

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 17, 1991 AT 10:00 A.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order at 10:00 a.m. with the following present: Jacobson, Bosse, and Lien. Absent: Totenhagen and Paczkowski.

Approved minutes of December 20, 1990 meeting and December, 1990 financial statement. (Bosse/Lien, unanimous)

Received a bill from SCS for \$29,183.73 on Bergh-McLaen project. Instructed Secretary to contact SCS for an itemized billing and what percentage is reflected in this billing.

Discussed HB 1179 relating to indemnification of the state by water resource districts for any judgment rendered against the state as a result of actions of the water resource districts. Dan and Mike will go to the legislature when they are in Bismarck next week to talk to the legislators.

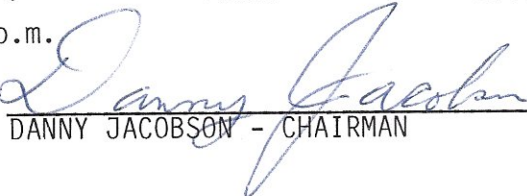
SWC Project # 322, State Water Management Plan is an update of the 1983 plan and would like to emphasize the role of water in North Dakota's future economic development. A Citizen Advisory Board (CAB) will be named for each of the state's eight regions and each water resource district is asked to designate a representative and an alternate to serve on **its respective CAB**. Appointed John Totenhagen, representative and Mike Paczkowski, alternate. (Lien/ Bosse, unanimous)

Discussed meeting on January 15, 1991 regarding Kraft Slough. Some of the Board members attended the Cogswell hearing and listened to complaints on taxation, relocation, condemnation and weed laws. The Advisory Council sent a letter to Richard E. Brohl, Project Manager, Bureau of Reclamation. He responded on January 8, 1991 and a copy of his letter can be found in the Kraft Slough file.


Approved payment of the following bills. (Bosse/Lien, unanimous)

James Bosse- 16017	Travel	4.80
Danny Jacobson - 16018	Travel	5.20
ND Water User's Ass'n- 16020	1991 Dues	250.00
Maynard Lien - 16019	Travel	8.00
James Bosse - 7970	1 P.D. less tax 4.21	50.79
Danny Jacobson - 7971	3 P.D. less tax 12.62	152.38
Maynard W. Lien- 7972	1 P.D. less tax 4.21	50.79
Sherry Hosford - 7973	Secretary less tax 13.39	161.61

Meeting adjourned to February 21, 1991 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 THURSDAY, FEBRUARY 21, 1991 AT 1:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order by Secretary, Sherry Hosford and proceeded to organize for 1991.

Following members were present: James Bosse, John Totenhagen, Dan Jacobson and Maynard Lien. Absent: Mike Paczkowski.

Maynard Lien signed the Oath of Office for another term.

Nominations for Chairman: Maynard Lien moved and Jim Bosse seconded the motion for DAN JACOBSON as Chairman. John Totenhagen moved that nominations cease and the secretary cast a unanimous ballot for Jacobson. Motion carried.

Nominations for Vice-Chairman: Jim Bosse moved and John Totenhagen seconded the motion for MIKE PACZKOWSKI as Vice-Chairman. Maynard Lien moved that nominations cease and the secretary cast a unanimous ballot for Paczkowski.

Nominations for Secretary: Jim Bosse moved and John Totenhagen seconded the motion to re-appoint SHERRY HOSFORD as secretary. Motion carried.

Approved January 17, 1991 minutes and January, 1991 Financial Statement. (Bosse/Lien unanimous)

Duane Breitling, Attorney, arrived at the meeting and updated the Board on past meetings regarding the Drain No. 11 lawsuit. They are awaiting final opinions which should be here the end of March. He also reminded the Board that NDIRF will provide no coverage regarding any civil penalties that will be assessed under this lawsuit. He suggested meeting with the Red River Joint Water Executive Board to discuss this decision. Dan and Duane will attend the next executive board meeting. Mr. Breitling says if a trial is necessary, he expects the earliest would be spring of 1992. Jim asked if the Board can proceed with maintenance on Drain No. 11. Mr. Breitling feels that this Board has an obligation to clean all legal drains.

Jeff Volk has contacted Soo Line Railroad Co. requesting replacement of a channel crossing in Section 33-131-57, 2 miles west of Cogswell. The railroad will advise Jeff of their decisions for him to review the sizing.

Milt McLaen approach on County Road # 10 south of Rutland was discussed. Tabled until March meeting.

Received an itemized billing from SCS on Bergh-McLaen project. The project is 99.7% complete and paid for by SCS. They are requesting payment of \$29,183.73 from Sargent County. Jim Bosse moved and Maynard Lien seconded the motion to pay this amount. Motion carried unanimously. The Secretary was instructed to prepare a request to the State Water Commission for \$7,500, which represents the amount they allocated for this project. Another request will be delivered to the Red River Joint Executive Board for 50% of the local costs.

Received a letter from Terry Douglas offering a \$500 reward for information leading to the arrest and conviction for the individuals who persist in putting a dam in the northern three or four mile section of Drain # 11. The Board will contact the Sheriff and get more information on this reward.

