

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA, ON JANUARY 4, 1965, AT 1:30 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.; Ed Kubler, Project Engineer, Tewaukon Watershed, and Harold Jelleberg, Work Unit Conservationist. Also present were Clarence Breker and Densel Arneson.

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

The Secretary-Treasurer then reported to the Board relative to negotiations had with Mr. Densel Arneson, and Mr. Clarence Breker, both of Havana, North Dakota, respecting easements for Dam Site T-2, and Channel 2, Tewaukon Watershed.

A discussion was then held with Mr. Densel Arneson in regard to such easements and he informed the Board that he would be willing to sign an easement if the Board would give him first chance to purchase certain Indian land adjoining his property after Dam T-2 was constructed. It was moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that after the construction of Dam T-2, Mr. Densel Arneson of Havana, North Dakota, be given first chance to purchase the following described real property, to-wit: all of Tract 692 in that part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ and NW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 8, Twp. 129, Rng. 54, L.T.L., Sargent County, North Dakota, lying West of Channel #2, any such lands being property not needed for construction of Dam T-2 or Channel #2. On roll call vote all commissioners voted "aye" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that Mr. Densel Arneson of Havana, North Dakota, be given the old house located on the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 8, Twp. 129, Rng. 54, L.T.L., Sargent County, North Dakota, upon condition that he tear it down and that he cleans up the site after doing so. On roll call vote all commissioners voted "aye" so the motion carried.

A discussion was then held with Mr. Clarence Breker regarding an easement over the E $\frac{1}{2}$ W $\frac{1}{2}$ of Sec. 5, Twp. 129, Rng. 54, L.T.L., Sargent County, North Dakota, in connection with Channel #2, Tewaukon Watershed. Mr. Breker indicated that he would sign such an easement if certain provisions were incorporated therein. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the following special provisions be inserted in the Breker easement:

"Grantee agrees to notify grantors before May 1st of each year of life of easement whether or not construction will be commenced during that year. If Grantors are not notified by May 1st of any year that construction will be commenced, they shall be entitled to crop the easement area for that year and receive all the crops grown thereon. If Grantors are notified before May 1st, of any year that construction will be commenced, they shall leave the easement area idle for that year and in which case grantee agrees to pay the sum of \$10.00 an acre for a maximum of 15 acres left idle as a result of the construction.

"Grantee guarantees to grantors that the existing spoil bank located along the West side of the present proposed channel shall be reduced to a maximum height of not over two feet."

On roll call vote all Commissioners voted in favor of this motion and the same carried and the resolution was adopted.

Mr. Clarence Breker and Mr. Densel Arneson then signed the easements that were presented to them. It being agreed that their wives would sign the easements at a later date.

Mr. Harold Jelleberg, then presented to the Board a document referred to as Recreational Supplement To Tewaukon Watershed Work Plan Agreement. He stated that it was necessary for the Board to approve this supplement. It was moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the said Recreational Supplement To Tewaukon Watershed Work Plan Agreement be approved, and that the Chairman and Secretary be authorized to sign the same, and that a copy of the supplement be attached to these minutes and made a part hereof. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

The Board then prepared Tewaukon Watershed Construction Schedule - Form ND 181, a copy of which is attached to these minutes and made a part hereof.

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 MARCH 1, 1965, AT 9:30 O'CLOCK A.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.; Ed Kubler, Project Engineer, Tewaukon Watershed; and Harold Jelleberg, Work Unit Conservationist.

The minutes of the previous meeting were read and approved.

The Secretary reported to the Board that all Indian Lands that the Board has been negotiating to purchase have now been acquired, with the exception of Allotment No. 692, described as the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 8, Twp. 129N, Rng. 54W, 5th P.M., L.T.L., Sargent County, North Dakota.

Mr. Harold Jelleberg presented to the Board of Commissioners a document entitled "Supplemental Watershed Work Plan No. 3", (Wild Rice Creek Watershed) and explained that this supplement in effect restores Sargent County Drain No. 9 back into watershed work plan. He explained that the agreement further provided that the Sargent County Water Management Board would acquire all easements and rights-of-way for drain and wild life mitigation areas. He stated further that it provided that the Federal Government would pay 100% of all construction costs for the improvement & the construction of wild life mitigation areas, and that the estimated cost of the project was \$96,500.00.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the said Supplemental Watershed Work Plan No. 3 be approved by this Board, and that the Chairman and Secretary be authorized to sign the same. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

Mr. Harold Jelleberg then explained the Civil Rights Act of 1964 insofar as it is applicable to this organization. A discussion was then held relative thereto.

