

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, JANUARY 16, 1992 AT 1:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

Approved December 19, 1991 minutes and December Financial Report. (Lien/Totenhagen, unanimous)

Read a letter sent by Jeff Volk to Soo Line Railroad Co. regarding the replacement of existing culverts under that railroad track 2 miles west of Cogswell.

Murdean Gulsvig reported that Donley Hom is not interested in selling a portion of land to be used on the Silver Lake project. The Water Board will schedule a meeting with Game and Fish Dept. to seek financial assistance.

Reviewed further correspondence from Robert Orn and will meet with the State Highway Dept. to discuss this problem.

Discussed report forms from State Water Commission for the T-2 Tewaukon Dam, T-7 Tewaukon Dam and Brummond/Lubke Dam. A reservoir use survey will be completed for each dam.

Cancel special assessment on Parcel # 7-36-2663 (Cogswell Gun Club) for Drain No. 11. (Bosse/Paczkowski, unanimous)

Approved the following Priority Schedule for 1993-1995 for the State Water Commission:

Repair and maintain Nelson Dam	\$25,000
Repair and maintain Brummond/Lubke Dam	\$25,000
Reconstruct Silver Lake Dam	\$50,000
Preliminary engineering of water channels, natural drains and legal drains located in Sargent County	\$50,000

Discussed meeting attended by Board members regarding a Soil Study of Sargent County. The State SCS is looking for local participation and funding to proceed with a digitized study. No action taken.

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

18398 James Bosse	Travel	9.60
18399 Danny Jacobson	Travel	2.40
18400 Maynard W Lien	Travel	16.00
18401 ND Water User's Ass'n	1992 Dues	250.00
18402 Mike Paczkowski	Travel	17.60
18403 John Totenhagen	Travel	15.20
8738 James Bosse	2 P.D. less 9.18 taxes	110.82
8739 Danny Jacobson	2 P.D. less 9.18 taxes	110.82
8740 Maynard W. Lien	3 P.D. less 13.77 taxes	166.23
8741 Mike Paczkowski	2 P.D. less 9.18 taxes	110.82
8742 John C. Totenhagen	2 P.D. less 9.18 taxes	110.82
8743 Sherry Hosford	Sec. salary less 15.30 taxes	184.70

The meeting adjourned at 2:30 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 WEDNESDAY, FEBRUARY 19, 1992 AT 1:00 PM IN THE COMMISSIONER ROOM, SARGENT COUNTY COURTHOUSE.

The meeting was called to order by Secretary Sherry Hosford and the Board proceeded to reorganize for 1992. James Bosse and Danny Jacobson signed the Oath of Office and accepted another three year term. Absent: Paczkowski

The secretary called for nominations for Chairman. Maynard Lien nominated Danny Jacobson. James Bosse moved that nominations cease and a unanimous ballot be cast. Motion carried.

James Bosse nominated Mike Paczkowski for Vice-Chairman. Maynard Lien moved that nominations cease and a unanimous ballot be cast. Motion carried.

James Bosse moved to re-appoint Sherry Hosford as Secretary-Treasurer. John Totenhagen seconded the motion. Motion carried.

Approved January minutes and Financial Statement. (Lien/Totenhagen, unanimous)

Robert and Maurice Orn met with the Board to discuss the water problem in Section 30-132-56. They would like the water to cross under the road and down the ditch, remove the cap and restore the ditch block. The Board met with Dave Leftwich, Secondary Roads in Bismarck and he advised the Board to meet with Orn's and fix to their acceptance. The Board called Attorney Breitling and he suggested that the Board contact the Fargo Office and request plans and background information on why this project was originally done and keep correspondence to justify the Board's actions. The Secretary was instructed to call Charles Kahl, Fargo District Office, to obtain this information.

Chuck Anderson, Weber Township, met with the Board requesting an extension to a culvert located between Sections 21-22 and 28-27. The intersection is narrow and the ditch could be cleaned out and extensions added to both culvert ends. He also mentioned a problem on the west side of Section 14. The Board will look at these areas during Annual Dam Inspection in June and decide the best means of correction.

Lucky Huether, SCS and Duayne Baldwin met with the Board to seek financial support on digitizing the soils study. Total local cost is \$18,000. Others being contacted for support are SCS, county commission and townships. Soils maps would show hydrology, topography, water flow, soils info and watershed lines. Water Board will wait to hear what other Boards decide before making a commitment.

Discussed Silver Lake Dam, Drain # 3 problems with spoil bank and Texas Crossing in Marboe Township.

Called Jeff Volk regarding railroad culvert on Dr # 11. He will call Soo Line instead of sending another letter.