Abatement from Terry Douglas for reimbursement of special assessments on taxes paid in 1989 and 1990 on parcel 1464. Denied because these abatements do not pertain to special assessments. (Bosse/Totenhagen, unanimous)

Cash CD # 28064 valued at \$21,606.23. (Lien/Totenhagen, unanimous)

Reviewed legislation pertaining to Water Boards and No Net Loss. Both did not pass.

Approved payment of the following bills: (Lien/Totenhagen, unanimous)

16226	James Bosse	Travel	4.80
16227	Danny K. Jacobson	Travel	1.20
16228	Maynard W. Lien	Travel	8.00
16229	ND Water Resource District Ass'n	Dues	325.00
16230	Ohnstad, Twichell Law Offices	Attorney Fees	128.75
16231	Mike Paczkowski	Travel	11.20
16232	Soil Conservation Service	Bergh-McLaen Project-99.7% complete	29,183.73
16233	John C. Totenhagen	Travel	7.60
8027	James Bosse	1 P.D. less 4.21 tax	50.79
8028	Danny K. Jacobson	1 P.D. less 4.21 tax	50.79
8029	Maynard W. Lien	2 P.D. less 8.42 taxes	101.58
8030	Mike Paczkowski	1 P.D. less 4.21 taxes	50.79
8031	John C. Totenhagen	1 P.D. less 4.21 taxes	50.79
8032	Sherry Hosford	Secretary salary less 13.39 taxes	161.61

The meeting adjourned to March 21, 1991.
ATTEST: Sherry Hosford SECRETARY Danny Jacobson CHAIRMAN

12 MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MARCH 21, 1991 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

The meeting was called to order with the following present: Jacobson, Totenhagen, Lien and Paczkowski. Absent: Bosse.

Approved the February, 1991 minutes and Financial statement. (Paczkowski/Lien unanimous)

Harris Anderson and Roger Walstead, county commissioners, met with the Board to discuss Milt McLaen's grass waterway. The Water Board recommended nothing less than a 5' squashed pipe in the existing approach. Milt feels a 12' top would be adequate but the commissioners feel it should be wider. The Feds require 8:1 slope on any approach off a federal aid road. After much discussion, it was decided to propose to Milt the installation of the approach on the north end (at the four corners) with a 30" pipe. Harris will talk to Milt and the county commissioners will discuss it at their April 2nd meeting.

Discussed Terry Douglas problem and the possibility of adding another \$500 for a reward leading to the arrest and conviction for the individuals who persist in putting a dam in the northern three or four mile section of Drain # 11. Instructed Chairman Jacobson to talk to Mr. Breitling about offering a reward and if acceptable, contact Mr. Douglas and get his permission. (Totenhagen/Lien, unanimous)

Prepared a list of several bridges which should be inspected for possible repair or replacement. 132-34, 132-23 and 137-23.

Received check for \$7,500 from ND State Water Commission for cost share on Bergh-McLaen waterway project.

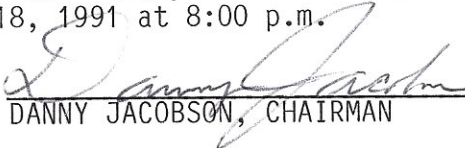
Agreed to pay \$85 registration for any teacher from Sargent County to attend the WET II workshop at Washburn, ND July 22-25, 1991. (Paczkowski/Totenhagen, unanimous)

Reinvest CD # 28181 plus additional money to make a total of \$200,000 for 6 mos. (Totenhagen/Lien, unanimous)

Approved payment of the following bills: (Totenhagen/Paczkowski, unanimous)

16441	Danny Jacobson	Travel	3.60
16442	Maynard Lien	Travel	8.00
16443	Ohnstad, Twichell	Attorney fees	30.25
16444	Mike Paczkowski	Travel	17.60
16445	John C. Totenhagen	Travel	25.00
8091	Danny Jacobson	3 P.D. less 12.62 S.S.	152.38
8092	Maynard W. Lien	2 P.D. less 8.42 S.S.	101.58
8093	Mike Paczkowski	2 P.D. less 8.42 S.S.	101.58
8094	John C. Totenhagen	3 P.D. less 12.62 S.S.	152.38
8095	Sherry Hosford	Sec. salary less 13.39 S.S.	161.61

The meeting adjourned to April 18, 1991 at 8:00 p.m.


DANNY JACOBSON, CHAIRMAN

ATTEST:


SHERRY HOSFORD, SECRETARY-TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, APRIL 18, 1991 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

The meeting was called to order with the following present: Jacobson, Totenhagen Lien, Paczkowski and Bosse.

Approved March, 1991 minutes and Financial statement. (Lien/Totenhagen, unanimous)

Instructed Secretary to call Jeff Volk to inquire about the Soo Line Railroad culvert on Drain No. 11 and the David Totenhagen complaint.

Agreed to place a notice in the Teller offering a \$500 reward for the arrest and conviction of any individuals responsible for illegally obstructing any ditch, drain, or watercourse within Sargent County. (Paczkowski/Bosse, unanimous)

Jill Johnson, Sargent Central, will attend the WET II workshop in Washburn this summer.

