

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 20, 1994 AT 1:30 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

THE MEETING WAS CALLED TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JACOBSON, BOSSE, LIEN, TOTENHAGEN AND PACZKOWSKI. ABSENT: NONE.

APPROVED DECEMBER 16, 1993 MINUTES AND DECEMBER FINANCIAL STATEMENT. (TOTENHAGEN/LIEN, UNANIMOUS)

OLD BUSINESS: DRAIN NO. 11 - NO CONTACT FROM DUANE BREITLING SINCE DECEMBER. PLACED A CALL TO HIS OFFICE BUT HE WAS IN CONFERENCE. CALLED JEFF VOLK AT MOORE ENGINEERING. HE STATED THERE HAD BEEN A MEETING IN BISMARCK LAST WEEK TO DISCUSS SOME ALTERNATIVES. FOLLOWING THE MEETING DUANE WAS TO CONTACT MR. CARSON.

RECEIVED COPIES OF THE SILVER LAKE STUDY AND SET A MEETING DATE OF JANUARY 27, 1994 AT 7:00 PM TO MEET WITH THE STATE WATER COMMISSION, ND GAME AND FISH DEPT. AND THE LOCAL BOARDS TO DISCUSS THE PROPOSAL.

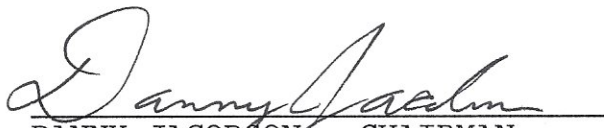
READ THE ANNUAL REPORT FROM THE TEWAUKON NATIONAL WILDLIFE REFUGE REGARDING HAYING, GRAZING AND WEED CONTROL.

DISCUSSED LAND CONTRACTS AND WILL TALK TO THE RENTERS LATER THIS YEAR.

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

23055	James Bosse	Travel	6.00
23056	Crandall Const.	Nelson Dam & Crossing	850.50
23057	Dan Jacobson	Travel	1.50
23058	Maynard W. Lien	Travel	10.00
23059	Moore Eng. Inc.	Dr # 12	130.50
23060	ND Water User's Ass'n	1994 Dues	300.00
23061	Mike Paczkowski	Travel	11.00
23062	John Totenhagen	Travel	9.50
10264	James Bosse	1 PD less 4.59 taxes	55.41
10265	Danny Jacobson	1 PD less 4.59 taxes	55.41
10266	Maynard Lien	1 PD less 4.59 taxes	55.41
10267	Mike Paczkowski	1 PD less 4.59 taxes	55.41
10268	John Totenhagen	1 PD less 4.59 taxes	55.41
10269	Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned at 3:30 PM.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SEC. TREAS.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 17, 1994 AT 10:30 AM 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: James Bosse, John C. Totenhagen, Danny Jacobson, Maynard W. Lien and Mike Paczkowski.

The Official Oath of Office was signed by Maynard Lien for another three year term.

Nominations for Chairman. Totenhagen nominated Dan Jacobson. Lien moved nominations cease and a unanimous ballot be cast for Jacobson. Motion carried.

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

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

Approved January 20 minutes and January Financial Statement. (Bosse/Totenhagen, unanimous)

OLD BUSINESS: Read a letter from Disaster Office of Intergovernmental Assistance informing the Board that the Drain # 12 project based on FEMA's 404 Hazard Mitigation application was ineligible for assistance. Drain # 11 - no correspondence. Silver Lake Study - held a public meeting on February 14th. Poor turnout due to weather but the general consensus was to pursue raising Silver Lake approximately two feet. This will promote economic development and enhance tourism in Sargent County.

State Water Commission sent a letter and application # 858 from Kim Rasmussen for proposed work located in the SW1/4 SE1/4 Section 31-129-54. After review the Board approved the application. (Bosse/Paczkowski, unanimous)

Ordean Jacobson, Lucky Huether and members of the Sargent County Soil Conservation Board met with the Water Board to discuss the Silver Lake project. Ordean provided information through RC & D Council for possible funding. A meeting is scheduled in Fargo on March 3, 1994 to present the request. The Soil Conservation Board is in favor of raising the water level of Silver Lake and would also like to study enhancing the water quality. There are 319 Funds available for watershed projects and they feel this would be a good project to pursue. There is 60% funding available and 40% local match required. The SCS would like to study the possibility of this project and contract with the Water Board to study the water quality. SCS will get more information and report back to the Water Board at a later date.

