

## AGENDA

### SARGENT COUNTY WATER RESOURCE BOARD AGENDA THURSDAY January 15<sup>th</sup>, 2026 8:15 a.m.

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

**8:15 a.m.-Sargent County Water Resource District Meeting**

#### **Public Comment**

Motion to approve the December 18<sup>th</sup>, 2025, regular meeting minutes. The November and December 2025 financial statements are not yet available.

#### **MOTION TO APPROVE PAYMENT OF BILLS:**

**Ohnstad Twichell-** Bd Mtg./emails/phone conference \$901.00; H. Bergstrom App.- \$1,018.50; Vculek App.-\$131.28; R. Ptacek App.-\$15.20

**Total: \$2,065.98**

**Moore Engineering-** EAP Nelson Dam-\$147.50; EAP Brummond-Lubke Dam-\$147.50; Silver Lake Dam-Construction permit \$4,268.75; Web Map development-\$9,550.00; Mtgs. \$593.75; Drain No. 4-Reassessment list \$393.75; Drain No. 8-Buried tile option \$337.50; Drain No. 9-Review DWR files (duck ponds) \$77.50; Drain No. 11-Reassessment list \$225.00; Drain No. 7-Reassessment list-\$506.25

**Total: 16,247.50**

#### **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) Elections
- 2) Legal and Engineering Appointments

**OLD BUSINESS:**

- 1) Online Web Map-Moore Engineering
- 2) EAP Dam Table Top Exercise
- 3) Harvey Bergstrom Tile Application

**Dickey-Sargent Joint Board**

**DSJTB bills for approval:**

<b>DVEC</b> - electricity -	\$ 150.00
<b>Moore Engineering</b> - Bond/Maintenance	\$ 143.75
Assessment List	

**October 2025 Financials:**

Maintenance Account Balance:	\$ 48182.00
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Improvement Account Balance:	\$329,659.59
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**Richland-Sargent Drain #1 Maintenance Fund Financial Statement**

**1) Bills:**

<b><u>October 2025 Financials:</u></b>	\$ 480,982.74
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**2) RS1 Drain-**

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