The Board received payment from the Red River Joint Water Resource Board in the sum of \$12,903.08. This was the RRJWRB 50% of local costs on the Bergh-McLaen Waterway.

Kraft Slough notification that the Bureau of Reclamation will proceed with the Final Plan.

Dan will talk to Jim Hicks, SCS, regarding repairs to the Bergh-McLaen Waterway.

Received copies of the annual operation plans for US Fish and Wildlife refuges capable of storing 1,000 acre-feet or more and also a copy of the Tewaukon National Wildlife Refuge Complex annual report.

The county commission sent the Board a letter asking them to size culverts at 2 existing bridge sites. One site is located between Sections 22 & 27 of Weber Township and the other between Sections 14 & 23 of said township. They would also like one-third cost sharing. The Board will look at these sites and meet with the commission on May 7. They will also talk to the county commission about Bridge No. 136-05.1 replacement and possible emergency declaration.

Instructed the Secretary to check investing options on CD # 28425. Deposit in checking or a 90 day CD - whatever is the best interest rate.

Approved payment of the following bills: (Bosse/Lien, unanimous)

16456	Project Wild WET II Workshop	Jill Johnson registration	\$35.00
16457	Sargent County Treasurer	Add to CD	8,538.32
16617	James Bosse	Travel	19.40
16618	Danny Jacobson	Travel	68.41
16619	Maynard Lien	Travel	71.70
16620	Mike Paczkowski	Travel	59.30
16621	John C. Totenhagen	Travel	69.00
8159	James Bosse	3 P.D. less 12.62 S.S.	152.38
8151	Danny Jacobson	4 P.D. less 16.83 S.S.	203.17
8152	Maynard W. Lien	3 P.D. less 12.62 S.S.	152.38
8153	Mike Paczkowski	3 P.D. less 12.62 S.S.	152.38
8154	John C. Totenhagen	4 P.D. less 16.83 S.S.	203.17
8155	Sherry Hosford	Sec. salary less 13.39 S.S.	161.61

The Board adjourned to May 16, 1991 at 8:00 p.m.



 DANNY K. JACOBSON - CHAIRMAN

ATTEST:



 SHERRY HOSFORD - SEC. TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 16, 1991 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN.

The meeting was called to order with the following present: Jacobson, Totenhagen, Lien, Bosse and Paczkowski.

Approved minutes from April 18, 1991 and April Financial Statement. (Paczkowski/Totenhagen, unanimous)

Discussed David Totenhagen complaint and instructed the Secretary to call Jeff Volk and ask him to come down as soon as he can schedule to look at the site.

Bridge sites in Weber Township: Determined the size and length of pipe as per an inspection with landowners and Water Board members and decided as follows: Between Sections 22 & 27 - 24" x54' and between Sections 14 & 23 - 30" x 54'. Crandall Construction agreed to do the removal and replacement at a cost of \$4,285 plus gravel. Weber Township, County Commissioners and Water Board all pay 1/3 of the cost. (Bosse/Lien, unanimous). Commissioners will get permission to bury old bridges.

Bergh-McLaen Waterway - contractor hasn't returned to do the repairs. Jim Hicks said they are holding Harvey Sand & Gravel's Performance Bond so he is certain they will return. Bohnenkamp will add the extension when the Board is ready. Jim will coordinate this project.

Spraying - each Board member will inspect their area and determine what needs to be sprayed.

Summer Workshop is scheduled for June 14th at Hillsboro beginning at 9:00. Five Board members pre-registered.

Water Management Plan for the Upper Red Region - John shared the finalized plan and discussed some pertinent information.

Culvert Extension on crossing Drain # 11 - Howard Huffman has requested an extension to an existing culvert located in the SW 1/4-35-Jackson Township. Purchase and install 16' of 60" 12 ga. culvert for said site. (Bosse/Totenhagen, unanimous)

Approved payment of the following bills:

16719	Anderson Seed Farms	Bromegrass/Oats-B-M Waterway	114.00
16720	James Bosse	Travel	11.00
16721	Danny Jacobson	Travel & Labor-B-M Waterway	109.80
16722	Maynard Lien	Travel	8.00
16723	ND Water Resource Districts	Summer Workshop Reg.	45.00
16724	Mike Paczkowski	Travel	23.20
16725	SEL Lumber	Paint- B-M Waterway	2.85
16726	John Totenhagen	Travel	20.60
8214	James Bosse	2 P.D. less 8.42 S.S.	101.58
8215	Danny Jacobson	6 P.D. less 31.10 taxes	298.90
8216	Maynard Lien	1 P.D. less 4.21 S.S.	50.79
8217	Mike Paczkowski	3 P.D. less 12.62 S.S.	152.38
8218	John Totenhagen	3 P.D. less 12.62 S.S.	152.38
8219	Sherry Hosford	Sec. salary less 13.39 S.S.	161.61

The Board adjourned to June 20, 1991 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 20, 1991 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with the following present: Bosse, Totenhagen, Lien and Paczkowski.

