

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, JANUARY 20, 1993 AT 1:30 P.M. 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. Absent: None.

Approved December 17, 1992 minutes and the December Financial Statement. (Paczkowski/Bosse, unanimous)

Maynard and Mike reported on Bridge # 133-4 and 134-5 in Hall Township. 134-5 needs replacing and 133-4 is good but too narrow. Instructed the Secretary to call Jeff Volk, Moore Engineering, to make some recommendations on sizing and a cost estimate. (Lien/Totenhagen)

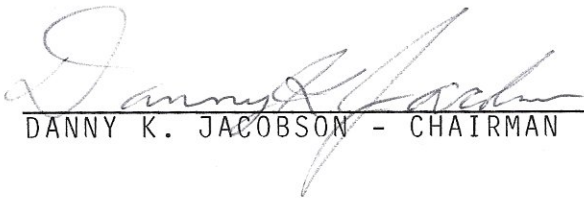
Reviewed the Drain No. 12 assessment area and decided it would not be cost effective to redo the assessment area.

Instructed the Secretary to deposit all Sargent County Channel Improvement District No. 1 money in the passbook account. (Paczkowski/Bosse, unanimous)

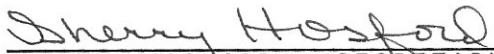
Approved payment of the following bills: (Lien/Totenhagen, unanimous)

20681	James Bosse	Travel	13.20
20682	Danny K. Jacobson	Travel	1.20
20683	Maynard W. Lien	Travel	8.00
20684	ND Water Resource Dist.	1993 Dues	325.00
20685	ND Water User's Ass'n	1993 Dues	250.00
20686	Mike Paczkowski	Travel	33.00
20687	John C. Totenhagen	Travel	15.20
9477	James Bosse	2 P.D. less 9.18 taxes	110.82
9478	Danny Jacobson	2 P.D. less 9.18 taxes	110.82
9479	Maynard Lien	3 P.D. less 13.77 taxes	166.23
9480	Mike Paczkowski	3 P.D. less 13.77 taxes	166.23
9481	John Totenhagen	2 P.D. less 9.18 taxes	110.82
9482	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 3:15 p.m.


DANNY K. JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 18, 1993 AT 1:30 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting of the Sargent County Water Resource Board was called to order by Secretary Sherry Hosford with the following members present: Jacobson, Lien, Paczkowski and Totenhagen. Absent: Bosse.

Official Oaths of Office were administered and signed by Mike Paczkowski and John C. Totenhagen for another three year term.

The floor was opened for nominations for Chairman for 1993. Totenhagen nominated Dan Jacobson. Lien seconded the motion and moved that nominations cease and that the secretary cast a unanimous ballot for Jacobson. Motion carried.

Chairman Jacobson called for nominations for Vice-Chairman. Totenhagen nominated Mike Paczkowski. Lien seconded the motion and moved that nominations cease and the secretary cast a unanimous ballot for Paczkowski. Motion carried.

Reappointed Sherry Hosford, Secretary-Treasurer for 1993. (Paczkowski/Lien, unanimous)

Approved January 20, 1993 minutes and January Financial statement. (Paczkowski/Totenhagen, unanimous)

Still waiting cost estimates and sizing recommendations from Jeff Volk on the two bridges in Hall Township.

Received an original draft of Supplemental Answers to the United States' Third Set of Interrogatories regarding Drain # 11 from Duane Breitling. Mr. Breitling asked the Board to review the answers and if in agreement, sign the draft and return to him. Approved draft. (Lien/Totenhagen, unanimous)

Dan received a letter from Bruce Seelig, NDSU, Water Quality Specialist, regarding abandoned well plugging demonstrations. The secretary was instructed to contact Mr. Seelig that this Board would be interested in a demonstration if one is scheduled for this area.

The Board read correspondence from Tewaukon Refuge summarizing haying, farming and chemicals used on the refuge during 1992.

Discussed Drain No. 12 and plan to have the drain staked this spring and proceed to clean after staking is completed.

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

20854	Danny Jacobson	Travel	1.20
20855	Maynard W. Lien	Travel	8.00
20856	Mike Paczkowski	Travel	8.80
20857	John C. Totenhagen	Travel	7.60
20858	Western Printing Co.	File Cabinet	165.00
9542	Danny Jacobson	1 P.D. less 4.59 S.S.	55.41
9543	Maynard W. Lien	1 P.D. less 4.59 S.S.	55.41
9544	Mike Paczkowski	1 P.D. less 4.59 S.S.	55.41
9545	John C. Totenhagen	1 P.D. less 4.59 S.S.	55.41
9546	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 3:30 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MARCH 18, 1993 AT 10:00 AM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN ND

The Sargent County Water Resource Board met at 10:00 am with the following present: Jacobson, Bosse, Totenhagen and Lien. Absent: Paczkowski.

