

AGENDA  
SARGENT COUNTY WATER RESOURCE BOARD AGENDA  
THURSDAY April 18<sup>th</sup>, 2024  
8:00 a.m.

8:00 a.m. Dickey-Sargent Joint Board Meeting

9:00 a.m. Richland-Sargent Joint Board Meeting

Motion to approve the March 21<sup>st</sup>, 2024 regular meeting minutes and the March 2024 Financial Statement.

**MOTION TO APPROVE PAYMENT OF BILLS:**

**Ohnstad Twichell-** Tyler Speich App. \$235.00; Correspondence/meetings \$624.00; Drain No. 11 Eminent Domain \$2355.00/Improv. Proj. \$365.50

**Total: \$3,579.50**

**Moore Engineering-** Drain No. 11 ROW \$52.50/NDDWR Water Devel. Submittal \$812.50; SFC Correspondence with NRCS. Plan and emission info updates & ongoing Project management tasks; Permit No. 6316 \$205; Meetings/Correspondence \$2,652.12; Drain No. 2-NDDWR Water Devel. Submittal \$95.00; Drain No. 4-NDDWR Water Devel. Submittal \$95.00; Drain No. 7-NDDWR Water Devel. Submittal \$95.00/Access Road \$306.25; Drain No. 8-NDDWR Devel. Submittal \$197.50; Drain No. 9-Public Info. Mtg./NDDWR Water Devel. Submittal \$3,960.00; Tewaukon District-NDDWR Water Devel. Submittal \$687.50; Hall Township Improv. District Study \$1,870.00

**Total: \$12,590.87**

**UNFINISHED BUSINESS:**

**Drain No. 11** - 1) Project  
2) Glen and Mavis Thompson Utility Permit-permit signed?  
3) Cost Share Request submitted to Sargent County-Road Crossing Improvements  
4) Jerry Meide & Miles Thompson to discuss south lateral

**Drain No. 4-**

**Drain No. 7 -**

- 1) Project-update
- 2) 404 Permit status
- 3) Erosion site west of Milnor

**Drain No. 9-**

- 1)Public Information meeting held March 28<sup>th</sup>, Cogswell

**Drain No. 8-**

**Drain No. 2-**

**Drain No. 12-**

**Short Foot Creek-**

**NEW BUSINESS:**

- 1)Tanner Martinson permit application
- 2)Elliott Hayen permit application
- 3)TC Energy mowing/hand clearing portions of pipeline April-May
- 4)Head of the Mountain (HOM) 2024 actions-Kathy Duttonhefner
- 5)Kasowski Russet LLP-Notice of temporary water permit

- 6) Josh Heimbuch-Construction Permit (2713) approved by NDDWR
- 7) Loren and Paul Ellefson permit application

**OLD BUSINESS:**

- 1) Brian Vculek Application No. 6316
- 2) Request for Drainage on Highway ROW-Tyler Speich-paperwork sent to NDDOT
- 3) 2025 Water Development Plan due April 30<sup>th</sup>, 2024-DWR

**Dickey-Sargent Joint Board**

**DSJTB bills for approval:**

DVEC - electricity -	\$ 376.00
<b>Moore Engineering-</b> Looked up schematics And record drawings	\$ 51.25

**March 2024 Financials Not Available:**

Maintenance Account Balance:	\$ 42,226.00
Improvement Account Balance:	\$ 273,154.14
Maintenance Collections	\$ 0
Bond Special Assessments	\$ 0
Special Assessment-Drain No. 11	\$ 0

**Richland-Sargent Drain #1 Maintenance Fund Financial Statement**

1) Bills:

**Ohnstad Twichell-** Correspondence/letters to landowners \$ 504.00

**Moore Engineering-** Maintenance \$285; Phase III Project Final Design \$1,011.25; Econ Analysis \$2,618.75;  
ROW \$816.54 \$ 4,731.54

2) Balance as of March 31<sup>st</sup>, 2024: \$ 67,334.04