Approved minutes from May 16, 1991 meeting and May, 1991 Financial Statement. (Lien/Paczkowski, unanimous)

Discussed the David Totenhagen problem. Jim, John and David looked at the problem today and feel something should be done soon. The 18" culvert installed by the township appears to be 6 or 7 inches to high. The Board will wait for profiles from Jeff Volk and act accordingly.

Dan reported on the Bergh/McLaen Waterway project. Harvey Sand and Gravel came down and had Crandall, Sargent County and Jacobson Excavating do the work necessary to complete the project. Paul Bergh seeded the area and following the recent rains it is necessary to reseed some of the project. Approved the project and instructed the Chairman to send a letter to SCS informing them that this Board will take the responsibility for seeding and agree to reseed this fall if the stand is not satisfactory to SCS. (Paczkowski/Bosse, unanimous)

Jim reported that Heather Bosse is doing some spraying along Dr. # 11 and Maynard will look at the drain through Milnor and try to find someone to spray. Mike agreed to look at Frenier Dam to see if the spurge problem is under control.

County Commissioners allowed Milton McLaen to move the existing approach north approximately 150 feet and installed a 30" x 40' culvert under the approach.

Introduced the following resolution and moved for its adoption: (Totenhagen/Lien, unanimous)

WHEREAS, the Sargent County Commission was notified by ND Dept. of Transportation that Bridge 136-05.1, located 3.5 miles south and 4 miles east of DeLamere is on their Priority Alert Structure list, and

WHEREAS, said bridge has curbs which are non-existent, railing bent over and serving no purpose, stringers have heavy rust, concrete abutments are deteriorating and pushing in at the top and the deck has heavy concrete deterioration, and

WHEREAS, Secondary Roads requires corrective action by September 16, 1991 or road shall be closed, and

WHEREAS, Sargent County Commission passed/resolution declaring an emergency and authorizing immediate repairs and coordination and funding from this Board,

NOW THEREFORE BE IT RESOLVED, that the Sargent County Water Resource Board proceed with replacing Bridge 136-05.1 as soon as possible and contact Jeff Volk, Moore Engineering to survey and size this bridge.

Discussed area between Sections 8 & 17 in Marboe Township and the need to clean out. Mike will look at this sight and decide if a Texas crossing will handle the water.

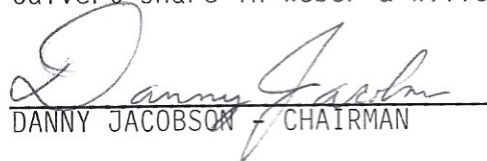
Terry Douglas called Dan about water problems on the north end of Dr. # 11. The Board agreed to meet on June 21st and inspect the problem and talk to Mr. Douglas about their findings.

Approved culvert request in Willey Township for two (2) extensions - one 6' x 48" and one 8' x 48". (Lien/Paczkowski, unanimous)

Approved payment of the following bills: (Lien/Bosse, unanimous)

16999	Anderson Seed Farm	Grass Seed/BM CAT	46.00
17000	James Bosse	Travel	40.20
17001	Crandall Construction	1/3 share of Bridge replacement in Weber Twp.	1,465.33
17002	Roman L. Heley Excavating	# 5 road east of # 14	150.00
17003	Danny K. Jacobson	Travel	38.70
17004	Maynard W. Lien	Travel	66.00
17005	NW Sheet & Iron Works	Culvert-Drain # 11	810.00
17006	Mike Paczkowski	Travel	98.00
17008	The Teller	Reward notice	30.26
17009	John C. Totenhagen	Travel	27.30
8282	James Bosse	5 P.D. less 21.04 S.S.	253.96
8283	Danny K. Jacobson	6 P.D. less 32.10 taxes	298.90
8284	Maynard W. Lien	4 P.D. less 16.83 S.S.	203.17
8285	Mike Paczkowski	4 P.D. less 16.83 S.S.	203.17
8286	John C. Totenhagen	3 P.D. less 12.62 S.S.	152.38
8287	Sherry Hosford	Sec. salary less 13.39 S.S.	161.61
17007	Sargent County Treasurer	Culvert share in Weber & Willey Twps.	929.78

The Board adjourned at 10:00 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

The meeting was called to order with the following present: Jacobson, Bosse, Lien, Totenhagen and Paczkowski.

Approved minutes from June 20, 1991 meeting and June Financial statement. Lien/Paczkowski, unanimous)

Instructed Secretary to cash CD # 29221 on 7-22-91 and deposit in General Fund. (Bosse/Totenhagen, unanimous)

Read correspondence from Jeff Volk, Moore Engineering, Inc., regarding the David Totenhagen complaint. Site # 1 is located 375' east of the west section line between NW¼-7 and SW¼-6-132-56 and Site # 2 is located at the existing CMP close to the north-south quarter line between NW¼-7 and SW¼-6-132-56. Site # 1- culvert should be installed at the existing low points in the field with a north invert elevation of 91.0 and a south invert at elevation 91.4. Site # 2 - existing CMP was installed at a grade which is higher than the adjoining land it was intended to drain and he recommends a culvert be installed with a north invert at elevation 92.2 and a south invert at elevation 92.4. Jeff felt the existing CMP from Site # 2 could be utilized at Site # 1 and install a 24" CMP at Site # 2. A 24" at Site # 2 would seem appropriate with respect to the other downstream crossings. Agreed to comply with engineers recommendations and instruct the Chairman to contact Whitestone Hill Township Board to proceed with the project to be completed no later than October 1, 1991. (Bosse/Paczkowski, unanimous)

Bridge 136-05.1 (Quams) - work will begin later this month. Three 10' dia.-87 foot CMP will be installed. The 10' pipe will require a 2 foot road raise at the site. It is proposed to install the pipe at a slight skew to the road. This will allow the new channel to flow into the existing channel better east of the site. Lloyd Mortenson Construction will do the project.

