AGENDA SARGENT COUNTY WATER RESOURCE BOARD AGENDA <u>THURSDAY May 15th, 2025</u> 8:15 a.m.

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

Sargent County Water Resource District Meeting

Motion to approve the April 17^{th} , 2025, the March 2025 financial statement and the April 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Mtg./Readi Tech permit/utility permit/correspondence/NDDES agreement Total: \$2,451.00

Moore Engineering-Silver Lake Dam-NDSWC/RRJWRD Cost-share \$5445.00/Proj. site visit \$3989.15; Engineering fee-testify/Mtgs. \$11,315/Permits \$1462.50/Mileage \$518; SFC-NRCS Step 7 \$23,306.25/Mileage \$128.80; Drain No. 8-NDDES cost-share \$1462.50/Mileage \$126.70; Drain No. 11-maps/correspondence/NDDES request Cogs. Tile \$630.00; Drain No. 7-ROW City of Milnor \$225.00; Tewaukon-EAP research \$702.50; Drain No. 9 ext.-Milestone 100 & 101-\$36,830; Wild Rice River Study-hydrological study/model/plans \$512.50

Total: \$86,653.90

UNFINISHED BUSINESS:

- Drain No. 11 1) Crossing Reimbursement-Sargent County
- Drain No. 4-
- Drain No. 2- 1) Sloughing/Rip Rap update 2) Transfer
- Drain No. 7 1) Hall Township (Maintenance District Petition)
 2) Walking Path-City of Milnor
- Drain No. 9 Extension-
 - 1) Up-date
 - Public Information Meeting, June 25th, 2025 Cogswell Community Center at 1:00 p.m.

Wild Rice River Maintenance District-

- Drain No. 8- 1) Moore Engineering-Survey of the Drain's watershed
- Cogswell Tile-1) Approval not yet received from NDDES
- Drain No. 12- 1) Transfer clarification

Short Foot Creek-

- Silver Lake Dam-
 - 1) Design-Moore Engineering
 - 2) Sloughing reported by Silver Lake Park Management

NEW BUSINESS:

- 1)ND Water Users Association Joint Summer Water Meeting July 9-10 at Spirit Lake Casino in Devils Lake
- 2)Notice of Applicant for Change in Use and to add Points of Diversion-West Gate Energy, LLC
- 3)Budget
- 4) Kevin Throener-Tile Application
- 5) Rutland Township-Culvert cost-share request
- 6) Temporary Water Permit-Kasowski Russet LLP

OLD BUSINESS:

- 1) Utility Permits (Drain No. 11 & Cogswell Tile)-Intermountain Infrastructure Group
- 2) Drain Tour date

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC – electricity –	\$	150.00
Ohnstad Twichell-Readitech pe	ermit/correspond.\$	238.00
Moore Engineering-Mtgs.	\$	225.00
March 2025 Financials:		

Maintenance Account	Balance:	\$ 55,709.37
Improvement Account	Balance:	\$ 339,363.33

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) <u>Bills</u> :	Ohnstad Twichell-permit/correspondence/mtg prep	\$ 1,127.50
	Moore Engineering-Mtgs./Correspondence	\$ 2,180.00
March	2025 Financials:	\$ 489,808.24

2) RS1 Drain-