Approved February 18, 1993 minutes and financial statement. (Lien/Totenhagen, unanimous)

Motion to reinvest CD # 30216 for 6 months. (Lien/Totenhagen, unanimous)

No estimates available on Bridge 133-4 & 134-5. Jeff Volk was not in to discuss bridges.

The Board reviewed a letter and other information on Drain No. 11 lawsuit. Mr. Breitling has informed them that a pretrial date is set for Thursday, May 6 beginning at 1:30 pm in the Federal Building, Fargo. All Board members are urged to attend the hearing.

Received \$22.95 patronage equities from Farmers Union Oil of Forman/Milnor.

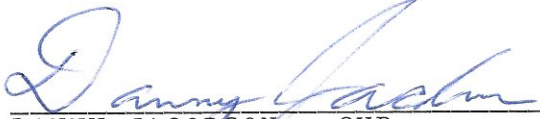
Dan will report to the Annual Spring Township/^{Officers}meeting scheduled for March 19, 1993 at Forman City Hall.

Jim reported that Boyd Brummond requested a culvert and crossing on the creek west of the Brummond Dam. The site will be checked during spring inspection.


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

21067	Jim Bosse	Travel	13.00
21068	Dan Jacobson	Travel	2.40
21069	Maynard W. Lien	Travel	54.00
21070	John Totenhagen	Travel	15.20
9599	James Bosse	2 P.D. & 1 meal less 9.83	118.67
9600	Danny Jacobson	3 P.D. & 1 meal less 14.42	174.08
9601	Maynard W. Lien	2 P.D. & 1 meal less 9.83	118.67
9602	John C. Totenhagen	2 P.D. & 1 meal less 9.83	118.67
9603	Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned.


DANNY JACOBSON - CHR.

ATTEST:


JAMES BOSSE - ACTING SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, APRIL 15, 1993 AT 1:30 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved March 18, 1993 minutes and financial statement. (Bosse/Paczkowski, unanimous)

Received letter from Duane Breitling indicating that pretrial for Drain # 11 has been rescheduled for April 29, 1993 at 1:30 p.m. Two additional meetings have been scheduled in Bismarck. April 19 meet with Office of Attorney General, State Water Commission, Mr. Breitling and this Board and April 20 meet with the Corps of Engineers and others to discuss a possible settled resolution of this matter. All members plan to attend these meetings.

Dan read a letter from NDSU Extension Service informing the Board that they will have an abandoned well plugging demonstration on June 30, 1993 at the VFW in West Fargo. Board will keep meeting in mind.

State Water Commission called on April 13 and indicated they are still working on the Silver Lake Study.

Shuman Township requests permission to replace a 30" culvert between Sections 14 & 15 with a 36" x 36" and 1/3 cost participation. Approved - Paczkowski/Totenhagen, unanimous)

Bridge No. 132-10 in Herman Township has been reported in need of replacement. Commissioners would like Water Board to inspect and make recommendation.

Received a drainage complaint from Donald Kiefer for unauthorized drainage in the NE $\frac{1}{4}$ -13-129-54 LTL. The Board will talk to the State Water Commission and Mr. Breitling when they are in Bismarck and inspect the site before making a determination.

Request from US West Communications, Inc. seeking permission to make one buried crossing on Drain # 11 in Section 1-129-57. They propose 19 ga. 25 pr. buried cable to be placed by plow method at a minimum depth of 42". Approved request with the following condition: The Sargent County Water Resource Board shall not be liable for damage to said facilities resulting from reconstruction or maintenance of the County Drain. US West shall hold the County Water Resource Board harmless for injury to persons or damage to property resulting from the location of said facilities on the County Drain right-of-way. (Bosse/Lien, unanimous)

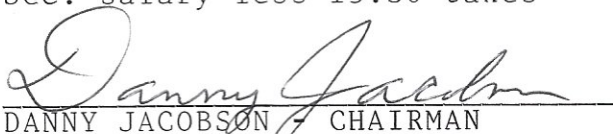
Jim informed the Board that Drain No. 11 opened at 2pm on Monday, April 5, 1993.