Dan submitted some pictures taken from the air on July 2, 1991. The north end of Drain # 11 shows water accumulated on the Douglas land and several pictures of Mezarous Slough with excess water. The Board also located a beaver dam on the Douglas land and plan to remove it as soon as arrangements can be made. The pictures will be mailed to Duane Breitling for use on the Drain No. 11 lawsuit.

Jim reported that Jerry Bohnenkamp removed an approach 4' x 35' in the south branch of Dr # 11 south of Banderet's. This was installed by Jarrett's and used by them to cross over the drain.

The report on the Annual Operation and Maintenance inspection of Wild Rice and Tewaukon watersheds was reviewed by the Board. It is noted that Wild Rice # 9 & 1 have scattered Russian Olive trees and large Cottonwood trees present. Spraying has killed some of the most troublesome trees but cottonwood trees have been there for many years and will not be removed. Some additional spraying is needed to control new growth of trees as they appear. Scattered willows present, some have been sprayed and will be sprayed to eliminate them. Noxious weeds - canadian thistle and leafy spurge are in the channels but are hard to eradicate due to position in drains. Cattails could be controlled as they restrict water flows on all channels. The inspection was conducted on July 1, 1991.

Approved payment of the following bills: (Lien/Bosse, unanimous)

17106	James Bosse	Travel	15.40
17107	Heather Bosse	Spraying (\$5/hr + 20¢/mi.)	84.00
17108	Jacob Hegle	Spraying	42.00
17109	Dan Jacobson	Travel	46.00
17110	Maynard Lien	Travel	37.19
17111	Kristopher Lien	Spraying	42.00
17112	Mike Paczkowski	Travel	54.40
17113	Project Wild	Registration-Jill Johnson	50.00
17176	Farmers Union Oil	Spray	31.38
17177	Secretary of State	Copy of SB 2513	1.00
17114	John Totenhagen	Travel	32.00
8348	James Bosse	4 P.D. less 16.83 S.S.	203.17
8349	Danny Jacobson	5 p.D. less 21.04 S.S.	253.96
8350	Maynard W. Lien	3 P.D. less 13.92 S.S. plus 17.00/meals	168.08
8351	Mike Paczkowski	3 P.D. less 13.92 S.S. plus 17.00/meals	168.08
8352	John Totenhagen	4 P.D. less 16.83 S.S.	203.17
8353	Sherry Hosford	Sec. salary less 13.39 S.S.	161.61

The meeting adjourned to August 15, 1991 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, AUGUST 15, 1991 AT 8:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE.

Chairman Jacobson called the meeting to order with the following present: Bosse, Totenhagen, Lien and Paczkowski.

Approved July 18, 1991 minutes and the July Financial Statement. (Paczkowski/Bosse, unanimous)

UNFINISHED BUSINESS:

Chairman Jacobson will talk to Jeff Volk about the railroad culvert on Dr # 11 and find out the status.

Mike Paczkowski reported on the problem between Section 8/17 in Marboe Twp. He looked at the area tonight and water is standing. He feels it needs some rock fill. Authorized Mike to talk to contractor and correct the problem. (Lien/Bosse, unanimous)

Authorized replacement of Bridge 136-5 located on the Richland/Sargent line - Section 25-Hall Township with 72" diameter 84 foot long CMP. Lloyd Mortenson Co. will do the work. (Paczkowski/Bosse, unanimous)

The following people arrived at the meeting: David Totenhagen, Robert Hanson, Dennis Decker, Clinton Greenley, Kenneth Stroh, Norm Cross, Jim Lyons, Ronald Bergemann and Duane Bergemann. The group was concerned about the flowage of water from Sections 6-7 of Whitestone Hill into Ransom County. The recommendation from this Board to install a 24" culvert where an existing culvert is located will increase the flow and possibly cut the land. The township is willing to lower the 18" CMP but feels a 24" will cause problems downstream. Ransom County WRB is not complaining about the water - they just don't want it fast and muddy. Whitestone Hill Twp. Board members suggested installing an 18" at the intersection of 6 & 7 rather than 375' east of this site. Clint Greenley feels if the culvert is lowered he will have problems on the corner of his land. He is also considering grassing the land to help filter the water. David Totenhagen would like the 2nd pipe installed and agreed to try lowering the existing 18" and see what happens. The Board called Jeff Volk and he does not feel that installing a pipe at the intersection will do any good. The Board asked about installing a 15" at this site versus an 18". He agreed that under these circumstances it would be OK to do so. Approved lowering the existing 18" CMP 7" (according to the engineers survey) and installing a 15" CMP at the location 375' east of the intersection. (Paczkowski/Lien, unanimous)

Jim Bosse rescinded his motion on July 11, 1991 regarding the 24" CMP on the above matter.

