

MINUTES OF THE REGULAR MEETING OF THE SARGNET COUNTY WATER MANAGEMENT BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURT HOUSE, FORMAN, NORTH DAKOTA, ON JANUARY 6, 1964, at 9:30 A.M.

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-Treas. and Harold Jelleberg, Work Unit Conservationist.

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

The Minutes of the previous meeting were read and approved.

Members Wm. Bosse and Ole Breum stated that they had attended the meeting of Water Management Districts at Bismarck, North Dakota on December 6, 1963. They reported that a state-wide association of Water Management Districts had been set up, and they discussed some of the things that were done at this meeting.

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

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| Wm. Bosse - Board Member - mileage & per diem                     | \$64.11 |
| Ole Breum - Board Member - mileage & per diem                     | 55.41   |
| Wild Rice Soil Conservation District - gas for truck when fencing | 24.19   |
| P Parrow Construction, Havana, ND - Rock for Texas Crossings      | 387.90  |

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

Mr. Harold Jelleberg then reported to the Board that they would soon be asked to secured easements for Channel #3, Tewaukon Watershed. He Stated further that there would have to be one Texas Crossing or bridge constructed On the cahannel improvement, and that there was a possibility that the cost of excavating the crossing could be included in construction costs. It was thereupon moved by member Breum and seconded by member Bosse that this Board request the SCS to include the cost of excavating such a crossing in the construction costs of the channel. On roll call vete all members voted in favor of this resolution and the resolution was adopted.

It was thereupon moved by member Bosse and seconded by member Breum that the Sec'y-Treas. be authorized and instructed to pay the following bills and obligation, to-wit: All Social Security and North Dakota Old Age and Survivors contributions; salary of Contracting Officer and all pay estimates due contractors in connection with Federal progencts which have been approved by SCS without securing prior approval by the Board. On roll call voted all members voted aye so the motion carried and the resolution was adopted.

It was brought to the attention of Board members that there would be a meeting at Britton, South Dakota on the evening of January 13, 1964, with the Marshall County Flood Control Board for the purpose of discussing easements for 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 COURT HOUSE, FORMAN, NORTH DAKOTA, ON FEBRUARY 3, 1964, at 9:30 A.M.

The meeting was called to order by Chairman Wm. Bosse; members present were: Wm. Bosse and Milton Bergsjoe; also present were Robert A. Case, Sec-Treas, Harold Jelleberg, Work Unity Conservationist, and Ed Kubler, Project Engineer, Tewaukon Watershed.

The Sec-Treas presented a written financial report to the Board, which was approved.

The Secretary-Treasurer presented to the Board a letter that he had received form Wayne D. Wavrin, State Conservation Engineer, regarding plans for Channel #3, Tewaukon Watershed. It was thereupon moved by Member Bosse and seconded by Member Bergsjoe that the plans for Channel #3 be approved, subject to certain recommendations, and that the Sec-Treas be authorized and instructed to write to Mr. Wavrin answering his letter of January 28, 1964, and explain to him that the Board has no objections to the method of diposal of trees as outlined in his letter, that it is the Board's desire that the bridge at Station 79 + 29 be removed as a project cost as outlined in Item 2 of his letter, and that it is the Board's wish that the plans show 4:1 side slope on the field side of the dike instead of 8:1.

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

A discussion was then held by the Board members regarding the Indian Lands that the Board has been attempting to purchase. It was tentatively agreed that the Sec-Treas contact the Area Director of the Bureau of Indian Affairs at Aberdeen and attempt to arrange a meeting with him regarding this matter.

It was thereupon moved by Member Bergsjoe and seconded by Member Bosse lthat the following bills be paid:

Register of Deeds, Sargent County, ND-Recording Pattent \$2.00

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

The Secretary was then instructed to write to Mr. Dencil Arneson of Havana, North Dakota, the lessee of certain Indian Lands that have been purchased by the Board, and ask him to be present at the March 2nd meeting.

Mr. Harold Jelleberg reported to the Board that the Sargent County Park Board would meet with them at 10:00 o'clock on March 2nd regarding the Silver Lake Project.

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 COURT HOUSE, FORMAN, NORTH DAKOTA, ON MARCH 2, 1964, at 9:00 o'clock A.M.

The meeting was called to order by Chairman Wm. Bosse; members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe; Also present were Robert A. Case, Secretary-Treasurer, Harold Jelleberg, Work Unity Conservationist, and Ed Kubler, Project Engineer, Tewaukon Watershed.

The Minutes of the previous meeting were read and approved.

The Secretary-Treasurer presented a written financial report to the Board, which was approved.

Mr. Dencil Arneson of Havana, North Dakota, met with the Board regarding a lease for the SW $\frac{1}{4}$ NE $\frac{1}{4}$  & W $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 8, Twp. 129 N, Rng. 54, L.T.L., Sargent County, ND, the real property that the Board had recently purchased. After an agreement had been reached with Mr. Arneson, it was moved by Member Breum and seconded by Member Bosse that the Board lease the above described real property to Dencil Arneson for the 1964 farming season upon the following terms: The Board to receive 1/3 of the crops grown free and clear of all expense; Mr. Arneson to pay \$4.00 an acre for approximately five (5) acres of alfalfa, and that the Board would have right to go upon the premises during Tewaukon Watershed, with the agreement that the Secretary be instructed to prepare a lease incorporating these terms.

On roll call vote all members voted aye so the motion carried and the resolution was adopted.

Mr. Rex Barnes of Aberdeen, SD, and Mr. Frank Mettle of Sisseton, SC, Members of the Bureau of Indian Affairs, then reported to the Board regarding the status of negotiations in respect to certain Indian Lands that the Board had been attempting to purchase. Mr. Barnes outlined the status of the various allotments involved as follows:

He stated that Allotment 814 could be conveyed by fee patent at any time upon the payment of the purchase price of \$1450.00, plus \$22.50 expenses.

