## **AGENDA**

### SARGENT COUNTY WATER RESOURCE BOARD AGENDA

# THURSDAY June 19th, 2025

8:00 a.m.

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

Motion to approve the May  $15^{\rm th}$ , 2025, regular meeting minutes. The May 2025 financial statement is not yet available.

#### MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- permits/mtgs. \$1751.00; acquisition prep \$32.00; Throener permit \$613.88; Drain No. 7-walking path \$784.00

Total: \$3,180.88

**Moore Engineering**-Silver Lake Dam-design \$7,827.50; Mtgs.

\$1912.50; Permits-Intermountain/DVEC \$900.00; Mileage-\$128.80; Drain No. 8-studies/reports \$6,236.25; Tewaukon Watershed-mtgs./dam safety \$1,012.50

Total: \$18,017.55

Jerry's Backhoe Service-Drain No. 9-beavers \$320.00; Drain No. 11-beavers \$120.00

Total: \$440.00

#### UNFINISHED BUSINESS:

Drain No. 11 -

Drain No. 4-

Drain No. 2- 1) Sloughing/Rip Rap update

Drain No. 7 -

Drain No. 9 -

### Drain No. 9 Extension-

- 1) Up-date
- 2) Public Information Meeting, June  $25^{th}$ , 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-

Short Foot Creek-

# Silver Lake Dam-

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

### NEW BUSINESS:

- 1) Red River Joint Water Resource District: 2026 Budget Request
- 2) Public Comment Process at Meetings-Resolution of Policy

- 3) Less than 80 Acres Subsurface Water Management System-Thomas Geffre
- 4) Tile Application-Mary Beth Anderson

#### OLD BUSINESS:

1) ND Water Users Association Joint Summer Water Meeting July 9-10 at Spirit Lake Casino in Devils Lake

# **Dickey-Sargent Joint Board**

## DSJTB bills for approval:

| DVEC - electricity -                           | \$ | 156.00  |
|--|----|---------|
| Ohnstad Twichell-Corp. research/correspondence | е  |         |
| /meetings                                      | \$ | 1617.00 |
| Moore Engineering-meeting                      | \$ | 112.50  |

## April 2025 Financials:

| Maintenance Account E | Balance: | \$ 55,592.57 |
|-----------------------|----------|--------------|
| Improvement Account E | Balance: | \$340,478.77 |

# Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) <u>Bills</u>:

Ohnstad Twichell-correspondence/conference \$ 922.50
Moore Engineering-petition/maps/ROW \$ 1,005.00

<u>April 2025 Financials:</u> \$ 492,751.65

2) RS1 Drain-