NEW BUSINESS:

Approved 1992 Red River Joint Water Resource Budget for Sargent County of \$5,640.00, which represents 2% of the total budget. (Lien/Paczkowski, unanimous)

Approved 1992 Sargent County Water Resource Budget of \$374,100; Drain Nos. 3, 11, & 12 at \$5,000 each and SC Water Channel Imp. District No. 1 of \$30,000. (Totenhagen/Lien, unanimous)

Instructed Secretary to publish a notice on Obstruction of Watercourses for two weeks in the Teller. (Bosse/Lien, unanimous)

Sargent County Park Board is requesting assistance - both technical and financial on the possibility of raising Silver Lake Dam. John reported that Silver Lake is on the list of projects with the Citizens Advisory Board - State Water Management Plan. The Board suggested obtaining a plan from the County Park Board and present this to either CAB, State Water Commission or Game and Fish to conduct a study on the feasibility of such a project.

Approved payment of the following bills: (Lien/Totenhagen, unanimous)

17336	James Bosse	Travel	4.80
17337	Heather Bosse	Spraying & Mileage 5 hrs./5 miles	26.00
17338	Fargo Culvert Co.	Culvert-Bridge No. 136-5.1	26,862.60
17339	Danny Jacobson	Travel	1.20
17340	Jerry's Backhoe Service	Remove culvert on Dr. # 11(Jarret's)	80.00
17341	Maynard W. Lien	Travel	26.40
17342	Moore Engineering	518.50-WSH Drainage complaint and 1,545.25-Bridge No. 136-5.1	2,063.75
17343	Mike Paczkowski	Travel	8.80
17344	John Totenhagen	Travel	13.80
8415	James Bosse	1 P.D. less 4.20 S.S.	50.80
8416	Danny Jacobson	2 P.D. less 8.41 S.S.	101.59
8417	Maynard W. Lien	2 P.D. less 8.41 S.S.	101.59
8418	Mike Paczkowski	1 P.D. less 4.21 S.S.	50.79
8419	John Totenhagen	2 P.D. less 8.43 S.S.	101.57
8429	Sherry Hosford	Secretary salary less 13.37 S.S.	161.63

The Board authorized removal of a beaver dam on the north end of Drain # 11 as per request from Atty Breitling. (Removed August 26, 1991)

Meeting adjourned at 10:45 p.m. until September 19, 1991.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 19, 1991 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE

The meeting was called to order with the following present: Jacobson, Bosse, Totenhagen, Lien and Paczkowski.

Approved August 15, 1991 minutes and August, 1991 Financial Statement. (Paczkowski/Lien, unanimous)

Randy Pope and Damon DeVillers, Interstate Engineering, met with the Board at the request of the county commissioners to discuss replacing Bridge 131-11. They reviewed the Hydraulics Study and informed the Water Board that the commissioners selected Option # 4 (one line of 120' x 58 LF CSP with end sections). The road top overflow section at elevation 27.0. The roadway would be overtopped at a Q12=833 CFS. The Water Board approved the commission decision. Interstate Engineering will finish the report, calculate the fill and determine whether a 404 Permit is necessary. They will send a set of final plans to the Water Board.

Quentin Hoistad and Roger Walstead, Sargent County Park Board, met with the Water Board to discuss possibly raising the dam at Silver Lake. They feel that raising it 18" to 2 feet would not create any backup of water. They do not plan any diversion or channel-changing. The Water Board is concerned about possible bank erosion. Directed the Secretary to call State Water Commission and ask for assistance and advice on this project. (Bosse/Totenhagen, unanimous)

Approved reinvestment of CD # 29182. (Totenhagen/Bosse, unanimous)

Discussed two bridge projects (136-5 and 136-5.1) and will schedule a final inspection.

Instructed Secretary to order 36' of 15" culvert for the problem in Whitestone Hill Township. Jim will talk to Jerry Bohnenkamp about installation.

Approved 1991 Special Assessment levies as follows: Drain # 3 - \$.25/acre; Drain # 12 - \$.50/acre and Drain # 11 - \$.25/acre. (Bosse/Totenhagen, unanimous)

Discussed Drain # 3 and the need to do some spot cleaning. Sherry will check out existing easements and authorized Mike Paczkowski to go in with a backhoe and remove fill. (Totenhagen/Bosse, unanimous)

Approved payment of the following bills: (Lien/Paczkowski, unanimous)

17592	James Bosse	Travel	14.40
17593	Danny Jacobson	Travel	11.60
17594	Maynard Lien	Travel	82.10
17595	Lloyd Mortenson Cont.	Bridges-#136-5 & 136-5.1	29,590.00
17596	Moore Engineering	Bridge 136-5	1,670.39
17597	NW Sheet & Iron Works	Culvert-#136-5	4,642.00
17598	Mike Paczkowski	Travel	49.70
17599	The Teller	Obstruction publication	54.00
17600	John Totenhagen	Travel	55.80
8485	James Bosse	3 P.D. less 12.62 S.S.	152.38
8486	Danny Jacobson	3 P.D. less 12.62 S.S.	152.38
8487	Maynard W. Lien	5 P.D. less 21.04 S.S.	253.96
8488	Mike Paczkowski	5 P.D. less 21.04 S.S.	253.96
8489	John C. Totenhagen	6 P.D. less 25.25 S.S.	304.75
8490	Sherry Hosford	Sec salary less 13.39 S.S.	161.61

Meeting adjourned at 10:15 p.m. until October 17, 1991


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 17, 1991 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN

The meeting was called to order with the following present: Jacobson, Paczkowski, Lien, Totenhagen and Bosse. Absent: None.

