## **AGENDA**

# SARGENT COUNTY WATER RESOURCE BOARD AGENDA \*\*THURSDAY August 21st, 2025\*\*

8:00 a.m.

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

#### Public Comment

Motion to approve the July  $17^{\rm th}$ , 2025, regular meeting minutes, the August  $4^{\rm th}$ , 2025 Drain No. 8 Public Information Meeting minutes, and the June 2025 financial statement.

#### MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- NDIRF bonding/mtgs. \$1,845.50; B. Vculek Tile App. \$2,077; Drain No. 8- emails/public info. mtg./affidavit of mailing \$1,497.10; Drain No. 9 Extension-Info. mtg./conference \$1,338.78

Total: \$6,758.38

Moore Engineering-Dam updates to EAP \$3,351.25; Silver Lake Dam permit \$562.50; Meetings \$6,208.50; Mileage \$128.80; SFC-Task 6 \$802.50; Drain No.8- cost-share/public info. mtg./records & studies \$1,762.50; Drain No. 11- county reimbursement \$225.00; Tewaukon Watershed- Dam inspection/mileage \$719.50

Total: \$13,760.55

Bliss Law Firm-Conference call

Total: \$350.00

ND Water Resource District Assoc. - dues

Total: \$700.00

ND Water Users Assoc.-dues

Total: \$325.00

Sargent County- Shuman Township culvert cost-share

Total: \$7,466.67

#### UNFINISHED BUSINESS:

Drain No. 11 -

Drain No. 4-

Drain No. 2-

Drain No. 7 -

Drain No. 9 -

Drain No. 9 Extension-

#### Wild Rice River Maintenance District-

Drain No. 8-

Cogswell Tile-1) Approval not yet received from NDDES

Drain No. 12-

Short Foot Creek-

#### Silver Lake Dam-

#### Tewaukon District-

#### NEW BUSINESS:

- 1)Andrew Martinson-Tile Application
- 2)NDDWR-Stream Crossing Determination Request (Weber Township)

#### OLD BUSINESS:

1) Red River Joint Water Resource District: 2026 Budget Request (not yet approved by the county Commissioners)

# **Dickey-Sargent Joint Board**

### **DSJTB** bills for approval:

DVEC - electricity - \$ 327.00 Ohnstad Twichell-JPA/Mtgs. \$ 230.00

#### June 2025 Financials:

Maintenance Account Balance: \$ 53,337.00
Improvement Account Balance: \$344,674.38

# Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) <u>Bills</u>:

Ohnstad Twichell-Petion\$ 451.00Moore Engineering-Construction cost-estimate\$ 897.50

<u>June 2025 Financials:</u> \$ 490,712.22

#### 2) RS1 Drain-

1) Surface Drain No. 6195-Disccussion of deobligation of funds (DWR)