Received an application to Construct or Modify a Dam from Jim Huckell on the SW $\frac{1}{4}$ SE $\frac{1}{4}$ -7-129-54 LTL. This is a joint waterfowl habitat enhancement project involving Mr. Huckell and US FWS. The purpose is to create wetland habitat and enhance upland habitat in order to support increased production of waterfowl. The agreement is for 20 years. Approve application as submitted. (Bosse/Lien, unanimous)

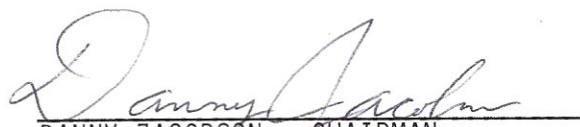
Upcoming bridge projects with county commissioners are Bridge # 132-34 (Kleven) and 121-18 (Silver Lake).

Purchase a speakerphone for the commissioner's room. (Totenhagen/Lien, unanimous)

Approved payment of the following bills:

18654	James Bosse	Travel	76.20
18655	Danny Jacobson	Travel	79.40
18656	Maynard Lien	Travel	73.00
18657	Mike Paczkowski	Travel	84.40
18658	John Totenhagen	Travel	158.20
8802	James Bosse	5 PD less 22.95 S.S.	277.05
8803	Danny Jacobson	5 PD less 22.95 S.S.	277.05
8804	Maynard W. Lien	4 PD less 18.36 S.S.	221.64
8805	Mike Paczkowski	3 PD less 13.77 S.S.	166.23
8806	John C. Totenhagen	4 PD less 18.36 S.S.	221.64
8807	Sherry Hosford	Sec. salary less 15.30 S.S.	184.70

Meeting adjourned.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, MARCH 19, 1992 AT 1:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved February 19, 1992 minutes and February Financial Statement. (Totenhagen/Lien, unanimous)

Received a letter from Soo Line Railroad Co. regarding culvert on Dr # 11. Soo Line will offer at its sole expense the labor and equipment to install the culverts if they are furnished by Sargent County. The Board instructed Chairman Jacobson to send a letter to Soo Line disagreeing with their request that Sargent County be responsible to provide the culverts for this crossing. It is the position of this Board that the Soo Line Railroad Co. is responsible for maintaining the crossings in a manner which allows the Legal Drain to operate in the fashion to which it was designed. We feel the existing structure is inadequate, both structurally and hydraulically and again request that the existing structure be replaced as soon as possible.

Approved Agreement with ND State Water Commission to Investigate Raising the Water Level in Silver Lake (SWC Proj # 391) at a cost of \$2,500. ND Game and Fish Dept. have committed their department for 50% (\$1250) of the cost of the proposed feasibility study. The County Park Board, County Commission and Water Resource District will share the cost of the remaining 50%. (Lien/Totenhagen, unanimous)

Received a letter and correspondence from Charles Kahl, District Eng., Fargo, NDDOT, regarding the Bob Orn complaint. Mr. Kahl advised the Board that it is the Department's intent to support the decision defined by Ray Zink on November 15, 1966 to leave the drainage as is, unless this Board presents convincing reason to change it. The Board instructed the Chairman to send a letter to Mr. Kahl asking for a copy of the original design and construction plans of Highway 13 for review at the April meeting.

Approved reinvestment of CD # 29182 on April 2, 1992 for 6 months and to add amount to CD to equal \$230,000. (Paczkowski/Lien, unanimous)

Request from State Engineer for Tree Planting for 1992-1993. No area available at this time.

Discussed four page summary outlining and describing the water development and water management recommendations to accomplish North Dakota's water needs and requirements and agreed to contact the Teller to ask their assistance in inserting this material in the paper.

Received brochures for WET and agreed to pay registration fee of \$90 per person for any teacher in Sargent County to attend. Dates of the workshop are July 20-23, 1992 at Western 4-H Camp in Washburn, ND.

Approved purchasing bulletin board for culvert location map. (Totenhagen/Lien, unanimous)


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

18830	Danny Jacobson	Travel	2.40
18831	Maynard W. Lien	Travel	54.00
18832	ND Water Resource Assn	Dues	325.00
18833	Officeland	Map tacks	34.49
18834	Mike Paczkowski	Travel	17.60
18835	Superior Telephone Co.	Telephone	235.00
18836	John C. Totenhagen	Travel	7.60
8863	Danny Jacobson	2 P.D. less 9.18 S.S.	110.82
8864	Maynard W. Lien	2 P.D. less 9.83 S.S. plus 8.50	118.67
8865	Mike Paczkowski	2 PD less 9.83 S.S. plus 8.50	118.67
8866	John C. Totenhagen	1 PD less 4.59 S.S.	55.41
8867	Sherry Hosford	Sec. salary less 15.30 S.S.	184.70

The meeting adjourned at 3:00 P.M.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, APRIL 16, 1992 AT 8:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved March 19, 1992 minutes and March Financial Statement. (Bosse/Lien, unanimous)

Read a letter from Soo Line Railroad regarding culvert on Dr # 11. They will reset the existing culverts 1.5 feet below the existing flow line elevation and will be installing new culvert bands. The existing culvert is a double line of 72" x44" GIP arch and the total square foot opening is presently 35.2 feet. The work will be done as weather permits.