Approved September 19, 1991 minutes and September, 1991 Financial Report. (Paczkowski/Bosse, unanimous)

UNFINISHED BUSINESS:

Railroad Culvert on Drain # 11 - still no action. Board will talk to Jeff at Annual Convention.

Final inspection on bridges - will meet in Forman at 8:30 a.m. on October 28th to make inspections.

David Totenhagen culvert - Jerry Bohnenkamp has agreed to do the work.

Bergh-McLaen Waterway - should be re-seeded - Board will inspect and contact Lucky Huether at SCS.

Silver Lake Dam - SWC was contacted and they will contract with the local board and make an estimate of what it will cost, if feasible, and meet with the Board to see if they should proceed. The local board would be responsible for 1/2 of the field costs. Upon notification from the SWC, the Park Board and Water Board will meet to decide if project should be undertaken.

Milton McLaen called earlier today and would like the Board to look at the water problem near his farm. Dan and Jim will go out tomorrow morning.

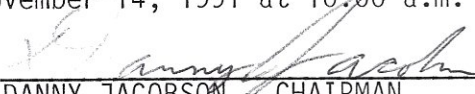
Received copy of the 404 Permit for bridge 131-11 from Interstate Engineering.

Discussed repairs to Drain # 12 and problem with a culvert cap along Highway 13.


Approved payment of the following bills: (Lien/Totenhagen, unanimous)

17801	James Bosse	Travel	4.80
17802	Danny Jacobson	Travel	1.20
17803	Jerry's Backhoe Service	Install Huffman Culvert-Dr # 11	145.00
17804	Maynard W. Lien	Travel	8.00
17805	Mike Paczkowski	Travel	12.00
17806	Sargent County Treasurer	50%-county share on Hamlin Bridge	13,845.81
17807	John C. Totenhagen	Travel	49.00
8550	James Bosse	1 P.D. less 5.74 S.S.	69.26
8551	Danny Jacobson	1 P.D. less 5.74 S.S.	69.26
8552	Maynard W. Lien	1 P.D. less 6.50 S.S.	78.50
8553	Mike Paczkowski	2 P.D. less 11.09 S.S.	133.91
8554	John C. Totenhagen	3 P.D. plus 8.50 meal less 16.72 S.S.	201.78
8555	Sherry Hosford	Sec. salary less 13.39 S.S.	161.61

The meeting adjourned at 9:15 p.m. until November 14, 1991 at 10:00 a.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, NOVEMBER 14, 1991 AT 10:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE

The meeting was called to order with the following present: Jacobson, Paczkowski, Totenhagen and Lien. Absent: Bosse.

Approved October 17, 1991 minutes and October Financial Statement. (Totenhagen/Paczowski, unanimous)

UNFINISHED BUSINESS:

Railroad culvert on Drain # 11 - Jeff Volk hasn't received any satisfaction from the railroad, but he is working on it.

Bridge Inspection - Board inspected both bridges in Hall Twp. and reported they look good. Not happy with length of the pipe on the south bridge. Discussed Bridge 135-5.2 and will meet with the commissioners to discuss replacing.

Milt McLaen water problem near his farm - Board went out to the site and agreed to clean out the silt. The problem is east of his farm on the north side of the township road where water drains out of Nelson Dam. The silt problem was cleaned out over to the watershed drainage ditch by Crandall Construction.

NEW BUSINESS:

Approved reinvesting CD # 27922 on 11-22-91 for six months. (Paczowski/Totenhagen, unanimous)

Received a notice from Duane Breitling that he has filed a Motion to Dismiss the claims of the government in their action against this Board and others concerning the alleged violations of the Clean Water Act. The Board agreed to set up a meeting with Mr. Breitling, NDIRF, the county commissioners and States Attorney Lyle Bopp to discuss this litigation.

The county commission requested the Water Board to size some culverts on Co. # 10 south of Rutland. Gary Thornberg and Rusty Silseth want approaches installed on the west side of # 10 to gain access to their land. Mike and Dan will inspect the area, measure the existing culverts and meet with the commission on November 19th.

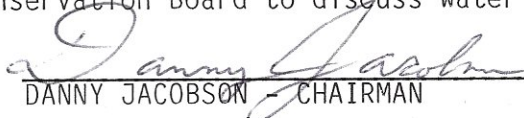
Dan reported to the Township Officers Annual Fall Meeting on projects undertaken by this Board and monies spent. He also asked for input from each township indicating on a map all culverts and bridges located within their boundaries and the size of each culvert. The secretary was instructed to send a letter and map to each township. Upon return of these maps, a large county map will be compiled showing all culverts in the county and the size of each.

