DICKEY-SARGENT JOINT WATER RESOURCE DISTRICT
Meeting Minutes
Thursday, July 16th, 2026 at 8:00 a.m.

The Dickey-Sargent Joint Water Resource District met on Thursday, July 16th, 2026 at 8:00 a.m., in the water resource district board room at the Sargent County Courthouse in Forman, North Dakota. The following Joint Board voting members were present: Vice-Chairman John Quandt, Luke Siemieniewski, Roger Zetocha and Todd Stein. The following were also present: Michael Wyum, Sargent County Water Resource District Manager; Dickey-Sargent Joint Board Administrator, Wendy Schmiess, Nathan Trosen, Moore Engineering, Lyle Bopp, Sargent County Commissioner and landowner Richard Ruch. Katie Schmidt, Ohnstad Twichell appeared virtually. Andrew Smith of Moore Engineering, Yaping Chi, Water Resource Engineer, Reese Janke and landowner Leon Mallberg also appeared virtually.

Public Comment
There was no public comment.

Minutes
Manager Stein moved to approve the April 16th, 2026, meeting minutes. Manager Siemieniewski seconded the motion. Upon roll call, the motion carried unanimously.

Jackson Township Improvement District No. 1 Project
Manager Quandt said that there are no issues with the pumps and they are down to running less than an hour a day. Ross Hanson sprayed the cattails. Quandt said he did some spot spraying of the Russian Olive trees about a month ago.

Bills
Manager Zetocha moved to approve payment of the following bills:

DVEC – electricity – **$ 201.00**

Manager Wyum seconded the motion. Upon roll call vote, the motion carried unanimously.

DICKEYSARGJTWR2021 Bond Redemption:
The Dickey-Sargent Joint WRD asked Attorney Katie Schmidt, Ohnstad Twichell, about paying down a portion of the bond for the project. Schmidt was going to reach out to Starion to see what the joint board's options are.

2027 Budget:
The joint board went through the budget line items for both the Dickey-Sargent Improvement as well as the Dickey-Sargent Maintenance District. Manager Zetocha made a motion to approve

the proposed budget, with a second from Manager Wyum. Upon roll call, the motion carried unanimously.

A motion was made by Manager Wyum to set the per acre assessment fee to $2.50/acre. Manager Stein seconded this motion. Upon roll call, the motion carried unanimously.

Next Meeting Date
The Joint Board will meet next on November 19th, 2026.

With no further business to discuss, the meeting adjourned at 8:17 a.m.

APPROVAL:

_____
John Quandt, Vice-Chair

ATTEST:

_____
Wendy Schmiess
Secretary-Treasurer