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

23259	JAMES BOSSE	TRAVEL	62.00
23260	DANNY K. JACOBSON	TRAVEL	3.00
23261	MAYNARD W. LIEN	TRAVEL	20.00
23262	ND WATER RESOURCE ASSN	1994 DUES	325.00
23263	MIKE PACZKOWSKI	TRAVEL	11.00
23264	JOHN C. TOTENHAGEN	TRAVEL	35.50
10328	JAMES BOSSE	7 P.D. LESS 32.13 TAXES	387.87
10329	DANNY K. JACOBSON	3 P.D. LESS 13.77 TAXES	166.23
10330	MAYNARD W. LIEN	2 P.D. LESS 9.18 TAXES	110.82
10331	MIKE PACZKOWSKI	1 P.D. LESS 4.59 TAXES	55.41
10332	JOHN C. TOTENHAGEN	3 P.D. LESS 13.77 TAXES	166.23
10333	SHERRY HOSFORD	SEC SALARY LESS 15.30 TAXES	184.70

MEETING ADJOURNED AT 12:30 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, MARCH 17, 1994 AT 1:30 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved February 17, 1994 minutes and financial statement. (Totenhagen/Paczkowski, unanimous)

Renewed CD #30216 for 12 mos. (Paczkowski/Bosse, unanimous)

Murdean Gulsvig arrived at the meeting to discuss the letter he received from Don Hom regarding Silver Lake. Dan received the same letter on behalf of the Water Board. Mr. Hom is concerned what adverse affects raising the lake will have on his property. Dan called Gregg Thielman at the SWC and he was in the process of looking at the area and preparing maps to send to Mr. Hom. He will respond for the Park Board and the Water Board. A certified letter will be sent to Mr. Hom with this information.

Chuck Anderson and Brad Smith, Weber Twp Board members, talked to the Board about a water problem in the SW1/4-33-Weber Twp (on the state line). They would like approval for the township to place a culvert in this area. The Water Board will look at this before making a decision.

Dana Banish and Archie Paczkowski met to discuss a problem with the restrictor gate on the culvert located in the NE1/4-13-Tewaukon Twp. The county road was in jeopardy this spring because the gate was covered with a board and water went over the road. A letter will be sent to Don Kiefer stating that the county commissioners agreed to try the culvert/gate as long as it did not damage the road. If this continues to be a problem with water over the road, the county commission may ask us to remove the gate entirely.

Jeff Breker met to discuss cash rent. The contracts expire October 1, 1994 and he wanted to know what the Board plans to do with the rent. The Secretary was instructed to contact Roger Nelson to see if he is still interested in renting from the Water Board. This will be discussed at the next meeting.

OLD BUSINESS: Drain # 11 meeting in Fargo. No progress. Silver Lake Study-the Lake Agassiz R C & D Council committed to \$6,000 for this project, if they get their funding. Board members will meet with Red River Joint Board on March 21st to request funding.

NEW BUSINESS: Received information from SWC on the 1st Annual Summer Institute on Water Resources; Groundwater Trunk Education Program. Brochures will be sent to the 3 schools in the county. Distributed copies of the annual operation plans for the Tewaukon Refuge. Looked at information from COE on flood control projects, etc. Instructed Secretary to send a copy of the bill from Moore Eng. for \$9,770.20 to NDIRF regarding US Army COE Section 404 Permit on Drain # 11 and to request a copy of amounts paid out on this account. Bridge in Section 24-Tewaukon Twp has settled and water is over the road. The county commission asked Water Board to look over and make recommendation on replacement.

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

23460	James Bosse	Travel	12.00
23461	Danny Jacobson	Travel	14.50
23462	Maynard W. Lien	Travel	54.00
23463	Mike Paczkowski	Travel	22.00
23464	John Totenhagen	Travel	9.50
10386	James Bosse	2 PD less 10.22 plus meals	123.28
10387	Danny Jacobson	3 PD less 14.81 plus meals	178.69
10388	Maynard Lien	3 PD less 14.81 plus meals	178.69
10389	Mike Paczkowski	2 PD less 10.22 plus meals	123.28
10390	John C. Totenhagen	1 PD less 4.59	55.41
10391	Sherry Hosford	Sec. salary less taxes	184.70

Meeting adjourned to April 21, 1994.

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, APRIL 21, 1994 AT 8:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following members present: Jim Bosse, John C. Totenhagen, Dan Jacobson, Maynard Lien and Mike Paczkowski. Also present: John & Connie Lien, M. Ardell Johnson and Lucky Huether.

Approved March 17, 1994 minutes and financial statement. (Paczkowski/Bosse, unanimous)

The above were present to discuss a water problem between Section 3 & 4 in Milnor Township. The Board and SCS inspected the problem along with transit shots taken by the Lien's. It appears if the water flows south, it will drain a wetland. Lucky conferred with the State Water Commission and they agreed that a culvert should not be placed between Section 4 & 9. The Board did agree to approve placement of a 24" culvert along side the existing 15" between Section 3 & 4. (Bosse/Totenhagen, unanimous)

Mr. Huether reported on water problems regarding pumping with no permits. They must meet prior regulations on pumping or be in violation and risk benefits from the farm program. The annual dam inspection date was set for May 9th at 8:00 am.

Dan Zirnhelt arrived at the meeting to discuss a water problem in the NW1/4 35-131-55. The water no longer drains through the quarter, but cuts it in half and he is unable to get to the other part to farm. The Board suggested a rock crossing with a 18" culvert to allow the water to flow through and give him access to the other side. This is a natural drain and full responsibility of the landowner. (Lien/Paczkowski, unanimous)

OLD BUSINESS: Reviewed several items from last fall including: Kim Rasmussen application, two bridges in Hall Township, Wallace Dassenko problem, Wallace Johnson culvert in Co. # 12, Bridge 130-15, beaver dams-Jim reported that Jerry Bohnenkamp dug out the bank and opened the culvert and predator control will trap the beaver, culvert between Sections 20 & 29 in Sargent Township-48" caved in and Jerry will try to straighten end out, Dennis Howey driveway-Water Board buy culvert and county install, Weber Township culvert sizing-inspected and township thought they might try to clean the road ditch, if that does not work the culvert size is 18", and bridge by Herman's-bridge is good but too narrow, looking at adding to south side and cleaning out ditch so water will move away from the bridge quicker.

No report on Drain No. 11.

Silver Lake Study - agreed to start permit process. (Paczkowski/Lien, unanimous) Dan reported the Red River Joint Water Resource Board agreed to fund 25% of the entire project including the fish barrier. Received a copy of the letter sent to Don Hom from State Water Commission and a map outlining areas of concern.

NEW BUSINESS: Shuman Township request to replace two small culverts with 18" between Sections 10/3 and 10/11. Approved. (Paczkowski/Bosse, unanimous). South branch of Drain # 11 - hole in road on Co. # 5, culvert might be gone, county marked with flags. Drain # 12 level old spoil bank-discuss putting on a levy.

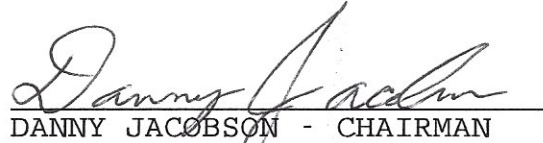
State Water Commission needs a list of projects, including description and cost that we anticipate undertaking during 1995-97 biennium. The following projects were submitted: 1)Preliminary engineering of water channels, natural and legal drains, 2)Nelson Dam, 3)Brummond-Lubke Dam, 3)Silver Lake Dam and Fish Barrier. (Bosse/Lien, unanimous)

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

23653 James Bosse	Travel	34.50
23654 Danny Jacobson	Travel	20.50
23655 Maynard Lien	Travel	92.50
23656 Mike Paczkowski	Travel	129.00
23657 John C. Totenhagen	Travel	43.50
23663 Roman L. Heley Ex.	Clean Marboe grove	115.00
10454 James Bosse	4 PD less 18.36	221.64
10455 Danny Jacobson	6 PD less 29.22 plus 22.00 meals	352.78
10456 Maynard Lien	5 PD less 24.63 plus 22.00 meals	297.37
10457 Mike Paczkowski	5 PD less 24.63 plus 22.00 meals	297.37

10458 John Totenhagen	5 PD less 24.63 plus 22.00 meals	297.37
10459 Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned at 10:45 p.m.


 DANNY JACOBSON - CHAIRMAN

ATTEST:


 SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 19, 1994 AT 8:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved April 21 minutes and financial statement. (Lien/Bosse, unanimous)

Reinvest CD 29853 for 6 months. (Paczkowski/Totenhagen, unanimous)

Dennis Brezicka, Dunbar Township Supervisor, met with the Board to request placement of a new culvert between sections 30/31. The water goes over the road and they would like to increase the size from 42" to 48". No objections from the Board if it doesn't affect any downstream landowners. Dennis stated it is equivalent to the downstream culverts that end up in Buffalo Lake. He would also like 1/3 cost share. Approve 48" culvert and cost share. (Totenhagen/Lien, unanimous)

Bill Huffman, Cogswell, met with the Board to discuss a problem in the E1/2 of Section 28-Harlem Township. Drain No. 11 flows through this quarter and because of high water he is unable to move his cattle across the drain. Discussed several options and agreed to give Bill permission to install a 48" by 30' culvert in the NE1/4-28 to give him access to both sides of the drain. (Bosse/Lien, unanimous)

Received and reviewed information from NDIRF regarding Drain # 11 lawsuit. Dan will call Jeff Cahill to discuss letter.

Instructed Secretary to request funding from NDDOT Special Roads Fund for matching money on the roadway modifications project around Silver Lake.

Received notification from the State Water Commission that the Kim Rasmussen permit had been approved.

Approved three year land contract for Jeff Breker and Roger Nelson on land owned by the Water Resource District at same rates as previous contract. (Lien/Paczkowski, unanimous)

Wallace Johnson sent a letter requesting permission to sandbag the culverts in the SW1/4-12-132-54 to reduce the flooding. Board does not want to assume liability for sandbags and denied his request. They will talk to the engineer about setting a grade to clean out the ditch to help alleviate the problem. (Lien/Paczkowski, unanimous)

Dan and Mike discussed the beaver problem at Frenier Dam as reported by Jeff Breker. They worked on the dam on May 18 and got the water to move. Mike will keep an eye on any further problems. He also sprayed surge by the dam.

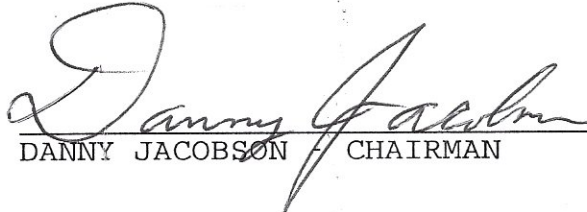
Jim reported on the problem in the SW1/4-17 of Taylor Township. The beaver have plugged up the ditch and renter is complaining that water is backed up and can't be seeded. Jim walked the area and said there is a blockage by the shelter belt but the land can be seeded. He will talk to SCS and Fish and Wildlife to get permission to do some additional cleaning.

No report on the Annual Dam inspection.


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

23837 ND State Water Commission	Conditional Water Permit App	100.00
23841 Jim Bosse	Travel	17.50
23842 Danny Jacobson	Travel	44.00
23843 Maynard Lien	Travel	48.00
23844 Mike Paczkowski	Travel	49.50
23845 John C. Totenhagen	Travel	24.25
10524 Jim Bosse	3 PD less 14.15	170.85
10525 Danny Jacobson	3 PD less 14.15	170.85
10526 Maynard Lien	3 PD less 14.15	170.85
10527 Mike Paczkowski	5 PD less 23.33	281.67
10528 John C. Totenhagen	3 PD less 14.15	170.85
10529 Sherry Hosford	Sec. salary less 15.30	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 16, 1994 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order with the following present: Dan Jacobson, Jim Bosse, Maynard Lien, John Totenhagen and Mike Paczkowski. Absent: None. Also present: John Lien, Richard Peterson, Jim Toyne, Kenneth Mund.

Approved May 19 minutes and financial statement. (Lien/Totenhagen, unanimous)

John Lien requested a cap for culvert on Bussman approach. He talked to the city and landowner about building up the roadway. The cap will help keep the water in the legal drain. (SC Water Ch # 1). Approved 18" cap for culvert and John will install. (Paczkowski/Bosse, unanimous).

Richard Peterson and Jim Toyne requested permission to put in an approach for Jim to farm Peterson's land-Section 11-Milnor Township. This is off a township road and the township has jurisdiction. Water Board requested the culvert be 18". The water cuts across the quarter and can't get back in the ditch. There is very little dry land. The ditch wasn't designed to handle all this water. There is another culvert on the legal drain that is too high and doesn't do any good. They will have the engineer look at this location.

Kenneth Mund asked about placing caps on culverts on the east end of the drain because he is getting too much water and about spurge control. The Board will look into extending cleaning beyond the legal drain.

Arlen Willprecht, Jim & Kurt Breker, Arnold, Michael & Richard Banish, and Jack Saunders arrived at the meeting to discuss Legal Dr # 3. The area of concern is Section 28-Kingston Township. The water doesn't drain out and they want to know what can be done. This is not a legal drain and the natural drains are the responsibility of the landowners. They wondered about wetlands--can they be cleaned. The Board agreed to call Mr. Breitling to inquire about extending the legal drain and check on cleaning through wetlands. They will get back to Mr. Willprecht.

Discussed Dr # 11 and reviewed briefs from Mr. Breitling.

Signed Notice of Application for Appropriation of Water for Silver Lake. Twenty certified letters will be sent to landowners within a one mile radius.

Jim reported on beaver problem in Taylor township. He talked to Jack Lalor after the last meeting and is waiting for his response.


Received the Annual Dam Inspection report.

Discussed request from Marvin Pearson to replace a driveway culvert. Presently has a 12" and approved replacing with 12" or 15".

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

24052	James Bosse	Travel	14.50
24053	Dan Jacobson	Travel	4.50
24054	Maynard Lien	Travel	10.00
24055	Mike Paczkowski	Travel	14.50
24056	John Totenhagen	Travel	9.50
10592	James Bosse	2 PD less 9.18	110.82
10593	Dan Jacobson	3 PD less 13.77	166.23
10594	Maynard Lien	1 PD less 4.59	55.41
10595	Mike Paczkowski	2 PD less 9.18	110.82
10596	John Totenhagen	1 PD less 4.59	55.41
10597	Sherry Hosford	Sec salary less 15.30	184.70

Meeting adjourned at 10:00 p.m.


 DAN JACOBSON - CHAIRMAN

ATTEST:


 SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JULY 21, 1994 AT 8:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved June 16, 1994 minutes and financial statement. (Totenhagen/Bosse, unanimous)

Discussed meeting on Drain No. 11 with Mr. Breitling. Reviewed previous cases that had favorable ruling and new legislation that is pending. Briefs filed with Mr. Carson were not answered. Pre-trial set for late August or early September. Board members commented on informational meeting.

State Water Commission will conduct a public hearing on the Silver Lake Dam project on Monday, August 15, 1994 at 3:00 pm in Bismarck. Someone will try to attend.

A group of landowners from the Drain No. 3 area arrived at the meeting to discuss their request to clean out the natural drain on the end of Drain No. 3. Dan explained that the attorney and engineer did a similar project in Richland Co. The purpose is to get the channel working. The group could do their own assessment area or vote to join the existing drain. They must get a cost estimate before the vote and cannot exceed 20% of the actual cost of the project. After further discussion on the process, the Board agreed to have Jeff Volk, Moore Eng., look at the area and provide a cost estimate. The Board will pay the expenses incurred in the preliminary cost estimate, but the group will have to decide how to fund the remaining expenses.

Bill and John Hayen, Orville Gehring, Kent & Kenneth Lamb, Todd Stein and David & LeeAnn Even arrived to discuss Tile Drain No. 16 south of Cogswell. Water is standing on the north end of Cogswell near the elevator and cannot drain. They would like the tile looked at and cleaned out so it will drain properly. The drain was abandoned in 1984 and included in Drain No. 11. Old petitions and other information regarding the drain was reviewed, but a map of the original construction was not available. The Secretary was instructed to contact Jeff at Moore Eng. to have him look through the records in Fargo and bring the map when he comes to look at Drain No. 3.

Dan explained a complaint he had regarding wells in the southwest part of the county.

Approved 1995 Budget as follows: General Fund - \$395,900, Drain No 3 - \$7,500, Drain # 11-\$55,000, Drain # 12-\$3,000, Water Channel Imp # 1 - \$20,000. (Paczkowski/Lien, unanimous)

Requested the Secretary do some research on placing a \$.25 per acre assessment on SC Water Channel Imp # 1 for 1995.

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

24209	Jim Bosse	Travel	36.75
24210	CCC	Maps/Drain No. 3	14.00
24211	Dan Jacobson	Travel	4.50
24212	H.V. Johnston	Culvert cap	83.19
24213	Maynard Lien	Travel	59.00
24214	Ohnstad, Twichell	Attorney Fees	74.50
24215	Mike Paczkowski	Travel	33.00
24216	Sargent County	Audit Fee	100.00
24217	SEL	Posts/Nelson Dam	224.00
24218	John Totenhagen	Travel	14.00
10654	Jim Bosse	4 PD less 19.01 + 8.50 meal	229.49
10655	Dan Jacobson	4 PD less 19.01 + 8.50 meal	229.49
10656	Maynard Lien	3 PD less 14.42 + 8.50 meal	174.08
10657	Mike Paczkowski	3 PD less 14.42 + 8.50 meal	174.08
10658	John Totenhagen	2 PD less 9.83 + 8.50 meal	118.67
10659	Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned at 11:30 p.m.


DAN JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 18, 1994 AT 8:00 P.M. 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 minutes and financial report. (Lien/Paczkowski, unanimous)

Discussed pre-trial conference on Drain No. 11. held in Fargo on August 15th at the Federal Courthouse. Magistrate Klein set Oct. 31, 1994 as the trial date unless Judge Webb doesn't rule on some of the motions. They expect it to last 5-10 days. John took some measurements from different areas of the drain and they will be sent to Attorney Breitling.

Sherry reported on the hearing in Bismarck for Silver Lake dam. Murdean Gulsvig, Orville Nelson and Ardell Johnson attended. Also in attendance were Don and Dorothy Hom and a representative from US F&W. Mr. Hom is not happy with the map provided by SWC and is concerned about losing his right to drain. A hydrologist will review the hearing results and make a recommendation to the State Engineer.

Both Red River Joint Board and North Dakota Insurance Reserve Fund agreed to pay 1/2 of the cost of the Moore Eng. billing on Drain No. 11.

Jeff Volk is working on a survey of Drain No. 3 and also the possibility of cleaning out the east end of SC Water Channel Imp. # 1.

Drain No. 16 maps were copied and Jerry Bohnenkamp has agreed to do the work in locating and cleaning out the tile. Jim will coordinate the project.

Mike reported that a beaver dam was removed in Drain # 3 as per a request from Duayne Baldwin.

Certified the following amounts for special assessments on the drains: (Paczkowski/Totenhagen, unanimous)

Drain No. 3	\$.25 per acre	
Drain No. 11	\$.25 per acre	
Drain No. 12	\$.75 per acre	
SC Water Channel Imp Dist.	\$.25 per acre	(Gwinner City=\$468.27 Milnor City =\$717.53)

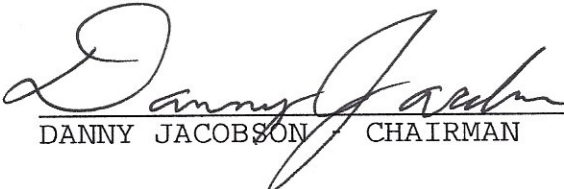
Discussed a project the county is sponsoring in Marboe Township by Olson slough. Agreed to pay 1/2 of the cost of the tile subject to approval of all landowners and easements signed and filed. (Lien/Paczkowski, unanimous)

Gwinner City is undergoing a storm sewer project and will install on the south side of town. The water board asked the engineer to keep them posted on this project. 53

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

24404	Jim Bosse	Travel	16.25
24405	CCC	11 maps	11.00
24406	Fargo Culvert Co.	Howey culvert	1,009.70
24407	Sherry Hosford	Travel	11.50
24408	Dan Jacobson	Travel & phone calls	17.51
24409	H.V. Johnston	Co. # 12 culvert	4,237.65
24410	Maynard W. Lien	Travel	26.50
24411	Moore Eng.	Drain No. 11 billing	9,770.20
24412	Mike Paczkowski	Travel	22.00
24413	Sargent County	Bridge Repl. & culvert	1,104.32
24414	The Teller	Notice	41.87
24415	John C. Totenhagen	Travel	67.00
10729	James Bosse	2 PD plus meal less tax 9.83	118.67
10730	Danny Jacobson	2 PD plus meal less tax 9.83	118.67
10731	Maynard W. Lien	3 PD plus meal less tax 14.42	174.08
10732	Mike Paczkowski	2 PD plus meal less tax 9.83	118.67
10733	John C. Totenhagen	3 PD plus meal less tax 14.42	174.08
10734	Sherry Hosford	Sec. salary plus meals less tax	
		16.34	197.16

Meeting adjourned at 10:00 p.m.


DANNY JACOBSON CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 15, 1994 AT 8:00 PM 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, John Totenhagen and Mike Paczkowski. Absent: None.

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

Jack Lalor, Tewaukon Wildlife Refuge, met with the Board to discuss plans on straightening Shortfoot Creek (Drain No. 3 to Wild Rice River). The Board explained that landowners requested a study to see what can be done and Moore Eng. conducted a survey but nothing is ready at this time. It will depend upon the cost and if the landowners wish to proceed with the project.

Jeff Volk, Moore Engineering, arrived and reviewed maps of the area surveyed on Shortfoot Creek. The grade from the river to the end of the drain drops 35 feet, approximately 5 feet per mile. There will be problems with wetlands in the entire area. The Board asked Jeff to put together a figure that can be presented to the landowners and let them decide if they wish to pursue.

Jeff also provided information on SC Water Channel # 1. The area in question is 1/2 east of where the drain ends, but to clean that area won't solve the problem. He suggested cleaning Section 10, 11 & 14 up to the railroad bridge. Maynard and Mike will talk to the landowners. Motion to contact contractor to do the cleaning. (Bosse/Paczkowski, unanimous)

The Board requested Jeff to engineer the Silver Lake access road improvements. He agreed to look at the plan prepared by the State Water Commission, talk to the landowner and get back to the Board with more information at a later date.

Alan and Sylvia Welker arrived at the meeting and filed a drainage complaint on land in the SE1/4-31-131-56. The drain was closed in 1980 and recently opened. The extra water causes more flooding of land owned by Sylvia and farmed by Alan. The Board will investigate the problem.

Dan talked to Duane Breitling on Drain No. 11 and he wants to meet with the Board prior to the October 31 trial date. He also stated that they will be taking depositions of three people sometime next week in Bismarck. The Red River Joint Water Board approved \$30,000 from their funds to be used for the expert witnesses.

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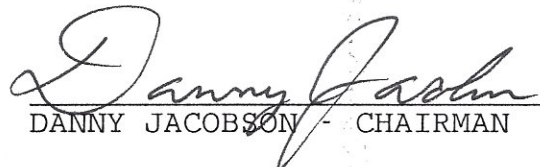
Received a map of the Gwinner storm sewer improvement. It is on hold for now but will possibly be constructed in 1995.

Gwinner City Council requested information on the SC Water Channel Imp #1 levy. A letter will be sent with explanation.

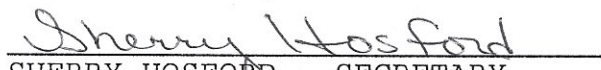
Approved payment of the following bills: (Paczkowski/Totenhagen, unanimous)

24481	James Bosse	Travel	14.00
24482	Roman L. Heley	Dr # 3	70.00
24483	Danny Jacobson	Travel	1.50
24484	Maynard W. Lien	Travel	10.00
24485	Mike Paczkowski	Travel	80.00
24486	John Totenhagen	Travel	9.50
10789	James Bosse	2 PD less 9.18 taxes	110.82
10790	Danny Jacobson	1 PD less 4.59 taxes	55.41
10791	Maynard Lien	2 PD plus meal less 9.83 taxes	118.67
10792	Mike Paczkowski	2 PD plus meal less 9.83 taxes	118.67
10793	John Totenhagen	1 PD less 4.59 taxes	55.41
10794	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 A SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, SEPTEMBER 21, 1994 AT GWINNER, NORTH DAKOTA

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

Dan and Jim reported they investigated the drainage complaint filed by Alan Welker and determined that the drain should be closed. They also met with Harry Smith, who dug and closed the drain in 1980, and discussed with him the process involved in plugging the drain.

Instruct Mark Hanson to close the drain with the supervision of the Water Resource Board by October 20, 1994. (Bosse/Totenhagen, unanimous)

Meeting adjourned.


DAN JACOBSON - CHAIRMAN

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 20, 1994 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 Steve Jacobson, Dennis Howey, Grover Riebe, Clarmont Ulven, Dennis Decker Howard Huffman and Duane Breitling.

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

Those present from the Gwinner area are concerned about the drainage problem and asked the Board to clean out two areas which are causing the problem. The Board reviewed the drainage area (part of the SC Water Channel Imp # 1) and explained that the maintenance levies cannot be used to clean natural drains. It was suggested that the city of Gwinner, Melroe and this Board (using general fund monies) cost share the cleaning. Gwinner City is also proposing a sewer improvement in 1995 which will add more water. Authorized the group to talk to contractors and get estimates on cleaning approximately 2 miles. (Bosse/Totenhagen, unanimous)

Dennis Decker, Whitestone Hill Supervisor, described a situation in the SE1/4-1-132-56 and asked permission to replace an 18" culvert with a 24". Approved request if no burden to surrounding landowners. (Bosse/Lien, unanimous)

Howard Huffman requested a crossing on the quarter-line in the N4/2-34-130-58-0-00 (part of Drain No. 11). The Board agreed to furnish the culvert if the township builds the crossing. Placement of crossing would be between Sections 33 & 34. (Lien/Paczkowski, unanimous) 55

Duane Breitling proceeded to discuss Drain No. 11 trial with Board members. All members and secretary are named as witnesses and should plan to attend the trial. October 31 will be the day that Mr. Breitling and others involved with the case drive the drain and view the present situation. November 1st at 9:00 the case will be heard at the Federal Building in Fargo and is expected to last 8-10 days.

OLD BUSINESS: No reports on the following: 1) Silver Lake permit or road project; 2) Shortfoot Creek cost estimates and 3) Dan will meet with Mark Hanson to close the drain.

Easements by Olaf Olson slough have not been signed by the landowners and tile will not be installed until they are signed and recorded.

Discussed culvert by Dennis Howey driveway and instructed secretary to order a 60"x 44' culvert in place of the 48" delivered earlier to the location.

Jim Bosse agreed to find someone to take care of the beavers and will submit a bill to the Board for beaver elimination.

Reviewed application from Wayne Sebens to fill in approximately 1.3-acres on Fedje Lake. No objections from this Board.

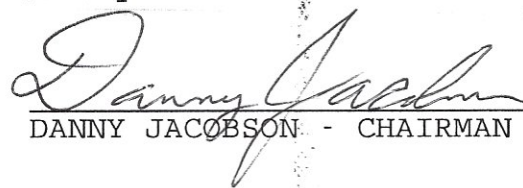
Discussed culvert on Co. # 5 coming off Frenier Dam. Currently there is a 48" culvert and the county requests a 72" squash pipe. Originally, a large bridge was installed and replaced in the 60's with the culvert. Approved 72" squash culvert and Water Board will cost share with county 50/50 on cost of culvert. (Bosse/Paczkowski, unanimous)

Maynard inspected a culvert on Co # 14 that crosses Tri-County Drain and indicated the need for a 14' extension on the culvert. The county will furnish the culvert.


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

24767	James Bosse	Travel	22.50
24768	Dan Jacobson	Travel	10.50
24769	Maynard W. Lien	Travel	25.50
24770	Moore Eng.	SC Imp # 1 Eng.	1994.82
24771	Mike Paczkowski	Travel	44.25
24772	Sundale Hutterian Ass'n	SC Imp # 1 cleanout	7480.00
24773	John C. Totenhagen	Travel	18.50
10856	James Bosse	3 PD less 13.77 taxes	166.23
10857	Danny Jacobson	5 PD less 22.95 taxes	277.05
10858	Maynard W. Lien	5 PD less 22.95 taxes	277.05
10859	Mike Paczkowski	3 PD less 13.77 taxes	166.23
10860	John C. Totenhagen	3 PD less 13.77 taxes	166.23
10861	Sherry Hosford	Sec salary less 15.30	184.70

Meeting adjourned at 11:00 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 17, 1994 AT 7:00 PM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approved minutes and financial statement. (Bosse/Lien, unanimous)

Authorized Secretary to reinvest CD# 31397 for 6 months. (Lien/Bosse, unanimous)

Jim reported that he and Dan inspected the Mark Hanson drain and feel it should be 1 foot higher and 10 feet wider. As of 11-16-94 the work is not completed. Jim & Dan will talk to Hanson.

Drain No. 11 update - completed testimony on 11-11-94 - 8 days total. Judge is giving the attorney's one week to prepare closing comments which will be heard on Friday, November 18, 1994 at 1:00 p.m.

The Board agreed to hire the Huterites to install the 60" pipe by the Dennis Howey residence.

The drainage problem north of Gwinner was discussed and the Board agreed to appropriate \$2,000 toward the cost of cleaning. Those present at the October meeting will oversee the project. (Lien/Bosse, unanimous)

Wayne Sebens permit to fill in 1.3 acres of Fedje Lake was approved with several special conditions.


Jim reported that Larry Tangen took 8 young beaver out of Dr # 11. He had to leave the area because of time restraints from his supervisor. He would like to meet with this Board in December or January.

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

24995	James Bosse	Travel	48.25
24996	Fargo Culvert Co.	Howey culvert	1,797.40
24997	Sherry Hosford	Travel & Lodging	180.50
24998	Maynard W. Lien	Travel	59.00
24999	Mike Paczkowski	Travel	253.00
25000	John C. Totenhagen	Travel	358.25
25002	Danny Jacobson	Travel	337.75
25003	Sundale Hutterian	Clean ditch N of Gwinner & install culvert by Howey's	2,680.00
10915	James Bosse	5 PD plus 25.50 meals less tax	300.60
10916	Maynard W. Lien	6 PD plus 25.50 meals less tax	245.19
10917	Mike Paczkowski	8 PD plus 51.00 meals less tax	490.06
10918	John C. Totenhagen	11 PD plus 102.00 meals less tax	663.89
10919	Sherry Hosford	Sec. salary less 19.13 taxes	230.87

John Totenhagen arrived at 8:00 pm.

Meeting adjourned at 8:30.


MIKE PACZKOWSKI - VICE-CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 15, 1994 AT 9:30 AM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

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

Motion to reinvest CD 31201 plus interest for 12 months. (Lien/Totenhagen, unanimous)

Motion to pay Sherry Hosford \$250 for extra clerical work on Dr # 11 and Silver Lake project. (Bosse/Lien, unanimous)

John Paulson, Dist. Supervisor, USDA, Animal Damage Control and Larry Tangen, State Predator Control met to discuss beaver problems. They discussed three proposals 1)\$20/hour; 2)\$17/hour plus \$.25/mile; 3)Dam removal - \$50. They would like to set up a management center that would collect problems and contact the trappers. Suggested a possible split cost with the landowners on natural drains and rivers and putting on a beaver control workshop with the county agent on trapping and control.

Jacobson arrived at 10:30.

Paulson and Tangen will contact Ransom Co. WRB to meet with them and set up a meeting of the Tri-Co. Board to discuss a beaver control program in this area between the three counties.

Purchase \$25,000 CD from general fund for 12 months. (Paczowski/Totenhagen, unanimous)

Silver Lake project on hold at SWC until Tewaukon Wildlife Refuge permits are perfected. Jeff is working on plans for road improvement.

Hanson/Welker drainage complaint did not get completed before fall. Dan will keep on it and see that it is completed in the spring.

Jim talked to a Jackson Twp. Supervisor and they agreed to build a crossing for Howard Huffman if Water Board provides the culvert.

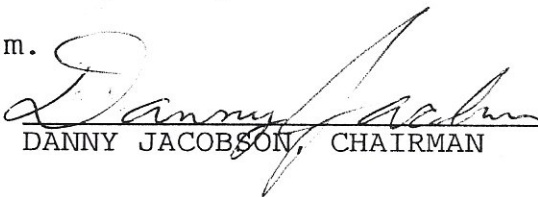
Discussed article in ND Water magazine and The Teller regarding the Drain No. 11 lawsuit.

Mike reported at the Twp Officers Annual Fall Meeting and Larry Anderson is concerned about a bridge south of Cayuga that needs replacing. The Board will meet with the county commission to discuss that bridge and other projects on January 17th.

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

25044	James Bosse	Travel	\$189.00
25045	Crandall Construction	Dr # 12 cleaning	\$2705.00
25046	Danny Jacobson	Travel	139.00
25047	Jerry's Backhoe	Removing beaver dams	140.00
25048	Maynard W. Lien	Travel	316.25
25049	Mike Paczkowski	Travel	212.50
25050	Sargent Co. Treas.	Purchase CD	25000.00
25051	John C. Totenhagen	Travel	240.25
25162	Doublewood Inn	Convention lodging	467.93
10990	James Bosse	6 PD plus 13.50 meals, less tax	344.92
10991	Danny Jacobson	20 PD less tax	993.48
10992	Maynard Lien	8 PD plus 5.00 meals, less tax	447.90
10993	Mike Paczkowski	7 PD plus 13.50 meals, less tax	400.33
10994	John C. Totenhagen	6 PD less tax	332.46
10995	Sherry Hosford	Sec. salary less tax	369.40

Meeting adjourned at 11:45 a.m.


DANNY JACOBSON, CHAIRMAN

ATTEST:


SHERRY HOSFORD, SECRETARY