Approved an additional \$125 for extra clerical work for Sherry Hosford, Secretary. (Lien/Paczowski, unanimous)

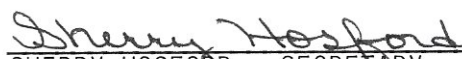
Approved payment of the following bills: (Lien/Totenhagen, unanimous)

17922	Farmers Elevator-Forman	Brome grass-B/M Project	90.00
17923	Roman Heley Excavating	Clean Dr. # 3	550.00
17924	Dan Jacobson	Travel	2.40
17925	Maynard W. Lien	Travel & Conv. Exp.	233.00
17926	NW Sheet & Iron	Culvert-D. Totenhagen	244.20
17927	Mike Paczkowski	Travel & Conv. Exp.	383.40
17928	John Totenhagen	Travel & Conv. Exp.	346.40
8613	Danny Jacobson	3 P.D. less 13.78 S.S.	166.23
8614	Maynard W. Lien	6 P.D. less 38.52 S.S.	321.48
8615	Mike Paczkowski	7 P.D. less 53.37 S.S.	366.63
8616	John C. Totenhagen	5 P.D. less 23.67 S.S.	276.33
8617	Sherry Hosford	Sec. salary less 23.67 S.S.	276.33

The meeting adjourned at noon. At 1:00 p.m. the Water Resource District met with Herb Middlestead and the SC Soil Conservation Board to discuss Water Quality.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, DECEMBER 19, 1991 AT 1:00 PM IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE.

Chairman Jacobson called the meeting to order with the following present: Bosse, Totenhagen, Lien and Paczkowski.

Quentin Hoistad, Roger Walstead, Arde11 Johnson and Murdean Gulsvig attended the meeting regarding SWC Project # 391 - Silver Lake Dam. The ND State Water Commission has forwarded to the SC Water Resource District two copies of the investigation agreement for the investigation to raise the level of Silver Lake approximately 2 feet. Those present discussed the agreement and their request for a \$2,500 deposit fee for field work. Members of the Water Board will meet with the ND Game and Fish Dept. and Bureau of Outdoor Recreation to see if they will participate in funding the investigation. Murdean agreed to talk to Donley Hom on possibly acquiring additional land for the project. If no additional funding is available, the \$2,500 fee will be split equally with the Water Resource District, SC Park Board and the SC Commissioners.

Approved November 14, 1991 minutes and November Financial Statement. (Paczkowski/Bosse, unanimous)

UNFINISHED BUSINESS:

Dan took pictures of the culverts in the Soo Line Railroad on Drain No. 11 and will send them to Jeff Volk. He will send them to the railroad and demand corrective action.

The Board felt that the meeting with Breitling and NDIRF held in Fargo on December 11, 1991 was informative. Those attending from Sargent County: Dan Jacobson, Maynard Lien, John Totenhagen, Mike Paczkowski, Lyle Bopp, Arde11 Johnson, Roger Walstead, John M. Manikowski, Harris L. Anderson and Sherry Hosford. Duane will keep us posted and send copies of all correspondence that he mails to NDIRF. February, 1992 is the date they are looking at for decisions to be made by the judge.

NEW BUSINESS:

Approved re-investing CD # 28908 and additional money to equal \$50,000 in a 6 month CD. (Lien/Paczkowski, unanimous)

Received a complaint from Robert Orn regarding the diversion of water that was done on ND Highway 13 by the ND Dept. of Transportation in Section 30-132-56. A flapgate was installed to divert water down the ditch instead of the natural path the water was to flow. A ditch block was also cut open to further divert this water. As a result, Mr. Orn is receiving water at a much faster rate than appropriate. He spoke to Frank Bender, NDDOT and he informed him that any changes would have to be approved by this Board. Old records will be checked, Mr. Bender will be called and we will invite Mr. Orn into the January, 1992 meeting.

Approved payment of the following bills:

18182	Sargent Co. Treas.	Add to CD		\$6,999.09
18185	James Bosse	Travel		30.00
18186	Crandall Construction	Repair Milt McLaen Ditch	Nelson (dam)	315.00
18187	Danny Jacobson	Travel	overflow	26.00
18188	Maynard W. Lien	Travel		39.20
18189	Mike Paczkowski	Travel		17.60
18190	John C. Totenhagen	Travel		18.80
8678	James Bosse	3 PD less 13.77 S.S.		166.23
8679	Danny Jacobson	6 PD plus 8.50 meal less 40.62 taxes		327.88
8680	Maynard W. Lien	2 PD plus 8.50 meal less 9.83 taxes		118.67
8681	Mike Paczkowski	2 PD plus 8.50 meal less 9.83 taxes		118.67
8682	John Totenhagen	3 PD plus 8.50 meal less 14.42 taxes		174.08
8683	Sherry Hosford	Secretary salary less 13.39 taxes		161.61

Meeting adjourned.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY