

(SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT)
MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT
DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE, AT THE HOUR OF
9:00 o'clock A.M., ON MANDAY, THE 5TH DAY OF AUGUST, 1963.

Members present were: Wm. Bosse, and Ole Breum; also present was Robert A. Cas, Sec'y-Treas. and Contracting Officer. The meeting was called to order by Chairman Wm. Bosse.

The Minutes of the previous meeting were read and approved. The Treasurer presented a monthly financial report to the Board which was approved.

It was thereupon moved by Member Bosse and seconded by Member Breum that the bids received in regard to Channel #1, Tewaukon Watershed be cancelled and rejected for the reason that they were too high, being considerably in excess of the engineer's estimate, all as shown by the minutes of the meeting held on Jul 8, 1963. Motion carried.

A general discussion was held by the members present, and the Sec'y Treas. and Contracting Officer regarding various subjects, including the progress that was being made in regard to the purchase of certain Indian Lands, and the Secretary reported to the Board that the Indian Lands in question were being reappraised and that apparently some progress was being made by the Bureau of Indian Affairs in regard to this purchase. A discussion was also held regarding the progress being made on Channel #1 Wild Rice Creek Watershed.

The Sec'y-Treas. was then requested to make inquiry of the Sargent County Bank regarding transfer of the District's checking account to that bank. Because of the fact that the District has a \$10,000.00 Certificate of Deposit with the Sargent County Bank, the Board members were of the opinion that the Secretary should make sure that any additional deposits would be covered by FDIC insurance.

It was thereupon moved by Member Breum and seconded by Member Bosse that the following bills be approved:

N.Dak. Water Users Assn. - annual dues	\$25.00
Sargent County New - Publication of Advertisement for Bids. (A check for this amount was issued and dated July 29, 1963, but said check had not been delivered.)	31.57
Robert A. Case - reimbursement for meals paid for and for postage and envelopes purchased for the Board	26.05
Wm. Bosse - mileage and per diam for 6/6/63, 7/8/63 and 8/5/63 meetings (less \$1.09 S.S.)	34.11
Ole Breum - mileage and per diam for 6/6/63, 7/8/63 and 8/5/63 meetings (less \$1.09 S.S.)	53.91

It was moved, seconded and passed to adjourn.

/Robert A. Case
Secretary

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MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A . CASE, AT THE HOUR OF 9:00 o'clock A.M. ON TUESDAY, THE 3RD DAY OF SEPTEMBER, 1963.

Members present were: Wm. Bosse, Milton Bergsjoe and Ole Breum. Also present were Robert A. Cas, Sec'y-Treas. and Contracting Officer, and Harold Jelleberg, Work Unit Conservationist and Ed Kubler, Project Engineer, Tewaukon Watershed.

Mr. Harold Jelleberg gave a report to the Board concerning recreational provisions now included in Public Law 566. It was thereupon moved by Member Breum and seconded by Member Ber Bergsfoe that the Board look into the possibility of developing recreational areas in regard to other projects in the Tewaudon Watershed. Upon voted this motion carried and the resolution was adopted.

The Secretary reported to the Board that he had advertised for approximately 84 ton of hay to be used as mulch on Dam T-1A, and that he had received the following bids: Irving Weber, Havana, North Dakota, \$16.90 per ton: and L. F. Bergh, Forman, North Dakota, \$16.00 per ton.

Mr. Jelleberg then reported to the Board that he had inspected the hay owned by Mr. Bergh and Mr. Weber and that the inspected hay won ed by each party was acceptable. It was thereupon moved by Member Bergsjoe and seconded by Memeber Breum that this Board recommend to the State SCS Office that the bid of L. F. Bergh to furnish hay for mulch for Dam T-1A be accepted. On roll call vote all member voted "aye" so the motion carried and the resolution was asopted.

After some discussion the Board indicated to Mr. Jelleberg that they would prefer that grass seed and fertilizer for seeding Dam T-1A be secured separately and, if possible, from local people, rather than to iclude these items in the bid for seeding the said damsite.

The Sec'y-Treas. then reported to the Board that the had consulted with the Officers of the Sargent County Bank, and had been informed that if the Board's checking account was deposited in said bank, that it would be covered by FDIC insurance.

It was then moved by Member Bergsjoe and seconded by Member Bosse that the Sec'y-Treas. transfer the Board's checking account from the Bank of North Dakota to the Sargent County Bank as soon as practicable, and that the Sec'y-Treas. also proceed as soon as possible to change the name of the organization from Sarent County Water Conservation and Flood Control District to the Sargent County Water Management District, and to secure new letterheads with this name, and do everything necessary to effect such a change of name. On roll call vote all members voted "aye" so the motion carried, and the resolution was adopted.

