

AGENDA
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
THURSDAY November 20th, 2025
8:00 a.m.

8:00 a.m.-Sargent County Water Resource District Meeting

Public Comment

Motion to approve the October 16th, 2025, regular meeting minutes and the September 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Mtgs./emails/conference \$1,766.92; Nelson Tile App.-\$713.20; Delahoyde Tile App.-\$764.20; Martinson Tile App.-\$44.61; Drain No. 9 Ext.-research/memos/conference \$2,352.00

Total: \$5,640.93

Moore Engineering- Silver Lake Dam-finalize plans/submit construction permit/EAP review \$2,451.00; Meetings \$1212.50; Mileage \$342.30; Drain No. 8-Mtgs. & correspondence to review buried pipe option \$1,100.00; Drain No. 9-Review of duck pond files/correspondence with agencies/Hwy 5 hydro study \$5,895.00

Total: \$11,000.80

Sargent County-36"x40' culvert Dunbar Twp. (1/3 cost-share)

Total: \$2,238.67

UNFINISHED BUSINESS:

Drain No. 11 -

Drain No. 4-

Drain No. 2-

Drain No. 7 -

Drain No. 9 - Duck pond easements

Drain No. 9 Extension-

Wild Rice River Maintenance District-

Drain No. 8-

Cogswell Tile-

Drain No. 12-

Short Foot Creek-

Silver Lake Dam-

Tewaukon District-

NEW BUSINESS:

- 1)Surface Drain No 6767-Brian Vculek
- 2)ND Irrigation Association annual workshop-December 11th Bismarck
- 3)Harvey Bergstrom Tile Application
- 4)Randy Ptacek Tile Application
- 5)EAP Dam Table Top Exercise

OLD BUSINESS:

- 1) 62nd Annual Joint ND Water Convention & Irrigation Workshop-Bismarck
December 9-11, 2025
- 2) Online Web Map-Moore Engineering

Dickey-Sargent Joint Board**DSJTB bills for approval:**

DVEC - electricity -	\$	177.00
Moore Engineering-Mtg.	\$	112.50

September 2025 Financials:

Maintenance Account Balance:	\$	48,564.00
Improvement Account Balance:		\$329,279.22

Richland-Sargent Drain #1 Maintenance Fund Financial Statement**1) Bills:**

Moore Engineering-Petition status/cost-share plan	\$	1,028.75
Up-date to cost estimate		

<u>September 2025 Financials:</u>	\$	482,682.92
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2) RS1 Drain-

- 1) Drain clean out/add 3 field inlet culverts for Gauklers (bid from JBX?)