Dan and Jim reported on a water problem in Weber Township in the N $\frac{1}{2}$ of Sections 15 & 16. Water was over the road in two places and is necessary to install a 60" squash pipe in the township road 40' long and also on the county road to the north install a 60" round culvert 50' long. Weber Township and county commissioners will each pay a third of the township culvert. Approve culvert placement and 1/3 cost of township culvert and 1/2 cost of the county road culvert and installation. (Lien/Paczkowski, unanimous)

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

21158	James Bosse	Travel	24.40
21159	Danny K. Jacobson	Travel & pictures	42.13
21160	Maynard W. Lien	Travel	9.60
21161	Mike Paczkowski	Travel	17.60
21162	John C. Totenhagen	Travel	7.60
9667	James Bosse	6 P.D. less 27.54 taxes	332.46
9668	Danny Jacobson	7 P.D. less 32.13 taxes	387.87
9669	Maynard Lien	2 P.D. less 9.18 taxes	110.82
9670	Mike Paczkowski	2 P.D. less 9.83 taxes plus meal	118.67
9671	John C. Totenhagen	1 P.D. less 4.59 taxes	55.41
9672	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 4:00 p.m.


DANNY JACOBSON CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 27, 1993 AT 8:00 P.M. IN THE COMMISSIONER ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved April 15, 1993 minutes and financial statement. (Paczkowski/Lien, unanimous)

Motion to reinvest CD # 29853 for 12 mos. at 3.7%. (Lien/Totenhagen, unanimous)

Donnie Kiefer met with the Board to discuss the drainage complaint which he filed. He feels that the area of complaint has been widened and deepened in 1991 and causes excessive water in his yard. The Board has jurisdiction on new drainage and anything over 80 acres but has no jurisdiction on Swampbuster--federal specs would govern this law. The Board members have not had an opportunity to visually inspect the drain and agreed to look at the area during the annual dam inspection in early June. They will make a determination and send a reply to Donnie Kiefer.

Board members traveled to Bismarck on April 19 & 20 to meet with several agencies regarding the Drain # 11 lawsuit. Additional on-site inspections will be conducted, results reviewed and another meeting held to discuss their findings. The Pre-trial has been rescheduled for August 30, 1993 at 9:30 am with the Jury Trial scheduled for September 27, 1993 at 8:45 am.

Jeff Volk will be contacted to request additional information on Bridge Nos. 133-4 (Section 21 & 28) and 134-5 (Section 26 & 27) both in Hall Township.

Read a report from the State Water Commission identifying areas of the Tewaukon Refuge that are capable of storing 1000 acre-feet of water.

Received notice from SWC that WET II Workshop for 1993 will not be held. They are developing a 5-day Water Institute for Teachers for 1994.

County Commissioners received a complaint about the Gwen Young driveway located on Drain # 8. They will investigate during the annual dam inspection.

Request from Shuman Township to cost share a culvert 36"x36" located between Sections 16 & 21. Approved increasing size from 30" to 36". Approved 1/3 cost share. (Lien/Paczkowski, unanimous)

Dan reported on a problem in Section 35 of Dunbar Township (NW¼). The Crooked Creek flows through said quarter diagonally and the landowner (Dan Zirnhelt) does not have access to the south part because of excessive water. Water Board is responsible for legal drains and this would be the landowners responsibility once the size of culvert is approved by this Board.

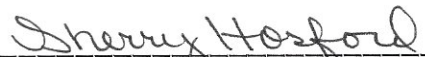
Approved payment of the following bills. (Totenhagen/Lien, unanimous)

21507	Danny Jacobson	Travel	32.62
21508	Kelly Inn	Lodging	123.00
21509	Maynard W. Lien	Travel	137.50
21510	Mike Paczkowski	Travel	62.70
21511	John C. Totenhagen	Travel	128.10
9728	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 10:00 P.M.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JUNE 17, 1993 BEGINNING AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Jim Bosse, Maynard Lien, Mike Paczkowski and John C. Totenhagen. Absent: None.

Approved May 27, 1993 minutes and May financial statement. (Lien/Paczkowski, unanimous)

OLD BUSINESS:

All Board members, Duane Breitling, Jeff Volk, Julie Krenz, Cary Backstrand and several others from FWS, COE, and US Dept. of Justice attended a settlement meeting in Forman on June 16th. After much discussion, the group agreed to meet on June 30th and review a design proposal by Mr. Volk and Mr. Backstrand. RE: Drain # 11

Jim reported that Nelson Dam has water running out of the pipe. After it quits running, they can weld, haul in rocks and install the tank.

A problem on Drain # 8 was discussed. The Gwen Young driveway (south edge of Rutland) is deteriorating and needs new culverts or extensions and some work on the approach. The county road superintendent will be contacted to measure the culverts and this Board will meet with the county commission to discuss improvements.

Donald Kiefer, Archie Paczkowski and Harry Kiefer arrived at the meeting to discuss a drainage complaint filed by Donald on April 14, 1993. After much discussion it was agreed to try an experiment with a restrictor gate on the 42"x64" squash pipe in the NE $\frac{1}{4}$ -13 Tewaukon Township. This gate would hold water in said section until the water drains below. Also will consider a flapgate on the 42" round culvert under County Road # 5 between Sections 6 & 7 of Marboe Township. Board members will meet with the county commissioners on July 6th to discuss the above proposals.

NEW BUSINESS:

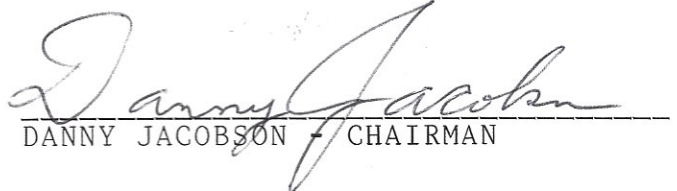
The Board reviewed the Annual Dam Inspection report presented by SCS. Some improvements were seen on the WR#1 channel as the trees have been sprayed and are dead but some small willows remain in WR#2. All channels have scattered patches of leafy spurge and all are choked with cattails with the exception of Bergh-McLaen. Bergh-McLaen continues to improve with the sediment in the plunge pools cleaning out. The three dams - Brummond, Frenier and Nelson have a fair quantity of water in them with water going through the pipe outlets. Only Brummond dam area needed some work and that being a new culvert pull in a crossing on the downstream channel and to have the fence fixed where a couple of broken wires on the embankment were found.

Approved reinvesting CD # 30424 for six months with interest earned added to the Water Board General Fund. (Lien/Bosse, unanimous)

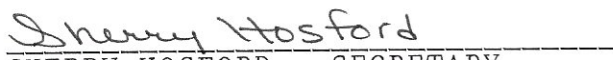
Approved payment of the following bills: (Paczkowski/Bosse, unanimous)

21622	James Bosse	Travel	70.70
21623	Danny Jacobson	Travel	4.80
21624	Maynard W. Lien	Travel	24.00
21625	Mike Paczkowski	Travel	48.60
21626	John Totenhagen	Travel	22.80
9790	James Bosse	5 PD less 23.33 taxes & \$5 meal	281.67
9791	Danny Jacobson	8PD less 37.10 taxes & \$5 meal	447.90
9792	Maynard Lien	7PD less 32.51 taxes & \$5 meal	392.49
9793	Mike Paczkowski	7PD less 32.51 taxes & \$5 meal	392.49
9794	John Totenhagen	9PD less 46.54 taxes & \$5 meal	498.46
9795	Sherry Hosford	Sec salary less 15.30 taxes	184.70

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 15, 1993 BEGINNING AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Jim Bosse, Maynard Lien and John C. Totenhagen. Absent: Mike Paczkowski.

Approved June 17, 1993 minutes and June financial statement. (Totenhagen/Bosse, unanimous)

A second settlement meeting on Dr. # 11 was held on July 13th at the Sargent County Courthouse to discuss channel modifications as proposed by Jeff Volk and the Water Board. After reviewing proposal and plans, Mr. Carson agreed to take the information back to Washington and brief them on status. They will get back to us in two weeks. If anyone has any questions for Mr. Carson, he can be reached through Mr. Breitling or Ms. Krenz.

Jeff Volk prepared plan sheets for Bridge Nos. 133-4 & 134-5 and estimates culvert lengths at 68' long. The Board will wait for fall to see if water problem exists.

Jeff Volk also completed a survey on Dr # 12 and the need to clean about 2 miles. A contractor with a laser system could do the work, but will have to wait until crop is off the land. Approved purchase of a 42" cap and band to place on the culvert in the NE $\frac{1}{4}$ -13 of Tewaukon Twp. (Bosse/Lien, unanimous)

The County Commissioners are working on plans and improvements to the Gwen Young driveway on Dr # 8 south of Rutland. They also approved the proposal regarding Donnie Kiefer in Marboe Township.

Jim reported a problem 1/2 mile east of the Ray Armer corner. Beaver dams are plugging the culverts and water is backing up on George Kurth. He will talk to Jerry Bohnenkamp about cleanout.

Received a request from Milnor Twp. to cost share a 48" culvert and a 36" culvert between Sections 7 & 8 and Section 8 in Milnor Twp. Approve 1/3 cost share. (Bosse/Totenhagen, unanimous)

Proceeded to work on the 1994 budget. Total amount requested for General Fund - \$340,000 with a 4 mill levy and a total of \$30,000 for legal drains. (Bosse/Lien, unanimous)

Reviewed the special assessment levies for Drain # 3 & 11. Approved 25¢ per acre on the highest apportioned description within the levy district for 1994. (Bosse/Lien, unanimous)

Dan and Maynard attended the Summer Workshop held in Valley City on July 12th which included a tour of Baldhill Dam.


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

21733	James Bosse	Travel	26.80
21734	Sherry Hosford	Lunch	10.25
21735	Dan Jacobson	Travel	66.60
21736	Maynard Lien	Travel	136.80
21737	Moore Eng. Inc.	Dr # 12 survey	775.55
21737	Moore Eng. Inc.	Bridge 133-4 & 134-5	1,988.20
21738	John Totenhagen	Travel	15.20
9857	James W. Bosse	4 PD less 18.74 plus \$5.00	226.26
9858	Danny Jacobson	6 PD less 27.92 plus \$5.00	337.08
9859	Maynard W. Lien	6 PD less 27.92 plus \$5.00	337.08
9860	John C. Totenhagen	2 PD less 9.18	110.82
9861	Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned at 9:45 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 19, 1993 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. Absent: None. Also present: Wallace Johnson, Donald & LuVerene Colby, Myron & Alvin Yagow, Thomas & Marvin Mund and Harold Asche.

Approved July 15, 1993 minutes and financial statement. (Lien/Totenhagen, unanimous)

Wallace Johnson is having water problems in the SW $\frac{1}{4}$ -12-132-54. He feels SC Water Channel Imp Dist. # 1 is more of a trap than a drain because the water does not flow down the drain. There is a 24" culvert under the state highway and another on the north/south township road that could use a trap to keep the water from backing up on Mr. Johnson. The Board agreed to contact the Fargo District NDDOT and ask them to come and take a look at the problem.

The Colby/Yagow drainage complaint filed on July 28, 1993 was discussed. No permit has been approved for the NE $\frac{1}{4}$ -33-132-55 and water from said quarter is affecting land owned by the Colby's. In 1987 this Board instructed the Yagow's to install controls to eliminate the impact on Colby. The controls are in place but are turned down. The Board requested that the Yagows keep the controls in a vertical position except when Yagows can hold water on their own land. This should be completed by September 1, 1993 and this Board will inspect after that date.

The Mund/Yagow drainage complaint filed on July 20, 1993 was discussed. The Water Board determined that Mr. Mund did not have a standing to file a complaint because they cannot prove that any new or additional drainage has been done in recent years. All the tile was in place when Tom Mund purchased the land and if the culvert under the township road needs replacing the township board should get permission from the Water Board before any changes are made.

The Mund/Asche drainage complaint filed on July 20, 1993 was discussed. The Water Board feels if the culvert size was not changed in 1989, there is no standing to file a complaint. Tom Mund feels the culvert was 30" and replaced with a 36" and Mr. Asche claims it was always a 36".

Dan and Jim reported that the work on Nelson Dam is completed and also a 24" x 20' culvert was installed by Boyd Brummond's. Jim is working on the Ray Armer problem with the beavers.

Discussed work on Drain No. 12 and Mike feels a backhoe will work better. He will get some estimates and try to get work done this fall. Approved 1993 levy at \$.50 per acre. (Bosse/Totenhagen, unanimous)

Drain No. 11 lawsuit - working on a mediation process.

Read a letter from RSR regarding locations where the electric power lines are parallel to the drainage ditches or crossing a ditch. They are concerned for the safety of the workmen and ask that we cooperate in contacting them to de-energize the power line before doing the work.

Red River Joint Water Board request for 1994 budget from Sargent County is \$5,746.80.

A Texas crossing between Sections 31 & 36 of Tewaukon needs rock and repair. The Board agreed to a 50/50 cost share with the county commission to repair the crossing.

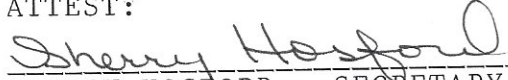
Approved payment of the following bills: (Paczkowski/Bosse, unanimous)

22020	James Bosse	Travel	41.60
22021	Forman Blacksmith	Welding/Nelson Dam	47.40
22022	Danny Jacobson	Travel	28.00
22023	Jerry's Backhoe Service	Work on Nelson Dam & Beaver dam	860.00
22024	Maynard W. Lien	Travel	31.60
22025	Mike Paczkowski	Travel	63.60
22026	John C. Totenhagen	Travel	43.80
9924	James Bosse	7 PD less 32.13 taxes	387.87
9925	Danny Jacobson	8 PD less 36.72 taxes	443.28
9926	Maynard W. Lien	6 PD less 27.54 taxes	332.46
9927	Mike Paczkowski	6 PD less 27.92 taxes plus \$5meal	337.08
9928	John C. Totenhagen	8 PD less 36.73 taxes	443.28
9929	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 11:20 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 16, 1993 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, Lien, Paczkowski. Absent: Totenhagen.

Approved August 19, 1993 minutes and financial report. (Bosse/Paczkowski, unanimous)

Approved reinvesting CD #030216 for six months. (Paczkowski/Bosse, unanimous)

Daro Crandall and Kevin Moxness, Herman Twp Bd of Supervisors arrived at the meeting to discuss a water problem between sections 7/8. The end of July there was water over the road and to save their road, they dug out an approach (with no culvert) and drained the area. The water drained to the north into a drain field by Arlin Mund's and did not affect any downstream landowners. Mr. Mund would like the approach put back in and the township would like to install a culvert to eliminate future problems. Approved placing an 18" culvert in the approach at ditch bottom. (Bosse/Paczkowski, unanimous)

Robert Nelson and Alten Crandall arrived at the meeting to explain a complaint which they filed with the Board on 8-31-93. In the SW $\frac{1}{4}$ -23-131-53, the landowner has pushed rocks into the river and placed a dam across the entire width of the river. This affected 640 acres of land, roads were underwater, culvert washed out and several acres of pasture land was flooded. The Water Board stated that we have a policy not to dump rocks and debris in waterways/ivers and agreed to contact the landowner requesting the rocks be removed by October 15th. (Lien/Bosse, unanimous)

Kim Beckstrom and Bill Kuzoh, Dakota Landfill, met with the Board to discuss a drainage application. They are proposing a new road to the landfill (from Rich Beaver's west 2 miles and North $\frac{1}{4}$ mile) because of complaints from landowners on the present road. They plan to widen this roadway and possibly pave if tonnage per day increases. They won't be draining wetlands but will be filling wetlands. A draft of an application to drain a wetland was presented by Kim and they agreed to meet with the State Water Commission to discuss the necessity. The Water Board feels it will be necessary to apply for a 404 permit and Mr. Kuzoh informed them that the engineer is looking into the permit process. The Water Board agreed to wait until the two of them meet with the SWC to see if this board has any jurisdiction.

Jim reported on the beaver problem. They have cleaned out three times and it has filled in three times. Plan to wait for freeze-up and go out to beaver hut and trap.

Letter from Mr. Breitling informed the Board that he will represent them on September 17th in Minneapolis with the mediator and other attorneys.

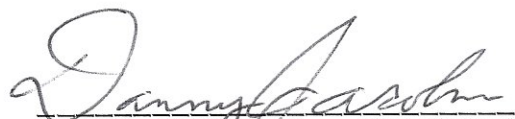
Jeff Breker talked to Dan, Jim and Mike about sizing a culvert in Tewaukon Twp near Ted Lee's driveway. The Board inspected the area and approved placement of a 24" culvert in the Lee driveway and placing an 18" pipe in the township road with a cap. The location is the NE $\frac{1}{4}$ -3.

Discussion on City of Havana tile drain. They must obtain flowage/floodage easements and record them before they can proceed with the project.

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

22095	James Bosse	Travel	19.60
22096	Danny Jacobson	Travel	2.40
22097	Maynard Lien	Travel	16.80
22098	Mike Paczkowski	Travel	37.20
10001	James Bosse	2 PD less 9.18 SS	110.82
10002	Danny Jacobson	2 PD less 9.18 SS	110.82
10003	Maynard Lien	4 PD less 18.36 SS	221.64
10004	Mike Paczkowski	4 PD less 18.36 SS	221.64
10005	Sherry Hosford	Sec salary less 15.30	184.70

Meeting adjourned at 10:00 PM.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 21, 1993 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following members present: Bosse, Totenhagen, Jacobson, Lien and Paczkowski. Absent: None. Also present: Duane Breitling and M. Ardell Johnson.

Approved September 16, 1993 minutes and September financial statement. (Paczkowski/Bosse, unanimous)

Ardell Johnson is concerned about culverts between Sections 3 & 4 in Hall Township on Tri-County Drain. The road is very dangerous and narrow. He suggested a sign reading "One Lane Road" and plastic delineators to mark the road for night travel. The Water Board agreed with his suggestion.

Duane Breitling proceeded to inform the Board of the status on Drain No. 11. September 17, 1993 was the date of the meeting in Minneapolis with a mediator, Justice Dept., Corps of Engineers attorney and ND Attorney Generals Office. He presented briefs, pleadings, etc. to the mediator. Another meeting is scheduled for December 2 in Minneapolis and all clients must be present. The Water Board members, Jeff Volk, Brietling and reps. from the SWC will plan to attend the meeting. Prior to the meeting, Duane would like to meet with landowners and explain where we are at this point and that we are trying to come up with a compromise. This meeting is scheduled for Thursday, October 28th at 8:00 p.m.

Wallace Johnson arrived at the meeting regarding the water problem in the SW $\frac{1}{2}$ -12-132-54. The ND Dept. of Transportation suggests flap gates but warns that this would only provide temporary relief and could be dangerous to adjacent landowners. The Board suggested additional culverts in County Road # 12 to solve the problem. They will meet with the county commissioners on Nov. 2nd to discuss the problem and come up with a solution.

Mike reported Drain # 12 cleanout is complete and it looks good.

Approved 1/3 cost share on following culverts: Verner Twp. - 42"x46' between Sections 25 & 26; Marboe Twp - 36"x48' between Section 14 & 15 and Shuman Twp - 36"x30' between SE $\frac{1}{2}$ -14 & NE $\frac{1}{2}$ -23. (Lien/Paczkowski, unanimous)

Read a letter from SWC regarding project W93-3-48 (Dakota Landfill). Water Board should be contacted on any replacement or construction of drainage structures.


North Sargent School Supt. contacted the Board regarding a water problem between Section 2 & 11 in Bowen Township. This involves a township road and Dan contacted JD Bopp, Chairman, Bowen Township to take care of this problem.

State Water Commission is finishing up the Silver Lake Study and would like to present their findings to the Water Board, Park Board and County Commissioners. A meeting will be set up.

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

22342	James Bosse	Travel	26.20
22343	Danny Jacobson	Travel	22.40
22344	Maynard Lien	Travel	10.80
22345	Mike Paczkowski	Travel	20.00
22346	Sargent County	Cost share on culverts	1,793.86
22347	John Totenhagen	Travel	75.20
10062	James Bosse	3 PD less 13.77 taxes	166.23
10063	Danny Jacobson	4 PD less 18.36 taxes	221.64
10064	Maynard Lien	4 PD less 18.36 taxes	221.64
10065	Mike Paczkowski	4 PD less 18.36 taxes	221.64
10066	John C. Totenhagen	5 PD less 22.95 taxes	277.05
10067	Sherry Hosford	Sec. salary less 15.30 taxes	184.70
22391	Sundale Hutterian Ass'n	Cleaning Drain # 12	8382.50

The meeting adjourned at 11:10 p.m. to October 28, 1993.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSKORD - SECRETARY

MINUTES OF A MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 28, 1993 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Jim Bosse, John C. Totenhagen, Maynard W. Lien and Mike Paczkowski. Also present: Duane Breitling and Jeff Volk.

The Board met in Executive session to discuss Drain No. 11 litigation and work on a possible settlement compromise.

Meeting adjourned at 10:30 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 THURSDAY, NOVEMBER 18, 1993 AT 1:30 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 October 21 & 28, 1993 minutes and October Financial Statement. (Paczkowski/Bosse, unanimous)

OLD BUSINESS: Tri-County Drain area is corrected. County Commissioners agreed to place another culvert under Co # 12 to correct Wallace Johnson problem. Water Board will provide culvert and county will do installation. Rock blockage problem in Herman Township (Smykowski) has been removed. Discussed Wallace Dassenko complaint and will have to wait until spring. State Highway Dept. will redo the work. Drain No. 11 - several landowners are not in favor of any blockage in the drain. Board members feel they should meet with Duane and Jeff to discuss what will transpire in Minneapolis. A meeting will be set up before the end of the month.

NEW BUSINESS: Approved installing a trap on a culvert through the county road between Sections 20 & 29 in Sargent Township. Jim will measure. (Lien/Totenhagen, unanimous). Approved additional \$200 clerical for secretary. (Lien/Totenhagen, unanimous). Discussed Herman-Hall Drain No. 2 and instructed the Secretary to prepare an assessment based on \$1,000. Secretary informed the Board that Milnor Township culvert cost share projects were reimbursed through FEMA 90%. The Water Board will only be responsible for 1/3 of the difference rather than the entire amount.

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

22551 James Bosse	Travel	14.40
22552 Danny Jacobson	Travel	3.60
22554 Maynard W. Lien	Travel	24.00
22555 Mike Paczkowski	Travel	81.20
22556 Sargent County Treas.	Culvert cost share	2,462.76
22557 John C. Totenhagen	Travel	37.60
22558 Baker Enterprise	Clean Hall-Herman Drain # 2	600.00
22559 H.V. Johnston	Culverts	627.65
10132 James Bosse	3 PD less 13.77 taxes	166.23
10133 Danny Jacobson	3 PD less 13.77 taxes	166.23
10134 Maynard W. Lien	5 PD + 8.50 meal less 23.60	284.90
10135 Mike Paczkowski	4 PD + 8.50 meal less 19.01	229.49
10136 John C. Totenhagen	13 PD + 8.50 meal less 106.81	681.69
10137 Sherry Hosford	Sec. salary + extra clerical less 30.60 taxes	369.40

Meeting adjourned at 3:30 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 THURSDAY, DECEMBER 16, 1993 AT 1:30 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

THE MEETING WAS CALLED TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: DAN JACOBSON, JIM BOSSE, MAYNARD LIEN, MIKE PACZKOWSKI AND JOHN C. TOTENHAGEN.

APPROVED NOVEMBER 18 MINUTES AND NOVEMBER FINANCIAL STATEMENT. (LIEN/PACZKOWSKI, UNANIMOUS)

OLD BUSINESS: DISCUSSED DRAIN NO. 11 AND MEETING HELD IN FARGO. FOLLOWING THAT MEETING IT WAS DECIDED THAT THE TRIP TO MINNEAPOLIS WOULD NOT SOLVE THE PROBLEMS. MR. BREITLING NOTIFIED MR. CARSON AND HE RESPONDED WITH A PROPOSAL. THE BOARD TALKED TO MR. BREITLING AND HE WILL CONTACT MR. CARSON THAT THIS BOARD DOES NOT FEEL THAT BY REGULATING THE WEIR THERE WOULD BE SUFFICIENT DISCHARGE. HE WILL CONTACT THE BOARD OF ANY RESPONSE FROM MR. CARSON.

BOARD MEMBERS TALKED TO TODD SANDEAU AT THE ANNUAL CONVENTION REGARDING THE SILVER LAKE STUDY. A MEETING WILL BE SCHEDULED IN JANUARY TO DISCUSS THE PROPOSAL.

SANDY HANSON MET WITH THE BOARD TO DISCUSS DRAIN NO. 12 COSTS SUBMITTED TO FEMA. SHE SUGGESTED FILING FOR A HAZARD MITIGATION 404 GRANT AND SUPPLIED THE NECESSARY FORMS. DEADLINE IS JANUARY 4, 1994.

MOTION TO REINVEST CD 30844 FOR 12 MONTHS. (LIEN/BOSSE, UNANIMOUS)

APPROVED 1994 MEETING DATES-3RD THURSDAY OF EACH MONTH. JANUARY, FEBRUARY, MARCH, NOVEMBER AND DECEMBER BEGINNING AT 1:30 PM. ALL OTHER MONTHS AT 8:00 PM. (TOTENHAGEN/LIEN, UNANIMOUS)


JIM TALKED TO TANGEN ABOUT BEAVER DAMS AND HE CAN'T DO ANYTHING WITH THEM. JIM TALKED TO RICK HOISTAD AND DAN BISHOFF AND THEY WILL TRAP THE BEAVER AND IN THE SPRING THE BOARD WILL HAVE BOHNENKAMP REMOVE THE HOUSE.

DISCUSSED BRIDGE NO. 130-15 IN RANSOM TOWNSHIP. BOARD WILL LOOK AT THIS IN THE SPRING.

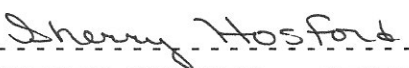
APPROVED PAYMENT OF THE FOLLOWING BILLS: (PACZKOWSKI/LIEN, UNANIMOUS)

22650 JAMES BOSSE	TRAVEL	179.20
22651 INTERNATIONAL INN	LODGING	306.00
22652 DAN JACOBSON	TRAVEL	131.40
22653 MAYNARD W. LIEN	TRAVEL	280.90
22654 NDDOT	BRIDGES 41-003&004	14,130.95
22655 MIKE PACZKOWSKI	TRAVEL	156.90
22656 JOHN C. TOTENHAGEN	TRAVEL	141.70
10201 JAMES BOSSE	6 PD, MEAL, LESS TAXES	337.08
10202 DANNY JACOBSON	6 PD, MEAL, LESS TAXES	337.08
10203 MAYNARD LIEN	7 PD, MEAL, LESS TAXES	392.49
10204 MIKE PACZKOWSKI	6 PD, MEAL, LESS TAXES	337.08
10205 JOHN TOTENHAGEN	6 PD, MEAL, LESS TAXES	337.08
10206 SHERRY HOSFORD	SEC. SALARY LESS TAXES	184.70

MEETING ADJOURNED AT 3:15 PM.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY