

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, JANUARY 24, 1996 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, John Totenhagen, Maynard Lien and Mike Paczkowski. Absent: None.

Approve minutes and financial report. (Totenhagen/Lien, unanimous)

Fred Giese, Tewaukon Refuge, Murdean Gulsvig, Quentin Hoistad, Bill Smith, Harris Anderson and Steve Wyum arrived at the meeting to discuss the Silver Lake project. Fred explained that his position has not changed since the last meeting. He needs a written proposal from the sponsoring agencies that state what we want to do, why we want to do it, what impacts might occur and how to implement any conflicts. He will review the proposal, decide if a compatibility analysis is needed, forward to the region office and await their decision. Fred discussed several stipulations that his agency would like to enter into an operational agreement. Bill Smith and Murdean Gulsvig agreed to prepare the proposal.

Fred presented a letter from Stuart Wacker, Realty Field Supervisor, regarding a drainage assessment on a parcel in the NE1/4-5-130-55. The property was purchased by the United States on January 18, 1971 and precedes the date that an assessment cannot be made against the U.S. due to sovereign immunity from taxation. Cancel tax of \$52.93. (Totenhagen/Lien, unanimous) Also discussed changing a culvert in this area. Decided to carry over until spring.

Received a check from the US Treasury for \$11,646.98 in satisfaction of a stipulated bill of costs from the Drain No. 11 lawsuit. The check will be sent to NDIRF.

Dan, Jim and John updated the other Board members of the meeting with FEMA representatives, Jeff Volk and Sandy Hanson on January 8, 1996. The Board instructed Jeff to prepare a narrative of what we did and why we did it and to justify the work was for emergency reasons. Costs should be included and explained why the most viable solution was used not necessarily the cheapest. Jeff prepared a narrative on Drain No. 4 and faxed to the Board before the end of the meeting. He will follow-up with more information and specifics about each DSR.

Correspondence from Milnor Township Board indicates the 30" culvert between Sections 4 & 9 belongs to Kenneth Gibbon. Approve purchase of a cap to place on the culvert. (Bosse/Paczkowski, unanimous)

Jerome Fiala arrived at the meeting regarding a complaint he filed on November 29, 1995. The Board concluded the work was done prior to 1985 and not in violation of the FSA. It is not more than 80 acres and does not require a permit.

Mr. Fiala also discussed another problem in Forman Township between Sections 9, 10, 15 and 16. This problem was discussed in April, 1986 and a signed agreement on file in this office. The agreement is not being adhered to and the Board directed the Secretary to send letters to the Forman Township Board, Terry Baltes, Harvey, Fred & Jerome Fiala with copies of the 1986 agreement requesting that all parties involved comply with the original agreement.

Approve payment in full of the special assessment to Milnor City for the 1995 Street Improvement # 6 along SC Water Channel Imp Dist. No. 1 right of way. Parcel Nos. 25-1-7375 and 25-1-7384. (Lien/Paczkowski, unanimous)

Discussed letter from Donald Lee, Milnor and referred him to Andy Wingenbach at NRCS because this does not fall within the Board's jurisdiction.

Approve Moore Engineering, Inc. to prepare reassessment information on Drain No. 11. (Bosse/Totenhagen, unanimous)

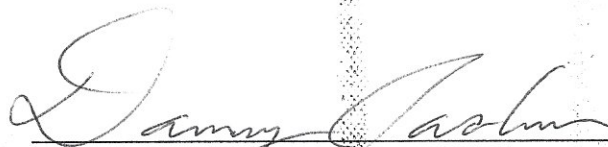
Read a letter from Wallace Johnson regarding flooding of the south side of SW1/4-12-132-54. Prior correspondence from NDDOT stated that installation of caps or gates on the culvert would be a very dangerous situation and not advisable. The Board concurred with this recommendation. A letter will be sent to Mr. Johnson stating the Board's response.

Received a request from Whitestone Hill Township for cost sharing assistance to replace: 1-48" culvert between Sections 1-12 and 1-30" culvert between 29-32 with a 36". The Board will investigate and size these culverts.

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

27558	James Bosse	Travel	12.00
27559	Rex Ferguson	Labor - Dr # 16	852.00
27560	Danny Jacobson	Travel	6.00
27561	Maynard W. Lien	Travel	20.00
27562	Milnor City	Sp.Assmt-SC Wtr Channel	726.52
27563	ND Water User's Ass'n	1996 Dues	300.00
27564	Ohnstad, Twichell	Attorney fees	108.00
27565	Mike Paczkowski	Travel	22.00
27566	SC Treas.	Culverts-865.49 & WC-176.18	1041.67
27567	John Totenhagen	Travel	28.50
11805	James Bosse	2 PD less 9.18 taxes	110.82
11806	Danny Jacobson	5 PD less 22.95 taxes	277.05
11807	Maynard W. Lien	2 PD less 9.18 taxes	110.82
11808	Mike Paczkowski	2 PD less 9.18 taxes	110.82
11809	John Totenhagen	3 PD less 13.77 taxes	166.23
11810	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 5:00 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, FEBRUARY 15, 1996 AT 9:30 AM IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order by Sherry Hosford, Secretary and the Board proceeded to organize for 1996.

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

Mike Paczkowski and John Totenhagen were both re-appointed for another three year term.

Nominations for Chairman: Dan Jacobson (Bosse/Lien, unanimous ballot)

Nominations for Vice-Chairman: Jim Bosse (Jacobson/Lien, unanimous ballot)

Reappoint Sherry Hosford, Secretary-Treasurer. (Lien/Bosse, unanimous)

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

Arlen Hanson and Don Wucherpfennig, Forman Township Board, met to discuss the Fiala/Baltes water problem between Sections 9,10,15,16 in Forman Township. The April, 1986 agreement was reviewed and both Board's concur that the control of the culvert cap belongs to the Fiala's based on reasonable judgment. The main concern of the township and Water Board is to protect the roadway. If water is creating damage to the road, either Board has authority to remove the cap. Neither Board will act as a mediator and police other occasions when the cap is open. The two parties involved shall adhere to the original agreement.

Wallace Johnson and Clair Storhaug met regarding flooding of the south side of SW1/4-12-132-54. Mr. Johnson wants caps to reduce flooding. He talked to Charles Kahl, NDDOT and after explaining the problem, Mr. Kahl said his department would respond differently based on the information from Mr. Johnson. It was suggested to meet with Mr. Kahl but the Water Board wants to talk to Mr. Breitling on liability issues. Sandbags would be another option and Mr. Johnson said he would sandbag if Water Board approves.

Don Kiefer filed a drainage complaint on Archie Paczkowski in the N1/2NE1/4, SW1/4NE1/4-13-129-54 LTL. The ditch was widened and possibly deepened in 1992 and it is causing flooding of farmstead, sewage drainfield and filling drains with silt. The Board will investigate.

Drain No. 16 - water was flowing and should continue all winter because snow is level in ditch. Jeff Volk talked to NDDOT about replacing the culvert under the highway. Haven't received any correspondence from FEMA on funding.

Jeff Volk prepared a narrative on the Drain No. 4 and Outlet to the Wild Rice cleanout and will send that along with maps and photos to Harold Narum at the State Emergency Management Office. This information will justify the appeal filed by this Board in January, 1996.

Silver Lake project - waiting reply from Fred Giese.

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

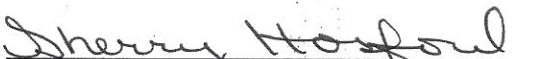
27678	Jim Bosse	Travel	6.00
27679	Danny Jacobson	Travel	1.50
27680	Maynard Lien	Travel	10.00
27681	ND Water Resource Dist.	Dues	375.00
11865	Jim Bosse	PD less 4.59 taxes	55.41
11866	Danny Jacobson	PD less 4.59 taxes	55.41
11867	Maynard Lien	PD less 4.59 taxes	55.41
11868	Sherry Hosford	Salary less taxes	184.70

Meeting adjourned at 12:30 pm.



 DANNY JACOBSON - CHAIRMAN

ATTEST:



 SHERRY HOSFORD - SECRETARY

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT
 HELD ON THURSDAY, MARCH 21, 1996 AT 9:30 AM IN THE COMMISSIONERS ROOM,
 SARGENT COUNTY COURTHOUSE, FORMAN, ND**

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

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

Instruct Secretary to reinvest CD Nos. 32060 & 32061 into four \$50,000 for 12 months and one \$40,000 (plus interest earned) for 6 months. (Lien/Paczkowski, unanimous)

A group of landowners along Crooked Creek in Shuman Township met with the Board to request assistance in cleaning out the creek. The Board explained this is not a legal drain and is the responsibility of each individual landowner to clean. The group asked for information on making it a legal drain. The landowners would like it surveyed by NRSC or an engineer so the grades are correct--would the Water Board assist in this. There is concern on the Wild Rice River. It won't hold anymore water and spills out of the banks now. The landowners agreed to talk to NRSC and this Board will get information on establishing a legal drain and the petition process. Discussed a grade in the center of Section 36 in Shuman Township. It needs a culvert and work because the water cannot reach the river. The Board will check this out in June.

Jim Bosse left the meeting at 10:15 am.

Lawrence Bergeman asked permission to install a pipe drain in Section 29 and 31 of Vivian Township. This would drain to Legal Drain No. 11. After reviewing the overhead maps, the area involved is primarily wetlands. The Board referred Mr. Bergeman to NRSC and if it is workable, he must file a drainage application.

Donald & Duayne Baldwin, Jim Gaukler, Jr., Steve Wyum and Sparky Engquist met with the Board to discuss a water problem in Section 4 & 9 of Marboe Township. This involves a county road which is experiencing problems with high water and underwater throughout the year. The county would like to drain the water and install a 12" tile about 750' that would get the water out for safety purposes and a cost savings compared to building up the road. Before the water can be drained the landowners must sign a flowage easement. The landowners would like to see a portion of Dr. No. 3 cleaned that would permit this water to continue flowing northerly. The Board explained that they had some problems with landowners allowing the contractor on their land to do the cleaning but if they cooperate the work would be completed. The 3 options are: 1) pump the water with landowner approval; 2) close the road or 3) bring machinery in to build up the road. A meeting was scheduled for later today to meet with all landowners and see if everyone will agree to sign the flowage easements.

Donald Baldwin asked the Board to look at several parcels of his land that are being assessed by Drain No. 3 & 12. He does not feel this is fair and would like his money refunded on Drain No. 12. The Board has discussed doing a reassessment of the drain and this would correct the problem. Proceed with Drain No. 12 reassessment. (Lien/Paczkowski, unanimous)

Donald Lee met with the Board regarding his complaint in NE1/4-28-132-54. The Board reiterated that NRCS checked out the area and this is not in violation of FSA.

Approve cost share of a 48" x 40' culvert between sections 1 & 12 in Whitestone Hill Township if county commissioners approve. (Lien/Totenhagen, unanimous)

Received brochures for WET summer workshops. Will continue to pay for any teacher from Sargent County who would like to attend.

Milnor City built a new street in Block 36, Original Townsite last year and would like to know if a culvert should be placed in the roadway. Upon inspecting site, the road is acting as a dam and an 18" culvert should be installed. (Paczkowski/Totenhagen, unanimous)

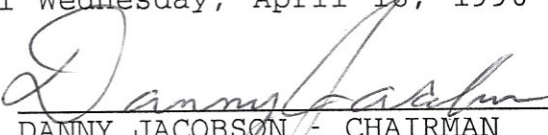
Approve placement of an approach with an 18" culvert in SE1/4-4 Herman Township to Darrel Foertsch. This replaces an approach that was once there and he will clean some silt out of the ditch. Said water flows to Drain No. 2.

County commissioners asked Board to size culvert or tile for an open ditch in NE1/4-18 of Shuman Township to remove an open ditch. Board is concerned about maintenance and keeping it from freezing. Talk to county commissioners and get more information.

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

27988	Dan Jacobson	Travel	13.00
27989	Maynard Lien	Travel	10.00
27990	Mike Paczkowski	Travel	11.00
27991	Ray-Mac Inc.	Cap for Milnor culvert	285.00
27992	John Totenhagen	Travel	9.50
11924	Danny Jacobson	3 PD less 13.77 taxes	166.23
11925	Maynard Lien	1 PD less 4.59 taxes	55.41
11926	Mike Paczkowski	1 PD less 4.59 taxes	55.41
11927	John Totenhagen	1 PD less 4.59 taxes	55.41
11928	Sherry Hosford	Sec. salary less 15.30	184.70

Meeting adjourned at 1:00 pm until Wednesday, April 18, 1996 at 8:00 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT
HELD ON TUESDAY, APRIL 16, 1996 AT 8:00 P.M. IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE.

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

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

Jeff Volk, Moore Eng., met with the Board to review reassessment list for Drain No. 11 & 12. He has prepared spread sheets with ID#, section, range, township, description, acres, benefit factor, factored acres, percentage benefit and maximum levy. He suggested that the Board go through each list and study the benefit factor and make changes accordingly. Maps of both drainage areas show each parcel included in the assessment district and the percentage of benefit they are being charged. Also discussed procedure to include Cogswell City in the assessment. The Board will look over the lists and be prepared to discuss any changes at the May meeting.

Daro Crandall and Robert Nelson arrived at the meeting to discuss an abatement from Crandall on a Drain No. 2 assessment in the SE1/4 9-131-53. He feels the charge should be cancelled from his taxes because of a petition that was filed in 1973. Board investigate the possibility of reassessing Drain No. 2 and all expenses incurred will be charged back to that fund. (Lien/Bosse, unanimous)

Orval and Bruce Speich met with the Board regarding a water problem in Section 17-132-53. The area holds more than a foot of water and is flooding out shelter belts and damage to the septic system. The Speich's feel that if a culvert in the south end between Section 8 & 9 could be moved north and lowered 2 feet, the water will flow the natural course. The Board advised them to contact SCS for approval and if the drainage area is 80 acres or more, a permit is required.

Don Kiefer complaint was discussed and the Board will investigate and act on it at their May meeting.

Jim reported on Drain No. 16 and agreed to monitor the water level every day in Cogswell City. State Highway Dept. should be contacted to schedule replacing the pipe under the highway.

Dan received a call from the State Emergency Management Division regarding the projects under appeal with FEMA. After two reviews, all three projects appear to be eligible for some money.

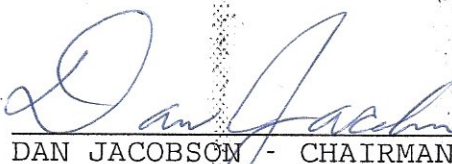
Approve 12" tile for open ditch located in Section 18-131-54. (James Mahrer land adjacent to Edwin Erickson land). (Bosse/Totenhagen, unanimous)

The Board received a letter signed by the Hall Township Board of Supervisors regarding safety of bridges between Section 21-28 and Section 26-27. The Board referred the letter to the county commissioners because they are responsible for all bridges. (Note: The Water Board did hire an engineer to study these bridges and what is necessary to repair/replace. Weather conditions have prohibited any work in this area.)

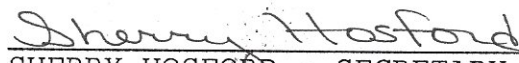
Tewaukon Wildlife Refuge returned a Memorandum of Understanding on the project to raise Silver Lake two feet. This Board, Fred Giese and the Park Board will meet with the county commissioners on May 7th to discuss the MOU.

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

28122	James Bosse	Travel	24.50
28123	Dan Jacobson	Travel & phone calls	32.04
28124	Maynard Lien	Travel	71.75
28125	Moore Eng.	Dr #11-3790.28 - Dr #4-	1792.50
28126	Mike Paczkowski	Travel	30.50
28127	John C. Totenhagen	Travel	14.00
11984	James Bosse	4 PD less 18.36 taxes	221.64
11985	Dan Jacobson	4 PD less 19.13 + 10.00 meals	230.87
11986	Maynard W. Lien	2 PD less 9.95 + 10.00 meals	120.05
11987	Mike Paczkowski	8 PD less 14.54 + 10.00meals	175.46
11988	John C. Totenhagen	2 PD less 9.95 + 10.00 meals	120.05
11989	Sherry Hosford	Sec. salary less 15.30	184.70


DAN JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT
HELD ON MONDAY, MAY 13, 1996 AT 8:00 PM IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve April 16, 1996 minutes as corrected and April Financial report. (Lien/Paczkowski, unanimous)

Jim Kunkle was present to discuss the water problem in Cogswell. He says the water is higher in town now than it was in 1995 and if they hadn't re-sandbagged their lift station this winter, it would be flooded. Jim reported that in monitoring, the water level raised 1 foot on the north side of the highway and dropped 2 feet on the south side. It is obvious that the pipe under the State Highway must be replaced. Paczkowski introduced the following resolution and moved its adoption: WHEREAS, the Sargent County Water Resource Board declared an emergency on May 18, 1995, and

WHEREAS, Sargent County is again experiencing excessive moisture and run-off in 1996 as well as jeopardizing the City of Cogswell water and sewer system,

NOW THEREFORE BE IT RESOLVED, this Board declare an emergency exists in the area of the Lateral to Drain No. 11 and immediate attention and excavation of State Highway #11 be allowed to remove the water from Cogswell City,

BE IT FURTHER RESOLVED, a letter be sent to the NDDOT to replace the existing pipe under said highway as soon as possible with an 18" pipe and Jeffry J. Volk be the contact person to provide technical data for this project.

Dated a Forman, North Dakota this 13th day of May, 1996.

Bosse seconded the resolution. Roll call vote. Voting aye: All. Voting nay: None. Resolution was duly declared carried and adopted.

Investigated the Donald Kiefer complaint on May 9, 1996 and feel that in 1992 the drain was back sloped and do not feel this constitutes an improvement. There has been a drain board in existence since 1957 and the county is exempt from permit requirements. The Board does not feel Mr. Kiefer has a standing to file a complaint. Certified copies of the letter will be mailed to Donald Kiefer and Archie Paczkowski. (Totenhagen/Lien Voting aye: Totenhagen, Lien, Bosse and Jacobson. Abstain: Paczkowski. Motion carried.

Daro Crandall application for abatement of taxes on Drain No. 2. Reject application because some of this land received a benefit. (Bosse/Totenhagen, unanimous)

Approve replacement of a 30" culvert between Sections 29/32 of Whitestone Hill Township. (Totenhagen/Bosse, unanimous)

Discussed Silver Lake Project and authorized Dan Jacobson to negotiate with land owners on obtaining necessary easements. (Bosse/Paczkowski, unanimous) Dan reported that this Board must file for a Water Use Permit and forms are being sent from the SWC. ND Game and Fish Dept. will be sent a letter requesting funding for the fish barrier during the 1997-1999 biennium.

Submitted the following potential water resource management projects for 1997-1999 to the State Water Commission for budget process:

1. Preliminary Engineering of Water Channels, Natural Drains and Legal Drains - \$50,000;
 2. Nelson Dam - \$25,000;
 3. Brummond-Lubke Dam T-1A - \$25,000 and
 4. Silver Lake Dam Project and Fish Barrier - \$143,000.
- Priority emphasis on the Silver Lake Project.

Approve Weber Township request to replace four 18" x 36' culverts at the following locations - Sections 4/9; 8/9; 15/16; and 19/30. The Board suggests and recommends that NRSC be contacted before replacement for all locations except between 8/9.

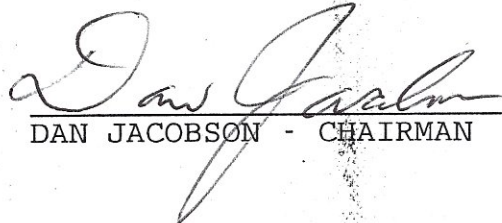
Instructed the Secretary to send a letter to Alice Bartell on a water problem in the SE1/4-9 and the NE1/4-16 in Whitestone Hill Township. After investigating, it was determined that the water had to be pumped down to get it off the roadway to eliminate any further damage to the road. Culverts were frozen up and when they thawed, the water flowed in

its natural watercourse. Perhaps the timing was poor on this situation, but the Board felt there was nothing anyone could do about it.

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

28321	James Bosse	Travel	23.75
28322	Dan Jacobson	Travel	13.50
28323	Maynard Lien	Travel	46.50
28324	Mike Paczkowski	Travel	82.50
28325	John Totenhagen	Travel	64.50
12044	James Bosse	5 PD less 22.95 taxes	277.05
12045	Danny Jacobson	6 PD less 27.54 taxes	332.46
12046	Maynard W. Lien	3 PD less 13.77 taxes	166.23
12047	Mike Paczkowski	5 PD less 22.95 taxes	277.05
12048	John C. Totenhagen	6 PD less 27.54 taxes	332.46
12049	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 10:30 p.m.


DAN JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JUNE 20, 1996 AT 7:00 P.M. IN THE 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 Totenhagen. Absent: None.

Approve minutes and financial statement. (Paczkowski/Bosse, unanimous)

Discussed the 30" culvert between Sections 4 & 9 in Milnor Township. On Friday, June 14, 1996, Dan & Jim installed a cap and by that afternoon the cap had been removed. They reported the theft to the Sheriff's Dept. and they investigated. Letters were sent earlier this year regarding removing the culvert or a cap placed on until time allows removal. Mike agreed to contact Baker Const. to set up a time to remove the culvert. The Sheriff's Dept. will be asked to be present when the work is in progress.

Received monies from FEMA for Drain No. 4 contract work - \$18,319 and Wild Rice clean out - \$13,022. Will talk to Jeff Volk about appealing for additional funds for materials used on Dr. # 4.

Jim Kunkle representing Cogswell City met with the Board and expressed his concern on the water not flowing. He said only 4" has drained in the last 30 days. The Board is waiting for Jerry Bohnenkamp to install a culvert and do some minor cleaning that will increase the flow of water into Drain No. 11.

John Lien arrived at the meeting and the Board updated him on the Milnor culvert problem.

Milnor City sent a letter saying that Wayne Buskohl would like to install a 30" or larger culvert near his residence. The Board investigated the area and feel at this time the reduced water from the north will allow the 18" adequate flow. The Board will continue to monitor this area, check the flow of water and contact Milnor City if anything further develops.

Discussed another culvert/water problem in Milnor City with Royce Granlund. Dan will contact Mr. Granlund to get a request in writing and invite him and Daryl & Linda Arneson to the July meeting to discuss the problem.

Approve 1/3 cost share of a 36" x 30' culvert between Sections 31 & 32 in Herman Township. (Totenhagen/Bosse, unanimous)

North Dakota Dept. of Transportation sent a letter and application for construction of a driveway to serve as a dike located along the north side of ND Hwy 11 at milepoint 137.25 (Andy Hoflen). Instructed the Secretary to send the information to Andy and inform him that the agreement and conditions must be adhered to or the dike removed.

Andy Wingenbach, District Conservationist, NRSC and members of the Shuman Township Board met with the Water Board regarding the complaint filed by Matt Odegard on a culvert in the grade in the NW1/4-28-131-54. Andy checked the area and reported there was no illegal drainage, the water did not go below the hydric soil line and it has no bearing or violation on the Farm Plan. The township road was acting as a dam or dike and the culvert was placed in the roadway to equalize the water. According to the Township Board, there was a culvert in there at one time and because it is less than an 80 acre drainage basin, no permit was required. The Water Board determined that the road was in jeopardy, the water would have naturally drained through this are and the culvert was placed in the roadway to get the water flowing. The culvert shall remain in the roadway as an equalizer. A letter will be sent to Mr. Odegard with the findings.

The Shuman Township group asked if anything can be done with the overflow of water from Buffalo Lake. Andy Wingenbach reported that the Corps of Engineers and the State Water Commission toured the area and started at Edwin Erickson's to the Wild Rice River. They reported that some culverts can be lowered and one to two and a half feet of sediment cleaned out. They must have permission from the downstream landowners to proceed. Project should start at the Wild Rice and work back toward Edwin's. Asked the Board to check out a culvert between Sections 23/24 and would like to replace with a 36" culvert.

Discussed the Silver Lake project and have another landowner that might sell some land that can be traded to D. Donley Hom. The Board is in favor of pursuing this land transaction in the NE1/4-20 of Weber Township.

The Water Board was informed of a water problem in Duerr Township, Richland County. To solve this problem, a temporary ditch must be cut and a 15" culvert installed in the roadway to allow the water to flow from a slough/lake in Section 7/8 of Duerr Township Southwest where it enters Richland County Drain No. 11 in Section 6/7 of said township. There is a sandbag dike in Section 6 and concern that the dike might break allowing water to spill and flood many acres of farmland. The Sargent County Water Resource Board agreed to accept this water into SC Drain No. 3 Lateral but reserves the right to control the flow so that it will not affect the downstream landowners. The cost of the project will not be the responsibility of either Sargent or Richland County Water Board's, but the landowners and the township. Agree to enter into an agreement with Richland County and landowners. (Paczkowski/Lien, unanimous)

Authorize Jim Bosse to act on behalf of the Board as the applicant agent and to file with the Division of Emergency Management for the purpose of obtaining Federal financial assistance under the Disaster Relief Act. for 1996. (Lien/Paczkowski, unanimous)

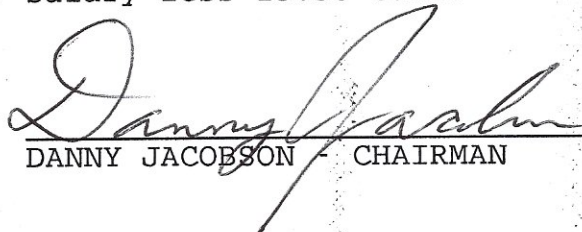
Received a letter from Brian Vculek seeking information on draining. A letter will be sent to Mr. Vculek with proper procedures and drainage permit application.

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

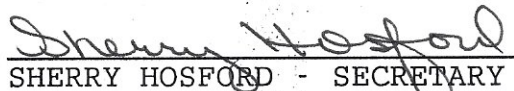
28559	James Bosse	Travel	75.00
28560	Geo. E. Haggert, Inc.	Drain No. 11/16 cleaning	625.00
28561	Danny Jacobson	Travel	36.00
28562	Maynard W. Lien	Travel	46.50
28563	Mike Paczkowski	Travel	49.00

28564	Ted's Trenching Inc.	Drain No. 11/16 cleaning	150.00
28565	Dave Titus Excavating	Drain No. 11/16 cleaning	800.00
28566	John C. Totenhagen	Travel	33.75
12111	James Bosse	13 PD less 101.50 taxes	678.50
12112	Danny Jacobson	6 PD less 27.54 taxes	332.46
12113	Maynard Lien	6 PD less 22.95 taxes	277.05
12114	Mike Paczkowski	6 PD less 27.54 taxes	332.46
12115	John Totenhagen	3 PD less 13.77 taxes	166.23
12116	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 12:00.


 DANNY JACOBSON - CHAIRMAN

ATTEST:


 SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JULY 18, 1996 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve minutes and financial statement. (Bosse/Paczkowski, unanimous)

The culvert in Milnor Township was not removed because the Sargent County States Attorney said a court order is needed before removal. Gerald Baker agreed to do the work but the Sheriff's Dept. would not cooperate without the court order. Dan and Jim talked to Duane Breitling on 7-15-96. He will review topo maps and prepare letter to this Board with his recommendation.

Appeal on Drain No. 4 - letter will be sent to Harold Narum, Public Assistance Division, ND EMS Dept. informing him that information is being compiled for an appeal on the pipe used in Dr. No. 4.

Royce & Noreen Granlund and Daryl & Linda Arneson, Milnor, met with the Board regarding a letter filed by the Granlund's. They are having problems with water standing on their land. Maps show that a natural drain runs through their property and the problem area is right on the edge of their land where it should drain through Arneson's land. Dirt is built up making it impossible for natural drainage purposes. The Board investigated the area and feel it should be surveyed to see what improvements can be made. They will talk to Jeff Volk and invite all parties in along with the Milnor City Council after the survey is completed.

John Lien and M. Ardell Johnson arrived at the meeting on the Milnor Township culvert issue. They were brought up to date on the meeting with Mr. Breitling.

Drain No. 16 work by Jerry Bohnenkamp is allowing the water to flow out of the City of Cogswell. The 1996 FEMA team along with Jim Bosse and Sandy Hanson inspected the area and suggested replacing the tile. After reviewing findings from the 1995 flood, FEMA feels nothing can be done. Bismarck office says \$40,300 has been approved but it is in the Cogswell City name. The Board instructed the Secretary to do some checking on the status of 1995 work and what should be filed for 1996.

Bill Smith called regarding land purchase for the Silver Lake project. Mr. Hom has placed some stipulations on the purchase of his property 1)close the section line; 2)drains must remain open and 3)no trees or shrubs be planted on his land. The Water Board prepared a counter proposal 1)they will trade land with Mr. Hom; 2)the Water Board will purchase easements from Mr. Hom or 3)proceed with eminent domain.

Shuman Township culvert request - approve 2 36" culverts between section 23/24 (north end beside existing 30" culvert) and 1 36" culvert between section 23/24 (south side beside 2 30" existing culverts) and cost share 1/3. (Lien/Paczkowski, unanimous)

Annual Dam inspection report - Bergh-McLaen waterway needs some repair on the south side of the road. Some additional rock should be added to this area for bank stability, as water did wash out a small area in the bank next to the concrete structure. Specifications need to be followed for the geotextile and rock gradation requirements when adding rock to this area. Andy Wingenbach, Dist. Conservationist will be contacted for specs. Also noted in the inspection that cattails are restricting flow through various areas along the channels. It has not resulted in any damage and should be monitored in future inspections. There are some trees in Tewaukon channels #1 & #2 that should be removed to maintain channel capacity. Frenier Dam (T-2) has a small area of leafy spurge on the south side of the dam that needs to be controlled. Brummond/Lubke dam needs maintenance on the fence all the way around the dam. All dams are structurally sound and look very good. Vegetation is in excellent condition and water levels appear to be down from last year. All drains are functioning properly and are free from debris.

Mike agreed to spray the Frenier Dam area for leafy spurge.

Bridge No. 133-4 and 134-5 in Hall Township were investigated and the water level is still high.

Received a letter from Ralph Swanson objecting to the dam placed in the ditch west of Andy Hoflen's. Mr. Swanson does not object to the approach but it needs a culvert as it is blocking the flow of water and diverting it to his property. Dan will talk to Andy Hoflen.

Discussed spraying drains this fall and instructed Secretary to contact Dakota Helicopters and Valley Aviation regarding pricing and scheduling.


Received a letter from Kenneth W. Mund, Milnor, ND requesting a 48" culvert between Section 10/11 Milnor Township coming from the railroad bridge into the creek with a trap on it. He also would like the Board to check a cave-in on the bank north of the bridge. It needs rock or rip rapping. The Board will investigate.

Letter from USDA/APHIS/ADC on beaver control. The agreement states that the county shall pay \$1,000 per year to cover costs of labor/equipment/travel for management of beaver damage. The Board did not sign and agreement and will not be eligible for beaver damage management by USDA-ADC.

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

28740	James Bosse	Travel	55.50
28741	Dan Jacobson	Travel	7.50
28742	Jerry's Backhoe Serv.	Dr 16&11-\$1502.00-Dr 9-\$60	1562.00
28743	Johnston Fargo	Culvert Ext - B. McLaughlin	530.40
28744	Maynard Lien	Travel	51.00
28745	Ohnstad, Twichell	Atty Fees	273.00
28746	Mike Paczkowski	Travel	80.00
28747	John Totenhagen	Travel	38.75
12175	James Bosse	6 PD less 27.54 taxes	332.46
12176	Dan Jacobson	6 PD less 27.54 taxes	332.46
12177	Maynard Lien	5 PD less 22.95 taxes	277.05
12178	Mike Paczkowski	6 PD less 27.54 taxes	332.46
12179	John Totenhagen	3 PD less 13.77 taxes	166.23
12180	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 11:45 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 15, 1996 AT 8:00 PM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve minutes and financial report. (Lien/Paczkowski, unanimous)

Jeff reported he is working on the Drain No. 4 appeal. Additional information is being sent to Bismarck.

The Board next proceeded to discuss the reassessment of Sargent County Drain No. 3. Commissioner Totenhagen introduced the following resolution and moved its adoption. Commissioner Bosse seconded the resolution. On roll call vote, all commissioners voted aye, no one voted nay, and the resolution was duly declared carried and adopted.

RESOLUTION FOR THE REASSESSMENT OF BENEFITS
SARGENT COUNTY DRAIN NO. 3

WHEREAS, the Sargent County Water Resource Board, Sargent County, North Dakota, has heretofore established, made assessments for, and constructed Sargent County Drain No. 3; and

WHEREAS, the Sargent County Water Resource Board has determined that it is proper and necessary to reassess the benefits for Sargent County Drain No. 3; and

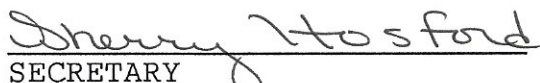
WHEREAS, a review of said assessments is mandated by law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby reassess the percentage of the cost of maintaining said drain in accordance with the benefits received, against (1) any county, township or city which is benefited thereby; and (2) any lot, piece, parcel or interest in land which is either directly or indirectly benefited by said drain, or by such drain in connection with other existing or proposed drains; and that said reassessment of benefits is hereby made by the execution of an Order Assessing Benefits which is attached hereto and hereby made a part thereof;

BE IT FURTHER RESOLVED, that the Secretary of this Board is hereby directed to give notice of the review of assessments according to law, and that the time and place of said assessments will be reviewed is at the Forman City Hall, 349 Main Street, City of Forman, Sargent County, North Dakota, on Friday, September 6, 1996, at 10:00 a.m.


CHAIRMAN

ATTEST:


SECRETARY

The Board next proceeded to discuss the reassessment of Sargent County Drain No. 12. Commissioner Lien introduced the following resolution and moved its adoption. Commissioner Paczkowski seconded the resolution. On roll call vote, all commissioners voted aye, no one voted nay, and the resolution was duly declared carried and adopted.

RESOLUTION FOR THE REASSESSMENT OF BENEFITS
SARGENT COUNTY DRAIN NO. 12

WHEREAS, the Sargent County Water Resource Board, Sargent County, North Dakota, has heretofore established, made assessments for, and constructed Sargent County Drain No. 12; and

WHEREAS, the Sargent County Water Resource Board has determined that it is proper and necessary to reassess the benefits for Sargent County Drain No. 12; and

WHEREAS, a review of said assessments is mandated by law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby reassess the percentage of the cost of maintaining said drain in accordance with the benefits received, against (1) any county, township or city which is benefited thereby; and (2) any lot, piece, parcel or interest in land which is either directly or indirectly benefited by said drain, or by such drain in connection with other existing or proposed drains; and that said reassessment of benefits is hereby made by the execution of an Order Assessing Benefits which is attached hereto and hereby made a part thereof;

BE IT FURTHER RESOLVED, that the Secretary of this Board is hereby directed to give notice of the review of assessments according to law, and that the time and place of said assessments will be reviewed is at the Forman City Hall, 349 Main Street, City of Forman, Sargent County, North Dakota, on Friday, September 6, 1996, at 10:00 a.m.


CHAIRMAN

ATTEST:

Sherry Hosford
SECRETARY

The Board next proceeded to discuss the reassessment of Sargent County Drain No. 11. Commissioner Paczkowski introduced the following resolution and moved its adoption. Commissioner Totenhagen seconded the resolution. On roll call vote, all commissioners voted aye, no one voted nay, and the resolution was duly declared carried and adopted.

RESOLUTION FOR THE REASSESSMENT OF BENEFITS
SARGENT COUNTY DRAIN NO. 11

WHEREAS, the Sargent County Water Resource Board, Sargent County, North Dakota, has heretofore established, made assessments for, and constructed Sargent County Drain No. 11; and

WHEREAS, the Sargent County Water Resource Board has determined that it is proper and necessary to reassess the benefits for Sargent County Drain No. 11; and

WHEREAS, a review of said assessments is mandated by law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby reassess the percentage of the cost of maintaining said drain in accordance with the benefits received, against (1) any county, township or city which is benefited thereby; and (2) any lot, piece, parcel or interest in land which is either directly or indirectly benefited by said drain, or by such drain in connection with other existing or proposed drains; and that said reassessment of benefits is hereby made by the execution of an Order Assessing Benefits which is attached hereto and hereby made a part thereof;

BE IT FURTHER RESOLVED, that the Secretary of this Board is hereby directed to give notice of the review of assessments according to law, and that the time and place of said assessments will be reviewed is at the Forman City Hall, 349 Main Street, City of Forman, Sargent County, North Dakota, on Friday, September 6, 1996, at 1:00 p.m.

David Jackson
CHAIRMAN

ATTEST:

Sherry Hosford
SECRETARY

Jim reported that clean out work on the southwest branch of Drain No. 11 is going good. Some problems are occurring at the crossing with culverts at the wrong grade and size. The Board decided to inspect the area and size culverts where needed and order. Jim will have the contractor monitor the water in Mezarous Slough daily.

The Silver Lake project is proceeding through eminent domain. The county commissioners have requested paper work from Mr. Breitling and the Water Board asked Jeff to have a crew survey the land needed for easements.

Reviewed the Royce Granlund problem with Jeff Volk. After discussion, it was determined that it is less than 12 1/2 acre feet of water retained behind the dike. It is not the Water Board's obligation to order and maintain natural drains. This would be a civil issue between and landowners. A letter will be sent to both Granlund's and Arneson's.

Read and discussed the Findings of Fact of the Sargent County Water Resource Board concerning a Milnor Township Drainage Problem at the intersection common to Sections 3, 4, 9, and 10, in Milnor Township. Based upon Findings and Conclusions, the Sargent County Water Resource Board hereby makes the following Order:

1. The Milnor Township Board of Supervisors is hereby ordered to see to the removal of the 30 inch culvert that was placed through the township road at the southeast corner of said Section 4 and the northeast corner of said Section 9 of Milnor Township, Sargent County, North Dakota, so as to preclude and eliminate unnatural drainage, unreasonable drainage, and the damages being caused thereby to property located in the northeast corner of said Section 9.

2. The Milnor Township Board of Supervisors shall have thirty (30) days in which to complete the removal of said culvert.

3. That should the Milnor Township Board of Supervisors refuse or fail to see to the removal of said culvert within the time period hereinbefore provided, said work shall be accomplished by the Sargent County Water Resource Board, and the cost thereof levied against any and all township tax collections until said sum has been duly paid.

Passed and adopted by the Sargent County Water Resource Board this 15th day of August, 1996 by the following: Ayes: 5; Nays: None; Excused or Absent: None.

Kenneth Mund request was investigated by the Board and FEMA. Some cost share may be available for flood disaster. Water Board will clean where culvert discharges water, replace the 48 inch by 24 foot culvert and order a flapgate for said culvert. They will fill the washout by Mund's and another one mile east. Said site is located between Sections 10 & 11 in Milnor Township. (Lien/Bosse, unanimous)

Culvert problem by Joe Breker/Frenier Dam. Water Board will size said culvert that lies under Co. Rd # 5.

Instructed the Secretary to call the Richland County Water Board with information regarding the reassessment of Drain No. 3 and that a levy will be in place for 1996 taxes.

Discussed the 1997 Budget and adopted the Drain budget for \$68,300 and the Water Resource General Budget for \$391,600 (4 mills). (Paczkowski/Totenhagen, unanimous)

Set the following levies for legal Drains on 1996 taxes: \$.25-SC Water Channel Imp. # 1; \$1.00-Forman Dr. # 4 and \$.50-Drain No. 9 (Bosse/Paczkowski, unanimous)

Read a letter from ND Game & Fish Dept. of their intent to make a commitment by late winter or early next spring on raising Silver Lake and installing a fish barrier.

Received letters from Fran & Crystal Meyer and Bert & Enne Enervold on a water problem on a township road located between Whitestone Hill and Vivian Township (section 24 & 19). The Board addressed this complaint in May, 1995 and resolved that because the drainage basin was less than 80 acres, no permit was required and that this Board has no jurisdiction over this matter.

Discussed spraying drains this fall and agreed to hire Dakota Aviation, Beulah, ND to spray an area of the Wild Rice River in Herman Township. The Forman Golf Course will have some parts of the golf course sprayed for cattails. Mike agreed to coordinate the river spraying for this Board.

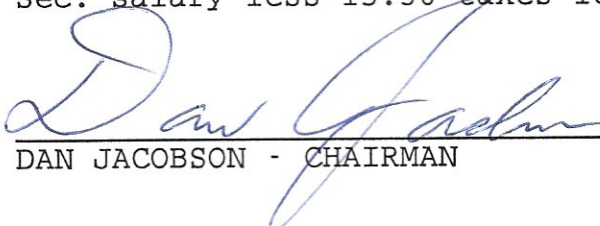
Harris L. Anderson reported a problem with the bridge west of his farm from water going down the ditch from Brummond-Lubke Dam. Jim will check out the problem before the next meeting.

Charles Ellefson requested a culvert between SW1/4-2 & NW1/4-11 in Willey Township to save the grade from getting soft. Board approved at least an 18" culvert.

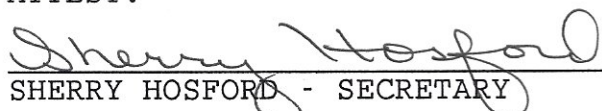
Approve payment of the following bills: (Boose/Totenhagen, unanimous)

28874	Jim Bosse	Travel	35.25
28875	Dan Jacobson	Travel	6.00
28876	Maynard W. Lien	Travel	30.00
28877	Moore Engineering Inc.	Dr # 11/16	1,234.23
28878	Ohnstad, Twichell	Atty Fees/Milnor Twp culvert	394.50
28879	Mike Paczkowski	Travel	79.50
28880	John Totenhagen	Travel	28.50
12242	James Bosse	7 PD less 32.13 taxes	387.87
12243	Dan Jacobson	4 PD less 18.36 taxes	221.64
12244	Maynard W. Lien	3 PD less 13.77 taxes	166.23
12245	Mike Paczkowski	5 PD less 22.95 taxes	277.05
12246	John Totenhagen	3 PD less 13.77 taxes	166.23
12247	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 12:35 a.m.


DAN JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 5, 1996 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve August 15, 1996 minutes. (Bosse/Paczkowski, unanimous)

Discussed Drain No. 11 progress and culverts that need replacement. Received and read a letter from Beth Wentworth and Fred Holmgren on a culvert problem between Section 1 & 12-Southwest Township. Jim measured and Board approved the following. 1) Section 1 & 12-Southwest Township - 48" squash x 50 feet with 2 flared ends and 2) Section 6-Brampton and Section 31-Sargent Township - 48" squash x 56 feet. Jim also prepared a map with the culvert sizes on portions of the southwest branch.

Complaint filed by Archie Paczkowski and Dana Banish has be resolved by the Marboe Township Board.

Reviewed the complaint filed by Ralph Swanson and directed the Secretary to send a letter to Mr. Swanson with the following conclusion: If the highway wasn't there, the water would ultimately flow south. The road cannot act as a diversion and apparently the culvert through the state highway doesn't adequately handle the water. Also, sent Mr. Swanson a copy of Drive Permit as approved by the ND State Highway Department.

Authorized the Secretary to order a 48" x 60 foot 12 ga. riveted culvert to be placed in the NW1/4-5-Tewaukon Township under County Road # 5. The County will pay 40% and the Water Board 60%.

Craig Speich asked for sizing of a culvert between Section 8 & 9-Hall Township on the south end. Approved 18" culvert by a length to be determined by the township board. Cost will be township and/or Speich.

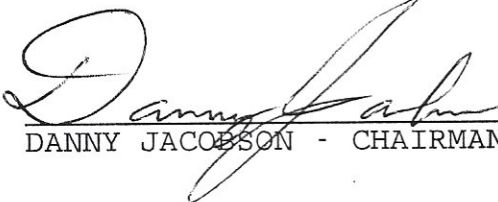
Dan was contacted by Duane Breitling to attend a meeting in Fargo on September 12 & 13 as his guest. Approval granted. (Lien/Paczkowski, unanimous)

Directed the Secretary to order a 102" (117" x 79") 12 ga x 56 feet long with sloped ends (2:1) and a 24" band. This culvert will be placed between Section 1 & 2-Kingston Township along the county road and Drain No. 3. County will pay 40% and Water Board 60%.

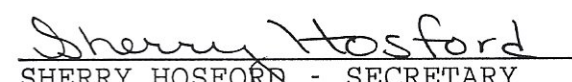
Approved payment of the following bills: (Paczkowski/Lien, unanimous)

28997	Forman City	Rent	35.00
28998	Johnston Culvert Co.	Culvert by Kenny Mund's	596.88
28999	Ohnstad, Twichell	Atty Fees	467.80
29000	Sundale Hutterian Ass'n	Dr #3-\$1900./Dr #11-\$15,200	17100.00
29001	Teller	Publishing-reasmnt not.	67.32
29002	Stamped Envelope Agency	500 envelopes	181.60

Meeting adjourned at 10:30 p.m.


DANNY JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 19, 1996 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

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

Approve September 5, 1996 minutes and financial statement. (Lien/Paczkowski, unanimous)

Dave Titus was present to talk about the Cogswell tile. A discussion was held about installing the north one mile of 12 inch tile. It was decided to have Jeff Volk get prices for the tile he feels would be the proper kind. Dave recommended putting small crushed rock around the tile.

Andy Wingenbach, District Conservationist, NRCS, discussed the crossing by Paul Bergh's and about putting pavement on it. He also mentioned Crooked Creek and blockage that is from 6 inches up to 2 feet. Andy would like some of the Board members to be at a meeting with the land owners when they discuss cleaning Crooked Creek. He would like to come to the November meeting to discuss the new water laws.

Milnor Township Board requests permission to place two culverts: 1) south of Gary Lien farm between sections 29/30 and 2) between sections 5 & 8 about 300 feet east of the road between sections 5 & 6. The Board will investigate.

Bill Anderson, Attorney arrived at the meeting with the following people: Tom Heimbuch, Greg Huffman, Fred Holmgren, John Wentworth, John Hayen, Howard Shelton, Ray Shelton and Kent Carpenter. Mr. Anderson proceeded to discuss issues addressed in a letter regarding several problem areas along Drain No. 11 in the area of Meszaros Slough to the outlet on the Wild Rice River. Greg Huffman also presented several recommendations on the southwest branch. The Board will take these recommendations under advisement and investigate the south branch of Drain No. 11.

Motion to take a copy of the Findings of Fact of the Sargent County Water Resource Board concerning a Milnor Township drainage problem to Lyle Bopp to see if the Sheriff will be present when the culvert is removed. If he won't, take it to the County Commissioners. (Totenhagen/Paczkowski, unanimous)

Darren Hoistad would like a ditch cleaned. The Board will investigate.

The Board proceeded to review comments/testimony received from land owners who attended the public hearing on September 6, 1996 for Drain No. 3 & 12 reassessment. The following resolution was introduced by Commissioner Bosse and seconded by Commissioner Lien on Drain No. 3. All members voted aye. No one voted nay and the resolution was duly declared carried and adopted.

**RESOLUTION DETERMINING PERCENTAGE OF
REASSESSMENT OF BENEFIT FOR MAINTENANCE OF
SARGENT COUNTY DRAIN NO. 3**

The Sargent County Water Resource Board, having given notice of reassessment of the benefits of Sargent County Drain No. 3 and having made a determination as to the area benefited by said drain, and having caused to be published a Notice of Hearing of Reassessment of Benefits, a copy of which is attached hereto;

The Board having by Resolution scheduled September 6, 1996, at 10:00 a.m. at the Forman City Hall in Forman, North Dakota, as the time and place for hearing objections to the percentage assessments set forth in the attached list and for taking such action thereupon as the Board may deem appropriate, and said Resolution having been published in accordance with law;

IT IS RESOLVED that comments and testimony received at the hearing has been reviewed by the Sargent County Water Resource Board, and

IT IS FURTHER RESOLVED that the assessment list previously adopted by the Board for levy of assessments for Sargent County Drain No. 3 is hereby vacated.

IT IS FURTHER RESOLVED that upon reassessment proceedings, the percentage of assessment for each tract of land benefited by Sargent County Drain No. 3 which is set forth on the attached Benefit Reassessment list is hereby adopted as the percentage assessment for each such tract for the purpose of levying assessments for maintenance of Sargent County Drain No. 3.

Dated: September 19, 1996

APPROVED:

Dan Jacobson
DAN JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

The Board proceeded to review comments/testimony received from land owners who attended the public hearing on September 6, 1996 for Drain No. 3 & 12 reassessment. The following resolution was introduced by Commissioner Totenhagen and seconded by Commissioner Paczkowski on Drain No. 12. All members voted aye. No one voted nay and the resolution was duly declared carried and adopted.

RESOLUTION DETERMINING PERCENTAGE OF REASSESSMENT OF BENEFIT FOR MAINTENANCE OF SARGENT COUNTY DRAIN NO. 12

The Sargent County Water Resource Board, having given notice of reassessment of the benefits of Sargent County Drain No. 12 and having made a determination as to the area benefited by said drain, and having caused to be published a Notice of Hearing of Reassessment of Benefits, a copy of which is attached hereto;

The Board having by Resolution scheduled September 6, 1996, at 10:00 a.m. at the Forman City Hall in Forman, North Dakota, as the time and place for hearing objections to the percentage assessments set forth in the attached list and for taking such action thereupon as the Board may deem appropriate, and said Resolution having been published in accordance with law;

IT IS RESOLVED that comments and testimony received at the hearing has been reviewed by the Sargent County Water Resource Board, and

IT IS FURTHER RESOLVED that the assessment list previously adopted by the Board for levy of assessments for Sargent County Drain No. 12 is hereby vacated.

IT IS FURTHER RESOLVED that upon reassessment proceedings, the percentage of assessment for each tract of land benefited by Sargent County Drain No. 12 which is set forth on the attached Benefit Reassessment list is hereby adopted as the percentage assessment for each such tract for the purpose of levying assessments for maintenance of Sargent County Drain No. 12.

Dated: September 19, 1996

APPROVED:

Dan Jacobson
DAN JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

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

29119	James Bosse	Travel	70.75
29120	Dyste's	Lunch/reassessment	7.49
29121	Danny Jacobson	Travel	101.00
29122	Johnston Culvert Co.	Flap gate/Kenneth Mund	665.50
29123	Maynard W. Lien	Travel	40.00
29124	Mike Paczkowski	Travel	55.00
29125	John C. Totenhagen	Travel	51.00
12307	James Bosse	12 PD less 86.65 taxes	633.35
12308	Danny Jacobson	7 PD less 32.13 taxes	387.87
12309	Maynard Lien	5 PD less 22.95 taxes	277.05
12310	Mike Paczkowski	5 PD less 22.95 taxes	277.05
12311	John C. Totenhagen	6 PD less 27.54 taxes	332.46
12312	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned.

Danny Jacobson
DANNY JACOBSON - CHAIRMAN

ATTEST:

Jim Bosse
JIM BOSSE - ACTING SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON TUESDAY, SEPTEMBER 24, 1996 AT 10:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

The Board proceeded to discuss the comments received at the Drain No. 11 reassessment hearings. The following resolution was introduced by Commissioner Paczkowski and seconded by Commissioner Totenhagen. All members voted aye. No one voted nay and the resolution was duly declared carried and adopted.

RESOLUTION DETERMINING PERCENTAGE OF REASSESSMENT OF BENEFIT FOR MAINTENANCE OF SARGENT COUNTY DRAIN NO. 11

The Sargent County Water Resource Board, having given notice of reassessment of the benefits of Sargent County Drain No. 11 and having made a determination as to the area benefited by said drain, and having caused to be published a Notice of Hearing of Reassessment of Benefits, a copy of which is attached hereto;

The Board having by Resolution scheduled September 6, 1996 at 10:00 a.m. at the Forman City Hall in Forman, North Dakota and September 24, at 8:00 a.m. at the Sargent County Courthouse in Forman, North Dakota, as the time and place for hearing objections to the percentage assessments set forth in the attached list and for taking such action thereupon as the Board may deem appropriate, and said Resolution having been published in accordance with law;

IT IS RESOLVED that comments and testimony received at the hearing has been reviewed by the Sargent County Water Resource Board, and

IT IS FURTHER RESOLVED that the assessment list previously adopted by the Board for levy of assessments for Sargent County Drain No. 11 is hereby vacated.

IT IS FURTHER RESOLVED that upon reassessment proceedings, the percentage of assessment for each tract of land benefited by Sargent County Drain No. 11 which is set forth on the attached Benefit Reassessment list is hereby adopted as the percentage assessment for each such tract for the purpose of levying assessments for maintenance of Sargent County Drain No. 11.

Dated September 24, 1996

APPROVED:


DAN JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSHORD - SECRETARY

Discussed 1996 tax levy for drains based on the new assessment district. Levy \$.50 per acre on the highest benefited acre on Drain No. 3 and contact Richland County Water Resource Board of this action. (Bosse/Lien, unanimous)

Levy \$.50 per acre on the highest benefited acre on Drain No. 12 (Lien/Totenhagen, unanimous)

Levy \$1.00 per acre on the highest benefited acre on Drain No. 11 (Totenhagen/Bosse, unanimous) Land that is owned by the United States of America or is used for school purposes will be exempt from this assessment.

The county commissioners requested culvert sizing for an approach between Section 4 & 5 in Hall Township. Approve 18" culvert. (Lien/Paczkowski, unanimous)

The Milnor Township Board requested culvert sizing as follows: Approve 18 inch culvert between Sections 29/30 and a 30 inch between Section 5/8. (Paczkowski/Lien, unanimous)

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

29133 Moore Eng., Inc.	Dr No. 3 reassessment	2623.85
	Dr No. 12 reassessment	3433.30
	Dr No. 11 reassessment & SW branch	8442.07

Meeting adjourned.