He stated further that a deed had been secured from one adult owner of Allotment 691 and that the other owner was a minor, and that a guardianship proceedings would have to be commenced in respect to the minor's interest.

He stated further that there were three owners of Allotment 681, and that two of them had signed deeds and that a deed had been sent to the owner for his signature.

He stated further that Allotment 692 could be conveyed by fee patent, and the owners had already signed consents, and that this Allotment could possibly be conveyed within twenty days.

He stated further that Allotment 817 would have to be considered in two parts; that the SW $\frac{1}{4}$ SW $\frac{1}{4}$  of Sec. 9 could be conveyed by fee patent, but that the NE $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 16 would have to be conveyed by deed, and that there were 15 owners living in Montana and other owners living in other parts of the country, and that there were three minors involved, for which a guardianship proceedings would have to be commenced, and the purchase of this Allotment could take as long as four months.

The Board Members and other persons then adjourned to the Commissioner's Room in the Sargent County Court House to meet with the Sargent County

Park Board. Other persons present at the meeting were Lynn Beureter, O, L. Berg, and John Dillon of the State Soil Conservation Service. At this joint meeting Mr. Beureter explained the plans for additional recreation improvements for the Silver Lake Park area. It was stated that the plans called for the purchase of additional land, road improvements, tree planting and expanding the picnic and recreational area and the making application for federal funds to pay about 50% of the cost. The possibility of getting financial assistance from the State Game and Fish Department & the Sargent County Water Management District to assist the Park Board in this program was discussed. It was stated that the estimated cost of the project was \$32,000.00. After some discussion it was decided to call another meeting in the near future with representatives from the State Game and Fish Department, Sargent County Water Management District and Sargent County Soil Conservation Service present.

The Board members, Mr. Jelleberg, Mr. Kubler and the above-named SCS personnel then returned to the Office of Robert A. Case and the regular meeting of the Board was continued. A discussion was then held regarding easements for Channel No. 3, Tewaukon Watershed. It was decided that Member Breum and Ed Kubler would contact certain owners in the Cayuga area regarding these easements. The Secretary was then instructed to contact certain owners; namely, Lillian Boddling of Ada, Minnesota, and Charles E. Herman of Fargo, who lived outside the County in respect to easements for Channel 3.

Mr. Harold Jelleberg then reported to the Board that the Fish and Wildlife Service would not approve the cleaning of Sargent County Drain No. 9, unless 25 acres were developed for a wildlife habitat. Mr. Beureter then explained the various methods whereby the 25 acre requirement could be complied with.

It was thereupon moved by Member Breum and Seconded by Member Bergsjoe that the following bills be approved:

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|---|------------|
| Bureau of Land Management, for certified copies of patents  | \$3.00     |
| Bureau of Indian Affairs, for purchase of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 9,<br>Twp. 129, Rng. 54, L.T.L., Sargent County, North Dakota | \$1,472.50 |

It was moved seconded and passed to adjourn.

/Robert A. Case  
Secretary

#### MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON MARCH 13, 1964, AT 1:00 O'CLOCK P.M.

The meeting was called to order by Chairman William Bosse; members present were William Bosse, Milton Bergsjoe and Ole Breum; also present were Harold Jelleberg, Work Unit Conservationist, and Ed Kubler, Project Engineer.

It was thereupon moved by Member Breum and seconded by Member Bergsjoe that the Secretary-Treasurer be authorized and instructed to issue a check to the Bureau of Indian Affairs in the amount of \$5,462.50 for the purchase of Allotment #681, being the SE $\frac{1}{4}$ NE $\frac{1}{4}$  and the E $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 8, Twp. 129, Rng. 54, L.T.L., Sargent County, North Dakota, and instructed to issue a check to the Bureau of Indian Affairs in the amount of \$7.00 in payment of certified copies of certain documents in regard to Indian Lands being purchased by the district.

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

It was thereupon moved by Member Bergsjoe and seconded by Member Breum that the meeting adjourn.

Motion carried.

/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 COURT HOUSE, FORMAN NORTH DAKOTA, ON APRIL 6, 1964, AT 9:00 O'CLOCK A.M.

The meeting was called to order by Chairman Wm. Bosse; members present were: Wm. Bosse, and Ole Breum; also present were: Robert A. Case, Secy-Treas. and Contracting Officer; Harold Jelleberg, Work Unit Conservationist and Ed Kubler, Project Engineer, Tewaukon Watershed.

The minutes of the March 2, 1964 meeting and the March 13, 1964 special meeting were read and approved.

The Treasurer presented a written financial report to the Board which was approved.

The Secretary reported to the Board regarding the status of the negotiations relative to the purchase of certain Indian Lands the Board has been attempting to purchase.

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

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| Wm Bosse - Board Member - mileage & per diem | \$36.71 |
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|---|---------|
| Ole Breum - Board member - Mileage & per diem and |         |
| \$4.00 cash reimbursement & Mileage \$15.40       | \$57.95 |
| Gambles - Forman, ND - Expansion Bitt             | 3.35    |

A discussion was then held relative to the easements for Channel #3, Tewaukon Watershed. The Secretary reported to the Board that all easements had been secured except an easement necessary to be secured from the Sargent County Drainage Board. It was then pointed out to the Board that there was no outstanding lease in respect to Allotment 681, which is Indian Land recently purchased by the Board, and that Mr. Maloy Norby of Havana, North Dakota has previously rented this land.

It was thereupon moved by Member Breum and seconded by Member Bosse that a special meeting of the Board be held at 7:30 p.m. on April 16, 1964, in the State's Attorney's Office in the Sargent County Court House for the purpose of discussing a lease on Allotment 681 with Mr. Norby, and for the further purpose of meeting with Mr. John Dillon of the State Soil Conservation Service in respect to the easements for Channel #3, and further to discuss the advertising for bids and time for opening bids for Channel #1 and Channel #3, Tewaukon Watershed; and that the Secretary be instructed to contact Mr. Maloy Norby and Mr. Milton Bergsjoe notifying them of this meeting.