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

R. J. Betting, Reg. of Deeds, recording guardianship order	\$1.50
R. J. Betting, Reg. of Deeds, recording deeds and orders in respect to SE $\frac{1}{4}$ SW $\frac{1}{4}$ 9 & NE $\frac{1}{4}$ NW $\frac{1}{4}$ 16-129-54 LTL, Sargent County, North Dakota	49.75
R. J. Betting, Reg. of Deeds, recording patents, deeds and other documents relative to NW $\frac{1}{4}$ NE $\frac{1}{4}$ 8-129-54 LTL, Sargent County, North Dakota	42.75
State Treasurer, Bismarck, N. Dak., travel & time spent in examination of records	35.00
Robert A. Case, travel to Havana, N. Dak. vicinity and return for the purpose of securing easements for Dam T-2, Channel 2, Tewaukon Watershed - 50 miles - January 8, 1965	5.00

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Bergsjoe that the Secretary be authorized to negotiate farm contracts or leases on any lands purchased by the Board; such lands to be leased to the same tenants who previously leased the same and under the same terms and conditions. On roll call vote the motion carried and the resolution was adopted.

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 AT FORMAN, NORTH DAKOTA ON APRIL 5, 1965, AT 9:00 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, 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 presented a written financial report to the Board, which was approved.

Mr. Harold Jelleberg then asked that the Board consider the passing of a resolution approving SCS Form 78 certifying that all land rights or easements had been obtained in respect to Dam T-2, Tewaukon Watershed. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that all land rights or easements had been obtained in respect to Dam T-2, Tewaukon Watershed, and that the Chairman and Secretary be authorized and instructed to sign SCS Form 78 certifying that such land rights had been in fact obtained.

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

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

R. J. Betting, Register of Deeds, recording instruments	\$10.00
Milton Bergsjoe - per diem 30.00, less 1.09 social security and mileage 13.80	42.71
Wm. Bosse - per diem 30.00, less 1.09 social security and mileage 7.80	36.71
Ole Breum - per diem 10.00, less .36¢ social security and mileage 2.00	11.64

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, FORMAN, NORTH DAKOTA ON APRIL 12, 1965, AT 9:30 A.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; and Mr. Clifford Arneson of Havana, North Dakota.

The minutes of the previous meeting were read and approved.

Mr. Clifford Arneson of Havana, North Dakota, presented to the Board a bid for land preparation, seeding and fertilizing Channel No. 1 and Channel No. 3, in Tewaukon Watershed. The amount of the bid was \$1,600.00.

A discussion was held regarding this bid. Mr. Harold Jelleberg then reported to the Board that the following individuals; namely, Densel Arneson, Jack Nelson, Clarence Breker, Dennis Pherson, Quentin Hoistad, Art Glarum, Donald Markeseth and Milton McLaen have been contacted in regard to seeding Channel No. 1 and Channel No. 3, Tewaukon Watershed, but that none of these individuals were interested. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that this Board recommend to the State Soil Conservation Service that the said bid of Clifford Arneson be accepted. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

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 9:00 O'CLOCK A.M. ON THE 3RD DAY OF MAY, 1965, AT THE OFFICE OF ROBERT A. CASE IN THE COURTHOUSE IN THE CITY OF FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman, William Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners; Robert A. Case, Secretary-Treasurer; Harold Jelleberg, Work Unit Conservationist; Ed Kubler, Project Engineer, Tewaukon Watershed; and Mr. Al Dahl, George Kurth and George Bishoff, farmers in the Brampton, North Dakota vicinity.

A discussion was held by the three farmers present with the Soil Conservation personnel regarding certain conditions to be inserted in easements for Drain No. 9, Wild Rice Creek Watershed.

Mr. Harold Jelleberg then read to the Board the operation and maintenance agreement for Dam T-2, Tewaukon Watershed and explained the same.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the said operation and maintenance agreement on Dam T-2, Tewaukon Watershed be approved, and that the Chairman and Secretary be authorized and instructed to sign the same. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

The Project Agreement for Dam T-2, Tewaukon Watershed was then presented to the Board for examination and study. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Project Agreement for the construction of Dam T-2, Tewaukon Watershed, be approved and that the Chairman and Secretary be authorized and instructed to sign the same. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary and Contracting Officer be instructed to write to the State SCS Office advising that office that this Board does not have the proper facilities, and cannot feasibly obtain the necessary services, to prepare invitations to bid in respect to Dam T-2, Tewaukon Watershed, and further requesting the State SCS Office to prepare such invitation for bids and reproduce sufficient copies thereof, and further that the Secretary and Contracting Officer be authorized, after discussing the matter with the State SCS Officers, to set a date for issuance for bids for the construction of said Dam T-2, and that the Secretary be also authorized, after discussing the matter with the State SCS Officers, to set a time and place for opening such bids. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

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 1:00 P.M. ON THE 26TH DAY OF MAY, 1965, AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE AT FORMAN, NORTH DAKOTA.

