

/Robert A. Case
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD
HELD ON THE 3RD DAY OF JANUARY, 1966, IN THE SARGENT COUNTY COURTHOUSE, NORTH
DAKOTA, AT THE HOUR OF 7:30 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 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.

After some discussion it was moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary be authorized and instructed to pay the bill of William Clairmont, Inc. for constructing road South and East of Spillway of Dam T-2, and for constructing road from bridge South, which bill was in the total amount of \$975.00; and that the Secretary be also authorized and instructed to present a bill to Sargent County, North Dakota for its share of the cost of this road. 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 Breum that the Secretary-Treasurer be also authorized and instructed to pay William Clairmont, Inc. the sum of \$1,272.64 as this Board's share of the cost of constructing road on East Dike of Spillway, Dam T-2 (3977 cubic yards at 32¢ per yard); the said amount to be paid whenever the final pay estimate has been approved by the State SCS Office.

Mr. Ed Kubler reported to the Board that the final total contract price on Dam T-2 was \$148,175.84.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Pledge of Assets made by the Sargent County Bank of Forman, North Dakota, on March 30, 1964, to cover deposits over \$10,000.00, the same being \$50,000.00 U. S. Treasury Bonds in 1968, #20671/75 @ 10M ea., be approved by this Board. On roll call vote all Commissioners voted in favor of this motion so the same carried and the resolution was adopted.

It was thereupon reported by Mr. Jacobson that the State SCS Office proposes a workshop for Water Management Districts, the same to be a two day meeting tentatively planned for Bismarck in mid March. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board recommends that such a workshop be held. All Commissioners voted in favor of this motion so the same carried.

A discussion was then held regarding the repair of Silver Lake Dam. 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 ON THE 7TH DAY OF FEBRUARY, 1966, IN THE SARGENT COUNTY COURTHOUSE, FORMAN,
NORTH DAKOTA, AT THE HOUR OF 7:30 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Milton Bergsjoe, Wm. Bosse and Ole Breum, Commissioners; Robert A. Case, Sec'y-Treas.; Ordean Jacobson, Work Unit Conservationist; and Mr. George Bishoff of Brampton, North Dakota.

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

Mr. Jacobson reported to the Board that the workshop for Water Management Districts has been set for March 15 and 16, 1966, at Grand Forks, if enough Water Management officers indicated they would attend such a meeting. Commissioners Bergsjoe and Breum indicated that they would attend the meeting.

It was reported to the Board that Arthur Stites and Bernard Odland had still not signed easements in respect to Channel #9. A general discussion was held regarding these easements.

Mr. Jacobson then presented a proposed plaque or sign to be erected at Damsite T-2. It was decided to postpone this matter until the next meeting in order to secure additional information.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Chairman be authorized to sign Amendment No. 1 of the Project Agreement for Dam T-2. The said amendment providing for the following changes:

- (a) Changing estimated costs to actual costs to sponsors and providing additional 14 ft. width required to provide a 24 ft roadway as part of emergency spillway dike.
- (b) Removing former \$250.00 limitation on cost of identification sign.
- (c) Reduction of overall cost of project by approximately \$25,000.00.

All Commissioners voted in favor of this motion so the same carried and the resolution was adopted.

A general discussion was then held regarding the possibility of securing easements for Channel #4, Tewaukon Watershed. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Board attempt to secure the necessary easements for Channel #4, Tewaukon Watershed. Upon vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

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

Wm. Bosse, - per diem \$20.00, less .84¢ SS plus mileage \$5.20	\$24.36
Milton Bergsjoe - per diem \$20.00, less .84¢ SS, plus mileage 9.20	28.36
Ole Breum - per diem \$20.00, less .84¢ SS, plus mileage \$4.00	23.16

On roll call vote all commissioners 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 ON THE 7TH DAY OF MARCH, 1966 IN THE SARGENT COUNTY COURTHOUSE, FORMAN,
NORTH DAKOTA, AT THE HOUR OF 7:30 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; Ordean Jacobson, Work Unit Conservationist; and Mr. 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.

The Secretary reported to the Board that all easements had been secured in regard to Channel #9, and that the easements had been delivered to the Register of Deeds for recording.

Mr. Ordean Jacobson reported to the Board that the time for the work shop of Water Management Districts to be held at Grand Forks, has been changed to March 16 and 17, 1966.

Milton McLaen, Clifford Nelson and Allen Nelson, farmers living in the vicinity of Dam T-2, Tewaukon Watershed, then came to the meeting and reported to the Board that thawing and freezing conditions had created a flooding problem at farmstead below Dam T-7, partly due to orifice flow through the dam, and requested that a gate be installed in the orifice of the dam to control the flow of water during spring thaws. A discussion was then held regarding this matter.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that a request be made to the State Soil Conservation Office for permission to install a gate on ofifice of Dam T-7 to control the flow of water during spring thaws. On roll call vote all commissioners voted "aye" so the same carried and the resolution was adopted.

The Secretary then reported to the Board that the following bids were on file in respect to the seeding of Dam T-2:

Farmers Union Oil Company, Forman, North Dakota, 5840 lbs. of 23-23-0 fertilizer - \$256.50

E. M. Levi Elevators, Inc., Forman, North Dakota, 5840 lbs. of 23-23-0 fertilizer - \$283.24.

Anderson Farms Seed and Supply Company, Forman, North Dakota, 5870 lbs. of 23-23-0 fertilizer - \$264.15

E. M. Levi Elevators, Inc. - all seed according to specifications - \$246.60

Anderson Farms Seed and Supply Company - for seed - \$292.05

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the bids of E. M. Levi Elevators, Inc., for seed and the Farmers Union Oil Company of Forman, N. Dak. for fertilizer, be accepted.

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

It was then reported to the Board that no bids had been recieved for seedbed preparation, fertilization and seeding or sodding the dam embankment, spillway and borrow area of Dam T-2, Tewaukon Watershed.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the Secretary publish notices for bids in the Sargent County News and the Sargent County Teller, as follows: One notice for bids for the laying and furnishing of 4146 sq. ft. of liva sod on embankment of Dam T-2, Tewaukon Watershed and one

notice for bids for preparation, fertilization and seeding of grass mixture on approximately 27 acres of dam embankment, spillway and borrow area on Dam T-2, including the application of vegetative mulch over the seeding on approximately 22 acres, including the embankment, spillway and steeper slopes and other exposed areas; both of said notices to provide that the bids will be received until March 18, 1966, at 5:00 o'clock P.M. and that all work must be completed by May 1, 1966.

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

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the following resolution be adopted:

Be it resolved, that the Sargent County Water Management District of Sargent County, North Dakota, does hereby grant and convey unto the Wild Rice Soil Conservation District of Sargent County, North Dakota, authority and approval to design and construct water storage facilities within said Water Management District when said storage facilities has a total storage of 12½ acre-feet or less, pursuant to the provisions of Section 61-16-15 of the North Dakota Century Code.

Be it further resolved, that a copy of these minutes and a letter outlining the substance of this resolution be sent to the said Wild Rice Soil Conservation District notifying the said district of this resolution.

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

A general discussion was then held by those present concerning maintenance problems in respect to the various dams and channels that had been constructed throughout the district.

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 ON THE 7TH DAY OF APRIL, 1966, AT THE HOUR OF 8:00 O'CLOCK P.M., PURSUANT TO ADJOURNMENT FROM APRIL 4TH, 1966.

The Board held a joint session with the Board of Managers of the Wild Rice Creek Watershed District at the Soil Conservation Office at Britton, South Dakota. Present were: Dean Purrington, S. Dak. Area Conservationist; Robert Girard, S. Dak. State Administrative Officer of the Soil Conservation Service; Walter Parmeter, SCS Agronomist; Mr. LeRoy Mernaugh, SCS Engineer, Mr. Lloyd Duerre, Work Unit Conservationist, Britton; Mr. A. William Spiry, Contracting Officer; Board members present were: Ole Breum and William Bosse, and also present were Robert A. Case, Secretary-Treasurer and Contracting Officer; Ordean Jacobson, Work Unit Conservationist, and Ed Kubler, Project Engineer.

Mr. LeRoy Mernaugh then discussed the matter of erosion that had taken place on certain inlets on Channel #1, Wild Rice Creek Watershed. He stated that the SCS would assume the responsibility for correcting five (5) of the erosion situations, as follows:

Station 453+45	Pipe drop and a small amount of earthwork.
Station 480+31 or 484+58	Repairs will only be made at one location, and both drainage areas will be combined. A pipe drop will be installed below a diversion ditch.
Station 518+79	Pipe drop and earthwork.
Station 518+84 & 528+08	We will provide a pipe outlet at 528+08 that will serve both locations if the field crossing is closed and a ditch constructed through the field for the county road drainage.
Station 550+71	Pipe drop and earthwork.

It being estimated that all the cost of this work would be approximately \$3,094.82

He stated further that two of the problem situations - one at Station 457+38, which is located about 400 feet North of the county line on the East side of the ditch, and a second one 1 mile North of the State line at road ditch, involve very small watersheds and for that reason the Government would not assume responsibility for the correction. He stated further that these situations could probably be corrected by the installation of a 12" culvert and that the probable cost of the purchase and installation of these culverts would be \$719.04.

A discussion was then held regarding the Operation and Maintenance Agreement for Channel #1, Wild Rice Creek Watershed. It was brought out that such an agreement should have been signed by the Chairman and Secretary of the Sargent County Water Management Board back in 1961. Through oversight this was not done. Mr. Robert Girard then stated that the Soil Conservation Service was prepared to go ahead with the repairs to the erosion on Channel #1, as outlined by Mr.

Mernaugh, whenever the Operation and Maintenance Agreement was signed by the Sargent County Water Management District Officers.

Mr. Lloyd Duerre then stated that it appeared that the slopes on Channel #1 for about 4½ miles North into North Dakota, needed reseeding. He stated that he believed the cost of reseeding would be a Government cost. It was then brought out by the South Dakota Soil Conservation Service personnel that the service would be willing to reseed these slopes one more time, but they did not want to come back and do this work every year; and apparently that the lack of vegetation was caused by overgrazing.

Mr. Duerre then stated that the annual inspection of Channel #1, Wild Rice Creek Watershed had been tentatively set for the afternoon of May 6th, 1966.

The Sargent County Water Management Board then met separately for the purpose of conducting its regular business.

The meeting was called to order by Chairman Wm. Bosse. 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 Bosse that the following bills be approved and paid:

Urban O. Hoistad - Putting up fence, 5 hrs. @ \$1.60 per hr.	\$8.00, less	\$7.66
.34¢ SS		
Gambles - battery & clamps		14.00
Sargent County News - printing 100 envelopes		4.90
Sargent County News - Publication Notice for Bids - Sodding and Seeding		
Dam T-2, Tewaukon Watershed		12.19
R. J. Betting, Reg. of Deeds - recording 27 easements @ \$1.50 each		40.50
Sargent County Teller - Publication Notice for Bids - Sodding and Seeding		
Dam T-2, Tewaukon Watershed		6.32

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

The Secretary then reported to the Board that all easements for land rights had been secured in connection with Channel #9, Wild Rice Creek Watershed. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the records show that this Board had secured all necessary easements and land rights in regard to Channel #9, Wild Rice Creek 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 #9, Wild Rice Creek Watershed.

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

The Operation and Maintenance Agreement for Channel #9, Wild Rice Creek Watershed was then presented to the Board. It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Operation and Maintenance Agreement for Channel #9, Wild Rice Creek Watershed 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 hereof.

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

The Project Agreement for Channel #9, Wild Rice Creek Watershed 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 #9, Wild Rice Creek Watershed, which had been heretofore presented to the 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 hereof.

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

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that this regular meeting be adjourned until Monday the 11th day of April, 1966, at the hour of 8:00 o'clock P.M.; the meeting to be held at the State's Attorney's Office in the Sargent County Courthouse, Forman, North Dakota.

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

/Robert A. Case
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD
HELD ON THE 11TH DAY OF APRIL, 1966, AT THE HOUR OF 8:00 O'CLOCK P.M. AT THE
STATE'S ATTORNEY'S OFFICE IN THE COURTHOUSE AT FORMAN, NORTH DAKOTA, HELD
PURSUANT TO ADJOURNMENT FROM THE APRIL 7TH, 1966 MEETING

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; Ordean Jacobson, Work Unit Conservationist and Mr. Ed Kubler, Work Unit Conservationist, Tewaukon Watershed.

The minutes of the previous meeting were read and approved.

Mr. Ordean Jacobson reported to the Board that Mr. Raymond Wiese, Oakes, North Dakota, the Contractor who has been awarded the contract for mulching and seeding Dam T-2, Tewaukon Watershed, had commenced work on the project and that all equipment was on the job and all fertilizer had been applied and that he was ready to start seeding.

Mr. Ed Kubler then asked the Board to consider the question of the time for inspection of all Tewaukon Watershed dams and channels.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that this Board make an inspection of all dams and channels in Tewaukon Watershed commencing at 9:00 o'clock A.M. on the 6th day of May, 1966. All Commissioners voted in favor of this motion so the same carried.

Chairman Bosse then reported to the Board that ice had taken out several fences on Channel #1, Wild Rice Creek Watershed. A general discussion was held concerning this matter.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Urban Hoistad be hired at the hourly rate of \$1.60 per hour to repair all fences on Channel #1, Wild Rice Creek Watershed and Dam T-1A, T-7, and T-2, Tewaukon Watershed, and that he be authorized to purchase all necessary materials to do this work. All Commissioners voted in favor of this motion so the same carried and the resolution was adopted.

A discussion was then held regarding the Operation and Maintenance Agreement for Channel #1, Wild Rice Creek Watershed. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Chairman and Secretary be authorized and instructed to sign the Operation and Maintenance Agreement heretofore presented to this Board, for Channel #1, Wild Rice Creek Watershed, and that this Board agrees to accept the proposal of the South Dakota SCS for repair of erosion on certain inlets of said Channel #1, all as outlined in the minutes of the April 7, 1966 meeting of this Board.

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

A discussion was then held by the Board members regarding Advertisement for Bids in regard to Channel #9, Wild Rice Creek Watershed.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary and Contracting Officer be authorized, after discussing the matter with the State SCS personnel, to set a date for issuance of bids and to set a time and place for opening bids, and to generally represent the Board in connection with the issuance and opening of bids in regard to said Channel #9, and that the Secretary make request to the State SCS Office asking that office to prepare an Invitation to Bid and to reproduce sufficient copies thereof for the reason that this Board does not have sufficient facilities to do so.

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

Mr. Ordean Jacobson - for expenses attending State Watershed Workshop at Grand Forks, North Dakota on March 16 & 17	\$54.70
Wm. Bosse - Per Diem, \$40.00, less 1.68 Social Security, and Mileage 8.60	46.92
Ole Breum - Per Diem, \$60.00, less 2.52 Social Security; mileage 13.70 & meals & lodging while attending Watershed Workshop at Grand Forks, Mar. 16 & 17 16.00, or a total of	87.18
Milton Bergsjoe - Per Diem \$30.00, less 1.26 Social Security; mileage 4.60 and meals & lodging while attending Watershed Workshop at Grand Forks Mar. 16 & 17 - \$16.00, or a total of	49.34

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, FORMAN, NORTH DAKOTA, ON MAY 19, 1966, AT THE HOUR OF 9:30 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; Ed Kubler, Project Engineer; Ordean Jacobson, Work Unit Conservationist; and Harold Luke, Arthur Cratty and A. R. Moum of the State Soil Conservation Service.

Mr. Arthur Cratty then made a report to the Board concerning proposed Dam T-8, Tewaukon Watershed. He stated that this proposed dam would have the most floodwater detention of any dam in Tewaukon Watershed. He stated further that the dam site was located entirely within the State of South Dakota, and that all the easements would have to be secured from residents of the State of South Dakota.

He stated, however, that it was legally possible for this Board to secure easements for this purpose in respect to land located in another state. Mr. Cratty then suggested that the State Soil Conservation Service prepare a land rights map, that all necessary data and information be secured, and that after this was done that a meeting be arranged between this Board and the effected land owners residing in South Dakota; Mr. Cratty also stated that it would be possible to design the dam so there would be no sediment pool; that is, a 12 in. pipe could be used rather than a 8 in. pipe, with the understanding that the pipe could be opened at any time. The dam would then be in effect a dry dam.

If this were done, the difference in cost between a 12 in. pipe and an 8 in. pipe would probably be a local cost.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the State Soil Conservation Service Office be requested to prepare a land rights map in respect to Dam T-8, Tewaukon Watershed, and that all necessary and pertinent data and information be assembled in respect to this dam, and that after this was done that a meeting be arranged with all persons effected residing within the State of South Dakota, together with Soil Conservation Service personnel.

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

Commissioner Bergsjoe then reported to the Board that he had been approached by a number of people from the City of Milnor, indicating that they were confronted with a serious drainage problem, and Mr. Bergsjoe asked the Soil Conservation Service personnel present to consider this problem. It was brought out that two projects known as "Storm Lake" and "Elk Creek" projects had previously been surveyed and considered by the Soil Conservation Service, but that no definite action had ever been taken in respect to either of these projects.

It was then agreed that a tour of this area be tentatively set for June 16, 1966.

The matter of bids pursuant to Advertisement for Bids for the construction of Channel Improvement #9, Wild Rice Creek Watershed, was then 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: Barnard Curtiss, Co., 1019 Soo Line Bldg., Minneapolis 2, Minnesota; Archie Campbell, New Rockford, North Dakota; Al Bergeron Co., Springfield, Minnesota; Platte Valley Construction Co., Clara City, Minnesota; Oscar H. Blumer, 1070 5th St., S.W., Valley City, North Dakota; Megarry Bros. Inc., 437 334d Ave. N., St. Cloud, Minnesota; and William Clairmont, Inc., Box 1074, Bismarck, North Dakota. Each bid was accompanied by a bid bond in an amount of not less than 20% of the bid. The bids were in the following amounts:

Barnard Curtiss Co.	\$87,621.20
Archie Campbell	113,681.40
Al Bergeron Co.	64,267.20
Platte Valley Construction	68,722.88
Oscar H. Blumer	74,441.96
Megarry Bros. Inc.	216,164.00
William Clairmont, Inc.	82,713.30

The contractors present, with the exception of the low bidder, at the meeting were then excused; and the Board members, Contracting Officer and Soil Conservation Service personnel then held a discussion with Mr. Al Bergeron, the low bidder. He was questioned regardind his equipment, schedule, financial ability, experience and bonding capacity.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the bid of Al Bergeron was the lowest and best bid for the construction of Channel Improvement #9, Wild Rice Creek Watershed, and that the said bid complied in all respects with the laws of the State of North Dakota and the Invitation 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 be accepted, and that the said low bidder has the necessary experience, equipment and financing to complete the project; and that all bids and bid bonds be turned over to Mr. Harold Luke of the State Soil Conservation Service.

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

Mr. Ed Kubler then reported to the Board that Lowell Smith and Henry Barbknecht of Havana, North Dakota, had contacted him and stated that certain fences were in need of repair on Channel #1, Wild Rice Creek Watershed, and that they expected this Board to complete such repairs.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary be authorized and instructed to write to Mr. Henry Barbknecht and Mr. G. A. Klefstad informing them to have any fences on their property located on Channel #1 which are in need of repair, repaired, and that this Board would pay any reasonable costs involved; and that they be further notified that this Board would not be responsible for the repair of fences in future years.

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

Mr. Ed Kubler then presented an annual inspection report that he had prepared in regard to all dams and channels located in Tewaukon Watershed, to the Board.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the records show that this Board had made a complete inspection of all the dams and channels located in Tewaukon Watershed on May 6, 1966, and that

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

A general discussion was then held in regard to the bridge work that would have to be done in connection with the construction of channel #9, Wild Rice Creek Watershed.

It was thereupon moved by Commissioner Braum and seconded by Commissioner Bergsjoe that the meeting adjourn. All commissioners voted in favor of this motion so the same carried and the meeting was adjourned.

/Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD, HELD PURSUANT TO DUE AND LEGAL ANOTICE GIVEN TO EACH MEMBER OF THE BOARD, IN THE STATES ATTORNEYS OFFICE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, ON THE FIRST DAY OF JULY, 1966, AT THE HOUR OF 7:30 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, secretary-treasurer and contracting officer; Ordean Jacobson, work unit conserv-ationist and Mr. Lowell Kraig of Rutland, North Dakota.

Upon motion duly made and seconded it was resolved that this meeting would be considered the regular July meeting of the Board and that no meeting would be held on the regular meeting date, the regular meeting date being a holiday, the 4th of July.

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. Lowell Kraig then requested that the Board install a culvert with a gate attached, at station 180+00, Channel #1, Tewaukon Watershed. Mr. Kraig stated that water from the channel flooded about eight acres of his farm land at this location. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Ed Kubler, project engineer, Tewaukon Watershed, be requested to make a survey in connection with Mr. Kraig's problem and that he make a report of his findings to the Board. On roll call vote all Commissioners voted "aye" so the motion carried.

Chairman Bosse then reported that he had talked to Mr. Charlie Evans of the State Soil Conservation Service regarding the proposed Storm Lake - Elk Creek Project and that it appeared that the cost benefit ratio was not very favorable and that it was possible that the Fish and Wildlife Service might not approve the project because of the extensive drainage involved.

The matter of the texas crossing to be constructed on Channel #1, Wild Rice Creek Watershed was then discussed. It was brought out that a property owner, Mr. Gilman Klefstad, wanted a bridge constructed across the channel rather than texas crossings. The Chairman then stated that he would contact Mr. Klefstad about this and find out where he wanted the bridge and that he would attempt to find out the cost of such a bridge and if possible find out if the other property owners in the area would be satisfied with a single bridge.

The Board then proceeded to organize for the ensuing year. Commissioner Breum nominated Wm. Bosse to serve as Chairman for the ensuing year. Commissioner Bergsjoe then moved that nominations cease and that the secretary be instructed to cast an unanimous ballot for Wm. Bosse as Chairman. This motion was seconded by Commisisoner Bergsjoe. On roll call vote commissioners Bergsjoe and Breum 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 Bosse then moved that nominations cease and that the secretary be instructed to cast an unanimous ballot for Ole Breum as vice-chairman. This motion was seconded by commissioner Bergsjoe. On roll call vote commissioners Bergsjoe and Bosse voted "aye" so the motion carried and Ole Breum was appointed vice-chairman for the ensuing year.

Commissioner Breum then moved that Robert A. Case be appointed secretary-treasurer for the ensuing year. This motion was seconded by commissioner Bergsjoe. On roll call vote all commisisoners voted "aye" so the motion carried and Robert A. Case was appointed secretary-treasurer for the ensuing year.

It was thereupon moved by commissioner Bosse and seconded by commissioner Bergsjoe that the budget heretofore prepared in the total amount of \$9,000.00, be approved and that the detailed statement thereof be attached to these minutes and made a part hereof and that the secretary be authorized and instructed to file a copy thereof with the county auditor. On roll call vote all commissioners voted "aye" so the motion carried.

It was thereupon moved by commissioner Breum that the secretary-treasurer be authorized and instructed to renew his bond for the year beginning July 1, 1966 and ending July 1, 1967, in the amount of \$30,000.00. This motion was seconded by commissioner Bergsjoe. On roll call vote all commissioners voted "aye" so the motion carried.

It was then moved by commissioner Bosse that the Sargent County Bank of Forman, North Dakota, be designated as the depository of the funds of the district and that the pledge of assets heretofore made by said bank to cover deposits in excess of \$10,000.00, the same being \$50,000.00 U. S. treasury bonds of 1968 #20671/75 @ 10M ea., be approved by this Board. This motion was seconded by commissioner Breum.

On roll call vote all commissioners voted "aye" so the motion was declared carried and duly adopted.

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

Sargent County Teller, Milnor, North Dakota, - publication of invitation for bids, channel #9, Wild Rice Creek Watershed	\$18.97
North Dakota Water Users Association - Membership Dues	25.00
North Dakota Water Management Districts, Inc. - Membership Dues	25.00

It was then moved by commissioner Bergsjoe and seconded by commissioner Bosse that the meeting adjourn. The motion carried and the meeting was adjourned.

/Robert A. Case
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD EHLD PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, IN THE STATE'S ATTORNEY'S OFFICE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 19TH DAY OF JULY, 1966, AT THE HOUR OF 2:45 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, Secretary-Treasurer, and Contracting Officer; Ordean Jacobson, work unit conservationist and Ed Kubler, Project Engineer, Tewaukon Watershed.

The minutes of the previous meeting were read and approved.

Commissioner Ole Breum reported to the Board that he had contacted Lester Herman and Orvis Herman, property owners from whom easements will have to be secured, in regard to Channel #4, Tewaukon Watershed. He reported further that he had left easements with them, but there is a possibility that they might not sign the easements. A further discussion was held regarding easements for Channel #4. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Board secure easements over and across Indian lands in regard to Channel #4, rather than purchase the tracts outright. On roll call vote all commissioners voted "aye" and no one voted "nay" so the motion carried.

There was a discussion regarding the fences to be repaired on Channel #1, Wild Rice Creek Watershed. It was reported that Urban Hoistad would take care of the fencing on Henry Barbknecht's property, and further that the Chairman would contact Mr. Gilman Klefstad to find out how he wanted the fence constructed. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board assume responsibility for the removal of a block that has been placed in Channel #2, Tewaukon Watershed, which block has been placed in the Channel for the purpose of diverting water to the East until grass is established in the Channel. On roll call vote all members voted in favor of this motion so the motion carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that a danger sign be erected at the principal spillway scour hole, Dam T-2, Tewaukon Watershed, because of the fact that there is a dangerous 15 ft hole in this location; that the sign shall read, "Danger, Deep Hole." All Commissioners voted in favor of this motion so the same carried.

Ed Kubler then reported to the Board that this was his last meeting, because he was being reassigned to another project, and that Mr. Bob Fischer, SCS Engineer would be appointed government representative for Channels #2, Tewaukon Watershed; Channel #9, Wild Rice Creek Watershed; and for erection of sign at Dam T-2, Tewaukon Watershed.

It was then moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the meeting adjourn. This motion carried and the meeting was duly adjourned.

/Robert A. Case
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE ASC OFFICE AT FORMAN, NORTH DAKOTA, ON THE 1ST DAY OF AUGUST, 1966, 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; Ordean Jacobson, Work Unit Conservationist; Robert Fischer, Project Engineer; Urban Hoistad, SCS Employee; Howard Bergeron; and Al Dahl, George Bishoff and George Kurth, farmers living in the Brampton, North Dakota area.

A discussion was held with the Brampton farmers regarding placement of spoil from ditch (Channel #9) on George Kurth's driveway. It was agreed that the contractor (Al Bergeron Co.) would meet with the Board at their next meeting for a discussion meeting to present information relative to placing spoil in the George Kurth driveway.

Al Dahl agreed to a trial burial of tree stumps on the East side of Channel #9 and on the SE $\frac{1}{4}$ of Sec. 30, Twp. 129, Rng. 56.

Placement of spoil on Channel #9 evacuation along the North side of the NE $\frac{1}{4}$ of Sec. 30, Twp. 129, Rng. 56 and the North side of Sec. 29, Twp. 129, Rng. 56 was also discussed. The contractor estimated that in order to place all the spoil on the township right-of-way it would be necessary to haul some of the spoil from the East end of the said NW $\frac{1}{4}$ of Sec. 29. He estimated that under wet conditions the cost would be about \$200.00.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that Al Dahl be hired to spray tree growth and weeds in Channel #1, Wild Rice Creek Watershed. On roll call vote all Commissioners voted in favor of this motion and the same carried.

The removal and replacement of fences along Channel #9, Wild Rice Creek Watershed was then discussed with Mr. Howard Bergeron.

Wm. Bosse then reported to the Board that he had inspected the fencing damage on Channel #1, Wild Rice Creek Watershed, as requested by Gilman Klefstad and he reported further that he would contact Harlan Klefstad regarding these repairs in an effort to find someone to do the necessary work.

Commissioner Breum then reported to the Board that he had delivered all the easements for Channel #4, Tewaukon Watershed to the landowner and that he would give a progress report in regard to these easements at the next meeting.

It was then reported to the Board that a bid had been received from Ray Wiese of Oakes, North Dakota, in the sum of \$1,898.60 for the necessary seed, fertilizer, seedbed preparation and seeding of grass on the spoil banks, berm and grass waterway portion of Channel Improvement #2, Tewaukon Watershed. It was further reported that bids for this work had been solicited from Mr. Ralph and Clarence Breker, but they had indicated that they were not interested. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the bid of Ray Wiese in the amount of \$1,898.60 for the necessary seed, fertilizer, seedbed preparation, and seeding of grass in the spoil bank, berm and grass waterway portion of Channel Improvement #2, Tewaukon Watershed, was the lowest and best bid for this work, and that this Board recommends the acceptance thereof.

On roll call vote all Commissioners voted in favor of this motion and no one voted "nay" so the same carried.

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

United Building Centers, Forman, N. Dak., - for fencing material	\$3.40
Steve R. Barbknecht - fencing	6.40
Sargent County News - printing envelopes	5.10
Urban O. Hoistad - fencing labor	14.80

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the meeting adjourn. Motion carried.

/Robert A. Case
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE ASC OFFICE AT FORMAN, NORTH DAKOTA, PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, AT 8:00 O'CLOCK P.M. ON THE FIRST DAY OF SEPTEMBER, 1966.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners; Ordean Jacobson, Work Unit Conservationist; Robert S. Fischer, Eugene Pope, and Urbans Hoistad of the Soil Conservation Service; Lester Herman, Orvis Herman, Wallace Klefen & Eugene Nickeson, landowners and operators involved in Channel #4, Tewaukon Watershed; Tommy Smith, Fred Barbknecht, Bernard Odland, Wallace Stein, Clifford Stites, Chet Stites, Lowell Smith and George Bishoff, landowners and operators involved in Channel #9, Wild Rice Creek Watershed.

The Board met with the group from Channel #4, concerning the location of the proposed channel. The present design for the channel would be to follow the assumed line through Section 24. Orvis Herman and his operator, Wallace Kleven, were not in complete agreement of this location and along with Lester Herman felt that the channel should be constructed in a Northeastern direction across the NW $\frac{1}{4}$ of Section 24. A final decision on the location was not reached. Eugene Nickeson agreed to contact Bert Brakke, concerning the change and Ole Breum will contact Chuck Herman. Eugene Pope, Design Engineer, SCS, will be notified of the desired location as soon as agreement is reached by the landowners involved.

The Board met with the Taylor Township Board concerning necessary culverts for Channel #9, Wild Rice Creek Watershed. It was determined that 56 ft. of additional 42" culvert were needed for the township road - one-half mile North of Al Dahl. The group agreed these should be purchased from funds available for this drain.

End hauling of dirt to construct a township road one-half mile North of Al Dahl and running in an East-West direction was discussed. It was determined that the average length of haul would be about 1700 feet. Al Bergeron was asked to

quote a price for this work. He indicated that his son, Howard, had better information as to this cost, but was unable to attend the meeting.

The placing of two culverts through the spoil West of the township road running between sections 19 and 20 was also discussed. If these are not furnished as a joint cost they will be furnished by Taylor Township.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Wm. Bosse be appointed to act for Robert A. Case, Contracting Officer, as required by Clause C.2 of Project Agreement 12-10-320-2811 (Wild Rice Creek Watershed), and that the said Wm. Bosse be appointed as acting Contracting Officer to serve during any illness or other absence of said Robert A. Case.

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 meeting adjourn. Motion carried.

/Robert A. Case
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, AT 8:00 P.M. ON THE 6TH DAY OF SEPTEMBER, 1966.

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. and Contracting Officer; Ordean Jacobson, Work Unit Conservationist; Mr. Urban Hoistad, Mr. Al Bergeron and Mr. Howard Bergeron.

It was brought to the attention of the Board that Mr. Al Dahl, one of the owners of property upon which Channel #9, Wild Rice Creek Watershed is being constructed, has refused to allow the contractor to place spoil material on his property, namely, the NW $\frac{1}{4}$ of Sec. 29 and the SE $\frac{1}{4}$ of Sec. 30, all Twp. 129, Rng. 56, Sargent County, North Dakota. It was brought out that there was an oral agreement providing that such spoil material would not be placed on his property. The contractor explained that only one-third of the spoil bank material would actually go on Dahl's property, and that he would, for a consideration of \$300.00, in an effort to solve the problem with Mr. Dahl, strip the black dirt off the high ground and replace this black dirt on the spoil bank and thereby assure Mr. Dahl black dirt instead of clay on his spoil bank.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Mr. Al Dahl be contacted, and that if he was agreeable to the proposition outlined by Al Bergeron, that Al Bergeron be hired to strip the black dirt off high ground and replace this black dirt on the spoil bank between Station 196 and Station 204+19, Channel #9, Wild Rice Creek Watershed, and that Al Bergeron be paid no more than \$300.00 for this work.

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

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

Everett Stevens - for service rendered in regard to inspection tour of Elk Creek, Storm Lake project	\$10.00
Leach Lumber Company, Havana, N. Dak. - fencing	61.45
United Building Centers, Inc., Forman, N. Dak. - balance due for fencing material	3.36
Wm. Bosse - per diem \$90.00, less \$3.78 SS plus mileage \$30.80	117.02
Ole Breum - per diem \$70.00, less \$2.94 SS plus mileage \$30.70	97.76
Milton Bergsjoe - per diem \$70.00, less \$2.94 SS plus mileage \$30.60	97.66

It was moved, seconded and passed to adjourn.

/Robert A. Case
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF ROBERT A. CASE, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, AT 8:00 P.M., ON THE 12TH DAY OF SEPTEMBER, 1966.

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 and contracting officer; Ordean Jacobson, Work Unit Conservationist; and Oscar Wehlander and Eddie Friskop, Hall Township farmers; also present was Mr. Howard Bergeron, a representative of the Al Bergeron Construction Company.

A discussion was held with Mr. Bergeron regarding the leveling of a portion of the spoil bank on Channel No. 9, Wild Rice Creek Watershed and it was agreed that the spoil bank on the Otto Illig property would be leveled as soon as possible in order that the fence could be replaced. A further discussion was held with Mr. Bergeron regarding culverts and other matters relation to Channel No. 9.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Al Bergeron Construction Company be hired to remove, replace and install culverts on Township road one-half mile North of Al Dahl property, such work to be done on an hourly basis, as follows: \$20.00 per hour four dragline and \$18.00 per hour for bulldozer.

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

The farmers from Hall Township then stated to the Board that they would like to have a drain constructed along the road ditch of highway No. 13, such ditch to run about $3\frac{1}{2}$ miles to the Richland County line. They stated further that it was their understanding that such a drain was being constructed in Richland County to drain waters into Elk Creek.

Mr. Jacobson then reported to the Board that he had been informed that the Richland County Water Management Board had contacted the State Highway Department about such a drain and had also contacted Mr. C. P. Nelson of the State Water Commission and that there was a possibility that the State Highway Department would pay the cost of constructing such a drain. Mr. Jacobson suggested that this Board meet with the Richland County Board and Mr. C. P. Nelson for the purpose of including the Sargent County area in the proposed drain.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary contact the Richland County Water Management Board concerning a joint meeting to consider the matter of the drain along state highway #13 and generally to secure their cooperation in this undertaking. On roll call vote all commissioners voted "aye" so the motion carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case

Robert A. Case, Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE, FORMAN NORTH DAKOTA, AT 8:00 O'CLOCK P.M. ON THE 3RD DAY OF OCTOBER, 1966

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 Contracting Officer; and Ordean Jacobson, Work Unit Conservationist.

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

Commissioner Bergsjoe then reported to the Board that he had attended a meeting at Wyndmere, N. Dak. on September, 27th, 1966, at which meeting the matter of constructing a drain along the South ditch of State Highway #13 near the Richland County line, was brought up. Commissioner Bergsjoe further reported that the following persons were in attendance at this meeting: Mr. C. P. Nelson of the State Water Commission, Mr. Zink, a representative of the State Highway Department, the members of the Richland County Water Management Board, the members of the Ransom County Drainage Board, Everett Stevens, a member of the Sargent County Drainage Board and Commissioner Bergsjoe; Commissioner Bergsjoe reported further that it appeared that Richland County had been given permission to construct a drain along the South road ditch of highway #13 but that permission would not be given to Sargent County to do the same.

A discussion was then held regarding the matter of hiring the Al Bergeron Construction Company to place spoil material from station 99+50 to station 122+50, Channel #9, Wild Rice Creek Watershed, on the West side of the Channel for the purpose of constructing a private drive for Mr. George Kurth. It was suggested that said company be paid equipment rental rates as established by the State Highway Department, for this work, plus an additional 15% for profit and overhead; and that the total of these amounts be divided into the total amount of cubic yards of dirt involved to determine the cost per cubic yard. It was reported that the Federal Government would pay for the cost of this work to the extent that the cost thereof does not exceed 18¢ per cubic yard computed by the formula outlined above. (18¢ per cubic yard being the price for this type of work as outlined in the bid of Al Bergeron Construction Company on Channel #9). It was reported further that Mr. George Kurth would contribute a sum not to exceed \$200.00 towards the cost of such work, if the cost thereof exceeds the amount to be paid by the Federal Government.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the Al Bergeron Construction Company be hired by this Board to place all spoil material from station 99+50 to station 122+50, Channel #9, Wild Rice Creek Watershed, on the West side of the channel for the purpose of constructing a private drive for George Kurth and that this Board pay for all that part of the cost of such work in excess of the amounts paid by the Federal Government and Mr. George Kurth.

(It being understood and agreed that the said Company shall be paid equipment rental

rates as established by the State Highway Department, for such work, plus an additional 15% for profit and overhead and that the total of these amounts shall be divided into the total amount of cubic yards of dirt involved to determine the price per cubic yard; it being further understood and agreed that the Federal Government would pay for the cost of 18¢ per cubic yard and that Mr. George Kurth would contribute an amount not to exceed \$200.00 towards the cost of such work if the cost thereof exceeds the amount to be paid by the Federal Government.

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

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Bergsjoe that this Board pay for and furnish one 40 ft by 24 in. culvert for the private drive constructed on the George Kurth property. On roll call vote all Commissioners voted in favor of this motion and the same carried.

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

Mahrer Construction Company, Hankinson, N. Dak. - material for Texas	
Crossings, Channel #2,	
Tewaukon Watershed, as	
follows: 136 cubic yards	
of rock at \$1.50 per yard;	
and hauling 136 cubic yards	
of rock at \$2.75 per yard,	
or a total of	\$586.50
Herman Loegering, Fargo, N. Dak., - material and labor for fencing on	
Channel #9, Wild Rice Creek Watershed,	
as follows: Material - \$25.59 and 32	
hours of labor at \$1.65 per hour, or	
a total of	78.39

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, AT THE HOUR OF 8:00 P.M., ON THE 7TH DAY OF NOVEMBER, 1966.

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 and Contracting Officer; Ordean Jacobson, Work Unit Conservationist; and Everett Stevens and Olaf Olson, members of the Sargent County Drainage Board.

The minutes of the previous meeting were read and approved. A written financial report was presented to the board and was approved.

A discussion was held concerning the crop share rentals received by the district from land owned by the district and leased to Densel Arneson and Maloy Norby of Havana, North Dakota. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary notify Mr. Arneson and Mr. Norby to meet with the Board at its next regular meeting to be held on December 5, 1966, at the hour of 2:00 o'clock p.m. for the purpose of negotiating farm contracts with these tenants for the 1967 farming season; and that the Secretary also notify Mr. Donald Burnstad of Milnor, North Dakota to attend the next regular meeting of the board at the hour of 2:30 o'clock p.m., for the purpose of discussing bills that Mr. Burnstad had presented for extra work performed on Channel #2, Tewaukon Watershed and that the Secretary also notify Mr. Howard Bergeron of the Al Bergeron Construction Company to attend such meeting at the hour of 3:00 o'clock p.m. for the purpose of negotiating the payment for the work that said company had performed in placing spoil material on the West side of Channel #9, Wild Rice Creek Watershed.

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 moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Board shall hold its regular meetings at the hour of 1:30 o'clock p.m., on the first Monday of each month rather than at the hour of 8:00 o'clock p.m. such time change to continue through the winter months and until it is changed by resolution of this board.

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

Chairman Bosse then reported to the Board that the Al Bergeron Construction Co. had while working on Channel #9, Wild Rice Creek Watershed, broken off a large chunk of concrete of a wing of a County Bridge located at station 50+08.

Mr. Jacobson then presented to the board a set of plans and specifications for a concrete crossing 20 ft. in width and 62 ft in length. He estimated that the cost of such a crossing would be about \$2,000.00.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this board shall negotiate for bids for the construction of a concrete crossing at a point where Channel #1, Wild Rice Creek Watershed, crosses the boundary line between Sections 14 and 23, Taylor Township.

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

It was then brought out that an inspection of Channel #2, Tewaukon Watershed had been made on September 29, 1966, but that such inspection had not been shown in the minutes of this board. It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the record show that this board has made an inspection of Channel #2, Tewaukon Watershed on Sept. 29th, 1966, and that it appeared that the work had been completed in a satisfactory manner.

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

Wm. Bosse - per diem \$50.00, less \$2.10 SS, plus mileage \$16.80	\$64.70
Ole Breum - per diem \$30.00, less \$1.26 SS, plus mileage \$4.00	32.74
Milton Bergsjoe - per diem \$40.00, less \$1.68 SS, plus mileage \$18.40	56.72

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

After some discussion it was moved by Commissioner Breum and seconded by Commissioner Bosse that this board take no action on a letter received from Gordon Berg of the Sweetwater Dry Lake Water Management District of Devils Lake, North Dakota, requesting that the board members attend a meeting called for the purpose of opposing wetlands acquisition.

On roll call vote the following vote was had: Breum "aye", Bosse "aye" and Bergsjoe "nay". The motion therefore carried and the resolution adopted.

It was moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the meeting adjourn. Motion carried.

/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, AT THE HOUR OF 1:00 O'CLOCK P.M., ON THE 5TH DAY OF DECEMBER, 1966.

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 and Contracting Officer; Ordean Jacobson, Work Unit Conservationist; Urban Hoistad, Robert S. Fischer and A. R. Moum, Soil Conservation Service Personnel; the following persons also attended the meeting: Maloy Norby and Densel Arneson of Havana, North Dakota; Mr. Donald Burnstad of the Burnstad Construction Company of Milnor, North Dakota; Mr. Howard Bergeron of the Al Bergeron Construction Co. of Springfield, Minnesota; and Clarence Breker of Havana, North Dakota.

The minutes of the previous meeting were read and approved. A written financial report was presented to the board and was approved.

Commissioner Breum reported to the board that he had received a notice that the Association of Water Management District Boards would hold its annual meeting at Carrington, North Dakota, on Friday, December 9, 1966.

A conference was then held with Mr. Maloy Norby, a farmer from Havana, North Dakota, who farms certain lands owned by the District on a 1/3 crop share basis. Mr. Norby told the board that he would like to purchase the board's one-third share of certain feed grain and corn raised during the 1966 farming season as follows: 130 bushels of oats @ 50¢ per bushel or \$65.00; 5700 lbs. of millet @ \$1.80 per cwt. or \$102.60; 16 acres of corn @ \$5.00 per acre or \$80.00; and 360 bales of hay @ 25¢ per bale. Mr. Norby also agreed to pay \$1.00 an acre for 25 acres of pasture land; the total amount that he proposed to pay the district being the sum of \$362.00. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Board accept the sum of \$362.00 from Mr. Maloy Norby as full settlement for the purchase of the board's one-third share of all 1966 feed grain and corn retained by Mr. Norby and for all pasture rent owed by Mr. Norby.

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

A further discussion was held with Mr. Norby regarding the possibility of a cash rent lease for the 1967 farming season. Mr. Norby told the board that he would be willing to enter into such a lease upon the following terms: \$3.00 per acre for all crop land that he is farming (approximately 97 acres) and \$1.50 per acre for all hay and pasture land (25 acres of pasture land and 40 acres of hay land). No definite agreement was reached regarding a cash rent lease.

A short conference was then held with Mr. Densel Arneson, another farmer who is leasing certain lands owned by the District on a crop share basis. The possibility of a cash rent lease for 1967 was also discussed with Mr. Arneson, but no definite agreement was reached. Mr. Arneson also informed the board that he was somewhat dissatisfied with the Texas crossing that has been constructed across Channel No. 2, Tewaukon Watershed and which is located on his property.

A conference was then held with Mr. Clarence Breker regarding a payment that the board had agreed to make to him for leaving a part of his farm idle in connection with the construction of Channel No. 2, Tewaukon Watershed. Mr. Breker told the board that he would accept the sum of \$218.00 in full settlement for the 21.8 acres that he left idle as a result of the construction of the channel. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Mr. Clarence Breker be paid the sum of \$218.00 for the 21.8 acres of farm land that was left idle as a result of the construction of Channel No. 2, Tewaukon Watershed. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried.

A conference was then held with Mr. Donald Burnstad of Milnor, North Dakota, owner of Burnstad Construction Co. regarding a bill that he had presented to the board for excavating a Texas crossing on Channel No. 2, Tewaukon Watershed. As a result of the conference Mr. Burnstad agreed to reduce his charges and present a new bill in the amount of \$95.00. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that Burnstad Construction be paid the sum of \$95.00 for excavation work for a Texas crossing on Channel No. 2, Tewaukon Watershed. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

A conference was then held with Mr. Howard Bergeron of the Al Bergeron Construction Co. in connection with certain bill that were presented to the board for extra work done on Channel No. 9, Tewaukon Watershed; all of such work involving items that this board had previously agreed to pay for. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that this board pay the Al Bergeron Construction Co. for extra work done in connection with Channel No. 9, Tewaukon Watershed as follows:

1. For moving dirt from East to West side of Channel for road (Station 100 to 123) the sum of \$285.06.
2. Setting pipe, George Kurth Crossing (Center of Section 20, Taylor Township) the sum of \$206.00.
3. Removal and replacement of three culverts North of Al Dahl property (between Sections 19-20, 29-30, Taylor Township) the sum of \$236.00.
4. Stripping and replacing black dirt on Northeast corner of Al Dahl farm (NW $\frac{1}{4}$ Sec. 29, Taylor Township) the sum of \$300.00.

and that the Secretary send a bill to Mr. George Kurth asking him to pay the sum of \$200.00, which is his share of the cost of moving dirt from the East side to the West side of Channel No. 9, Tewaukon Watershed (Station 100 to 123). 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 moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the following bills be approved and paid:

Aarseth Hardware - galvanized pail	\$.92
Wild Rice Soil Conservation District - fencing, dozer work and hauling culverts	74.30

All Commissioners voted in favor of this motion so the same carried. It was moved, seconded and passed to adjourn.

/Robert A. Case
Secretary