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

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE COURTHOUSE IN FORMAN, NORTH DAKOTA, ON APRIL 16, 1964, AT 7:30 O'CLOCK P.M., HELD PURSUANT TO DUE NOTICE GIVEN TO EACH MEMBER OF THE BOARD

The meeting was called to order by Chairman Wm. Bosse; members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe; also present were: Robert A. Case, Sec'y-Treas. and Contracting Officer; Harold Jelleberg, Work Unit Conservationist, Ed Kubler, Project Engineer; O. K. Berg, and John Dillon of the State SCS and Mr. Maloy Norby of Havana, North Dakota.

It was reported to the Board that legal title to the SE $\frac{1}{4}$ NE $\frac{1}{4}$  and E $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 8, Twp. 129, Rng. 54, LTL, Sargent County, North Dakota, has been secured from certain Indian owners, and that the Board now owns this property, and that the same had previously been rented to Mr. Maloy Norby of Havana, North Dakota, on a one-third crop share basis. The members then proceeded to discuss the matter of a new lease with Mr. Norby. It was agreed that the 76 acres of crop land located on the above described property would be rented to Mr. Norby on the same basis that he had been renting it in the past.

It was thereupon moved by Member Breum and seconded by Member Bosse that the 76 acres of crop land located on the property above described be leased to Mr. Norby of Havana, North Dakota for the 1964 farming season; the Water Management District to receive a one-third share of the crops raised thereon free and clear of all expense, and the lease to further provide that this Board would have the right to go upon said lands during the term of the lease to commence construction on Dam T-2, Tewaukon Watershed, with the stipulation that this Board would pay the amount of any damage that was suffered by Mr. Norby on account of such construction, and that the Secretary be instructed to prepare a lease incorporating these terms.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

The Secretary then reported to the Board that all easements had been secured in connection with Channel #3, Tewaukon Watershed. It was thereupon moved by Member Bosse and seconded by Member Breum that the records show that this Board had secured all necessary easements in regard to Channel #3, Tewaukon Watershed, and that the Secretary and Chairman be authorized and instructed to sign Form SCS-78 providing that adequate land rights and all necessary easements had been secured in regard to Channel #3, Tewaukon Watershed.

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

A discussion was then held by the Board concerning the time to hold monthly meetings during the summer months. It was pointed out that it was difficult for the Board Members to attend meetings during the day. It was thereupon moved by Member Bosse and seconded by Member Breum that the monthly meetings be held at 8:00 o'clock p.m. during the months of May, June, July and August of 1964.

On roll call vote all members voted in favor of this resolution so the same carried.

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

State Examiner's fee for auditing books and records \$25.00

and it was also resolved that the State Examiner's report of examination of the Sargent County Water Management District's books and records be approved and that the records show that a pledge of assets, to-wit: a \$50,000.00 U. S. Government bond has been pledged to secure the excess deposit mentioned in the Examiner's report.

All members voted in favor of this motion so the same carried.  
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 8:00 O'CLOCK P.M. ON THE 4TH DAY OF MAY, 1964, AT THE OFFICE OF ROBERT A.  
CASE IN THE COURT HOUSE IN THE CITY OF FORMAN, NORTH DAKOTA

Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe; also present Robert A. Case, Secretary-Treasurer and Contracting Officer; Harold Jelleberg, Work Unit Conservationist; Ed Kubler, Project Engineer, Tewaukon Watershed and O. K. Berg and John Dillon of the State Soil Conservation Service.

The minutes of the previous meeting were read and approved. The Sec'y-Treas. presented a written financial report of the Board, which was approved by the Board.

Mr. O. K. Berg asked the Board to consider the Project Agreement for Channels 1 and 3, Tewaukon Watershed, and explain the same to the Board.

It was thereupon moved by Member Breum and seconded by Member Bergsjoe that the Project Agreement for the construction of Channels 1 and 3, Tewaukon Watershed, be approved and that the Chairman and Secretary be authorized to sign the same. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

The Soil Conservation Service personnel then discussed with the Board the matter of advertising for bids for the construction of Channels 1 and 3, Tewaukon Watershed. A letter from Mr. Thomas L. Abshire, State Administrative Officer, outlining suggestions of the State Office in this connection was shown to the Board.

It was thereupon moved by Member Bergsjoe and seconded by Member Breum that the date for issuance for bids for the construction of Channels 1 and 3, Tewaukon Watershed, be set for May 11, 1964, and that the bids be opened in the Commissioner's Room in the Sargent County Courthouse at Forman, North Dakota at 10:00 a.m. on the 16th day of June, 1964, and that the project be let in one bid; that the Secretary be instructed to write to the State SCS Office informing them of these facts and also requesting that the State SCS Office prepare Invitations to Bid and reproduce sufficient copies. On roll call vote all members voted "aye" so the motion carried.

The Board then adjourned to the Commissioner's Room in the Sargent County Courthouse where they met with a delegation of 12 farmers from Taylor Township in Sargent County. The purpose of this meeting was to discuss tentative plans for the improvement of Sargent County Legal Drain No. 9. Mr. Lynn Bereuter, Watershed Party Leader, SCS, Mr. Dick Moum, SCS Engineer, and Mr. Erling Podoll, SCS Biologist, also attended this meeting. Mr. Lynn Bereuter then outlined tentative plans for improving Drain No. 9. He stated that the ditch would have a 8' bottom width at the upper end and a 24' bottom width at the lower end and side slopes would be 3 to 1. He stated further that the service had not as yet arrived at an estimated cost of the project. He stated further that local or federal funds would have to be available for easements and rights of way and administration of contracts, and that also a portion of the construction cost would have to be paid through local funds. He did not know the exact percentage, but stated that it would probably not be more than 10%. Mr. Podoll then explained what would have to be done to replace wildlife habitat. He said that there would have to be seven 1 acre dugouts and sixteen smaller ones would have to be about 25' by 75'.

Mr. Bosse asked the group whether they wanted to go along with the tentative plans and whether they would be willing to give easements to the Water Management District free of cost. It was determined that the sentiment of the group was that the SCS proceed to prepare plans and estimates and costs, which would be presented to the group at a later date for their approval.

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 8:00 O'CLOCK P.M. ON THE 1ST DAY OF JUNE, 1964, AT THE OFFICE OF  
ROBERT A. CASE IN THE COURTHOUSE IN THE CITY OF FORMAN, NORTH DAKOTA

Members present were: Wm. Bosse and Ole Breum; also present were Robert A. Case, Secretary-Treasurer and Contracting Officer and Harold Jelleberg, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report, which was approved by the Board.

Robert A. Case, Contracting Officer, reported to the Board Members present that bids on Channel #1 and #3 would be opened at the Commissioner's Room in the Sargent County Courthouse at Forman, North Dakota, at 10:00 o'clock a.m. on the 16th day of June, 1964.

The Board then read and discussed letters received from the North Dakota Congressional Delegation concerning Federal participation in proposed recreational facilities on the Silver Lake project. The letters indicated that further information would be forthcoming from the Congressional Delegation.

Robert A. Case then reported to the Board that he had traveled to Sioux Falls, South Dakota in respect to the guardianship of Darla June Engverson and that he had secured the signature of the mother of said minor on a petition for the appointment of a guardian that was necessary to start a guardianship proceedings in order to secure title to an interest held by said minor in certain Indian Lands that the Board has been attempting to purchase. The Secretary-Treasurer reported further that it appears that the purchase of the Indian Lands in question can be completed sometime this summer.

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

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|---|---------|
| Register of Deeds - recording instruments   | \$14.00 |
| Sargent County - telephone calls on State's Attorney's telephone  | 4.50    |
| Robert A. Case - travel to Sioux Falls and Flandreau, S. Dak., and return on May 21, 1964 - 490 miles at 10¢ per mile                   | 49.00   |
| Robert A. Case - meals for himself, Rex Barnes of the Bureau of Indian Affairs and Welfare Worker of Sisseton, S. Dak., on May 21, 1964 | 4.74    |
| Sargent County News - 100 envelopes - Printing  | 4.90    |
| L. F. Ellsworth, Postmaster - 100 stamped envelopes   | 6.00    |
| Wm. Bosse - mileage and per diem (3 meetings \$30.00, less 1.09 SS)   | 36.71   |
| Ole Breum - mileage and per diem (3 meetings \$30.00 less 1.09 SS)  | 38.91   |

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

It was thereupon moved by Member Breum and seconded by Member Bosse that the Secretary-Treasurer be authorized and instructed to renew his bond for the next fiscal year in the amount of \$30,000.00.

On roll call vote all members voted in favor of this motion so the same carried.

Mr. Harold Jelleberg then stated to the Board that Mr. G. A. Klefstad and Mr. Henry Barbknecht had been inquiring about the completion of certain Texas Crossings on Channel #1, Wild Rice Creek Watershed. It was thereupon moved by Member Bosse and seconded by Member Breum that Mr. Ed Kubler, Project Engineer, be authorized and instructed to prepare specifications for the completion of such Texas Crossings and that available contractors in the area be contacted as soon as possible for the purpose of securing informal bids on the completion of the Texas Crossings.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

A discussion was then held regarding the annual inspection of Dam Sites T-7 and T-1A. It was agreed that inspection of these Dam Sites would be made at 7:00 o'clock p.m. on Monday, June 8, 1964.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE COMMISSIONER'S ROOM IN THE SARGENT COUNTY COURTHOUSE IN THE CITY OF FORMAN, NORTH DAKOTA ON JUNE 16, 1964, AT 10:00 O'CLOCK A.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were: Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board; Robert A. Case, Secretary-Treasurer and Contracting Officer; Mr. Ed. Kubler, Project Engineer; Harold Jelleberg, Work Unit Conservationist; and Mr. Harold Luke and A. R. Moum of the State SCS.

The matter of bids pursuant to advertisement for bids for the construction of Channel Improvements Nos. 1 and 3, Tewaukon Watershed, was taken up.

Sealed bids, having endorsements upon the outside of the envelope containing each bid stating what the proposals were for, were on file with Mr. Robert A. Case, Contracting Officer, from the following persons and firms: Stenberg & son, Horace, N. Dak.; Oscar H. Blumer, Valley City, N. Dak.; William Clairmont, Inc., Bismarck, N. Dak.; Tasco, Inc., Drayton, N. Dak.; and Fluto Bros., Wyndmere, N. Dak. At the hour of 10:00 o'clock a.m. the bids were opened by the Contracting Officer and made public. Each bid was accompanied by a bid bond in the amount of not less than 25% of the bid, payable to the Sargent County Water Management Board District, with the exception of Tasco, Inc., which was accompanied by a cashier's check in the amount of 20% of the bid.

The bids were in the following amounts:

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|-------------------------|-------------|
| Stenberg & Son          | \$28,803.25 |
| Oscar H. Blumer         | 34,325.80   |
| William Clairmont, Inc. | 39,173.05   |
| Tasco, Inc.             | 44,981.30   |
| Fluto Bros.             | 38,945.00   |

The Contractors present at the meeting were then excused and the Board Members, Contracting Officer and Soil Conservation Service Personnel went to the State's Attorney's Office in the Sargent County Courthouse where a discussion was held regarding the bids.

