

AGENDA
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
THURSDAY September 21st, 2023
8:00 a.m.

Motion to approve the August 17th, 2023 regular meeting minutes and the August 2023 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Meetings \$359/Gibbon Tile Application \$567.14/Leon Mallberg
Condemnation \$495/Bosse-Hoistad Tile Application \$1538; Drain No. 11- Improv. Proj.
\$180/Eminent Domain \$79.50; Drain No. 7- Title Opinion, Change Proposal \$1567.50
Total: \$4,786.14

Moore Engineering-Board Meetings \$2950.52/Permits \$195; Drain No. 11- Research \$390;
Drain No. 7- Construction Service \$22,680.00
Total: \$26,215.52

Wild Rice Soil Conservation- Drain No. 12- Cleaning and spraying \$978.96; Drain No. 7-
Cleaning and spraying \$782.16
Total: \$1,761.12

Larson Helicopter, LLC- (spraying) Drain No. 4 \$355.20/Drain No. 8 \$451.40/Drain No.
11 \$1335.70/ Drain No. 12 \$588.30
Total: \$4255.00

Starion Bond Services- Drain 7 2022C \$12,265/2022D \$5,490; Drain No. 11 2022A
\$18,792.50/2022B \$14,011.25; Drain No. 12 2020A \$1435/\$2020B \$1232.50
Total: \$53,226.25

True North Stee- Drain No. 11 culvert **Total: \$3,852.84**

UNFINISHED BUSINESS:

Drain No. 11 - 1) Project
2) Glen and Mavis Thompson Utility Permit-permit signed?
3) Summit Carbon-Utility Permit (Scott O’Konek, Senior Project Manager)

Drain No. 4- 1) Clean out concerns around City of Forman

Drain No. 7 -
1) Project-update
2) 404 Permit status
3) Claim letter sent 8/22/23
4) Richard Engst reported a beaver dam-update?
5) **Drain extension (first mile)**

Drain No. 9- 1) Should a landowner meeting be organized?

Drain No. 8-

Drain No. 2- 1) Summit Carbon-Utility Permit (Scott O’Konek, Senior Project Manager)

Drain No. 12-

Short Foot Creek-

Frenier Dam

City of Stirum-Water issues in and around the city.

1) Request from Bob Orn for a letter of support to be provided to the railroad.

NEW BUSINESS:

- 1) Tyler Speich Application to Install a Subsurface Water Management System
 - a. Is there separate paperwork he needs to send to the NDDOT?
- 2) Notice of Application to Add Points of Diversion-Quandt Brothers
- 3) Temporary Water Permit-Chad Heimbuch
- 4) Tang culvert replacement

Dickey-Sargent Joint Board

- 1) Tile application for Terry Anderson (Not currently in assessment district)

DSJTB bills for approval

85808 DVEC - electricity -	\$ 831.00
Starion Bond Services	\$17,707.50

Balances as of August 31st, 2023

Maintenance Account Balance:	\$ 25,616.64
Improvement Account Balance:	\$ 189,458.57

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

August 31, 2023

BEGINNING BALANCE August 1, 2023	\$403,823.36
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REVENUE:

Rt.	#23-117	Savings Interest	\$1,263.19
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TOTAL REVENUE RECEIVED:	\$1,263.19
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EXPENDITURES:

Ck.	#21053	Moore Engineering, Inc	\$11,830.00
Ck.	#21054	Ohnstad Twichell, PC	\$1,045.00

TOTAL EXPENDITURES:	\$12,875.00
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TOTAL BALANCE August 31, 2023

\$392,211.55

RS #1 MAINTENANCE SAVINGS ACCOUNT BALANCE

\$392,211.55

RS #1 MAINTENANCE CHECKING ACCOUNT BALANCE

TOTAL MAINTENANCE FUND BALANCE August 31, 2023

\$392,211.55
