

Forman, North Dakota
March 12, 2020

The Sargent County Park Board met at 8:10 a.m. at the Sargent County Courthouse with the following present: Julie Colemer, James Peterson, Bill Anderson, Jason Arth, Lyle Bopp, Richard Ruch & and Jerry Waswick. Also present: Sue Seelye, Park Manager; and Pam Maloney, Sargent County Auditor.

James Peterson called the meeting to order.

The special meeting was held to discuss the Silver Lake Dam Improvements Project funding. The North Dakota State Water Commission has approved cost share for 40% of the project cost. In order to secure additional funding, the Sargent County Water Board has directed Moore Engineering to apply for a grant through the ND Outdoor Heritage Fund (OHF). The OHF grant required a minimum match of 25% of the total project cost to be considered. Alternative 5 has been chosen which is the installation of a toe drain that would result in decreased seepage pressures within the dam and would help mitigate potential issues with embankment stability as a result of excessive seepage through the embankment while maintaining the existing pool elevation and not causing additional impacts to structures adjacent to Silver Lake. Alternative 5 would be the more expensive of the two recommended alternatives but is the only alternative that preserves and maintains the existing use and benefit of the dam structure. Recreational benefits would be preserved with Alternative 5. The local match would be split evenly with the Sargent County Water Resource Board due to action at their November 21, 2019 meeting. 25% match would amount to \$68,250 which would then be split with the SCWRB with each entity paying \$34,125. After a phone call to Chris Gross from Moore Engineering to answer some questions, motion to approve payment of one half 25% local cost match with the Sargent County Water Resource Board paying the other one half. (Bopp/Waswick) Upon roll call vote, motion carried unanimously.

Meeting adjourned at 9:01 a.m. (Arth/Waswick) Motion carried unanimously.

JAMES PETERSON - CHAIRMAN

ATTEST:

PAM MALONEY - COUNTY AUDITOR