It was thereupon moved by Member Breum and seconded by Member Bergsjoe that the bid of Stenberg & Son was the lowest and best bid for the construction of Channels No. 1 and No. 3, Tewaukon Watershed, and that said bid complied in all respects with the laws of the State of North Dakota and the Advertisement for Bids, and that the Sargent County Water Management Board should, and hereby does, recommend to the Soil Conservation Service that the said low bid of Stenberg & son be accepted, subject, however, to a determination to be made by Mr. Ed Kubler, Project Engineer, and Mr. Robert A. Case, Contracting Officer, as to the adequacy of the equipment, financing, experience and bonding capacity of the said low bidder; and that the certified check accompanying the bid of Tasco, Inc. be returned to that bidder, and that all bids and bid bonds be turned over to Mr. Harold Luke of the State SCS.

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

The Contracting Officer then reported to the Board that the Bureau of Indian Affairs was prepared to issue a fee patent to the Sargent County Water Management District covering the SW $\frac{1}{4}$ SW $\frac{1}{4}$  of Sec. 9, Twp. 129N, Rng. 54W, 5th P.M., within the Sisseton-Wahpeton Indian Reservation, Sargent County, North Dakota. The said lands being certain Indian Lands that the Board had been attempting to purchase for the construction of Dam T-2, and that the purchase price thereof is \$2,000.00 plus \$22.50 fees for the purchase thereof. It was thereupon moved by Member Bergsjoe and seconded by Member Breum that the Secretary-Treasurer and Contracting Officer be authorized and instructed to issue a check to the Bureau of Indian Affairs in the amount of \$2,022.50 for the purchase of the Indian Lands above described. On roll call vote all members voted "aye" so the motion carried.

The Chairman then reported to the Board that one bid had been received in respect to the completion of certain Texas Crossings on Channel #1, Wild Rice Creek Watershed; that such bid had been tendered by Mr. Earl Parrow of Havana, North Dakota, which bid was examined by all Board members. It was thereupon moved by Member Breum and seconded by Member Bergsjoe that the bid of Mr. Earl Parrow of Havana, North Dakota for the completion of said Texas Crossings on Channel #1, Tewaukon Watershed, to-wit: \$6.00 per hr. for loader and cat; \$8.00 per hour for dozer and cat; \$6.00 per hr. for blader; .90¢ per yard for large rocks; \$1.25 per yard for 3/4 inch to 3 inch rocks and \$1.10 per yard for gravel, be accepted. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by Member Bergsjoe and seconded by Member Breum that the record show that all Board Members had inspected Dams T-1A and T-7, Tewaukon Watershed, during the forenoon of this date, and that the said dams were found to be in good condition with the exception of a few minor repairs that were needed. On roll call vote all members voted in favor of this motion so the same carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE IN THE CITY OF FORMAN, ON JULY 6, 1964 AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board; Robert A. Case, Secretary-Treasurer and Contracting Officer; and Ed Kubler, Project Engineer.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report, which was approved by the Board.

The Contracting Officer reported to the Board that he and Mr. Ed. Kubler had contacted Stenberg & Son regarding their low bid on Channels #1 and #3, Tewaukon Watershed, and that it had been determined that such low bidder had the necessary equipment, experience and financial ability to complete the project, and that the State SCS had been notified accordingly. The Contracting Officer further reported that the State SCS Office had prepared contracts, which had now been forwarded to Stenberg & Son, and as yet had not been returned. Mr. Ed. Kubler reported that such low bidder did not have sufficient equipment to complete the project, but that he had made arrangements with Mr. Donald Burnstad of Milnor, North Dakota to assist him on the project, and that together they had sufficient equipment, and that such low bidder had made arrangements to secure a drag line with a yard bucket and that he is ready to start on the project immediately.

Mr. Ed Kubler further reported to the Board that he had contacted Mr. Earl Parrow regarding his bid to improve the Texas Crossings on Channel #1, Wild Rice Creek Watershed, and that he had informed Mr. Parrow that his proposal was acceptable to the Board and Mr. Parrow indicated that he was ready to start the project whenever it was dry enough to do so.

The Secretary-Treasurer then orally reported to the Board regarding his progress in regard to the purchase of certain Indian Lands that the Board had been negotiating to purchase for some time. He stated that he was in the process of setting up certain guardianship proceedings in this connection.

Mr. Ed Kubler then reported to the Board that the SCS would be taking soil samples from Damsite T-2 in the very near future, and that there would be some damage to a barley field owned by Mr. Maloy Norby, the renter of the land. It was thereupon moved by member Bosse and seconded by member Bergsjoe that Member Breum arrange to meet with Mr. Norby and negotiate for the damage to the barley field. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by Member Breum and seconded by Member Bergsjoe that the following budget be approved for the year 1964-1965:

|  |                 |
|--|-----------------|
| Easements and Rights of Way  | \$5,000.00      |
| Salary and expenses of Board Members and Secretary-Treasurer and Contracting Officer | 2,000.00        |
| Maintenance Cost   | <u>2,000.00</u> |
| TOTAL  | \$9,000.00      |

On roll call vote all members voted "aye" so the motion carried and the budget was adopted.

The Board then proceeded to organize for the ensuing year. Member Breum nominated Wm. Bosse as Chairman. Member Bergsjoe then moved that nominations cease and that the Secretary be instructed to cast a unanimous ballot for Wm. Bosse as Chairman. This motion was seconded by Member Breum. On roll call vote the motion carried and Wm. Bosse was appointed Chairman of the Board for the ensuing year.

Member Bergsjoe then nominated Member Breum for Vice-Chairman. Member Bergsjoe then moved that nominations cease and that the Secretary be instructed to cast a unanimous ballot for Member Breum as Vice-Chairman, for the ensuing year. This motion was seconded by Member Bosse. On roll call vote the motion carried and Member Breum was appointed Vice-Chairman of the Board for the ensuing year.