It was thereupon moved by Member Bosse and seconded by Member Bergsjoe that the Board delegate Mr. Harold Jelleberg the responsibility of finding suitable rocks and to do everything else that might be necessary to complete the Texas Crossings on Channel 1, Wild Rice Creek Watershed, and that Mr. Jelleberg be authorized to deal with Mr. Earl Parrow of Havana, North Dakota, in this regard. Upon vote this motion carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case
Secretary

The Following bills were also approved at this meeting:

Wm. Bosse - mileage & per diem -\$48.71
Milton Bergsjoe - mileage & per diem - \$66.59
Ole Breum - mileage and per diem - \$33.81

/ Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE AT THE HOUR OF 2:00 P.M. ON THURSDAY THE 12th OF SEPT. 1963, PURSUANT TO LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD.

Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe; Also present were: Robert A. Cas, Sec-Treas and Contracting Officer, Harold Jelleberg, work unit conservationist; A.R. Moun, Area SCS Engineer, Fargo, N.D., Ed Kubler, Project Engineer and Harold Luke of the State SCS Office.

Chairman Wm. Bosse called the meeting to order just prior to 2:00 o'clock P.M. at the Hour of 2:00 the contracting officer declared the bids closed in regard to Channel #1, Tewaukon Watershed, The bids were opened and read aloud, the bids being as follows:

Oscar Blumer, Valley City, North Dakota	\$32,988.45
Barnard-Curtiss, Minneaplis, Minn,	34,549.75

It was reported that the engineer's estimate for the cost of the project was \$20,863.60. A discussion was then held with the SCS personnel relative to the qualifications of the low bidder and the bid amount in relation to the engineer's estimate. It was thereupon moved by Member Breum and seconded by member Bergsjoe that the Secretary be instructed to wrete to the State SCS office explaining that it was the position of this Board that the low bidder was a reponsible bidder and had the necessary equipment to do the job but that the bids received were to high and to far in excess of the engineer's estimate and that this Board recommends that the bids be relected. On roll call vote all members voted aye so the motion carried.

It was thereupon moved by member Berfsjoe and seconded by member Breum that the State SCS office also be informed that it was the opinion of this Board that if the profect (Channel #1, Tewaukon Watershed) be readvertised, that the performance time be extended beyond the previous 60 day limit and that time be allowed for moving equipment to the job in establishing performance time. On roll call vote all members voted "aye" so the motion carried.

The Board and SCS personnel then discussed the matter of seeding dam site T-1-A, Tewaukon Watershed. It was thereupon moved by member Breum and Seconded by member Bergsjoe that the Secretary and Contracting Officer write to the State SCS office and ask their assistance in advertising for bids in connection with the seeding of dam T-1-A, and that because of the short season that the bids be opened earlier than usual and that if possible that bids on this work be opened on Oct. 7, 1963 at the hour of 10:00 o'clock. On roll call vote all members voted "aye" so the motion carried.

It was moved, seconded and passed to adjourn.

/ Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN NORTHDAKOTA, ON OCTOBER 10, 1963 AT 10:00 o'clock A.M., PURSUANT TO ADJORNMENT OF THE OCTOBER 7, 1963 REGULAR MEETING AND PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD.

The meeting was called to order by Chairman, Wm. Bosse. Member present were: Wm. Bosse, Ole Breum and M^lilton Bergsjoe. Also present were Robert A. Case, Sec'y-Treas.; Harold Jelleberg, Work Unit Conservationist; Ed Kubler, Project Engineer; O.K. Berg, SCS, Fargo, N.D.; Charles Evans, SCS, Bismarck, N.D.; Rex Barners, Bureau of Indian Affairs, Aberdeen, S.D.; and Frank Mettle, Bureau of Indian Affairs, Sisseton, S.D.

Mr. Rex Barnes mde a report to the Board relative to title status of certain Indian Lands that the Board had previously offered to purchase from certain Indian owners. Mr. Barnes reported that the appraisal on the property has been chande as follows, to-wit:

<u>Description</u>	<u>Previous Appraisal</u>	<u>Present Appraisal</u>
Allotment #692-NE $\frac{1}{4}$ of NW $\frac{1}{4}$ -8-129-54 LTL	\$2,300.00	\$2,500.00
Allotment #691-NW $\frac{1}{4}$ of NE $\frac{1}{4}$ -8-129-54 LTL	2,500.00	2,700.00
Allotment #372-SW $\frac{1}{4}$ of NE $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$ & SW $\frac{1}{4}$ of SE $\frac{1}{4}$ all 8-129-54 LTL	4,560.00	4,900.00

Allotment #681-SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$; NE $\frac{1}{4}$ of SE $\frac{1}{4}$ and SE $\frac{1}{4}$ of SE $\frac{1}{4}$ all 8-129-54 LTL	5,000.00	5,400.00
Allotment #814 NW $\frac{1}{4}$ of SW $\frac{1}{4}$ -9-129-54 LTL	1,375.00	1,450.00
Allotment #817 SW $\frac{1}{4}$ of SW $\frac{1}{4}$ -9-129-54 LTL	1,860.00	2,000.00
Allotment #817 SE $\frac{1}{4}$ of SW $\frac{1}{4}$ -9-129-54 LTL and NE $\frac{1}{4}$ of NW $\frac{1}{4}$ -16-129-54 LTL	3,375.00	3,375.00

It was thereupon moved by Member Ole Breum and seconded by Member Milton Bergsjoe that the said new appraisal figures are acceptable to this Board, and that this Board negotiate for and make offeres to purchase the said Indian Lands for a price determined by the present appraisal made by the Bureau of Indian Affairs as set forth above.

On roll call vote all members voted "aye" and no one voted "nay" so the motion carried.

Mr. Rex Barnes then proceeded to make a further report to the Board regarding the title status of the above described Indain Lands, as Follows: He Reported that a fee patent could be secured in repect to Allotment #692 and that no guardianship proceedings would be necessary in respect to this allotment, and that if the owners were cooperative the fee patent could probably be secured within thiry days. He reported further that there was no outstanding lease on this parcel.

That a deed would have to secured in respect to Allotment #691, and that one of the owners of this parcel was a minor; that there was an outstanding lease on this parcel, which would expire September 30, 1965.

That the sole owner of Allotment #372 had signed a consent, and that there was no reason why the purchase of his parcel could be delayed longer than thirty days.

That one of the owners of Allotment #681 was a minor who would obtain majority on January 4, 1964, and that there was no outstanding lease on this allotment.

That a fee patent could be obtained on Allotment #814 (SWof SW $\frac{1}{4}$ -9), that there was an outstanding lease on this parcel which would expire October 1, 1964, and that if the owners were longer than thirty to forty-five days.

That a fee patent could be secured in repect to the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of 9-129-54 LTL, and that the title to this property was very much in doubt and it would be some time before the owners could be legally determined.

Mr. Barnes also reported to the Board that federal law provided that 100% of all minerals be reserved in all transactions involving Indian Lands where the owners of all the above described tracts if the Board would go along with 100% mineral reserved by the woners.

On roll call vote all members voted aye. No one voted nay so the motion carried.

It was thereupon moved by member Milton Bergsjoe and seconded by Member Ole Breum that the following bills be approved and paid:

Wild Rice Soil Conservation District, Forman, N.D. Filling obows and leveling Wild Rice Creek Channel Improvement #1, Havana, N.D. 200 hours at \$11.00 per hour	\$2200.00
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J.R. Cartmell Const. Co., Onawa, Iowa, digging and disposing of rocks and debris, Channel #1, Wild Rice Creek Watershed- 8 hours at \$12.00 per hour	96.00
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Sarent County - One 36" x 12' - 14 gauge culvert for Channel #1 - TAl	67.80
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Ole Breum - Reimbursement for meals purchased for Board members on August 27, 1963, at Wahpeton, N.D., while attending joint meeting with Richland County Water Management Board	7.67
Wm. Bosse - reimbursement for noon meal purchased for Board members on October 10, 1963, at Forman, ND	7.10
Sargent County Bank, Forman, ND, Book of 500 check blanks	5.39
State Bonding Fund, Bismarck, ND, premium on bond of Sec'y-Treas. \$30,000.00 bond	75.00

A discussion was then held by the Board regarding the Texas Crossings on Channel #1, Wild Rice Creek Watershed. It was agreed that an inspection of these crossings would be made Friday Morning, October 11, 1963.

It was thereupon moved by Member Ole Breum and Seconded by Member Milton Bergsjoe that the low bids redieed in respect to seeding and mulching Cam Site T-1A, and for seed and fertilizer, be approved as follows:

A.J. Moran and Sons, Red Lake Falls, Minnesota, seeding and mulching Dam Site T-1A	\$2499.00
E.M. Levi Elevator, Inc., Forman, ND grass and seed	537.50
Farmers Union Oil Company, Forman, ND Fertilizer	154.00

and that said low bidders be notified that their bids had been accepted. Motion carried.

Ed Kubler, Project Engineer, Then reported to the Board that the final inspection of Dam T-1A would be held Friday Morning on the 11th day of October, 1963, at the hour of 10:30 A.M.

The Sec'y-Treas presented a financial report to the Board.

It was moved, seconded and passed to adjourn.

/ Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANGEMENT BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, NOVEMBER 12, 1963, at 9:30 A.M., PURSUANT TO ADJOURNMRNT OF THE NOVEMBER 4, 1963 REGULAR MEETING AND PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD.

The meeting was called to order by Chairman, Wm. Bosse; members present were: Wm. Bosse and Ole Breum; also present were Robert A. Case, Sec'y-Treas. presented a written financial report to the Board. The minutes of the previous meeting were read and approved.

Mr. Harold Jelleberg reported to the Board that he had made an inspection of the Texas Crossing on Channel #1, Wild Rice Creek Watershed, and that nothing could be done to improve this crossing this fall because of wet conditions.

It was moved by Member Breum and seconded by Member Bosse that the following bills be approved and paid:

Wild Rice Creek Soil Conservation District-fencing Dam T-1A, Channel #1	\$ 249.13
Aarseth Hardware, Forman, ND Fencing Supplies-Dam T-1A	16.09

Anderson Farms, Forman, ND -Brome Grass for Dam T-1A	10.08
Sargent County News - 2 publications	27.37
Sargent County News - office supplies	62.25
E.M. Levi Elevators, Forman, ND-Grass Seed - Dam T-1A	537.50
Farmers Union Oil Company, Forman, ND Fertilizer-Dam T-1A	154.00
A.J. Moran & Sons, Red Lake Falls, Minn. Seeding and mulching Dam site T-1A	2499.00
L.F. Bergh, Forman, ND - hay for mulching Dam Site T-1A	1728.00
Wm. Bosse, Board Member, mileage and per diem	64.20
Ole Breum, Board Member, mileage and per diem	82.00
Barnard-Curtiss-constructing dyke, channel crossing and fencing	509.00

On roll call vote all members voted "aye" so the motion carried.

Chairman Wm. Bosse, reported to the Board that he had Member Breum had inspected Dam Site T-1A on October 11, 1963, on which date the said dam was accepted by the state Soil Conservation Service, and that he and Member Breum had inspected the vegetative work on this dam on October 30, which vegetation work has also been accepted by the State Soil Conservation Service. Member Bosse thereupon moved that the said Dam T-1A and the vegetative work thereon be approved and accepted by this Board. This motion was seconded by Member Breum. On roll call vote all member voted aye sot the motion resolution carried and the motion was approved.

Mr. Breum reported to the Board in respect to a special watershed meeting held in conjunction with the State Soil Conservation District convention.

Mr. John Dillon then inquired as to the Board's position regarding Dam T-8, the dam proposed to be constructed in Mrshall County, South Dakota in connection with the Tewaukon Watershed. The Board then directed the Secretary to contact Mr. A. Wm. Spirty, Contarcting Office of Britton, SD, and arrange for a joint meeting with the Marshall County Flood Control Board for the purpose of discussing the acquisition of reght-of-way for said Dam T-8.

It was moved, seconded and passed to adjourn.

/ Robert A. Case

Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE OFFICE OF ROBERT A. CASE, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, ON DECEMBER 2, 1963, at 9:30 A.M.

The meeting waw called to order by Chairman Wm. Bosse; Members present were: Wm. Bosse and Ole Breum; also present were Robert A. Case, Sectrary; Harold Jelleberg, Work Unity Conservationist; and Ed Kubler, Project Engineer, Tewaukon Watershed.

The Secretary-Treasurer presented a written financial report to the Board.

The minutes of the previous meeting were read and approved.

It was moved by Member Breum and seconded by Member Bosse that the following bill be approved and paid:

Gambles, Forman, N.D. - fencing materials	\$ 3.35
United Building Centers, Inc., Forman, ND,- fencing materials	226.09

On roll call voted all members voted aye so the motion carried.

The Board then proceeded to discuss the meeting of water management district that has been called for December 6, 1963, to consider the formation of a state-wide association of water management districts. It was agreed by all the members of water management board present that the board members should if possible, attend this meeting at Bismarck, and that a decision would be made later as to whether or not this board favored the formation of such an association.

Mr. Jelleberg then outlined a plan of establishing an additional recreation area on Silver Lake in Sargent County under a recent amendment to Public Law 566. Mr. Jelleberg stated that this Board would have to approve the plans of such a recreational area, and that the Sargent County Prk Board would probably contribute to the purchase of the land involved.

Mr. Ed Kubler then reported to the Board that the final pay estimate for Dam T-1A had been prepared and sent to the State Office, and that upon approval of the same by the State Office, final payment for Dam T-1A would be made.

It was moved, seconded and passed to adjourn.

/Robert A. Case
Secretary