Bob Orn complaint - received more information from Fargo District Office and Chairman Jacobson will call Charles Kahl, District Engineer, to discuss this information and try to come up with a solution.

Discussed problems with Drain # 3 and a Texas crossing in Marboe Township. Commissioner Paczkowski was instructed to talk to area contractors and supervise the work.

Bridge replacement in Herman Township with county commissioners - Lloyd Mortenson has submitted a base bid of \$17,830 to remove the existing bridge and put in a low water crossing. The culvert cost is approximately \$6,000. Mortenson plans to do the work in July.

Soil Study with Soil Conservation District - county commission vetoed contributing any local money for digitizing because of lack of interest by the townships. The study will most likely be started in 1997.

Chairman Jacobson accompanied Randy Pope and Ardell Johnson to County Road # 12 to inspect culverts. 3 - 60" CMP's exist at the site and they appear to be in good condition so it was decided to extend the culverts as necessary to meet slope requirements and leave the existing in place.

Discussed spraying this spring, culvert extension by John Hayen's and bridge by Banderets as well as work on the Bergh-McLaen Waterway and David Totenhagen culvert placement.

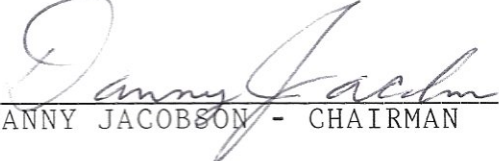
The Board is scheduled to meet with the county commission and Jim Breker on April 21st to discuss a bridge located in NE $\frac{1}{4}$ -19-Kingston Township.

The Board received a letter from Duane Breitling indicating that we have now received Judge Webb's Memorandum and Order relative to all of the motions that have been filed in the case of United States of America v. Sargent County Water Resource District, et al (Drain # 11). The Board met with Mr. Breitling on April 14 to discuss the impact of this order. The order addressed the motion's filed and further ordered that a pretrial conference be scheduled for Friday, May 8, 1992, at 10:30 am in the third floor courtroom of the Federal Building and US Courthouse in Fargo to discuss whether in light of the court's rulings, additional time is needed for discovery or pretrial motions or whether this case can be set for trial.

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

18949	Jim Bosse	Travel	14.40
18950	Dan Jacobson	Travel	59.60
18951	Maynard W. Lien	Travel	46.80
18952	The Mathison Co.	Laminate Map	20.80
18953	Moore Eng. Inc.	Eng.-Soo Line problem	102.00
18954	Onstad Twichell	Atty Fee	57.00
18955	Mike Paczkowski	Travel	35.20
18956	Project Wild	Nancy Gibbon WET Reg.	90.00
18957	Sargent County	Final on BRO41(2)-NCC	15,621.69
18958	John C. Totenhagen	Travel	22.40
18892	Sargent Co. Treas.	Add to CD	17,683.45
8922	James Bosse	3 PD less 14.81 SS plus 13.50	178.69
8923	Danny K. Jacobson	6 PD less 28.58SS plus 13.50	344.92
8924	Maynard W. Lien	4 PD less 19.40SS plus 13.50	234.10
8925	Mike Paczkowski	4 PD less 19.40SS plus 13.50	234.10
8926	John C. Totenhagen	4 PD less 19.40SS plus 13.50	234.10
8927	Sherry Hosford	Salary less 15.30SS	184.70

The meeting adjourned at 9:45 pm

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, MAY 28, 1992 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved April 16, 1992 minutes and April Financial Statement. (Totenhagen/Bosse, unanimous)

Approved reinvestment of CD # 27922 for 12 months. (Paczkowski/Bosse, unanimous)

No response from Charles Kahl on Robert Orn concern. Dan will get in touch with him before June meeting.

Drain # 3 spoil bank will be leveled by adjacent landowner and instructed to keep dirt out of ditch.

Texas Crossing in Marboe Township needs 200' cleaned out and rock placed in the crossing. Mike will coordinate.

David Totenhagen culvert was installed by Jerry Bohnenkamp (36'x15") and he also lowered an existing 18" culvert. Total cost for culvert and installation was \$424.20-will be billed to Whitestone Hill Township.

Need culvert extension or new culvert in the SW $\frac{1}{4}$ -31-Sargent Township on Drain # 11. Approved purchasing new culvert 48" x 40' to be installed by Jerry Bohnenkamp. (Lien/Totenhagen, unanimous) Jim will coordinate.

Bridge in SW $\frac{1}{4}$ <sup>14</sup> Southwest Township - problem is road width not bridge. Road should be widened to eliminate problem.

Pre-trial hearing on May 8, 1992 regarding Dr # 11 lawsuit. Judge Webb is waiting for a decision on the Hoffman Homes, Inc. vs US Environmental Protection Agency before setting trial date. Duane Breitling informed the Board that the National Wildlife Federation is asking for Request to Appear and he has replied to the Motion of the NWF resisting that Request.

