

AGENDA
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
THURSDAY March 21st, 2024
8:00 a.m.

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Motion to approve the February 15th, 2024 regular meeting minutes, the February 29th, 2024 special meeting minutes and the February 2024 Financial Statement (Do we want to renew CD #14417).

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- permits/meetings \$992; Bob Orn app. \$602.12; 1099 prep \$313.16; Dan Mund app. \$844.02; Dan Mund app. \$923.35; Chris Mathias App. 841.39; Loren Ellefson app. \$571; Drain No. 11-Improv. Proj. \$3068.99/Eminent Domain \$12,155.41

Total: \$20,311.44

Moore Engineering- Meetings/correspondence \$3,198.28; Short Foot- Task 6 \$1,080.00; Drain No. 4-Water Devel. Plan \$205; Drain No. 8- Improv. Study/Water Devel. Plan \$3110.00; Drain No. 9-Mtgs./Water Devel. Plan \$1,163.75; Drain No. 11-ROW \$875/Cogswell Tile \$3830; Drain No. 7-Access road design \$1412.50/Hall Twp. drone video of channel/start of culvert analysis \$4,250.00/Water Devel. Plan \$102.50; Tewaukon Watershed- Water Devel. Plan \$410.00

Total: \$19,637.03

Starion Bond Services- Drain No. 11-2022A \$284,007.50/2022B \$209,226.25; Drain No. 12-2020A \$71,550/2020B \$56,347.50; Drain No. 7-2020C \$122,380/2020D \$50,605

Total: \$794,116.25

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) Hall Township-access road quote received from Comstock

Drain No. 9- Public Information Meeting is scheduled for March 28th, 2024, at 1:00 p.m. at the Cogswell Community Hall.

Drain No. 8-

Drain No. 2-

Drain No. 12-

Short Foot Creek-

NEW BUSINESS:

- 1) Water Topics-Roger Zetocha
- 2) Virginia Widmer Complaint

- 3) Permit request (Dickey-Sargent) for Brian Vculek
- 4) Red River Joint Board "Sargent County Membership"
- 5) Motion to hire Ohnstad Twichell and Interstate Engineering
- 6) Noah Hazard, Wildlife Refuge Specialist to share maps of their footprint within Sargent County/Easement program
- 7) Hanson Tile Application

OLD BUSINESS:

- 1) Rutland Township culvert cost-share request

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity -	\$ 141.00
Ohnstad Twichell-Correspondence/Conference	\$ 360.00
Starion Bond Services-2021 Bond	\$177,822.50

January 2024 Financials Not Available:

Maintenance Account Balance:	\$ 42,737.00
Improvement Account Balance:	\$ 408,083.83

Maintenance Collections	\$ 4,654.65
Bond Special Assessments	\$ 34,628.90
Special Assessment-Drain No. 11	\$ 2,889.48

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

- 1) Easements to be signed on behalf of the Harold Lawrence Property (Manager Speich)

- 2) Bills:

<u>Ohnstad Twichell-</u> Correspondence/letters to landowners	\$ 448.50
<u>Moore Engineering-</u> ROW/Economic Analysis	\$6,985.00