve the minutes and financial statement as presented. Motion carried.

Robert Mohberg met with the Board to discuss a complaint filed by Claude Severson on May 15, 1989. Mr. Mohberg stated that the dike was built in 1969 and he did not feel that it was his concern in that it does not interfere with the natural flow. He felt the problem is the two 36" culverts that are under Hwy 13 and flow under Lunneborg's driveway through a 42" concrete culvert. The 42" culvert has been stacked with rocks as well as a manure pile which is constricting the flow of water. The Board agreed to talk to their attorney about the problem and get back to both parties as soon as possible.

Jeff Volk, Moore Engineering, reported on the condition of Bridge 133-21.1 located between Sections 6 & 7 of Marboe Township on County Road No. 5. Mike Paczkowski introduced the following resolution and moved its adoption:

WHEREAS, Bridge 133-21.1 was constructed in 1939, located 7 miles south and 2 miles east of Cayuga and intersecting a drainage ditch; and
 WHEREAS, said bridge is in poor condition and the curbs, deck and backwalls have advanced deterioration; and
 WHEREAS, the 6-8-89 inspection report suggests immediate repair or major rehabilitation to make the deck tolerable; and
 WHEREAS, the engineer suggests replacement of said structure to eliminate any dangers to those crossing the bridge;
 NOW, THEREFORE BE IT RESOLVED, that the Sargent County Water Resource Board on this 15th day of June, 1989, hereby declare an emergency and authorize replacement of Bridge 133-21.1

Jim Bosse seconded the motion and the resolution was duly declared carried and adopted. Jeff Volk will talk to the contractor and get a soil lab to run the testing. He suggested two (2) ten foot by ninety-five foot round culverts be used in place of the bridge. Moore Engineering will oversee the project.

Dean Schmidt met with the Board to review the Annual Dam Inspection Report. All works were inspected on June 2, 1989 and general comments as follows: New fence built and repairs made. Good brush control and noxious weed control last year. The spillway bare areas on Lubke-Brummons TIA are revegetating nicely. Dams look the best ever. Spillways are clean and structures look nice. Excellent work last year spraying brush and trees in channels.

Mr. Schmidt also presented the Board with a letter regarding a field check of the Marquette Dikes. The State SCS Office has ruled that the first or upper dike cannot be removed if it would endanger the wetland hydrology. The abandonment clause does apply since most of the wetland is not farmed. The second dike also cannot be removed as abandonment applies here also. If the landowners disagree with this decision, they may address a letter to SCS with their appeal.

Maynard Lien moved and Jim Bosse seconded the motion to authorize the Chairman to sign an agreement between the State Water Commission and this Board concerning cost participation in the Bergh-McLaen Waterway Project. Funding was approved for 40% of nonfederal eligible costs, not to exceed \$7,500, contingent upon the availability of funds. Motion carried.

Mr. Breitling notified the Board of materials concerning the lawsuit on Drain No. 11. New papers were served upon us on June 5, 1989 proposing to add as additional defendants Moore Engineering and Radniecki Construction, Inc. Mr. Breitling also enclosed a letter from Terry Douglas concerning complaints relative to flooding of his farmland just north of Highway 13. The Board will schedule a meeting with their attorney to discuss these issues.

The Board also discussed the following issues: Alkali Lake Study, Summer Meeting in Wahpeton on July 9 & 10, advertising for bids on new land contracts, spraying ditches and diverting water into Storm Lake.

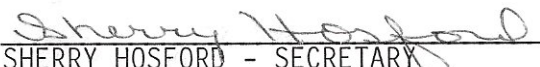
The following bills were audited. Maynard Lien moved and Jim Bosse seconded the motion to pay the bills. Motion carried unanimously.

11919	James Bosse	Travel	21.78
11922	Danny Jacobson	Travel	37.72
11924	Maynard W. Lien	Travel	88.30
11930	Mike Paczkowski	Travel	76.42
6699	James Bosse	P.D. less 12.39 S.S.	152.61
6700	Danny Jacobson	P.D. less 12.39 S.S.	152.61
6701	Maynard W. Lien	P.D. less 16.52 S.S.	203.48
6702	Mike Paczkowski	P.D. less 16.52 S.S.	203.48
6703	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

Maynard Lien moved to adjourn to July 20, 1989 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 THURSDAY, JULY 20, 1989 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Chairman Dan Jacobson. Members present: Maynard Lien, John Totenhagen, Mike Paczkowski and Jim Bosse.

Mike Paczkowski moved and John Totenhagen seconded the motion to approve the minutes and financial statement as presented. Motion carried. Maynard Lien made a motion to re-invest \$75,000 for 12 mos. of CD 26878 and place the balance in checking. John Totenhagen seconded the motion. Motion carried.

Claude SEverson was present to discuss his problem with water at his proposed building site. It was explained that because of the time relating to the building of the dike it would not be possible to remove the dike. It was decided to write the State Highway Dept. to check the culverts in the highway and also the culvert in the driveway going to the Ethel Lunneborg residence. If an additional culvert or the present one being lowered is needed, would the state remedy the problem.

Maynard Lien made a motion to cost share with Milnor Township in replacing a 36" x 38' culvert between Section 6 and Section 7 at a rate of 1/3 the total cost. This motion is subject to the county and township going 1/3 and the township paying for installation. Mike Paczkowski seconded the motion. Motion carried.

Jim Bosse reported that the bridge by Chuck Anderson's had been finished and the cutting of the side walls looks good. Total cost was \$ 814.00.

The Hall Township Board was present to discuss the Wyndmere Dam (WR-190 Multi Purpose). Present were LeRoy Erickson, Bruce Speich, Danny Thompson, Joel Halvorson and Carmen Erickson. They reported the hearing in Bismarck for the conditional water permit would be delayed until October 1 when the discussion would be made. It was also stated that there had not been a feasibility study. The group asked for the Water Board's support in fighting the project.

Maynard Lien made a motion the Board send a letter to the Richland County Water Resource Board, Richland County Commission, State Health Dept., ND State Water Commission and ND State Game and Fish Dept. in opposition to the construction of WR 190 Dam. John Totenhagen seconded the motion. Motion carried.

Mike Paczkowski reported that some of the land owners in the Alkali Lake study would not sign engineering easements. Maynard made a motion that we send a letter to the State Water Commission informing them of some landowner opposition in concern of federal involvement. John Totenhagen seconded the motion. Motion carried.

The Stofferahn drainage permit was discussed. The Board decided to call the State Water Commission for more information.

John Totenhagen made a motion to pay the bills. Maynard Lien seconded the motion. Motion carried unanimously.

12218	James Bosse	Travel & Expenses	105.10
12219	Dahl's Industrial Tool	Cutting sides on Bridge 123-21.1	814.00
12220	Hoistad Flying Service	Flying Drain No. 11	50.00
12221	Danny Jacobson	Travel, Expenses & Pictures	103.20
12222	Maynard W. Lien	Travel & Expenses	17.30
12223	Lloyd Mortenson, Contractor	Final on Weber Twp. bridges	1,198.71
12224	Moore Engineering	Final Eng. on Weber Twp. bridges	381.80
12225	Mike Paczkowski	Travel & Expenses	149.54
12226	Radniecki Construction Co.	Cleaning by Hoistad's	297.50
12227	Sargent County Treas.	6 mos. OASIS	49.00
12228	John C. Totenhagen	Travel & Expenses	115.00

The Board adjourned to August 17, 1989 at 8:00 p.m.

ATTEST:

James Bosse

JAMES BOSSE - ACTING SECRETARY

Dan Jacobson

DAN JACOBSON - CHAIRMAN

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 17, 1989 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

Chairman Jacobson called the meeting to order with John Totenhagen absent.

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

The Board discussed further the Application to Drain a Wetland # 2628 filed by Warren Stofferahn. Dan called the State Engineer's Office and found specific procedures that must be followed prior to acting on the application. The Secretary was instructed to invite Mr. Stofferahn to the September meeting to receive information concerning the merits of, as well as any testimony or information pertinent to the application.

The County Commissioners sent a letter seeking financial assistance on repairing four bridges and replacing one. Jim Bosse moved and Maynard Lien seconded the motion to contribute 50% of the county share on Bridge No. 135-08 (Hamlin) to include the construction and construction engineering. Motion carried. Said bridge is scheduled for replacement in 1990.

Red River Joint Board submitted a budget request to Sargent County for 2% of the total 1990 budget totalling \$5,331.00.

The Board proceeded to work on the 1990 Budget Request for SC Water Resource Board. Jim Bosse moved and Mike Paczkowski seconded the motion to request \$100,025.00 for 1990 not to exceed four (4) mills. Motion carried.

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

12331	James Bosse	Travel & Expenses	10.56
12336	Danny K. Jacobson	Travel & Expenses	1.32
12338	Maynard W. Lien	Travel & Expenses	17.60
12347	Mike Paczkowski	Travel & Expenses	19.36
6845	James Bosse	7 P.D. less 49.68 taxes	335.32
6846	Danny K. Jacobson	7 P.D. less 49.68 taxes	335.32
6847	Maynard W. Lien	5 P.D. less 22.11 taxes	252.89
6848	Mike Paczkowski	7 P.D. less 49.68 taxes	335.32
6849	John C. Totenhagen	8 P.D. less 63.46 taxes	376.54
6850	Sherry Hosford	2 months less 40.92 taxes	309.08

Maynard Lien moved to adjourn to September 21, 1989 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 21, 1989 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

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

Maynard Lien moved and John Totenhagen seconded the motion to approve the minutes and financial report as presented. Motion carried.

The Board proceeded to open land bids for cash rent on the NW $\frac{1}{4}$ of NE $\frac{1}{8}$ -129-54 LTL. Bidders must indicate the total amount for acre and the term of the lease is five years. Bids were received as follows: Roger Nelson, Rutland-\$43.50/tillable acre; Jeffrey Breker, Havana-\$37.00/acre and Arnold Banish, Rutland-\$1330.00/year for three years. Mike Paczkowski moved and John Totenhagen seconded the motion to accept the bid from Roger Nelson. Motion carried. Total tillable acres is 38.6.

Jeff Breker was present for the bid opening and also discussed his land contract. Maynard Lien moved and Jim Bosse seconded the motion to increase Jeff's contract to \$37/acre for the next five years. Total tillable land involved is 176 acres plus 20 acres of pastureland, which is leased at \$10/acre. Motion carried.

David Totenhagen met with the Board to discuss a problem with a culvert. Problem area involves a culvert in the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ 7-132-56. Said culvert is 12" and the water goes over the road and into another culvert which is 18". The Board agreed to contact Whitestone Hill Township Board and recommend the placement of a 24" culvert in place of the 12" at the same elevation as the existing culvert. Installation should be done this fall to eliminate problems next spring.

Warren Stofferahn was scheduled to meet with the Board at 8:30 p.m. regarding SWC Project 1219, but he called this afternoon and cancelled. Dan will call the SWC and explain the situation and the Secretary was instructed to send a letter to the SWC requesting an extension and also a letter to Mr. Stofferahn inviting him to the October meeting.

The ND State Highway Dept. reported on their findings on the Claude Severson complaint. The most effective way to improve the channel would be to provide additional culverts through the approach road and lower the channel if possible. Multiple culverts

would be more effective than one large culvert, because the drainage in the channel would be mostly low level flow. The Board agreed to send a copy of the letter from the SHD to Mr. Severson.

Jim Bosse moved and John Totenhagen seconded the motion to make the following assessments on the 1989 taxes: Drain No. 3 \$.25 per acre; Drain No. 11 \$.50 per acre and Drain No. 12 \$.50 per acre. Motion carried.

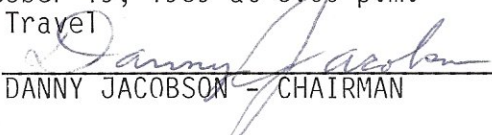
The Board received and read a Conditional Water Permit which was issued to the Milnor Park District. Said permit will allow the diversion of water from Storm Lake, located in the SW $\frac{1}{4}$ 9-132-54 for an irrigation system to divert 55.5 acre-feet at 240 gpm from April 15-October 1. The water shall be beneficially used on or before September 1, 1992.

The Board received correspondence relative to SWC Project #1040 - CBRS 4110(52), namely the bridge located in Hamlin which the county is replacing in 1990. The project is not in an identified FLOOD HAZARD AREA.

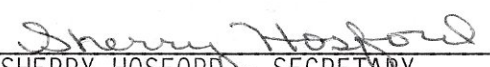
The following bills were audited. John Totenhagen moved and Jim Bosse seconded the motion to pay all bills. Motion carried unanimously.

12396	Lloyd Mortenson Contractor	Bridge work by Mike Paczkowski's	24,750.00
12438	Fargo Culvert Co.	Culverts for above bridge	25,820.98
12439	Sargent County	Reimbursement for bridge S. of Cayuga	6,850.98
12555	James Bosse	Travel	5.28
12560	Jerry's Backhoe Service	Clean ditch by Rasmussen and install culvert by Banderet's	170.00
12562	Maynard W. Lien	Travel	8.80
12563	Moore Engineering	Eng. Services on Bridge by M. Paczkowski	1,078.00
12569	Mike Paczkowski	Travel	9.68
12597	John Totenhagen	Travel	8.36
12575	Sargent County	Culvert reimbursement in Milnor Twp.	259.99
6918	James Bosse	P.D. less 4.13 S.S.	50.87
6919	Danny Jacobson	P.D. less 4.13 S.S.	50.87
6920	Maynard Lien	P.D. less 4.13 S.S.	50.87
6921	Mike Paczkowski	P.D. less 4.13 S.S.	50.87
6922	John C. Totenhagen	P.D. less 4.13 S.S.	50.87
6923	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86
12559	Danny Jacobson	Travel	1.32

Maynard Lien moved to adjourn to October 19, 1989 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 THURSDAY, OCTOBER 19, 1989 AT 7:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

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

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

Mr. Breitling discussed with the Board the status of the Drain No. 11 lawsuit. He met with Jeff Volk and reviewed the survey of the drain and also the findings regarding the Terry Douglas complaint. He agreed to send a reply to Mr. Douglas stating that the Board does not feel there is anything additional they can do to appease him. It also appears at this time that the Drain No. 11 case will not come before a judge until the summer of 1990.

Warren Stofferahn was scheduled to appear regarding Application to Drain No. 2628. He did not appear. The Secretary was instructed to send a letter to Mr. Stofferahn with a cc to Craig Bleth, SWC, that before the Board will schedule a hearing it is necessary for him to procure and file with the Board floodage easements of all landowners who abut the slough he plans to drain into. Further that this Board will not proceed until the easements are taken care of.

The Board also reviewed Application to Drain No. 1757 filed by Scott Stofferahn on November 11, 1984. For the records, it was moved to deny said application because of the inability to obtain the requested floodage easements. Motion carried.

The Board discussed the culvert request from David Totenhagen. Dan, Jim and John inspected the area and the township has a problem with installing a 24" culvert because of possible problems downstream. Maynard moved and Mike seconded the motion to authorize Dan and Jim to meet again with the township board to discuss the sizing and the possibility of installing a 24" squash pipe. If they are not agreeable, the Board will contact Jeff Volk, Moore Engineering and request a survey. Motion carried.

Maynard Lien moved and Mike Paczkowski seconded the motion to reinvest CD # 26754 for six months. Motion carried.

Dean Schmidt arrived at the meeting with the RC & D Measure Plan for the Bergh-McLaen Critical Area Treatment project. The plan reviews the problems, opportunities, alternatives, effects and implementation strategy of the project. Jim Bosse moved and Maynard Lien seconded the motion to authorize the Chairman to sign the agreement stating that this Board will cooperative with the efforts as sponsors. Motion carried.

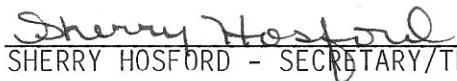
The following bills were audited. Mike Paczkowski moved and John Totenhagen seconded the motion to pay all bills. Motion carried unanimously.

12773	James Bosse	Travel	7.70
12779	Danny Jacobson	Travel	17.16
12781	Maynard W. Lien	Travel	8.80
12789	Mike Paczkowski	Travel	9.68
12822	John C. Totenhagen	Travel	14.08
12821	The Teller	Publishing Land for Rent	38.50
6994	James Bosse	2 P.D. less 8.26 S.S.	101.74
6995	Danny K. Jacobson	2 P.D. less 8.26 S.S.	101.74
6996	Maynard W. Lien	1 P.D. less 4.13 S.S.	50.87
6997	Mike Paczkowski	1 P.D. less 4.13 S.S.	50.87
6998	John C. Totenhagen	2 P.D. less 8.26 S.S.	101.74
6999	Sherry Hosford	Sec. salary less 13.14 S.S.	161.86

Maynard Lien moved to adjourn to November 16, 1989 at 1:00 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY/TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 16, 1989 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

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

Dan and Jim reported they met with Whitestone Hill Twp regarding the David Totenhagen culvert. The roadway is not high enough for a 24" culvert and also there is only a 36" culvert downstream. The township board agreed to install an 18" for now and if the problem still exists later on, something else will be put in. The township board is also concerned about the downstream culvert and possible replacement.

The Board received and read the letter sent to Terry Douglas by Mr. Breitling.

Mike Paczkowski moved and John Totenhagen seconded the motion to reinvest CD # 28788 for twelve months. Motion carried.

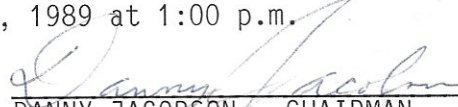
Maynard Lien moved and Mike Paczkowski seconded the motion to approve payment of \$200 to Sherry Hosford, Secretary for additional work on assessments. Motion carried.

Maynard and Mike reported on the Red River Joint Board ^{meeting} they attended and also provided a handout on maintenance of federally and/or state constructed projects-Assessment district established. This is an act to amend and re-enact section 61-16.1-40.1 of the NDCC.

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

13018	James Bosse	Travel	15.40
13026	Danny Jacobson	Travel	4.40
13028	Maynard W. Lien	Travel	17.30
13034	ND Water User's Ass'n	1989 Convention registration	385.00
13037	Mike Paczkowski	Travel	81.10
13041	Radniecki Construction	Cleaning out ditch by Gary Thornberg's	127.50
13049	Sargent County	Bridge costs-south of Cayuga	3,792.00
13071	John Totenhagen	Travel	8.36
7056	James Bosse	2 P.D. less 8.26 S.S.	101.74
7057	Danny Jacobson	2 P.D. less 8.26 S.S.	101.74
7058	Maynard W. Lien	2 P.D. less 8.26 S.S.	101.74
7059	Mike Paczkowski	2 P.D. less 8.26 S.S.	101.74
7060	John C. Totenhagen	1 P.D. less 4.13 S.S.	50.87
7061	Sherry Hosford	Sec. salary plus extra less 47.17	327.83

Maynard Lien moved to adjourn to December 21, 1989 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 MONDAY, DECEMBER 11, 1989 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY 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 statement as presented Motion carried.

OLD BUSINESS:

The Board discussed a delinquent bill for the Corps of Engineers and instructed the secretary to send a past due notice to the Bismarck office to the attention of Jim Winters. The bill is for \$47.30 for photo copies obtained 10-26-88 by Darryl Kunz.

NEW BUSINESS:

The Board reviewed a copy of the Draft Final Acquisition and Development Plan for Kraft Slough National Wildlife Refuge and the Environmental Assessment for review and comment. Public meetings are scheduled on January 9, 10 & 11, 1990 in various cities.

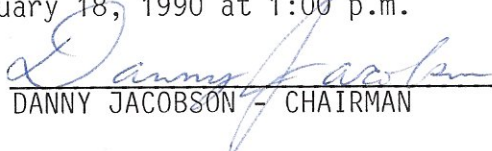
A copy of the Tewaukon National Wildlife Complex Annual Report was received and read by the Board.

The Board proceeded to review various bridges in the county and decided to meet with the county commissioners on January 16, 1990 to prioritize a list for future repairs or replacement.

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

13262	James Bosse	Travel	86.18
13264	Danny Jacobson	Travel	2.64
13265	Maynard W. Lien	Travel	157.46
13271	Mike Paczkowski	Travel	100.26
13278	Sargent Co. Treas.	Matching Unemployment	25.30
13301	Sargent Co. Treas.	Matching Social Security	784.04
13308	John C. Totenhagen	Travel	97.84
7122	James Bosse	5 P.D. less 22.08 taxes	252.92
7123	Danny Jacobson	2 P.D. less 8.26 taxes	101.74
7124	Maynard W. Lien	5 P.D. less 22.08 taxes	252.92
7125	Mike Paczkowski	5 P.D. less 22.08 taxes	252.92
7126	John C. Totenhagen	5 P.D. less 22.08 taxes	252.92
7127	Sherry Hosford	Sec. less 13.14 S.S.	161.86

Maynard Lien moved to adjourn to January 18, 1990 at 1:00 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD SECRETARY