Received copies of annual operation plans for US Fish and Wildlife Service's wildlife refuge that are capable of storing 1,000 acre-feet or more.

County Commission requested financial assistance from this Board to replace Bridge 132-24 (Kleven) and 121-18 (Silver Lake). Bids to be opened in March & May, 1993. Approved 50% local cost of construction engineering and construction costs. (Totenhagen/Lien, unanimous)

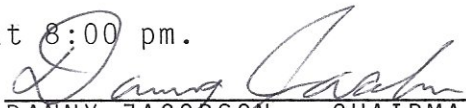
Remove 1992 assessment for Sargent County Water Channel Improvement District No. 1 because cash on hand plus uncollected taxes will pay off the bond. (Lien/Bosse, unanimous)

Instructed Secretary to send a letter to ND Farm Bureau updating them on the lawsuit.

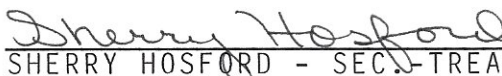
Approved payment of the following bills: (Lien/Paczkowski, unanimous)

19277	James Bosse	Travel	35.40
19278	Crandall Construction	Rock-Bergh/McLaen Waterway	390.00
19279	Danny Jacobson	Travel	19.20
19280	Jerry's Backhoe Service	D. Totenhagen culvert install.	180.00
19281	Maynard W. Lien	Travel	16.00
19282	Officeland	Bulletin Board & Pins	68.72
19283	Mike Paczkowski	Travel	57.20
19284	John C. Totenhagen	Travel	80.60

Meeting adjourned to June 18, 1992 at 8:00 pm.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SEC. - TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JUNE 18, 1992 AT 8:00 P.M. IN THE COMMISSIONERS ROOM SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

Approved May 28, 1992 minutes and May Financial Statement. (Lien/Pacz-kowski, unanimous)

Authorized Secretary to cash CD # 29480. Purchase new CD for \$40,000 and deposit \$10,000 plus interest in checking. (Paczkowski/Bosse, unanimous)

Still waiting for information from state on Bob Orn complaint. Dan will get in touch with Charles Kahl.

During dam inspection the Board looked at several areas including: texas crossing, culverts, bridge by Lois Brakke and areas by Charles Anderson's near Havana.

Nelson Dam is having some problems with excessive water. They would like some cement poured on the bottom with a small water tank and overflow to stop the muddy area where their cattle are located. The Board will look at the area and talk to Nelson's on their ideas for correction.

The study of Silver Lake is underway and hopefully by July or August, we will have the results.

Interstate Engineering contacted the Board asking for comments or concerns on the proposed replacement of Bridge Nos. 132-24 (Kleven) and 121-18 (Silver Lake). No comments.

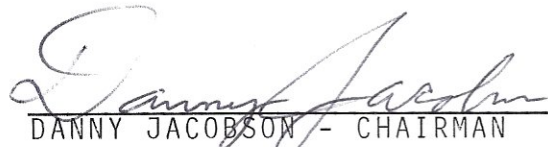
Michelle Odegard contacted Maynard Lien about buying two lots owned by this Board. The description is Lots 15-16, Block 2, Original Addition, Milnor City. Said land is right-of-way for SC Water Channel Imp # 1. The Board will look at the area sometime and decide if all of this is needed for right-of-way.

Maynard reported that some areas of SC Water Channel Imp # 1 are being sprayed for trees, etc.

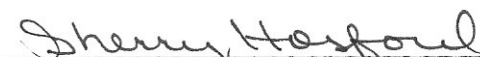
Approved payment of the following bills: Bosse/Lien, unanimous)

19472	James Bosse	Travel	9.60
19473	Danny Jacobson	Travel	19.00
19474	Maynard Lien	Travel	16.00
19475	Mike Paczkowski	Travel	33.40
9044	James Bosse	7 P.D. less 32.13 taxes	387.87
9045	Danny Jacobson	8 P.D. less 36.72 taxes	443.28
9046	Maynard W. Lien	5 P.D. less 22.95 taxes	277.05
9047	Mike Paczkowski	7 P.D. less 32.13 taxes	387.87
9048	John C. Totenhagen	5 P.D. less 23.60 taxes	284.90
9049	Sherry Hosford	2 mos. less 26.78 taxes	323.22

The meeting adjourned at 9:30 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JULY 16, 1992 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

Approved June 18, 1992 minutes and June Financial statement. (Lien/Totenhagen, unanimous)

Received a letter from NDDOT regarding Robert Orn drainage complaint. The Dept.'s Design Engineer has agreed to approve the change requested on the basis the Board will reconcile any problems that may develop with other property owners as a result of the following recommendations: 1) The NDDOT will remove the flapgate and clean the ditch to allow a portion of the east flowing runoff to move south through the 24" culvert, 2) the 24" culvert thru the field approach will remain in place, 3) refill the opening made in the ditch block and 4) survey to determine if a minor dike is needed and if water drains eastward out of ditch swale at that location. Accept plans as recommended by NDDOT. (Totenhagen/Bosse, unanimous)

Reviewed 1992 Annual Dam Inspection report and noted that areas have a few trees and scattered patches of leafy spurge. Also noted that cattle have a trail at south end of Brummond-Lubke dam on a steep portion of the slope that could cause a water erosion hazard.

Willey Township is requesting cost-share on a 42" x44' culvert to be replaced between Sections 5-6-7-8 in said township. Approved 1/3 cost share with county and township participation. (Lien/Totenhagen, unanimous)

Letter from Interstate Engineering soliciting comments on county highway improvements being planned on County No. 5 along the south boundary of the Tewaukon National Wildlife Refuge. Proposed project would regrade and widen the subgrade, flatten inslopes to a 4:1 ratio, modify approaches to improve the safety of the traveling public. Drainage structures will be added, extended or replaced as needed. The Secretary was instructed to inform Interstate Eng. that this Board wants to be contacted if they add or extend any structures.

The Board read letters from the State Engineer regarding Bridge 132-24 and 121-18. They informed Interstate Engineering of the study underway at Silver Lake on raising the dam.

Duane Breitling sent correspondence to the Board regarding the USA vs this Board and others involved in Dr # 11. The Judge has ordered that Moore Engineering's motion for entry of final judgment be denied and the National Wildlife Federation be denied the motion for leave to file an amicus curiae brief.

Special Assessment levies for 1992 were discussed. Approved following levies: Drain # 3 \$.25 per acre; Drain # 11 \$.25 per acre and Drain # 12 \$.50 acre. (Lien/Bosse, unanimous)

The Board proceeded to work on the 1993 Budget. Approved a total budget of \$354,100. (Bosse/Totenhagen, unanimous)

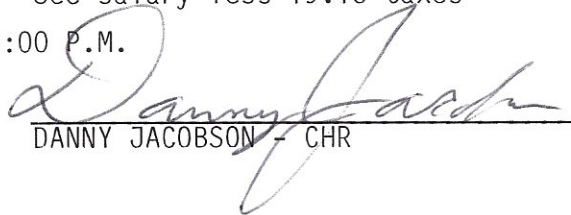
Discussed a drainage problem reported by Rick Bosse. The Board will look at some alternatives.

Right-of-way request in Milnor City by Michelle Odegard. Area is being used for pasture and there is no objection from the Board to continue use.

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

19559	James Bosse	Travel	4.80
19560	Maynard W Lien	Travel	8.00
19561	NW Sheet & Iron Works	Culvert-Dr # 11-Sarg. Twp	954.50
19562	Nathan Robbins	Spraying	103.70
19563	John C Totenhagen	Travel	15.20
9101	James Bosse	1 PD less 4.59 taxes	55.41
9102	Danny Jacobson	1 PD less 4.59 taxes	55.41
9103	Maynard W. Lien	1 PD less 4.59 taxes	55.41
9104	John C. Totenhagen	2 PD less 9.18 taxes	110.82
9105	Sherry Hosford	Sec salary less 19.13 taxes	230.87

The Board adjourned to August 20, 1992 at 8:00 P.M.

  
DANNY JACOBSON - CHR

ATTEST:

  
SHERRY HOSFORD SEC.-TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 20, 1992 AT 9:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

Approved July 15, 1992 minutes and July Financial Statement. (Lien/Paczkowski, unanimous)

UNFINISHED BUSINESS:"

Received another request from county commission regarding Silseth/Thornberg drainage. They would like to put a 30" squash pipe in the south approach and move the existing 18" culvert to the north approach with another 18". They would need extensions for a 36' length. The Water Board feels they are making a new ditch and diverting the water and wonder if the commission wants this liability. Dan agreed to meet with the county commission to discuss this request and explain this Board's concerns.

Soo Line Railroad worked on the culvert problem west of Cogswell around July 22. They put a new band on the existing culvert and placed it on crushed granite. They have one more culvert to do but so far it looks good.

The Board read a thank you letter from Nancy Gibbon regarding WET.

The county commission approved the 1993 budget request and a request from Red River Joint Board for \$5,600 (0.0167% of the total budget)

Reviewed list of eligible bridge structures for replacement and will look at all bridges and decide on priority.

John Totenhagen presented the final state-wide and regional 1992 State Water Management Plan recommendations. Local projects include Silver Lake Dam, Nelson Dam, Mann Lake, Brummond-Lubke Dam and channel improvements.

Dan read an invitation to the Board to attend the State of ND Soil Survey Last Acre Ceremony at the NDASCD Lincoln-Oakes Nursery in Bismarck on September 15, 1992.

Discussed possibility of early pay-off on SC Water Channel Imp District No 1. The Secretary will do some checking.


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

19809	James Bosse	Travel	7.80
19810	Danny Jacobson	Travel	6.80
19811	Maynard Lien	Travel	8.00
19812	NW Sheet & Iron Works	Culvert for Willey Twp (1/3)	312.95
19813	Officeland	Tacks	22.67
19814	Mike Paczkowski	Travel	11.20
19815	Sargent County	Final on Hamlin Bridge	6,173.05
19816	John C. Totenhagen	Travel	15.60
9169	James Bosse	2 P.D. less 9.18 taxes	110.82
9170	Danny Jacobson	2 P.D. less 9.18 taxes	110.82
9171	Maynard Lien	1 P.D. less 3.59 taxes	55.41
9172	Mike Paczkowski	2 P.D. less 9.18 taxes	110.82
9173	John C. Totenhagen	2 P.D. less 9.18 taxes	110.82
9174	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 10:30 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY



MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 17, 1992 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Chairman Jacobson called the meeting to order with the following members present: Bosse, Totenhagen, Lien and Paczkowski. Also present: Gary Thornberg and Lowell Kraig.

Approved August 20, 1992 minutes and July financial statement. (Lien/Totenhagen, unanimous)

Gary Thornberg and Lowell Kraig met with the Board regarding the Silseth/Thornberg drainage problem. Dan & Jim and Mike looked at the area and agreed with their request to place a 30" squash pipe in the south approach and 2 18" CMP in the north approach if no additional water goes down the ditch. The secretary was instructed to check on federal specs for the slope on both the road and approaches. Gary will talk to Crandall about doing the work and give Sherry a call with a timeline as well as length of culvert needed. Note: Fed specs are: 4:1 on inslope and back slope and 8:1 on approaches as per Interstate Engineering, Inc. Approve culvert placement. (Bosse/Paczkowski, unanimous)

Instructed Secretary to reinvest CD #29758 for 6 months. (Bosse/Lien, unanimous)

Dan & Jim reported they looked at Nelson Dam and feel we should proceed with repairs. The dam needs work and it is our responsibility to keep it up. Nelson's agreed to purchase a water tank if the Board would do the work. Jim will talk to Bohnenkamp and we will order steel pipe and culverts as needed.

Orn drainage problem is completed by the ND State Highway Dept. and seems quite satisfactory to all parties.

Agreed to pay off the SC Water Channel Improvement District bonds early for a \$525 savings. (Totenhagen/Bosse, unanimous)

Discussed possibility of replacing a bridge in Section 26 of Hall Township (By Hogness) and will keep it in mind for 1993.

Silver Lake study is completed and the hydrology report is being prepared. State Water Commission plans to have a report ready in December.

Maynard reported that Clayton Halmrast complained about culvert blockage with rocks over the railroad across Tri-County Drain. The railroad was contacted and they did the work.

Jim investigated the Bob Banderet drainage problem on the Southwest Branch of Dr # 11. The cattle walk through the ditch and fill it in. It is 3-4 feet in most places. The landowner is requesting a cattle crossing. The Board does not feel they can put in cattle crossings for everyone, but will check into cleaning out that area. Jim will coordinate.

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

19958	James Bosse	Travel	15.80
19959	Danny Jacobson	Travel	7.60
19960	Harold Lawrence	Spray Dr # 3	35.00
19961	Maynard W. Lien	Travel	12.60
19962	Moore Engineering, Inc.	Soo Line railroad culvert	472.89
19963	Mike Paczkowski	Travel	66.80
19964	John C. Totenhagen	Travel	7.60
9230	James Bosse	3 P.D. less 13.77 S.S.	166.23
9231	Danny Jacobson	3 P.D. less 13.77 S.S.	166.23
9232	Maynard W. Lien	3 P.D. plus 8.50 meals less 14.42	174.08
9233	Mike Paczkowski	3 P.D. plus 8.50 meals less 14.42	174.08
9234	John C. Totenhagen	1 P.D. less 4.59 S.S.	55.41
9235	Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned at 10:00 p.m.

  
DANNY JACOBSON - CHAIRMAN

ATTEST:

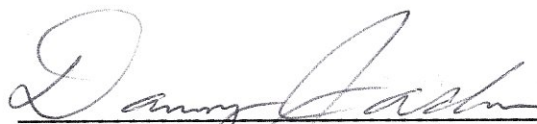
  
SHERRY HOSFORD SECRETARY

**30** SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, OCTOBER 5, 1992 AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

At 7:00 a.m. the Sargent County Water Resource Board members except Maynard Lien met Duane Breitling and inspected Drain No. 11.

At 10:00 a.m. Chairman Jacobson called a meeting to discuss a culvert request from Vivian Township. The township requested sizing of a culvert to be placed between the SE $\frac{1}{4}$ -1 and NE $\frac{1}{4}$ -12 in Vivian Township and to relocate a 12" culvert to an approach between the SE $\frac{1}{4}$  and SW $\frac{1}{4}$  of Section 1. After much discussion the Board agreed to approve a 15" culvert because they are concerned about the affect of an existing culvert on the county line where Dead Colt Creek crosses into Ransom County. This decision was also based on the 15" culvert between Sections 6 & 7 in Whitestone Hill Township. Motion by Bosse and seconded by Paczkowski/ unanimous. A letter will be sent to the township, Clinton Greenley, Robert D. Hanson and David Totenhagen.

Meeting adjourned.

  
DANNY JACOBSON - CHR.

ATTEST:

  
SHERRY HOSFORD - SEC. TREAS.

MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 15, 1992 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved September 17 and October 5, 1992 minutes and September financial statement. (Lien/Bosse, unanimous)

Wallace Dassenko met with the Board to discuss the work completed by the ND Highway Dept. along Highway # 13 west of Gwinner. He feels the water will rush out too fast and would like a 1/2 cap on the culvert to slow it down. He also would like the dike opened up on the north side. The Board stated that the dike was put in when the road was built and they feel the dike with good berm and seeded will hold. Mr. Dassenko stated that before the road was built the water went across his land and the road altered the natural flow. He would like the dike to divert the water the same way as before the road was built. The Highway Dept. is more than willing to build the dike higher and if it doesn't work they will try something else. It was suggested that putting an elbow on the end of the culvert to turn the water down the ditch might work. The Board will talk to the Highway Dept. and see what can be done to satisfy Mr. Dassenko.

Donnie Kiefer arrived at the meeting and explained a water problem in the SW $\frac{1}{4}$ -7-Marboe Township. A drain was widened last fall in the NE $\frac{1}{4}$ -13 <sup>Tewaukon Twp</sup> and water moves too fast causing flooding in his yard and machinery lot. He requested Archie Paczkowski to put a cap on the 36" x64" in NE $\frac{1}{4}$ -13 <sup>Tewaukon Twp</sup> or a dike across the ditch. This would hold the water until N $\frac{1}{2}$ -SW $\frac{1}{4}$ -7-Marboe Twp. drains off and then release other water. The Board felt that Donnie should increase the culvert size from 24" to larger to allow the water to flow through his yard more quickly- this should be same size as culvert under county road. Also discussed cleaning out Drain # 12. The Board will look at this for next year.

Nelson Dam pipes are ordered and at the fairgrounds. Crandall can do the rock work this fall.

Board members reported on Drain # 11 investigation on October 5th. They traveled the entire drain and checked every crossing. Some need work. A tentative date in April has been set for the trial.

Silseth/Thornberg work is scheduled for next week. Crandall will remove 1-2 feet of dirt and install 18" x 48' culverts in the north approach and 30" squash x 40' in the south approach.

Red River Joint Board has agreed to pay for insertion of the Measure # 4 information in all member county newspapers. Ordered 1500 for Teller.

1992 Convention dates are December 6-8 at Radisson Inn in Bismarck.

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

20119	James Bosse	Travel	32.20
20120	Crandall Construction	Clean Ditch by Kiefer	440.12
20121	Fargo Steel & Supply	16" steel pipe-Nelson Dam	420.00
20122	Hoistad Flying Service	Pictures on Dr # 11	66.00
20123	Danny Jacobson	Travel	9.00
20124	Maynard W. Lien	Travel	8.00
20125	Mike Paczkowski	Travel	17.60
20126	John Totenhagen	Travel	19.40

9296	James Bosse	3 P.D. less 13.77 taxes	166.23
9297	Danny Jacobson	4 P.D. less 18.36 taxes	221.64
9298	Maynard W. Lien	1 P.D. less 4.59 taxes	55.41
9299	Mike Paczkowski	2 P.D. less 9.18 taxes	110.82
9300	John Totenhagen	4 P.D. less 18.36 taxes	221.64
9301	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 10:00 p.m.

  
DANNY K. JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 19, 1992 AT 1:30 P.M. IN THE COMMISSIONERS ROOM, COURTHOUSE, FORMAN, ND

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

Approved October 15, 1992 minutes and October financial report. (Bosse/Totenhagen/unanimous)

Authorized Secretary to reinvest CD # 29853 on 11/29/92 for 6 mos. and increase principal amount to \$65,000. (Lien/Paczowski, unanimous)

Discussed Wallace Dassenko request. Dan reported he has talked to Odean with the State Highway Dept. and they are willing to make the dikes higher and wider and level the ditch. The work will be done in the spring.

Mike reported the rock work was completed on the Nelson Dam. In the spring the pipes will be installed and Nelson's will furnish a water tank.

Silseth/Thornberg project was completed in October.

Commissioner Harris Anderson requested the Water Board to size some culverts in Tewaukon Township along County Road # 7. Dan and Jim inspected the site and recommended that 24" culverts be placed on the field approach in Section 14 and in the driveway between Sections 13 & 14. Approved. (Paczowski/Bosse, unanimous)

Forman Township requested culvert sizing to build a grade and put in a culvert between the NE $\frac{1}{4}$  20 and NW $\frac{1}{4}$  21 in said township. Approved 18" pipe. (Lien/Totenhagen, unanimous)

Discussed possible bridges for replacement in 1993. Raymond Martinson reported one in Section 26 of Hall Township. Mike Paczkowski reported one in Marboe Township by Edwin Anderson's.

Approved additional \$200 clerical pay for secretary for extra work this year. (Lien/Bosse, unanimous)

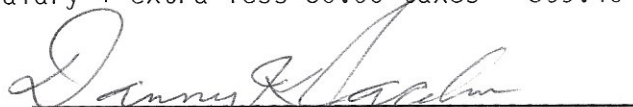
Dan reported that he attended the Township Officers Fall Meeting on October 16th and reminded townships about culvert maps, bridge replacement and cost sharing on culverts.

Discussed cleaning Drain No. 12 and will keep in mind for next spring.

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

20316	James Bosse	Travel	15.00
20317	Fargo Culvert Co.	6" pipe for Nelson Dam	103.00
20318	Danny Jacobson	Travel	19.80
20319	Maynard W. Lien	Travel	8.00
20320	Mike Paczkowski	Travel	8.80
20321	John C. Totenhagen	Travel	7.60
9356	James Bosse	2 P.D. less 9.18 taxes	110.82
9357	Danny Jacobson	4 P.D. less 18.36 taxes	221.64
9358	Maynard Lien	2 P.D. less 9.18 taxes	110.82
9359	Mike Paczkowski	1 P.D. less 4.59 taxes	55.41
9360	John Totenhagen	1 P.D. less 4.59 taxes	55.41
9361	Sherry Hosford	Salary + extra less 30.60 taxes	369.40

Meeting adjourned.

  
DANNY K. JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 17, 1992 AT 1:30 P.M. IN THE SARGENT COUNTY COURT-HOUSE, FORMAN ND

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

Approved minutes from November 19, 1992 meeting and November Financial Report. (Lien/ Totenhagen, unanimous)

The area concerning Wallace Dassenko contains right-of-way from U.S. West. Before the State Highway Dept. does the work on the dike, they will come out and stake said area.

Two bridges were referred to the Water Board from the county commissioners for their review. Bridge No. 135-5.2 between Sections 26 & 27 in Hall Twp. and 133-4 located west of Immanuel Church also in Hall Twp. The Board authorized Maynard Lien to look at the area and report at the January meeting his findings.

CD # 29853 was purchased in May, 1992 for 12 months instead of 6 as reported at the November meeting. Reinvestment options will be discussed in May, 1993.

The Board talked to Stan Hanson, State Water Commission, regarding the Silver Lake study. They were informed that the hydrology report should be completed in February, 1993 and they will come down to Sargent County and review the study with all interested persons.

CD # 29899 will mature on December 24, 1992. Authorized Secretary to reinvest said CD for 6 months and to add to balance for a total of \$50,000. (Bosse/Paczkowski, unanimous)

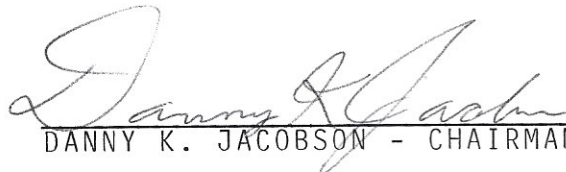
Approved purchase of a four drawer file cabinet to store Board files. (Lien/Totenhagen, unanimous)

Discussed Drain # 12 boundaries and will review a map at the January meeting which outlines the drain.

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

20490	James Bosse	Travel & convention expenses	240.56
20491	Crandall Construction	Work on Nelson Dam	1054.00
20492	Danny K. Jacobson	Travel & convention expenses	328.96
20493	Maynard W. Lien	Travel & convention expenses	240.00
20494	Mike Paczkowski	Travel & convention expenses	279.20
20495	John C. Totenhagen	Travel & convention expenses	343.20
9417	James Bosse	5 P.D. less 22.95 taxes	277.05
9418	Danny Jacobson	5 P.D. less 22.95 taxes	277.05
9419	Maynard W. Lien	5 P.D. less 22.95 taxes	277.05
9420	Mike Paczkowski	5 P.D. less 22.95 taxes	277.05
9421	John C. Totenhagen	5 P.D. less 22.95 taxes	277.05
9422	Sherry Hosford	Sec. salary less taxes 15.30	184.70

The meeting adjourned at 3:30 p.m.

  
DANNY K. JACOBSON - CHAIRMAN

ATTEST:

  
SHERRY HOSFORD - SECRETARY