Member Breum then moved that Robert A. Case be appointed Secretary-Treasurer for the ensuing year. This motion was seconded by Member Bergsjoe. On roll call vote all members voted "aye" so the motion carried.

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

|   |         |
|---|---------|
| N. Dak. Water Users Assn. - annual dues                                       | \$25.00 |
| Sargent County News - publication-Advertisement for Bids for Channels #1 & #3 | 23.92   |
| Gambles, Forman, N. Dak. - supplies   | 2.59    |
| United Building Centers, Inc. - barbed wire and steel posts                   | 17.11   |
| Urban Hoistad - labor   | 25.20   |
| Ole Breum - mileage 6.80 & per diem 28.91                                     | 35.71   |
| Milton Bergsjoe - mileage 33.70 & per diem 48.19                              | 81.89   |
| Wm. Bosse - mileage 5.20 & per diem 19.28                                     | 24.48   |
| Wm. Bosse - phone calls to Washington   | 4.25    |

On roll call vote all members voted "aye" so the motion carried and the bills were approved.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Sec'y-Treas.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE IN THE CITY OF FORMAN, ON AUGUST 3, 1964, AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners and Members of the Board; Robert A. Case, Secretary-Treasurer and Contracting Officer; and Ed Kubler, Project Engineer.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report, which was approved by the Board.

Commissioner Breum reported to the Board that he had contacted Mr. Maloy Norby regarding damage to his crop occasioned by the taking of soil samples for Dam T-2. He stated that he had made a tentative agreement with Mr. Norby for \$35.00 an acre, less one-third landlord's share, for damages to his durum wheat crop. He stated further that there was a possibility that Mr. Norby had overseeded, and in that event there would be no damage. Further action on this matter was then deferred until the actual damages to the crop could be determined.

Mr. Ed Kubler then reported to the Board that Mr. Earl Parrow had not commenced work to improve the Texas Crossings on Channel #1, Wild Rice Creek Watershed, and that he would keep in contact with Mr. Parrow regarding this matter.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergjose that the Secretary-Treasurer be authorized and instructed to purchase the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Sec. 8, Twp. 129N, Rng. 54W, 5th P.M., L.T.L., Sargent County, N. Dak. for the total sum of \$2,700.00; that the Secretary-Treasurer be further authorized and instructed to purchase any and all other Indian Lands that the Board has been attempting to purchase in connection with Damsite T-2, including parcels 817 and 692, for the price heretofore determined by the Board, and that the Secretary-Treasurer be further authorized to execute and file bids in the various guardianship proceedings that have been commenced regarding certain minors who are owners of a part of such Indian Lands, and to do all things necessary to complete the purchase of such property.

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

A letter was then presented to the Board signed by a representative of Stenberg and Son construction company, the low bidder on Channels #1 and #3, Tewaukon Watershed, requesting to work two 8 hour shifts on all schedules on Contract TWK-3 and Sunday work, if necessary. Mr. Kubler explained that he was agreeable to a 16 hour day on all items, except Item 3, Bid Schedule C, Semi-compacted earth fill. It is his contention that Item #3 requires close supervision by the inspector and that this item should remain on the present work schedule. He did not feel that it was necessary to work on Sunday.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Mr. Kubler's recommendations in regard to the request of Stenberg and Son be accepted and that the Secretary-Treasurer be authorized and instructed to write to the State Soil Conservation Service Office recommending that the request of Stenberg and Son be approved as follows: A 16 hour day on all items, except Item #3, Bid Schedule C, Semi-compacted earth fill. Said Item #3 requiring a close supervision by the inspector, and that, therefore, this item should remain on the present work schedule, and further recommending that Sunday work should not be necessary.

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

Mr. Kubler then reported to the Board that he had been contacted by Mr. Rollof Lee for a flap gate on a culvert to protect private drain downstream from bridge at downstream end of proposed Channel #3, Tewaukon Watershed (Culvert located 300 to 400 ft. West of said bridge). He stated further that it was Mr. Lee's contention that if this was not done there would be damage to farm land when the channel was completed.

Mr. Kubler also reported that Christina Lee had requested a Texas Crossing on her property in connection with Channel #3. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that action be deferred on this item until the next meeting. All members voted "aye" so the motion carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary be authorized and instructed to file an application with the Bureau of Land Management for right of way to construct a channel improvement or drainage ditch across the following described property, to-wit: E $\frac{1}{2}$ SW $\frac{1}{4}$ ; W $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 32, Twp. 130N, Rng. 54W, 5th P.M., L.T.L. Sargent County, North Dakota, in accordance with Section 18 and the Act of March 3, 1891 (26 Stat 1101) as amended by action of March 4, 1917 (39 Stat 1197) and May 28, 1926 (44 Stat 668; 43 U.S.C. 946), such authority to continue until the application is completed.

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

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

|   |         |
|---|---------|
| Bureau of Indian Affairs - certified copies of probate proceedings, deeds and other documents in connection with NW $\frac{1}{4}$ NE $\frac{1}{4}$ -8-129-54, L.T.L., Sargent County, N. Dak. | \$49.00 |
| Robert A. Case - reimbursement for expenses paid in re Engverson Guardianship   | 31.50   |
| Sargent County News, Forman, N. Dak. - publications Engverson and DeMarrias guardianships   | 23.89   |
| Register of Deeds - fee for recording patent  | 2.00    |
| County Judge - filing fees - DeMarrias Guardianships (2)  | 15.00   |

On roll call vote all members voted "aye" so the motion carried and the bills were approved.

Mr. Kubler then presented a construction schedule and progress report on Channels #1 and #3.

