AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA THURSDAY December 18th, 2025

8:00 a.m.

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

8:30 a.m.-RS1 Meeting

Public Comment

Motion to approve the November 20^{th} , 2025, regular meeting minutes and the October 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Mtgs./emails/review statutes \$877.00; Vculek App.-\$1,456.90; H. Bergstrom App.- \$749.00; Ptacek App.- \$724.50; Drain No. 9- review correspondence \$49.00

Total: \$3,856.40

Moore Engineering- Silver Lake Dam-coordinate with DWR \$562.50; EAP's for Brummond-Lubke and Nelson Dams \$520.00; Web map development \$191.25; mtgs. \$1,606.25: permits (Vculek) \$390.00; mileage 128.80; SFC- Task 6 \$112.50; Drain No. 4- assessment list \$112.50; Drain No. 8- Studies/report \$225.00; Drain No. 9- Larry Dahl letter/duck pond research \$808.75; Drain No. 11- assessment list \$112.50; Drain No. 7- assessment list \$112.50

Total: \$4,882.55

Sargent County-Drain No. 9- clean out \$1400.00; Drain No. 7- rip rap Bobcat use \$5325.00

Total: \$6,725.00

Jerry's Backhoe Service- Drain No. 9- beaver dam removal Total: \$80.00

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)Approve meeting dates for 2026

OLD BUSINESS:

- 1) Online Web Map-Moore Engineering
- 2) EAP Dam Table Top Exercise

Dickey-Sargent Joint Board

DSJTB bills for approval:

 DVEC - electricity \$ 150.00

 Ohnstad Twichell- Jt. Bd. Mtg. \$7.40/

 Board mtg. 7/17/25\$102.00
 \$ 109.40

October 2025 Financials:

Maintenance Account Balance: \$ 48182.00

Improvement Account Balance: \$329,659.59

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

Sargent County- Beaver dams/dens removed \$ 4,800.00

October 2025 Financials: \$ 480,982.74

2) RS1 Drain-

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