Dan Jacobson
DAN JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 3, 1996 AT 8:00 P.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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

Approve September 19 & 24, 1996 minutes. (Totenhagen/Paczkowski, unanimous)

Milton McLaen arrived at the meeting and requested ditch cleaning between Section 18/19 Weber Township in the Nelson Dam Watershed area. There is approximately one to 1 1/2 foot of dirt that is silted in the road ditch. Approve cleaning. (Bosse/Lien, unanimous) Mike will talk to Darwayne Crandall. The Board decided to make some contacts to get information on maintenance of watershed areas and find a map with the boundaries.

Renew CD #32793 for twelve months at 5.49% interest. (Paczkowski/Bosse, unanimous)

Dan received a Notice of Appeal from Kenneth and Roger Gibbon on the Milnor Township culvert. The appeal was filed to late and Dan & Jim contacted Mr. Breitling. He agreed to contact the Gibbon's Attorney (Joseph Cichy) and ask that they execute a motion to dismiss the appeal with prejudice. The Gibbon's have ten days from September 30th to dismiss the appeal or Mr. Breitling will prepare necessary documents to procure the dismissal of this appeal.

Cogswell City received \$35,464 from FEMA for work on the tile drain and signed the check over to the Water Resource Board. Jim reported that the Hutterites completed the work today including removal of some large cotton wood trees. Jim & Dan will assist the contractor in installing two 48" squash pipes in the southwest branch. Several culverts must be lowered after the cleaning and the Board agreed to talk to a contractor to do the work this fall.

Discussed two areas in Weber Township (Chuck Anderson and Darren Hoistad). After much discussion the Board decided to investigate the area to get more information.

Mark Hanson talked to Dan regarding his drainage complaint from Welker's. Mark will be talking to Lyle Bopp regarding an agreement at the time of purchase from Saunder's.

Jim met with FEMA representatives on September 24th and reviewed the two 1996 projects (south of Geneseo and 2 sites in Milnor Township). Total amount approved \$2,716.00.

Meeting adjourned at 10:00 p.m.

Danny Jacobson
DANNY JACOBSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - SECRETARY

98 MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, OCTOBER 17, 1996 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: Dan Jacobson, Jim Bosse, John Totenhagen, Maynard Lien and Mike Paczkowski. Absent: None. Also present: Jeff Volk and Dave Titus.

Approve October 3, 1996 minutes and the financial report. (Lien/Paczkowski, unanimous)

Jeff proceeded to review profiles on Section 2-130-57. His survey crews have prepared plans and he presented a materials cost sheet to reconstruct Section 2 of SC Dr #16. The Board discussed placing geotextile fabric around the tile and placing tee bends at each 1/2 mile mark. Mr. Titus said he would do the work at \$8.50/LF to include cleanup in the spring. He could start at the highway and go south as far as 12" tile should be installed. Accept proposal from Titus Excavating Co. of \$8.50/LF and proceed with project as soon as tile can be delivered. (Paczkowski/Bosse, unanimous). Mr. Titus was present and agreed upon these terms.

Tom Heimbuch, Fred Holmgren, Howard and Ray Shelton and Greg Huffman arrived at the meeting. They feel there is one-half mile left to clean in the south branch and some areas have been over-excavated. Some water levels vary 2" to 2' holding back 15" of water. There are also trees that need removal with a cat. Jim said the Hutterites can't come back this year but Mr. Titus felt he might be able to do the work after laying the tile. The Board agreed to check with him when he finishes the work. Discussed culvert replacement and instructed the Secretary to order these pipe: 30" x 48' between Section 27/34 of Jackson Township (Lien/Totenhagen, unanimous) and 4' squash x 38' between Section 30/31 of Sargent Township. (Paczkowski/Lien, unanimous)

John Lien and Ardell Johnson arrived at the meeting inquiring about the Milnor Township culvert controversy. Dan explained the Gibbon's have filed a \$200 fee for appeal and Mr. Breitling filed a motion to dismiss. It is on Judge Goodman's desk.

Jeff Volk reported he has completed the Silver Lake survey and is in the process of putting together a description.

Culvert on Co. #5 by Joe Breker's will be installed this fall and Mike Paczkowski will coordinate this and the one south of Geneseo. County will pay 40% of culvert costs.

Received \$2,813 from FEMA for work in Milnor Township (Kenneth Mund) and south of Geneseo.

Tom Hogness requests culvert sizing for an approach in the NE1/4-21-132-53. Approve 18". (Paczkowski/Totenhagen, unanimous)

Richland County Water Resource Board asked if this Board plans to let any water out of Park Lake (SW1/4-6 Duerr Township) this fall. After discussion the Board decided no water should be released. Mike will contact the Board and let them know of this decision.

Dan reported that John Nathe called him regarding a plugged culvert in county road by Buffalo Lake. Lyle Boypp said he could send a letter to the person plugging the culvert with the consequences. Dan will talk to Lyle and Spark about removing the debris.

County commission asked for assistance on repairing 2 large culverts in Co. #14. The Water Board agreed this should be the county's responsibility.

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

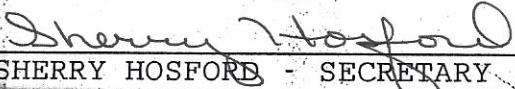
29278	Jim Bosse	Travel	58.75
29279	Bruce Bosse	Labor-culvert installation	71.75
29280	Geoff Bosse	Labor-culvert installation	60.50
29281	Gerald Bosse	Equipment rental (Dr #11)	100.00
29282	Crandall Construction	Leveling spoil bank (Dr #3)	1388.50
29283	Dakota Helicopters	Spray Wild Rice River	2850.14
29284	Dyste's	Lunch	7.14
29285	Dan Jacobson	Travel	19.50
29286	Johnston Culvert Co.	Culverts	12920.56
29287	Maynard Lien	Travel	30.00
29288	Ohnstad, Twichell	Attorney fees	435.50
29289	Mike Paczkowski	Travel	50.00
29290	Sargent County	Audit fee	175.00
29291	Sundale Hutterian Colony	Cleaning SW branch Dr. #11	28875.00

29292	John Totenhagen	Travel	28.50
12371	Jim Bosse	8 PD less 36.72 taxes	443.28
12372	Danny Jacobson	7 PD less 32.13 taxes	387.87
12373	Maynard Lien	3 PD less 13.77 taxes	166.23
12374	Mike Paczkowski	4 PD less 18.36 taxes	221.64
12374	John Totenhagen	3 PD less 13.77 taxes	166.23
12376	Sherry Hosford	Sec. salary less 15.30 taxes	184.70.

Meeting adjourned at 11:30 p.m.


 DANNY JACOBSON - CHAIRMAN

ATTEST:


 SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, NOVEMBER 7, 1996 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: Dan Jacobson, Jim Bosse, John Totenhagen, Maynard Lien, and Mike Paczkowski. Absent: None.

Approve October 17, 1996 minutes as corrected. (Paczkowski/Totenhagen, unanimous)

Dana Banish arrived at the meeting to discuss a ditch block that was reported in December, 1995 in the E1/2 of NW1/4-18-129-53 LTL. The blockage washed out this spring and has since been put back in. Who is responsible for removal? The Board will call Attorney Breitling before making a decision.

Received information from Mr. Breitling on the Milnor culvert appeal. He asked for motion to dismiss and the Motion will come before the Honorable Richard W. Grosz, Judge of the District Court, presiding in the Courthouse in the City of Wahpeton, ND on the 22nd day of November, 1996, at 1:30 p.m., in the afternoon, via telephone, or as soon thereafter as counsel can be heard.

Jim reported on work on Dr #11 (Tile # 16). Titus Excavating is working on the project and are presently in the Klefstad slough. They started at Sta. 65 and if it gets to wet, they will quit until it freezes and go back to work. The culvert lowering will proceed if weather allows after the tile project is complete.

Mike reported the culvert on Co.#5 by Joe Breker was installed. Sparky did some finish up work the following Monday.

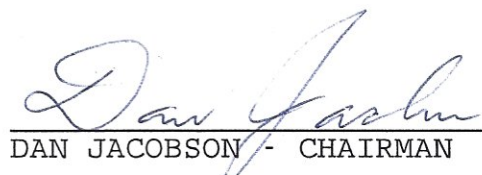
The culvert on Co. #14 by Drain No. 3 was installed by the Hutterites. Mike thought the project worked out good. The Hutterites also finished the work along SC Water Channel No. 1 by Kenneth Mund's. This project was inspected by FEMA and approved. Additional funding will be requested for this work.

Dan inspected the watershed area from the Brummond-Lubke Dam and reported the need for a culvert between Section 22 & 27 of Weber Twp. Approve ordering 48" x 44' spiral culvert. (Paczkowski/Lien, unanimous)

FEMA informed the Board they will not award any more funds for pumping water in Cogswell City. Instructed Sherry to send copy of the DSR and other information to Jeff Volk for review.

Discussed other issues including 1996 convention, dike along ND Hwy 13, roadway by Bob McLaughlin, Family Forest Grant program and Donnie Marquette request.

Meeting adjourned at 10:30 p.m.


 DAN JACOBSON - CHAIRMAN

ATTEST:


 SHERRY HOSFORD - SECRETARY

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT
HELD ON TUESDAY, DECEMBER 10, 1996 AT 1:00 P.M. IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Reviewed complaint filed by Dana Banish on an obstruction in a ditch. It is the Water Boards say whether it is obstructing the flow of water. The township should be concerned if it presents a hazard. If the landowner feels it is damaging his land, a civil suit can be filed. Dan will obtain a map from NRCS showing drains on this land.

North Dakota Game & Fish representatives said the Water Board should submit a request to their department asking for cost share assistance on raising the water level of Silver Lake and installing a fish barrier. They will offer up to 75% of the funding. Instructed the Secretary to prepare a letter with the project purpose, time frame, location and cost estimate. The Board will contact the ND State Water Commission for additional funding and request assistance with engineering services.

Jim reported on the Cogswell tile. Titus Excavating will try to finish today. The highway road ditch was leveled after the tile was installed and the other leveling will be completed next summer.

Attorney Breitling is waiting notice from Attorney Cichy regarding the Gibbon Milnor Township culvert appeal. A hearing will be scheduled at a later date.

Received an application to construct or modify a water resource facility other than a dam or dike from Tom Hogness in the NE1/4 of NE1/4-21-132-53. The Board will inspect before the next meeting.

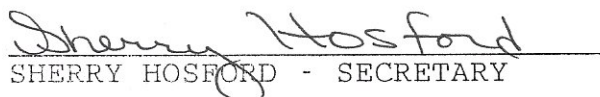
Jeff Volk is working on the 1996 Cogswell tile appeal that FEMA denied.

Approve \$300 stipend for Secretary as reimbursement for extra meetings in 1996. (Lien/Paczkowski, unanimous)

Meeting adjourned at 2:30 p.m.


DAN JACOBSON / CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, NOVEMBER 21, 1996 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve November 7, 1996 minutes and financial statement. (Bosse/Totenhagen, unanimous)

Dan updated the Board on the Gibbon vs Sargent County Water Board appeal. He met with Attorney Breitling and he will place a conference call to Judge Grosz on November 22 regarding dismissal.

Jim reported that Titus is up to Cogswell Main Street with the tile and had some questions on the uprights. Jim referred him to Jeff Volk. Bernard Mahrer will haul gravel to areas of roadway that were dug up for tile placement.

A group of landowners in the southwest branch of Drain No. 11 requested the Board to clean an area north of County #5. Hire a surveyor to survey and set grade on the mile of Drain No. 11 to see if it necessary to clean. If cleaning is required, use a laser and do the work when conditions are favorable. (Paczkowski/Totenhagen, unanimous)

The Board is still waiting for a legal description on the Silver Lake land acquisition. They will talk to Lowell Olson on his property and easement.

Instruct Secretary to send a letter to Harry Kiefer/Life Estate to remove a blockage in the ditch in the E1/2 of NW1/4-18-129-53 LTL. If this is not complete by May 1, 1997, the Board will see to removal of this obstruction and charge the expense against taxes. Copies shall be sent to the Marboe Township Board, Donald Kiefer, Dana Banish and Archie Paczkowski. (Totenhagen/Bosse. Voting aye: Totenhagen, Bosse, Jacobson and Lien. Abstain: Paczkowski. Carried)

Send letter to Disaster Emergency Services to make an appeal on Application for Supplement No. 1 FEMA 1118-DR-ND-000-91129. This DSR is for additional funding for pumping water in Cogswell in 1996. (Bosse/Lien, unanimous)

Discussed Farm Contracts for 1997 and will ask Lyle Bopp about bidding.


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

29399	ND Water User's Assn	Convention registration	550.00
29554	Bernard Mahrer Const.	Dr # 11 gravel	476.14
29555	James Bosse	Travel	20.25
29556	Fargo Water Equip.	Tile # 16	28485.34
29557	Danny Jacobson	Travel	28.50
29558	Jerry's Backhoe Serv.	Dr # 11 cleaning	250.00
29559	Johnston Fargo Culvert	Culverts Dr # 11 & General	3139.43
29560	Maynard W. Lien	Travel	47.50
29561	Ohnstad, Twichell	Attorney fees	511.35
29562	Mike Paczkowski	Travel	68.50
29563	SC Treas.	Culverts	1435.89
29564	Sundale Hutterian	SC #1, Dr #3	9590.40
29565	John C. Totenhagen	Travel	43.00
29567	Crandall Const.	Dr #3 & M. McLaen	4763.98
12436	James Bosse	5 PD less 22.95 taxes	277.05
12437	Dan Jacobson	6 PD less 27.54 taxes	332.46
12438	Maynard Lien	4 PD less 18.36 taxes	221.64
12439	Mike Paczkowski	8 PD less 36.72 taxes	443.28
12440	John C. Totenhagen	5 PD less 22.95 taxes	277.05
12441	Sherry Hosford	Sec. salary less 15.30 taxes	184.70

Meeting adjourned at 12:00 noon until December 19, 1996 at 9:00 a.m.


DAN JACOBSON - CHAIRMAN

ATTEST:


SHERRY HOSFORD - SECRETARY

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 19, 1996 AT 9:00 A.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve November 21 and December 10, 1996 minutes and November financial report. (Lien/Paczkowski, unanimous)

Received a letter from Mr. Breitling on Gibbon culvert appeal. A meeting date hasn't been determined at this time. Jeff Volk is reviewing the records.

Dave Titus arrived at the meeting to inform the Board he finished installing the 12" tile and filled in the old ditch on old tile # 16. Some of the rings were not used and Titus will buy from the Board. He suggested the tile be flushed out in the spring because of soupy conditions at the time of installation. The Board plans on having Jeff Volk identify the inspection holes for easier access. The two miles left to do will be considered in 1997 and Mr. Titus contacted if funding is available. Instruct Secretary to send a letter to the Cogswell City Council informing them that since the completion of the tile project within the City, the maintenance of the roads is the responsibility of the City. (Bosse/Lien, unanimous)

Drain No. 11 - Board discussed leveling several miles (15-20) of spoil bank that was cleaned this fall. Another project that will be considered in the spring.

The Board called Jeff Volk to check on the Silver Lake survey, the Forman and Cogswell appeals with FEMA, watershed areas and a drainage seminar. Jeff has the drawings and description complete and will send us the maps. He suggested that the landowners look them over and they may want to make changes. There are less acres involved than shown on the original quad sheets from the State Water Commission. Jeff hasn't heard anything from FEMA on the appeals. A watershed area can be created and requires 2/3 vote from the Water Board and the County Commissioners. The local Soil Conservation office should be contacted about watershed areas. If not found on the local level, the state office may have copies. A drainage seminar on January 15 in Carrington looks interesting and some of the Board members plan to attend.

Application #1217-5065 from Tom Hogness for proposed work in the NE1/4 of NE1/4-21-132-53 received no comments or objections from the Board. The State Water Commission will proceed with an independent review of the application.

Cancel specials on Dr #3 & Dr #12 on Indian Land parcels. (Lien/Bosse, unanimous)

Reviewed safety training information and signed form.

Authorize transfer of the following amounts from the General Fund: (\$39,179.94)

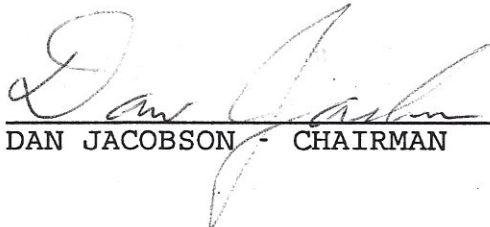
To Drain No. 3	\$8,826.18
To Drain No. 11	\$29,121.44
To Drain No. 12	\$1,232.32

(Bosse/Lien, unanimous)

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

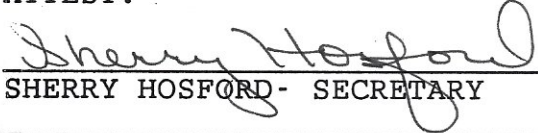
29691	James Bosse	Travel	38.75
29692	Concrete Sectional	Inlet, base & rings	330.00
29693	Fargo Water Equip.	Manhole frame & cover	221.66
29694	Dan Jacobson	Travel	27.00
29695	Johnston Fargo	Culverts	1002.50
29696	Maynard W. Lien	Travel	168.00
29697	ND Water Ed Foundation	8 maps	40.00
29698	Ohnstad, Twichell	Attorney Fees	717.65
29699	Mike Paczkowski	Travel	165.50
29700&	Radisson Inn	Lodging	519.60
29701	Titus Excavating	Backfill old Trench (16)	5355.00
29702	Titus Excavating	Install 12" tile - south	34000.00
12494	James Bosse	7 PD less 32.13 taxes	387.87
12495	Dan Jacobson	6 PD less 27.54 taxes	332.46
12496	Maynard Lien	6 PD less 27.54 taxes	332.46
12497	Mike Paczkowski	6 PD less 27.54 taxes	332.46
12498	Sherry Hosford	Sec. + extra mtgs less 38.25	461.75

Meeting adjourned at 11:45 a.m.



DAN JACOBSON - CHAIRMAN

ATTEST:



SHERRY HOSFORD - SECRETARY