It was agreed that the next meeting would be held on September 14, 1964, at 8:00 o'clock p.m.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD  
HELD IN THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE,  
FORMAN, NORTH DAKOTA, ON SEPTEMBER 9, 1964, AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse and Ole Breum, Commissioners; Robert A. Case, Sec'y-Treas; Harold Jelleberg, Work Unit Conservationist; Wayne Waverin, SCS, Bismarck, N. Dak., and Ed Kubler, Project Engineer, Tewaukon Watershed.

The minutes of the previous meeting were read and approved. The Sec'y-Treas. presented a written financial report, which was approved by the Board.

It was moved by Commissioner Breum and seconded by Commissioner Bosse that the next board meeting would be held on October 5, 1964, at the hour of 8:00 o'clock p.m. and that the Secretary be instructed to notify any person interested of this meeting date. All commissioners voted in favor of this motion and the same carried.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Sec'y-Treas. be authorized and instructed to order four 36" 14 gauge culverts 30' long; the same to be ordered through Sargent County at county prices; that the said culverts are to be used for approaches on lateral A, Channel 1, Tewaukon Watershed; and that the Sec'y-Treas. be authorized to pay for the same. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that this Board pay 60% of the cost of the bridge to be constructed on the county road between Sections 11 & 14, Weber Township, in connection with Channel #1, Tewaukon Watershed; and that this Board shall not participate on the cost of a bridge to be reconstructed and located on county road between Sections 27 & 34, Weber Township, for the reason that the construction of Channel #1 did not in any way require a new bridge, or rebuilding the old bridge located at that point. On roll call vote all members voted "aye" so the motion carried.

It was then moved by Commissioner Bosse and seconded by Commissioner Breum that the minutes show that an inspection was made on this date of Schedule "B", Channel #1, Tewaukon Watershed, by all the persons present at this meeting, and that this Board concurs with the recommendations of Mr. Wayne Waverin, who indicated approval of Schedule "B", with the following exceptions: Gravel spoil at South end of ditch must be levelled and excavated portion back filled, and bottom of channel must be prepared for seeding. On roll call vote all members voted "aye" so the motion carried.

Harold Jelleberg then reported to the Board that he had been appointed Government representative for seeding channel portion of Schedule "B", and that he had contacted four people regarding bids, and that he had received one bid; namely, a bid from Clifford Arneson of Havana, North Dakota, for \$575.00. He reported further that this bid was subject to final acceptance of channel in respect to plan contracted, and subject to possible changes in specifications by the State Office.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the said bid of Clifford Arneson be accepted subject to final acceptance of Channel and possible changes in specifications, and that if the channel was accepted and if there is no change in specifications, then the Sec'y be authorized and instructed to prepare a contract in connection with said bid, and that the Sec'y and chairman be then authorized to sign the same. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum to accept the bid of Stenberg and Son for completion of all Texas Crossings on Channels #1 and #3, Tewaukon Watershed, said bid being as follows: \$15.00 an hour for cat and dozer; \$18.00 an hour for drag line; \$5.00 a yard for rocks in place, and further that Stenberg and Son be notified of this bid acceptance, and that Ed Kubler supervise the construction of the Texas Crossings so far as he is legally able to do so.

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 IN THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN,  
NORTH DAKOTA ON OCTOBER 5, 1964, AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, and Milton Bergsjoe, Commissioners; Robert A. Case, Sec'y-Treas.; Harold Jelleberg, Work Unit Conservationist; and Ed Kubler, Project Engineer.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report, which was approved by the Board.

Mr. Ed Kubler reported to the Board in respect to the progress of Stenberg & Son in the construction of Texas Crossings on Channel #1. He reported that 3½ crossings has been dug and rocks were partially filled into one crossing. He reported further that Stenberg & Son had completed digging on Channel #1, but there was some spoil bank leveling to be completed, and that final inspection in respect to Channels #1 and #3, Tewaukon Watershed, had been tentatively set for the 22nd or 23rd of October.

Mr. Harold Jelleberg reported to the Board that Mr. Clifford Arneson had completed about 80% of the seeding on Channel portion of Schedule B.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the following bills be approved and paid:

|  |         |
|--|---------|
| Urban Hoistad - labor for mowing Damsite T-1A, and fencing on Channel #1 | \$22.95 |
| Dennis Bock - fencing Channel #1   | 16.87   |
| Wild Rice Soil Conservation District - Tractor rental - mowing           |         |
| Damsite T-1A - 17 hrs. at  |         |
| \$1.75 per hour  | 29.75   |
| Sargent County - 4 culverts 36" by 30' at \$6.80 per ft.                 | 816.00  |
| Register of Deeds - recording Order Confirming sale in Engverson         |         |
| Guardianship   | 1.75    |
| Sargent County News - Publication of Notices in respect to DeMarrias     |         |
| Guardianships  | 39.07   |
| Robert A. Case - Reimbursement for Cert. Copy Order Estab. Sargent       |         |
| County Flood Control Board and plain copy of law paid                    |         |
| by Mr. Case to Sec'y of State  | 5.75    |
| Wm. Bosse - mileage 9.20 & per diem 30.00 less 1.09 SS                   | 38.11   |
| Milton Bergsjoe - mileage 9.20 & per diem 20.00 less .72¢ SS             | 28.48   |

On roll call vote all members voted "aye" so the motion carried and the bills were approved.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE COMMISSIONER'S ROOM AND AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, ON OCTOBER 6, 1964, AT 10:00 A.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners; Robert A. Case, Sec'y-Treas.; Harold Jelleberg, Work Unit Conservationist; Ed Kubler, Project Engineer, and Mr. Lynn Beureter, State SCS.

The Commissioners met in the Commissioner's Room in the Sargent County Courthouse with the Sargent County Park Board and the Supervisors of the Wild Rice Soil Conservation District. Mr. Lynn Beureter explained that the proposed recreation plan for Silver Lake project and all groups present agreed to accept the plan and that the same be transmitted to Washington in the same form as reported by Mr. Beureter.