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, Secretary-Treasurer; Harold Jelleberg, Work Unit Conservationist; Ed Kubler, Project Engineer, Tewaukon Watershed; and Mr. Eugen Pope and Mr. A. R. Moum of the State Soil Conservation Service.

A general discussion was held in regard to the condition of the structures and channels that have been constructed in the Tewaukon Watershed.

Mr. Harold Jelleberg then reported to the Board that Mr. Clifford Arneson of Havana, North Dakota, had completed the seeding of Channels #1 and #3, Tewaukon Watershed.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Treasurer be instructed to pay Mr. Clifford Arneson the sum of \$800.00 as an advance payment on the vegetative work that he had performed in respect to Channels #1 and #3, Tewaukon Watershed. On roll call vote all members voted "aye" so the motion carried.

Mr. A. R. Moum then explained to the Board that Channel #1, Tewaukon Watershed, had washed considerably in certain areas, and stated that the State SCS proposed to repair such damage in the South one-half mile of Channel #1 by flattening and shaping side slopes and dressing up the slopes and seeding the same. He stated further that there were two alternatives as far as the damage to Lateral A was concerned, as follows:

1. To fill the wash with rocks.
2. To move the Weber field crossing East to serve as a combination crossing and drop structure; he stated further that the cost of these operations would be borne by the Federal Government.

It was moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the second alternative as stated above be adopted, i.e., that the Weber field crossing be moved East towards the bridge to serve as a combination crossing and drop structure, and further that the remainder of the channel be reshaped and grassed down. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

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

L. F. Ellsworth, Postmaster, postage & envelopes	\$21.00
Clifford Arneson, Advance payment for vegetative work - Channels #1 & #3, Tewaukon Watershed	800.00
Sargent County News - printing envelopes	4.90
Ole Breum - per diem \$50.00, less 1.81 S. S. and mileage	64.89
Wm. Bosse - per diem \$40.00, less 1.45 S. S. and mileage	48.55
Milton Bergsjoe - per diem \$30.00, less 1.09 S. S. and mileage	42.71

The Board then adjourned to make annual inspection of all structures and channels in Tewaukon Watershed.

/Robert A. Case
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD PURSUANT TO LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, IN THE COMMISSIONER'S ROOM IN THE SARGENT COUNTY COURTHOUSE IN THE CITY OF FORMAN, NORTH DAKOTA ON THE 16TH DAY OF JUNE, 1965, AT 2:00 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. and Contracting Officer; Mr. Ed Kubler, Project Engineer, Tewaukon Watershed; and Mr. Harold Luke and A. R. Moum of the State SCS; also present were a number of contractors.

The matter of bids, pursuant to Advertisement for Bids for the construction of Detention Dam T-2, Tewaukon Watershed (TWK-6), was taken up.

Sealed bids, having endorsements upon the outside of the envelope containing each bid, stating what the proposals were for, were filed with Mr. Robert A. Case, Contracting Officer, from the following persons and firms:

Hulstrand Construction Co., Lakota, N. Dak.
 Leo E. Plut, Sisseton, South Dakota
 Wm. Clairmont, Inc., Bismarck, N. Dak.
 Barnard-Curtiss Co., Minneapolis, Minn.
 Northern Improvement Co., Fargo, N. Dak.
 Joe Mayo & Son, Cavalier, N. Dak.

At the hour of two o'clock P.M. the bids were opened by the Contracting Officer and made public. Each bid was accompanied by a bidder's bond in an amount no less than 20% of the bid, payable to the Sargent County Water Management District, and each of the bidders held proper North Dakota contractor's licenses.

The bids were in the following amounts:

Hulstrand Construction Co.	\$160,795.86
Leo E. Plut	164,109.73
Wm. Clairmont, Inc.	158,259.04
Barnard-Curtiss Co.	182,766.20
Northern Improvement Co.	210,197.50
Joe Mayo & Son	176,069.58

The contractors present at the meeting, with the exception of Mr. Wm. Clairmont of Wm. Clairmont, Inc. the low bidder, were then excused and the Board of Commissioners, Contracting Officer and SCS personnel then discussed the low bid with Mr. Clairmont. Mr. Clairmont was questioned regarding his equipment, experience and ability to perform the work. It would appear from the discussion that the low bidder had previously constructed several dams in connection with watershed projects, and that he had sufficient equipment, ability and experience to do the work.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Bergsjoe that the bid of Wm. Clairmont, Inc. was the lowest and best bid for the construction of Detention Dam T-2, Tewaukon Watershed, and that said bid complied in all respects to the laws of the State of North Dakota and the Advertisement for Bids, that the Sargent County Water Management Board should, and hereby does, recommend to the Soil Conservation Service that the said low bid be accepted, and that it is considered by this Board that said bidder has adequate equipment, finances and experience to perform the work in a satisfactory manner.

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

The Board then informed Mr. Clairmont that they were interested in having the bottom of the permanent pool lowered as much as possible so that it could be better utilized for recreational purposes. Mr. Clairmont then informed the Board that he intended to go down at least five feet in this area and would go lower if conditions were not too wet.

Mr. Clairmont was then informed that a notice to proceed would probably be mailed about the 16th day of July, 1965, advising him to proceed with the work on the 19th day of July, 1965.

Mr. Ed Kubler then reported to the Board that Mr. Erving Weber of Havana, North Dakota, had approved the moving of a field approach on Lateral "A" closer to the bridge.

Mr. Kubler also informed the Board that Donald Burnstad would give the Board an estimate or bid next week in respect to seeding and reshaping Lateral "A" and the South two miles of Channel #1, Tewaukon Watershed. It was suggested that several other interested parties should be contacted in respect to such work so that other bids might be received.

It was reported to the Board that Mr. Clifford Arneson of Havana, North Dakota has completed most of the vegetative work on Channels #1 and #3, Tewaukon Watershed.

It was moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the Sec'y-Treas. be authorized and instructed to make a further advance payment to Mr. Arneson in respect to this work in the amount of \$700.00.

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

It was moved, passed and seconded to adjourn.

/Robert A. Case

Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT 7:30 O'CLOCK P.M. ON THE 6TH DAY OF JULY, 1965, AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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.; Ed Kubler, Project Engineer, Tewaukon Watershed; Harold Jelleberg, Work Unit Conservationist and Mr. Ordean Jacobson.

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

The Board then proceeded to organize for the ensuing year. Commissioner Breum nominated Wm. Bosse to serve as Chairman of the Board for the ensuing year. Member Breum then moved that nominations cease and that the Sec'y be instructed to cast a unanimous ballot for Wm. Bosse as chairman. This motion was seconded by Commissioner Bergsjoe. On roll call vote all Commissioners voted "aye" so the motion carried and Wm. Bosse was appointed chairman of the Board for the ensuing year.

Commissioner Bergsjoe then nominated Ole Breum to serve as Vice-Chairman of the Board for the ensuing year. Commissioner Bergsjoe then moved that nominations cease, and that the Sec'y be instructed to cast a unanimous ballot for Ole Breum as Vice-Chairman. This motion was seconded by Commissioner Bosse. On roll call vote all commissioners voted "aye" so the motion carried and Ole Breum was appointed Vice-chairman of the Board for the ensuing year.

Commissioner Bergsjoe then moved that Robert A. Case be appointed Sec'y-Treas. for the ensuing year. This motion was seconded by Commissioner Breum. On roll call vote all Commissioners voted "aye" so the motion carried and Robert A. Case was appointed Sec'y-Treas. for the ensuing year.

Mr. Ed Kubler then reported to the Board that he had talked to Donald Burnstad of Milnor, North Dakota, and that he had an appointment with him for Thursday evening for the purpose of inspecting Channel #1, and that after such inspection Mr. Burnstad would present a bid to the Board for seeding and reshaping the South one-half mile of Channel #1 and Lateral "A". Mr. Kubler also reported that he talked to Earl Parrow of Havana, North Dakota, and that he would also present a bid to the Board for this work.

A discussion was then held by the Commissioners and Soil Conservation Service personnel concerning certain erosion damage that had occurred on Channel #1, Wild Rice Creek Watershed. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Sec'y be authorized and instructed to write to the State Soil Conservation Service Office at Pierre, South Dakota, informing them that during inspection of Channel #1, Wild Rice Creek Watershed several deficiencies and inadequate inlets were noted causing severe erosion at North Side of bridge near South Dakota line and one mile North of the South Dakota line, and other points on the channel. On roll call vote all commissioners voted in favor of this motion so the same carried.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following budget be approved for the year 1965-1966:

Easements and Rights-of-Way	\$5,000.00
Salary and expenses of Board members and Sec'y-Treas and Contracting Officer	2,000.00
Maintenance Costs	<u>2,000.00</u>
TOTAL	\$9,000.00

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

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Sec'y-Treas. be authorized and instructed to renew his bond in the amount of \$30,000.00 for the ensuing year and that the following bills be approved and paid:

N. Dak. Water Users Assn. - annual dues	\$25.00
Wild Rice Soil Conservation District, Forman, ND - fencing	41.86
Sargent County Teller - publication of Notice to Bidders	20.52
Ole Breum - per diem \$10.00, less .36¢ SS and Mileage \$2.00	11.64
Milton Bergsjoe - per diem \$20.00, less .73¢ SS and Mileage \$9.20	28.47
Wm. Bosse - per diem \$20.00, less .73¢ SS and Mileage \$10.20	29.47

Mr. Harold Jelleberg then reported to the Board that all vegetative work in regard to Channel #1 and Channel #3 was complete and ready for inspection.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum to adjourn. All Commissioners voted in favor of this motion and the meeting was thereupon adjourned.

/Robert A. Case
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD PURSUANT TO LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, ON THE 14TH DAY OF JULY, 1965, AT THE OFFICE OF ROBERT A. CASE, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

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; Ed Kubler, Project Engineer, Tewaukon Watershed; Ordean Jacobson, Work Unit Conservationist.

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

The Secretary reported to the Board that he had received a bid from Donald Burnstad of Milnor, North Dakota, in the amount of \$1,624.00 for seed bed preparation and seeding and re-seeding the South two miles of Channel #1 and Lateral "A", Tewaukon Watershed. He reported further that no other bids were received. Mr. Ed Kubler then reported to the Board that Mr. Earl Parrow of Havana, North Dakota and Mr. Sam Stenberg of Horace, N. Dak. had been contacted in respect to a bid on this work but that neither of them had filed a bid. A discussion was then held regarding this bid.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the bid of Donald Burnstad in the amount of \$1,624.00 for seed bed preparation, seeding and reseeding the South two miles of Channel #1 and Lateral "A", Tewaukon Watershed, was the lowest and best bid, in fact being the only bid for this work, and that Mr. Burnstad has the necessary equipment and experience to do this work and that the Secretary be instructed to write to the State SCS Office and inform the State SCS that it is the recommendation of this Board that such bid be accepted. On roll call vote all Commissioners voted "AYE" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the Sec'y-Treas. be authorized and instructed to pay the State Organization of Water Management Districts the sum of \$25.00 as annual dues. On roll call vote all Commissioners voted in favor of this motion so the same carried.

A discussion was then held regarding the road that will have to be built by-passing dam T-2.

It was thereupon moved, seconded and passed to adjourn.

/Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON THE 7TH DAY OF SEPTEMBER, 1965, AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 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; Robert A. Case, Sec'y-Treas.; Ed Kubler, Project Engineer, Tewaukon Watershed; and Ordean Jacobson, Work Unit Conservationist.

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

A short discussion was held concerning easements for Channel #2, Tewaukon Watershed.

Mr. Kubler reported to the Board that the road bypassing Dam T-2 would be taken out relatively soon. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary notify the Board of County Commissioners of Sargent County, North Dakota, and the Township Supervisors of Tewaukon Township that said road bypassing Dam T-2 would be taken out within a relatively short period of time. On roll call vote all Commissioners voted in favor of this motion so the same carried.

Commissioner Breum then gave a report to the Board concerning the State Convention of Water Management Districts held in Bismarck on August 6th.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board is in favor of preserving trees on Channel below Dam T-2 for wildlife and recreational purposes and that this Board is also in favor of preserving trees above the dam in the Southwest area so that it might be utilized for recreational purposes, and that this Board generally is in favor of keeping the wooded area surrounding the dam in its natural state. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

Mr. Kubler then reported to the Board that repairs on Dams T-7 and T-1A are progressing as planned, and that these repairs are being done with Wild Rice Soil Conservation equipment. He reported further that someone will have to be hired to help the SCS personell take a fence down on Dam T-1A.

Ordean Jacobson then reported to the Board that Mr. Don Burnstad has completed approximately 98% of seedbed preparation and reseeding on Schedule B, Channel No. 1, Tewaukon Watershed.

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

Sargent County, N. Dak. - 20 ft. 18" culvert @ \$2.50/ft.	\$50.00
Register of Deeds - recording Patent to NE $\frac{1}{4}$ NW $\frac{1}{4}$ 8-129-54 LTL	2.00
United Building Center - Fencing Material	51.61
Wm. Bosse - Per Diem \$30.00, less 1.09 SS, and Mileage \$7.00	35.91
Ole Breum - Per Diem \$40.00, less 1.45 SS, and Mileage \$6.40	44.95
Milton Bergsjoe - Per Diem \$20.00, less .73¢ SS, and Mileage \$4.60	23.87

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

Mr. Jacobson then reported to the Board that there were four easements still to be gotten in respect to Channel #9, Wild Rice Creek Watershed, and the owners of the property involved are the following: Otto Illig, Quenton Odland, Arthur Stites and D. L. Cooper.

It was then moved by Commissioner Breum and seconded by Commissioner Bergsjoe to adjourn. All Commissioners voted in favor of this motion so the meeting was adjourned.

/Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON THE 5TH DAY OF OCTOBER, 1965, AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 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, Secretary-Treasurer; Ed Kubler, Project Engineer, Tewaukon Watershed; and Ordean Jacobson, Work Unit Conservationist.

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

A discussion was held by the Commissioners relative to leasing lands owned by the District in Tewaukon Township for the coming year.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Secretary be authorized to negotiate and make leases concerning all lands owned by the District, said lands to be leased to the people who are now leasing the same on the same terms and conditions as the land was leased for the 1965 farming season, to-wit: a one-third crop share clear to the District. On roll call vote all Commissioners voted "aye" so the motion carried.

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

Robert A. Case - reimbursement for Minute Book and paper purchased	\$2.68
Sargent County News - printing envelopes	4.90
Jerome A. Ekstrom - fencing labor \$18.00, less 65¢ SS and \$2.55 W.H.	14.80
Roger Brandt - fencing labor \$12.00, less 44¢ SS and \$1.70 W.H.	9.86

Mr. Jacobson then reported that a good stand of grass had been established on the South two miles of Channel #1 and Lateral A, Tewaukon Watershed, but that Mr. Harry Anderson's cattle had been feeding on this grass and that the area would have to be fenced. It was moved by Commissioner Breum and seconded by Commissioner Bosse that an electric fence be set up to protect the newly seeded area above described and that Mr. Clifford Arneson of Havana, North Dakota, be hired and authorized to pick up the material for this construction and to generally supervise the construction of the same. All Commissioners voted in favor of this motion so the same carried.

A discussion was then held by the Commissioners and other persons present relative to erosion that had occurred on the North abutment of the South Dam of T-1A.

The Secretary then reported to the Board that all easements and land rights had been secured in connection with Channel Improvement #2, Tewaukon Watershed. It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the record show that this Board had secured all necessary easements and land rights in regard to Channel #2, 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 have been secured for the construction of Channel #2, Tewaukon Watershed. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

The Project Agreement in respect to Channel #2 was then presented to the Board and they proceeded to study the same. It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Project Agreement for the construction of Channel #2, Tewaukon Watershed, which had been heretofore presented to this Board, be approved and that the Chairman and Secretary be authorized and instructed to sign the same and that a copy thereof be attached to these minutes and made a part thereof. On roll call vote all Commissioners voted in favor of this motion and the same carried.

Mr. Kubler then reported to the Board that approximately 80% of Dam T-2 has now been completed, and that the contractor was generally making very satisfactory progress.

A discussion was then held by the Board members regarding an advertisement for bids in connection with Channel #2, and a letter from the State Soil Conservation Service was presented to the Board for their study. It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Secretary be authorized, after discussing the matter with Mr. Jacobson and the State Soil Conservation Personnel, to set a date for issuance of bids and to set a time and place for opening bids and to generally represent this Board in regard to the issuance and the opening of the bids in regard to Channel #2, Tewaukon Watershed, and that the Secretary request the State Soil Conservation Service Office to prepare Invitation to Bid and reproduce sufficient copies, because this Board does not have facilities to do so. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

Mr. Breum then reported that the water was seeping under the apron on the Silver Lake Dam and reported further that the State Water Commission had been informed of this and he presented two letters that had been received from the State Water Commission. It was agreed by all present that the Sargent County Park Board and the Board of County Commissioners be informed of this matter.

It was thereupon moved, seconded and passed to adjourn.

/Robert A. Case
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON THE 20TH DAY OF OCTOBER, 1965, AT THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 8:00 O'CLOCK P.M. HELD PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD

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-Treas., Ordean Jacobson, Work Unit Conservationist, all the members of the Board of County Commissioners of Sargent County, North Dakota, Ralph Seavert, Sargent County Auditor; and Carl Malstrom and Roy Glarum, Tewaukon Township Supervisors.

A discussion was held by all present in respect to the road that must be built East and South of the Spillway of Dam T-2, Tewaukon Watershed, the original road having been removed in the construction of said dam.

Ordean Jacobson reported that approximately 1800 feet of road will have to be built and that he estimated the yardage to be about 4800 yards.

The Board of County Commissioners then stated to the Water Management Board that they would contribute the sum of \$200.00 toward the building of this road if the Water Management Board would stand the remainder of the cost.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board pay the cost of building approximately 1800 feet or road to be constructed East and South of the Spillway of Dam T-2, Tewaukon Watershed (with the exception of \$200.00 of such cost to be borne by Sargent County) and that William Clairmont, Inc. of Bismarck, North Dakota, be hired to do this work; said contractor to be paid the sum of \$35.00 an hour for his equipment in connection with this construction and the total cost of the construction not to exceed \$700.00 all as agreed with said contractor. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon agreed by all present that Wm. Bosse, Mr. Chas. O. Dewey of the Board of County Commissioners of Sargent County, and a representative of the Tewaukon Township Board, would meet with said contractor to discuss and plan the construction and route of said new road.

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 THE 8TH DAY OF NOVEMBER, 1965, AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 7:30 O'CLOCK P.M., HELD PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse and Milton Bergsjoe, Commissioners, Robert A. Case, Secretary-Treasurer, 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.

Wm. Bosse reported to the Board in respect to the road that the Board had agreed to construct East and South of the spillway, Dam T-2, Tewaukon Watershed. He reported that the road had been constructed by William Clairmont, Inc., and that the road was longer than anticipated and the cost of the road would be \$800.00, rather than \$700.00 as had previously been agreed.

Mr. Ed Kubler then reported to the Board that the SCS Office had incidated to seed and sod the damsite T-2 this fall, weather permitting. He stated further that Mr. Alvin Erickson of Milnor, North Dakota, had contacted the local SCS Office and

indicated that he was interested in filing a bid for the approximately 50 tons of hay needed for mulching.

Mr. Ed Kubler then reported to the Board that Don Burnstad of Milnor, North Dakota, has completed reseeding and shaping the South 2 miles of Channel 1 and Lateral "A" (Schedule "B"), Tewaukon Watershed.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Bergsjoe that an inspection had been made of the reseeding and shaping of Channel 1 and Lateral "A", Tewaukon Watershed by Mr. Don Burnstad of Milnor, North Dakota, pursuant to his bid, and that this work was adequate and satisfactorily completed. On roll call vote all Commissioners voted in favor of this resolution so the same carried.

It was thereupon moved by Commissioner Bergsjoe that he and Commissioner Breum and Stata SCS personnel had made final inspection of Dam T-2, Tewaukon Watershed on November 2, 1965, at 10:30 o'clock A.M. and that it was determined that the dam was satisfactorily completed with certain exceptions noted by SCS engineers, which exceptions have now been completed pending results of concrete cylinder tests, and that the records show that said Dam T-2 has been accepted and satisfactorily completed, with the exceptions noted above. This motion was seconded by Commissioner Bosse. On roll call vote all Commissioners voted "aye" so the resolution was adopted.

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

Clifford Arneson, fencing labor, \$24.75, less .90¢ SS and \$2.65 W.H.	\$21.20
Webers Store - fencing material	20.64
Gambles - fencing material	14.38
Aarseth Hardware - fencing material	26.98

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

Commissioner Bosse then reported to the Board that he had been notified of a meeting to be held at Wahpeton, North Dakota, on the 18th day of November, 1965, in respect to Wild Rice "B", a project in connection with which this Board is the cosponsor. He reported further that the members of this Board were requested to attend the meeting. All Board members present indicated that they would be in attendance at this meeting.

Mr. L. F. Bergh of Forman, North Dakota, then arrived at the meeting and discussed the matter of submitting a bid for approximately 50 ton of hay needed for mulching Dam T-2, Tewaukon Watershed. After some discussion he submitted a bid of \$20.00 a ton for such hay, with certain stipulations as to delivery, a copy of which bid is attached hereto and made a part hereof.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Bergsjoe that the next monthly meeting of the Board be held on the 7th day of December, 1965, rather than on the evening of the 6th, in order that the Board might meet with the Board of County Commissioners of Sargent County, North Dakota, in regard to the repair of Silver Lake Dam. All Commissioners voted in favor of this motion so the same carried.

It was moved, passed and seconded to adjourn.

/Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON THE 7TH DAY OF DECEMBER, 1965, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:30 O'CLOCK P.M., HELD PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD

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; Ordean Jacobson, Work Unit Conservationist; George Hoflen, Palmer Enge, Melvin Smith and George R. Brums, the Board of County Commissioners of Sargent County, North Dakota; Ralph Seavert, County Auditor; Delton Schulz, State Water Commission Engineer; Don Mitchell of the State Game and Fish Department; and Mr. Dennis Bishoff, President of the Sargent County Park Board, who presided at this joint meeting.

Mr. Schulz then gave a report in respect to Silver Lake Dam. He reported that water was seeping through a leak in the dam and that the State Water Commission had attempted to find an economical way to repair the dam, but that it doesn't seem feasible to repair it. He estimated that it would cost approximately \$20,000.00 to repair the leak and an additional \$20,000.00 to reface the dam and that the structure was not strong enough to repair, and that the life expectancy after repair would be 15 years, as opposed to 50 years if a new structure were built. He recommended that the structure be rebuilt, and guessed that the cost thereof would be in the area of \$40,000.00.

He stated further that the State Game and Fish Department would make no commitment as to cost participation.

He stated further that there was some possibility of securing Bureau of Outdoor Recreation Federal Funds. He stated that this program would provide 50% of the necessary funds, and that the other 50% would have to come from the State Water Commission, local sponsoring organizations and perhaps Game and Fish.

He stated further that the State Water Commission would design the structure, furnish engineering and advertise for bids; he also stated that if no Federal funds were available, that the State Water Commission would participate to the extent of 50% of the cost and also help finance local agencies in respect to the other 50%.

After some discussion the Sargent County Park Board passed a resolution requesting the State Water Commission to prepare preliminary plans and specifications for construction of spillway structure on Silver Lake Dam. It was also agreed that an application would be made for Bureau of Outdoor Recreation Federal funds.

The Board then reconvened in the Secretary's office at the hour of 2:30 o'clock P.M.

The minutes of the previous meeting were read and approved.

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

Chairman Bosse then reported that he, Ole Breum, Ed Kubler and Ordean Jacobson had met with the Richland County Water Management Board and State Game and Fish personnel on November 18, 1965, in regard to changes in the work plan of Wild Rice "B", Richland County.

The Secretary then reported to the Board that Mr. Alvin Erickson of Milnor, North Dakota, had filed a bid of \$17.00 a ton for approximately 50 ton of hay for mulching Dam T-2; that this bid, together with Mr. L. F. Bergh's bid previously reported, had been forwarded to the State SCS Office, and that the State SCS Office had recommended the acceptance of Mr. Erickson's bid, and that the Contracting Officer had, therefore, accepted this low bid and Mr. Erickson had been notified accordingly.

It was further reported that Mr. Erickson was in the process of putting up this hay and would be delivering it to Damsite T-2 sometime in the near future. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary be authorized and instructed to insure this hay against fire, wind and theft whenever the hay becomes the responsibility of the Board.

All members voted in favor of this motion so the same carried.

The Secretary then reported to the Board that four bids had been received on November 19, 1965, in respect to Channel 2, Tewaukon Watershed, as follows:

Sorns Construction Co., 500 N. 21st St., Fargo, N. Dak.	\$10,557.50
Oscar H. Blumer 1010 5th St. S.W., Valley City, N.D.	9,467.20
Archie Campbell, Inc. New Rockford, N. Dak.	12,348.40
Donald Burnstad Milnor, North Dakota	8,076.60

He reported further than Burnstad Construction appeared to have the necessary equipment, experience and ability to do this work, and that the State SCS Office had recommended the acceptance of the low bid, and the low bid had, therefore been accepted by the Contracting Officer, and that a contract had been signed and a copy of the Contract, Payment Bond and Performance Bond sent to the State SCS Office.

Mr. Jacobson reported that it was necessary that the plans and specifications for Channel #9, Wild Rice Creek Watershed, be approved by the State Water Commission.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the State Conservation Engineer be authorized to submit proposed plans and specifications for said Channel #9 directly to the State Water Commission for approval in compliance with Section 61-16-15 of the North Dakota Century Code.

All Commissioners voted in favor of this motion so the same carried.

The Secretary then reported that Mr. Otto Illig and Mary Illig of Brampton, North Dakota, had signed an easement in respect to Channel #9, Wild Rice Creek Watershed. The Secretary had promised that this Board would pay for all labor and material necessary to replace any fencing removed by the construction of the project.

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

Wild Rice Soil Conservation District - fencing and repair work	\$ 167.54
Ole Breum, per diem \$50.00, less 1.81 SS plus mileage \$10.00	58.19
William Bosse, per diem \$50.00 less 1.81 SS, plus mileage \$29.20	77.39
Milton Bergsjoe - per diem \$40.00, less 1.45 SS, plus mileage \$18.40	56.95
Sargent County Teller - Adv. for bids TWK-7	18.94

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

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Mr. Maloy Norby's offer to pay certain cash rent be accepted, his offer being as follows: \$5.00 a ton for 10 ton of hay, \$3.00 an acre for 12 acres

of corn ground, and \$1.50 an acre for 20 acres of pasture. All Commissioners voted in favor of this motion so the same carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case
Secretary