The Board then met at the office of Robert A. Case, Secretary-Treasurer and it was moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary-Treasurer be authorized and instructed to pay to Sargent County the sum of \$4,187.93, the same representing payment of this Board's 60% share of the cost of the bridge constructed on a county road at Sections 11 and 14, Weber Township, in connection with Channel #1, Tewaukon Watershed.

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

Mr. Ed Kubler reported to the Board that Lowell Kraig had requested a Texas Crossing on his property across Channel #1. It was agreed that Commissioner Breum should discuss the matter with Mr. Kraig and that no further action would be taken at this time.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON OCTOBER 24, 1964, AT 1:00 O'CLOCK P.M.

Commissioners Ole Breum and Milton Bergsjoe on this date, together with Robert A. Case, Secretary and Contracting Officer; Ed Kubler, Project Engineer; and Dick Moum and Harold Luke of the State SCS made final inspection of Channel Improvements #1 and #3, Tewaukon Watershed.

After the inspection was made the meeting was called to order by Vice-Chairman Ole Breum. It was thereupon moved by Commissioner Ole Breum and seconded by Commissioner Milton Bergsjoe that Amendment No. 3 to Project Agreement in respect to Dam T-1A be approved, and that the construction of said Dam T-1A was completed on

October 24, 1964, to the satisfaction of this Board and all parties concerned; and that the Chairman and Secretary be authorized to sign said amendment.

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 REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD  
HELD IN THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA, ON NOVEMBER 2,  
1964, AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Milton Bergsjoe and Ole Breum, Commissioners; Robert A. Case, Secretary-Treasurer; and Ed Kubler, Project Engineer.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report, which was approved by the Board.

The Secretary reported to the Board regarding progress in negotiating for the purchase of certain Indian lands. He stated that all parcels had been purchased with the exception of Allotments 692 and 817, and that the total purchase price of these allotments would be \$5,875.00.

Mr. Kubler reported to the Board concerning certain fencing on Channels #1 and #3. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Board furnish corner and bracing posts on two fences crossing Channel #1 and one fence at Texas Crossings on Channel #3; that this Board agrees to furnish all labor to replace fences across the Channels, and also that the Board furnish all labor and that George Lee shall furnish materials for approximately one-half mile of fence on Channel #3. On roll call vote all members voted "aye" so the motion carried.

Mr. Maloy Norby and Mr. Densil Arneson, both of Havana, North Dakota, then came to the meeting and a discussion was held with them in respect to a final settlement for the year regarding certain land that they had leased from the district.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the following final settlement be made with Mr. Norby: That Mr. Norby pay to the district \$5.00 a ton for approximately ten ton of hay, or \$50.00, and that he pay 90¢ a bushel for 105 bushels of corn, or \$94.50; and that the following final settlement be made with Mr. Arneson: That he pay to the district \$4.00 an acre for approximately four acres of alfalfa, or \$20.00.

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

Mr. Kubler then reported to the Board regarding Channels #1 and #3. He stated that upon final inspection on October 24, 1964, the representatives of the State Soil Conservation Service had made certain exceptions to the work, which were generally that rocks of 8 inches in diameter had to be removed, and that the contractor had to finish leveling the spoil and remove certain steel cables. Mr. Kubler reported further that most of this work had now been done.

Mr. Kubler then presented the Board with a computation sheet showing the amount due to Stenberg and Son for the construction of 6 Texas Crossings across Channels #1 and #3, Tewaukon Watershed. He stated that the total amount due was, according to his computations, \$3,641.00, and that Stenberg and Son had agreed to this amount.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Treasurer issue a check to Stenberg and Son in the amount of \$3,641.00 for the construction of six Texas Crossings across Channel #1 and #3, and that the Treasurer be authorized to cash the Certificate of Deposit owned by the District in order to pay this bill; and that the following bills be approved and paid:

|  |         |
|--|---------|
| Dennis Bock - fencing 59½ hrs. @ \$1.35  | \$80.33 |
| Register of Deeds - recording two orders confirming sale and 2 letters of guardianship - DeMarrias Gdnshps | 3.00    |
| County Judge - certified copies - Gdnships   | 2.50    |

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

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Treasurer be authorized and instructed to issue a check in the amount of \$450.00 to Mr. Clifford Arneson of Havana, North Dakota as a partial payment on his contract for the seeding of Schedule B.

On roll call vote all members voted in favor of this motion so the same carried.

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 IN THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA, ON DECEMBER 7, 1964, AT 1:30 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Milton Bergsjoe and Ole Breum, Commissioners, Robert A. Case, Secretary-Treasurer; Ed Kubler, Project Engineer, Tewaukon Watershed, and Harold Jelleberg, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report to the Board, which was approved.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the following bills be approved and paid:

|   |          |
|---|----------|
| United Building Centers, Inc., Forman, ND - fencing materials   | \$120.90 |
| Wild Rice Soil Conservation Dist. - installation of culverts  | 77.00    |
| Urban Hoistad - labor for fencing   | 113.40   |
| Randy Arneson - labor for fencing   | 32.40    |
| Ole Breum - per diem 90.00 less 3.26 S.S., mileage 44.80, bd & ldg<br>& exps. while attending convention at Bismarck Nov. 19<br>& 20, 1964, 19.20 | 150.74   |
| Milton Bergsjoe - per diem 40.00 less 1.45 S.S. & mileage 23.90   | 62.45    |
| Wm. Bosse - per diem 50.00, less 1.81 S.S., & mileage 7.80  | 55.99    |

On roll call vote all members voted "aye" so the motion carried and the bills were approved.

The Board members and other people present then proceeded to the Havana, North Dakota vicinity to inspect the establishment of vegetative cover on 15 acres of grass waterway sector of that portion of Channel Improvement #1 covered by Bid Schedule B. It was determined by the Board that the work conformed to the specifications.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary