

MINUTES OF A REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND, ON THE 31st DAY OF JANUARY, 1980, AT 9:30O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien.

Present at the meeting were Chairman Maynard W. Lien Commissioner James Bosse, Commissioner Mike Paczkowski and Secretary Donald Wieber. Attorney Daniel Wentz, Engineer "Kip" Moore, County Commissioner Ardell Johnson, John Manikowski and Magnus Anderson also attended the meeting.

The minutes of the last meeting were read and on motion were approved as read.

Discussion was held concerning Legal Drain No. 11 and Legal Drain No. 7.

James Bosse moved that Moore Engineering review all data available, view Drain No. 7 and Drain No. 11 and report back to the board with his findings within a month; the cost of such preliminary review not to exceed \$1,000.00.

James Bosse moved that the by-laws of the Red River Valley Joint Board be amended in accordance with the attached resolution. Mike Paczkowski seconded said motion.

Mike Paczkowski moved that the Breitling law firm of West Fargo, ND, be retained for consultation concerning legal Drain No. 7 and Legal Drain No. 11. James Bosse seconded said motion.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON FEBRUARY 21, 1980, AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by its Chairman, Maynard Lien. The following board members were present: Mike Paczkowski, Maynard Lien, and James Bosse. The secretary-treasurer of the Sargent County Water Management Board - Donald Wieber being absent, the Chairman appointed Daniel L. Wentz of the firm of Ohnstad, Twichell, Breitling, Arntson & Hagen, West Fargo, North Dakota, temporary secretary for the purpose of taking the minutes of the meeting. Also present was Daniel L. Wentz and Clifford Moore of Moore Engineering. The Chairman then directed as the first order of business that the Board consider the matter of Drain #11 and Drain #7. There followed a review of the information and data collected by Clifford Moore of Moore Engineering on Drains #7 and #11. There followed a general discussion wherein Clifford Moore advised the board that while considerable data had been obtained from the Department of Interior Bureau of Reclamation and State Water Commission, it was not of sufficient detail to enable the engineer to advise the board on cost figures to perform various tasks on the cleaning, redesign and reconstruction of Drains #7 and #11. There followed a general review and discussion between the board and Clifford Moore regarding the information needed before Moore Engineering could begin to give cost estimates on various work alternatives on Drains #7 and #11.

It was moved by James Bosse, seconded by Mike Paczkowski that Moore Engineering be directed to undertake a survey of Drain #11 and in particular those sections designated in the prior surveys taken by the Bureau of Reclamation as WR-1, WR-0, and WR-2 for the purpose of determining the drainage capacity as well as estimates on the quantity of material that may be necessary to move in order to increase or improve the carrying capacity of Drain #11. There followed a general discussion. The question was called and upon roll call vote the following commissioners voted in favor of the motion: James Bosse, Mike Paczkowski, and Maynard Lien. There being no votes contrary to the motion, it was declared by the Chairman to have passed unanimously.

The board then proceeded to consider in detail the survey work necessary to be performed on Drain #7. Whereupon a general discussion was had between the board members and Clifford Moore. Whereupon motion was made by James Bosse, seconded by Mike Paczkowski that Moore Engineering undertake to survey Drain #7 for its present length to determine its drainage capacity and the volume of soil that would need to be moved to improve, repair, and provide for the drainage needs of the area served by Drain #7. There followed additional discussion regarding the proposed motion, whereupon a roll call vote was taken and the following commissioners voted in favor of the motion: James Bosse, Mike Paczkowski and Maynard Lien.

The board then proceeded to review the financial condition of the water management district as of December 31, 1979. There followed discussion on the projected revenue and the general needs of the water management district for the coming year. It was then moved by Mike Paczkowski, seconded by James Bosse that such sums incurred in preparing the preliminary survey data on Drains #7 and #11 be paid out of the general levy of the water management district in view of the extensive benefits afforded substantial portions of the county by Drains #7 and #11. Whereupon there followed a general discussion. The question was called and the following commissioners voted in favor of the motion: Maynard Lien, James Bosse, and Mike Paczkowski.

The board then proceeded to consider the manner and method by which the property owners whose land upon which the surveyors from Moore Engineering would have to enter to conduct their surveys of Drains #7 and #11 could be advised. It was determined that the board should undertake to give public notice of the proposed surveying. Whereupon it was moved by Mike Paczkowski that the board undertake to publish and to give notice of the proposed survey work and further that the board pay and take out such ads in the Sargent County Teller as may be necessary to give notice of the undertaking. There followed a general discussion whereupon roll call vote the following commissioners voted in favor of the motion now seconded by James Bosse: Maynard Lien, James Bosse, and Mike Paczkowski. Whereupon the Chairman, Maynard Lien, advised the board that he would contact the newspaper and see that the ad was placed or a news story run to give ample notice to the public.

There being no additional business, upon motion duly made and seconded the meeting was adjourned.

Daniel L. Wentz
Temporary Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND ON THE 20th DAY OF MARCH., 1980, AT 8:30 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present at the meeting were Chairman Maynard W. Lien, Commissioner James Bosse, Commissioner Mike Paczkowski and Secretary Donald Wieber. Grant Gulleson, Ole Breum and Milton McLaen, Secretary of the Lake Region Wildlife Club, also attended the meeting.

The minutes of the last meeting were read and on motion were approved as read.

Discussion was held concerning the preservation of the native prairie near Frenier Dam in Tewaukon Township. Milton McLaen indicated that he would meet with the North Dakota Park Service concerning this area and get back to the Water Management District Board.

The Board instructed Secretary Donald Wieber to check to determine if the Nathe-Wyum study had been completed.

Mike Paczkowski moved that the following bills be paid and James Bosse seconded said motion.

Moore Engineering - Preliminary investigations on	
Legal Drains No. 7 & No. 11	\$920.16
Ohnstad, Twichell, Breitling, Arntson & Hagen -	
Legal services rendered in regard to Legal Drains	
No. 7 and No. 11	879.60
Maynard W. Lien - 270.00 per diem less 16.55 SS	
plus 98.20 mileage	351.65
James Bosse - 225.00 per diem less 13.79 SS plus	
66.80 Mileage	278.01
Mike Paczkowski - 225.00 per diem less 13.79 SS plus	
78.40 Mileage	289.61

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary-Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD
HELD ON APRIL 15, 1980

The meeting was called to order by Maynard Lien, Chairman. The following board members were present: James Bosse, Mike Paczkowski, and Maynard Lien. Also present were Kip Moore of Moore Engineering and Jeff Volk of Moore Engineering and Daniel L. Wentz of the firm Ohnstad, Twichell, Breitling, Arntson & Hagen.

The Chairman appointed Daniel L. Wentz as temporary secretary for the purposes of taking the minutes of the meeting.

The Board then proceeded to consider the Milnor Drain #7 (Sargent County Drain #7) with Kip Moore and Jeff Volk of Moore Engineering. The engineers reported back to the Board its findings with regards to the present condition of Milnor Drain #7 and the preliminary cost estimates to clean and reconstruct the ditch to the North and West of Milnor and South and East of Milnor. The Board was advised that the drain to the North and West of Milnor was extensively clogged with trees of considerable size which would have a severe and adverse impact upon the cost of reconstruction. There followed an extensive question and answer period regarding the findings of Moore Engineering. As part of its report Moore Engineering presented to the Board photographs showing the present condition of a number of the structures constructed over and along the length of the ditch. The Board then proceeded to consider the drainage assessment district and to discuss with the engineers the area of the County where the water which is passing through drain #7 comes from. It was the preliminary determination and opinion of the engineers that the water was coming from tracts of land West of the present assessment district. After the discussions and a review of the preliminary and rough cost estimates it was moved by Jim Bosse, seconded by Mike Paczkowski that Moore Engineering continue with their engineering work and supply to the Board the following information:

1. A description and map setting out the area of Sargent County and Ransom County which are contributing or which may contribute water or pass water through Milnor Drain No. 7 and which could reasonably be included in an assessment district set up for the purposes of reconstructing and cleaning the present ditch; and
2. To prepare a preliminary map or other data and information which distributes the present rough cost estimates on a per one-quarter section basis if the present assessment district is not enlarged nor reduced in size; and
3. To prepare a map or information which distributes the rough cost estimates to reconstruct and clean Milnor Drain #7 on a per one-quarter section basis assuming an assessment district which is expanded to include all contributing areas of Sargent and Ransom County; and
4. To prepare a map or other information which distributes the rough cost estimates to reconstruct and clean Milnor Drain #7 on a per one-quarter section basis assuming that the assessment district includes all of the area of Sargent County which contribute or may contribute water flow through Milnor Drain #7.

Whereupon a general discussion was had on the motion the question was called and upon roll call vote the following commissioners voted in favor of the motion: Mike Paczkowski, James Bosse and Maynard Lien.

There then followed a general discussion of the amount of water and areas in Ransom County which are contributing flow through the Milnor Drain #7. Whereupon it was determined that an informal meeting should be set up with Ransom County Water Management Board to discuss the possible reconstruction and cleaning of Milnor Drain #7 and the participation of Ransom County in the proposed project. Whereupon the Chairman directed Daniel L. Wentz as temporary secretary to contact the Ransom County Water Management Board and to schedule a meeting for Lisbon, North Dakota, on May 6, 1980 at 7:30 p.m.

There was further discussion regarding the need for public input if and when this project were to be undertaken. Whereupon it was moved by James Bosse and seconded by Mike Paczkowski that a public informational meeting be held in Milnor, North Dakota, that publicity be given to the proposed meeting and that at such meeting the Board could discuss with the interested parties the information developed by the engineers and attorneys. There followed a general discussion and upon roll call vote the question having been called the following commissioners voted in

favor of the motion: James Bosse, Maynard Lien and Mike Paczkowski. Whereupon the Chairman directed the temporary secretary to schedule a public information meeting for Milnor, North Dakota on May 21, 1980 at 7:30 p.m. and further to take such action as necessary to give publicity to the meeting. It was requested by the Board that Moore Engineering and Daniel L. Wentz of the firm of Ohnstad, Twichell, Breitling, Arntson & Hagen be present at the meeting to assist the Board in such way as they may direct.

The Board then proceeded to review Sargent County Drain #11. There was a general review of the information developed to date. The present condition of drain #11 was reviewed by Jeff Volk of Moore Engineering. There was further presented to the Board rough cost estimates on a per mile basis to clean and reconstruct portions of the ditch. There followed a general discussion regarding the condition of the drain as well as a review of the areas presently contributing water to the set up in 1917. Whereupon it was moved by Mike Paczkowski and seconded by James Bosse that Moore Engineering be directed to continue to develop cost information and data on the cleaning, reconstruction and replacement of crossing structures and further to supply the Board with the following information:

1. A map or other information which defines and determines the area or basin contributing waters to the present drain or which may reasonable contribute waters in the future; and
2. To prepare a map or other information distributing the cost to clean, reconstruct and repair drain #11 and to distribute those costs on a per one-quarter section basis using present assessment district; and
3. To prepare a map or other information distributing the cost to construct, repair and clean drain #11 on a per one-quarter section basis if the assessment district was increased to include all areas contributing to the drain or benefited by the drain.

There followed a general discussion on the motion and upon roll call vote the question having been called the following commissioners voted in favor of the motion: Maynard Lien, Mike Paczkowski and James Bosse.

The Board then considered the need for a public informational meeting on drain #11 whereupon it was moved by James Bosse and seconded by Mike Paczkowski that a public informational meeting be held on the possible reconstruction, cleaning and improving of drain #11 at Cogswell, North Dakota-- City Hall on June 18, 1980 at 7:30 p.m. Whereupon the question was called and upon roll call vote the following commissioners voted in favor: James Bosse, Maynard Lien and Mike Paczkowski. Whereupon the Chairman directed and requested that Moore Engineering and Daniel L. Wentz of the firm of Ohnstad, Twichell, Breitling, Arntson & Hagen be present at such meeting to assist the board as they feel is necessary in supplying information to the public and further the Chairman directed that James Bosse contact the City officials and obtain the meeting hall for the place and time.

There being no additional business to be brought before the Board and in view of the fact that the hour was late upon motion duly made, seconded and passed the meeting was declared adjourned by the Chairman.

/Daniel L. Wentz
Daniel L. Wentz
Temporary Secretary

MINUTES OF A SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF CASE & WIEBER IN FORMAN, ND, AT 9:00O'CLOCK A.M. ON June 6th, 1980.

The meeting was called to order by Chairman Maynard W. Lien.

On motion a reading of the minutes of the previous meeting was dispensed with.

Mike Paczkowski moved that Sherry Hosford serve as Secretary-Treasurer of the Sargent County Water Management District commencing June 15th, 1980. James Bosse seconded the motion and said motion carried.

On motion the meeting was adjourned subject to call by the Chairman.

/Donald M. Wieber
 Donald M. Wieber
 Secretary- Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY-WATER MANGEMENT DISTRICT
 HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND, ON THE 18th DAY
 OF JUNE, 1979, AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien.

Present at the meeting were Chairman Maynard W. Lien, Commissioner Mike Paczkowski, Commissioner James Bosse and Secretary Donald Wieber. The individuals whose names appear on the list attached here to were also present.

The Board reviewed a letter which it received from Attorney Daniel Wantz, attorney for Kenneth Huebner.

General discussion was held concerning the need for cleaning Legal Drain No. 11.

A general meeting for further discussion of Legal Drain No. 11 was scheduled for June 20th, 1979.

The Board instructed Secretary Donald Wieber to review the law as far as taxing the various parties for the cleaning of a legal drain.

The Board authorized Commissioner James Bosse to contact John Brummond concerning having Mr. Brummond's boys pick up wire, posts and other materials needed for fencing the eroded areas at the Brummond-Lubke Dam.

Secretary Donald Wieber was instructed to secure the Drain No. 11 materials from the Sargent County Auditor for use at the meeting scheduled for June 20th, 1979.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
 Secretary- Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY-WATER MANAGEMENT DISTRICT
 HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND, ON THE 20th DAY
 OF JUNE, 1979 AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien.

Present at the meeting were Chairman Maynard W. Lien, Commissioners Mike Paczkowski, Commissioner James Bosse, and Secretary Donald Wieber. The individuals whose names appear on the attached list were also present.

General discussion was held concerning the need for cleaning Legal Drain No. 11.

Reclamation met with the Board for puposes of providing information concerning Legal Drain No. 11.

The Board instructed Donald M. Wieber to write to the State Water Commission and request their assistance in determining the bottom grade for Drain No. 11 and any other assistance which they may be able to provide.

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
 Secretary-Treasurer

.(The two previous minutes are to be inserted on page 156)

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT
 HELD AT THE COUNTY COURTHOUSE IN FORMAN, ND, ON THE 26th DAY OF JUNE,
 1980 AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present at the meeting were James Bosse and Mike Paczkowski, Commissioners and Sherry Hosford, Secretary- Treasurer.

NAMES

Cecil M. G. Quay
 E. J. Swanson
 Sam Bruns
 Roy White
 LeRoy Schenpp
 Gerald Jones
 Grant Beckstrom
 Cleo Swanson
 Bernie Julek
 Neddy I. Bonnet
 Jerome Steiner
 Duane Remar

STIRUM - N.D.
 Stirum ND
 Stirum M.D.
 Stirum N.D.
 Stirum. N. Dak
 Stirum N.D.
 Guinner no Dak.
 Stirum 77 & 71
 Crite N.D.
 Stirum N.D.
 Crite N.D.
 Crite N.D.

John Hagen	Cogswell
Arnie Widmer	Crite
John Greenmyer	Stirum
Mike Hagen	Cogswell
Robert Barr	Lisbon
William A. Huffer	Cogswell
Howard Huffer	Cogswell
William Hagen	Cogswell
LeRoy Schenpp	Stirum
Jim Greenmyer	Stirum
Roy White	Stirum
Ady W. Huebner	Grand Forks
Benneth Huebner	Grand Forks
Bernard Julek	Crite

It was thereupon moved by Commissioner Bosse and seconded by Mike Paczkowski-that the following bills be approved and paid.

June 27, 1980 - Cogswell Gun Club - Hall rental for public meeting on Drain #11	\$25.00
June 27, 1980 - Sherry Hosford - Secretary - \$50.00 less 3.07 SS	46.93
June 27, 1980 - Willis Froemke, Sec.-Treas., Tri-County Drain #1 - a transfer of funds available to the Joint Board	2,836.10

The motion carried unanimously and payment of the bills were approved.

Commissioner Paczkowski made a motion seconded by Jim Bosse that the Secretary be instructed to contact the State Auditor's Office in regards to an audit of the Sargent County Water Management District records. Motion carried.

Commissioner Paczkowski moved that the Board accept the Budget for 1980-1981. Jim Bosse seconded the motion. Motion carried.

A discussion was held on a letter in regards to the Nature Preserve at Frenier Dam. Daniel L. Wentz was requesting that the Sargent County A.S.C.S. Office supply a full description of the area to be used as a nature preserve. Maynard W. Lien was given maps for the dam but told that they could not do a survey of the area. The matter was discussed further and decided that the Secretary should send a letter and the maps to Daniel L. Wentz with a letter indicating that this was all the records that we have. Also, that if a survey was necessary, the State Recreation and Parks Department should be notified because the Sargent County Water Management Board did not feel that they should have to pay for any surveying that must be done.

The Tri-County Drain #1 was discussed. At a meeting held in Wyndmere on June 25, 1980, the Boards from Ransom, Richland and Sargent were present. Attorneys Breitling and Wentz were there also. It was decided that in regards to Drain #1, a Joint Board should be organized. In the past each county has been taking care of only the miles in their district and it was the advice of the attorney's that this be a joint effort from now on. A unanimous decision was made by those in attendance to form a Joint Board and that all existing monies in the three drain funds be put in one treasury and that quarterly payments be sent to the Joint Board Sec.-Treas. Each county will have the same number of votes and all expenditures will have to be approved by the Joint Board as well as deciding on any new assessments. Norman Cross was elected Chairman, Jorgan Haugen, Vice-Chairman and Willis Froemke, Sec.-Treas.

Commissioner Bosse moved that the Board adjourn subject to call be the Chairman. Mike Paczkowski seconded the motion. Motion carried.

/Sherry Hosford
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE COUNTY COURTHOUSE IN FORMAN, ND, ON THE 24th DAY OF JULY, 1980 AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present at the meeting were James Bosse and Mike Paczkowski, Commissioners and Sherry Hosford, Secretary-Treasurer.

The minutes of the last meeting were read and on motion approved as read.

It was thereupon moved by Commissioner Paczkowski and seconded by James Bosse that the following bills be approved and paid:

July 18, 1980 - North Dakota Social Security Contribution Fund - For Quarter Ending June 30, 1980	\$337.70
July 18, 1980 - North Dakota Employment Security Bureau - For Quarter Ending June 30, 1980	90.89
July 18, 1980 - North Dakota Water Users Ass'n. - 1980 Dues	75.00
July 18, 1980 - The Teller - Drainage Map - Drain #11	80.08

July 18, 1980 - Sargent County Treasurer -	
Drain Assessments - Denver Twp. - \$838.04,	
Southwest Twp. - 1047.60, (drain #11) and Milnor	
City - \$1432.43 (drain #7)	3318.07
July 18, 1980 - Sherry Hosford - Secretary	
Retainer for July \$100.00 less \$6.13 SS	93.87
July 25, 1980 - James W. Bosse - \$360.00 Per	
diem less \$22.07 SS plus \$73.20 Mileage	411.13
July 25, 1980 - Maynard W. Lien - \$360.00 Per	
diem less \$22.07 SS plus \$132.00 Mileage	469.93
July 25, 1980 - Mike Paczkowski - \$225.00 Per	
diem less \$13.79 SS plus \$38.40 Mileage	249.61
July 25, 1980 - Postmaster - 50 Stamped Enve-	
lopes @ .18	9.00

The motion carried unanimously and payment of bills were approved.

The Board reviewed the Cash Rent Contracts on Water Management land and decided to leave as is for the next year, but when the 1980 rent is paid, note to the leases that an increase may be placed on the 1981 contracts. The reason for this increase is that other people are interested in renting the land also.

The Summer Meeting of the State Water Management District Association will be held in Carrington on August 1, 1980.

Commissioner Paczkowski made a motion that the Board authorize the Secretary to ~~reinvest~~ invest all CD's that are owned by the District in a 6 month Money Market Certificate beginning July 30, 1980. Commissioner Bosse seconded the motion. Motion carried.

Commissioner Bosse made a motion that the Board talk to Daniel Wentz about finishing surveying the branches of Drain #11 that weren't surveyed before the hearing held in Cogswell. Commissioner Paczkowski seconded the motion. Motion carried.

Commissioner Paczkowski made a motion that the Board adjourn subject to call by the Chairman. James Bosse seconded the motion. Motion carried.

/Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE COUNTY COURTHOUSE IN FORMAN, ND ON THE 21st DAY OF AUGUST, 1980 AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present were James Bosse and Mike Paczkowski, Commissioners and Sherry Hosford, Secretary - Treasurer.

Roger Hom was also present at the meeting and asked that a former complaint that he had with the Water Management Board be withdrawn. Said request granted. Mr. Hom also inquired about limitation on draining. The Board stated that applications must be granted and that they are approved by the State Water Commission and sent to this Board for a final determination.

The minutes of the last meeting were read and on motion approved as read.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Paczkowski that the following bills be approved and paid:

August 6, 1980 - Social Security Contribution Fund -	
For Wages paid in July, 1980	\$102.66
August 21, 1980 - Sherry Hosford - Secretary Re-	
tainer for August - \$100.00 less \$6.13 SS	93.87
August 22, 1980 - James Bosse - \$90.00 per diem	
less \$5.52 SS plus \$9.60 Mileage	94.08
August 22, 1980 - Maynard W. Lien - \$135.00 per diem	
less \$8.28 SS plus \$14.20 Mileage	140.92
August 22, 1980 - Mike Paczkowski - \$45.00 per diem	
less \$2.76 SS plus \$8.80 Mileage	51.04

The motion carried unanimously and payment of bills was approved.

The Board authorized Mike Paczkowski to contact Don Kiefer about cleaning out Drain #12. Use what way will be the most effective and cheapest.

Acknowledgement was made of a letter from North Dakota Water Mangement Districts Association in regards to a Fish and Wildlife Service Lawsuit. The Board knew of no complaints or violations in Sargent County and asked that the Secretary refer this letter to the Board of County Commissioners for their consideration.

Commissioner Paczkowski made a motion that the following drain assessments be cancelled from the tax roll. Drain #7 - 264 x 330 feet in NE $\frac{1}{4}$ - Section 8-132-54 - \$.92 and Drain #1 - 100 x 150 feet in NW $\frac{1}{4}$ - Section 9-132-53 - \$.58. The reason being that both of these parcels are exempt from taxation. Commissioner Bosse seconded the motion. Motion carried.

Commissioner Paczkowski made a motion that the Board authorize the Chairman and Secretary for proper signatures on the Lease Agreement as prepared by Ohnstad, Twichell, Breitling, Arntson & Hagen on the Nature Preserve to be located near Frenier Dam in Sargent County. Commissioner Bosse seconded the motion. Motion carried.

A discussion was held on a request made by Sylvia Welker regarding the closing of a drainage ditch. Commissioner Bosse agreed to check into this matter further and report back to the next meeting.

Commissioner Bosse made a motion that the Board adjourn subject to call by the Chairman. Commissioner Paczkowski seconded the motion. Motion carried.

/Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON AUGUST 27, 1980.

The meeting was called to order by the Board Chairman, Maynard Lien. The following Board members were present: Maynard Lien, James Bosse and Mike Paczkowski. Also present was Jeff Volk and Kip Moore of Moore Engineering, West Fargo, North Dakota and Daniel L. Wentz of Ohnstad, Twichell, Breitling, Arntson & Hagen, West Fargo, North Dakota.

The Secretary of the Board not being present the Chairman directed the attorney for the Board, Daniel L. Wentz to take the minutes of the meeting.

The Board then proceeded to consider and review the present condition of the watercourse which passes through Milnor, North Dakota and known as Milnor Drain #7. The Board reviewed the present condition of the watercourse and had a general and wide-ranging discussion with the engineers from Moore Engineering on possible alternatives to improving the watercourse.

Commissioner James Bosse introduced the following resolution and moved its adoption:

RESOLUTION TO APPROVE PROPOSAL TO IMPROVE A WATER CHANNEL IN THE SARGENT COUNTY WATER MANAGEMENT DISTRICT, SARGENT COUNTY, NORTH DAKOTA.

WHEREAS, the Sargent county water Management Board has received numerous complaints about the inability of a water channel passing in, around and through Milnor, North Dakota to pass water; and

WHEREAS, the Board having consulted with engineers to review the present condition of culverts, road structures and bridges constructed over and through such water channels; and

WHEREAS, numerous requests have been received to clean, improve and reconstruct such water channel;

NOW THEREFORE, be it resolved as follows:

That the Sargent County Water Management Board of Commissioners approve a project and proposal to repaid, improve and reconstruct the water channel flowing in and through the Milnor, North Dakota area and further to replace those structures in disrepair which pass over and through such water channel.

APPROVED:

/Maynard W. Lien
Chairman of the Sargent County

ATTEST:

/Sherry Hosford
Secretary, Sargent County
Water Management Board of
Commissioners

The motion for the adoption of the foregoing resolution was duly seconded by Mike Paczkowski. On roll call vote the following commissioners voted aye: Chairman, Maynard Lien, Commissioner James Bosse and Commissioner Mike Paczkowski. There being no commissioner voting in opposition the motion was carried and the resolution was duly adopted.

Commissioner Mike Paczkowski introduced the following resolution and moved its adoption:

²⁵
RESOLUTION TO ADVISE NORTH DAKOTA STATE ENGINEER OF PROPOSAL TO
IMPROVE A WATER CHANNEL SARGENT COUNTY, NORTH DAKOTA.

BE IT RESOLVED by the Sargent County Water Management Board of Commissioners that the Secretary of Sargent County Water Management Board transmit and advise the North Dakota State Engineer that the Sargent County Water Management Board has approved a proposal to improve, Maintain and reconstruct a water channel for its entire length passing in, around and through Milnor, North Dakota.

APPROVED:

/Maynard W. Lien
Chairman, Sargent County Water
Management Board of Commissioners

ATTEST:

/Sherry Hosford
Secretary, Sargent County Water
Management Board of Commissioners

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner James Bosse. On roll call vote the following commissioners voted aye: Chairman, Maynard Lien, Commissioner Mike Paczkowski and Commissioner James Bosse. No Commissioners voted nay. The motion carried and the resolution was duly adopted.

Commissioner Mike Paczkowski introduced the following resolution and moved its adoption:

SARGENT COUNTY WATER CHANNEL IMPROVEMENT DISTRICT NO.1
SARGENT COUNTY WATER MANAGEMENT DISTRICT, SARGENT COUNTY
NORTH DAKOTA.

WHEREAS, Clifford Moore, a registered professional engineer, is the engineer for the Sargent County Water Management District, and the Board of Commissioners for the Sargent County Water Management District has consulted with him relating to the establishment, size and form and other matters with regard to Sargent County Water Channel Improvement District No.1 Sargent County Water Management District, Sargent County, North Dakota; and

WHEREAS, it is deemed necessary to establish a special assessment district within said Water Management District;

NOW THEREFORE, be it resolved as follows:

That there is hereby created Sargent County Water Channel Improvement District No.1 of the Sargent County Water Management District, Sargent County, North Dakota, the boundaries of which shall be as follows:

That part of Hall, Milnor, Willey, Whitestone Hill, Vivian, Harlem and ~~Bawen~~ Townships of Sargent County, North Dakota described as follows:

Beginning at the Northeast section corner of Section 6, Township 132 North, Range 53 West of the Fifth Principal Meridian, Sargent County, North Dakota.

Thence South 2 miles along the East section lines of said Section 6 and 7, Township 132 North, Range 53 West to the Southeast corner of said section.

Thence East 2 miles along the North section lines of Sections 17 and 16, Township 132 North, Range 53 West, to the Northeast section corner of said section 16.

Thence South 2 miles along the East section lines of Sections 16 and 21, Township 132 North, Range 53 West to the Southeast section corner of said Section 21.

Thence West 3 miles along the South Section lines of Sections 21, 20 and Section 19, inclusive, Township 132 North, Range 53 West to the South west section corner of said Section 19.

Thence North one-half mile along the West section line of said Section 19 to the West quarter line of Said Section 19.

Thence West 3 miles along the quarter lines of Sections 24, 23, and 22, Township 132 Noeth, Range 54 West to the West quarter line of said Section 22.

Thence Southwesterly to the Southwest section corner of Section 32, Township 132 North, Range 54 West.

Thence West $9\frac{1}{2}$ miles along the South section lines of Section 31, Township 132 North, Range 54 West, and Sections 36 through 31 inclusive, Township 132 North, Range 55 West, and Sections 36 through 34, inclusive, Township 132 North, Range 56 West to the South quarter line of Section 34, Township 132 North Range 56 West.

Thence Southwesterly to the Southwest section corner of Section 17, Township 131 North, Range 56 West.

Thence West one-half mile along the South section line of Section 18, Township 131 North, Range 56 West to the South quarter line of said Section 18.

Thence North 1 mile along the quarter line of Section 18, Township 131 North, Range 56 West to the North quarter line of said Section 18.

Thence West $1\frac{1}{2}$ miles along the South Section lines of Section 7, Township 131 north, Range 56 West and Section 12, Township 131 North, Range 57 West to the Southwest quarter corner at said Section 12.

Thence North $3\frac{1}{4}$ miles more or less along the West section lines of Sections 12 and 1, Township 131 North, Range 57 West and Sections 36 and 25, Township 132 North, Range 57 West to the intersection of the Burlington Norther Railroad and the West Section line of said Section 25.

Thence Northeasterly along the Burlington Northern Railroad tracks to the intersection of said Burlington Northern Railroad tracks and the East section line of Section 25, Township 132 North, Range 57 West.

Thence North along the East section line of Section 25, Township 132 North, Range 57 West to the Northeast section corner of said Section 25.

Thence Northeasterly to the Northeast Section corner of Section 19, Township 132 North, Range 56 West.

Thence Northeasterly to the Northeast Section corner of Section 17, Township 132 North, Range 56 West.

Thence Northeasterly to the Northeast Section corner of Section 9, Township 132 North, Range 56 West.

Thence Northeasterly to the Northeast Section corner of Section 3, Township 132 North, Range 56 West.

Thence East 15 miles along the North section lines of Sections 2 and 1, Township 132 North, Range 56 West, Sections 6 through 1 inclusive Township 132 North, Range 55 West, Sections 6 through 1 inclusive Township 132 North, Range 54 West, and Section 6, Township 132 North, Range 53 West to the Northeast section corner of Section 6, Township 132 North, Range 53 West, ther terminating.

Said Assessment District containing 106.75 sections more or less.

APPROVED:

/Maynard W. Lien
Chairman, Sargent County
Water Management Board

ATTEST:

/Sherry Hosford
Secretary Sargent County Water
Management Board

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner James Bosse. On roll call vote the following commissioners voted aye: Chairman, Maynard Lien, Commissioner Mike Paczkowski and Commissioner James Bosse. No commissioners voted nay so the motion carried and the resolution was duly adopted.

Commissioner James Bosse introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING SARGENT COUNTY WATER MANAGEMENT
DISTRICT ENGINEER TO PREPARE PLANS AND SPECIFICATIONS

BE IT RESOLVED by the Sargent County Water Management Board of Commissioners, Sargent County, North Dakota, deeming it necessary to make certain improvements consisting of the maintenance and reconstruction of a certain water channel in and around the Milnor, North Dakota area and that the same be made in Sargent County Water Channel Improvement District No. 1 the Sargent County Water Management District, Sargent County, North Dakota hereby directs Clifford Moore, the engineer for the Sargent County Water Management District and being a competent engineer to prepare plans and specifications for such work.

/Maynard W. Lien
Chairman of Sargent County
Water Management District

ATTEST:

/Sherry Hosford
Secretary

The motion for the adoption of the foregoing resolution was duly seconded by Mike Paczkowski. On roll call vote the following commissioners voted aye: Chairman Maynard Lien, Commissioner Mike Paczkowski and Commissioner James Bosse. No commissioners voted nay so the motion carried and the resolution was duly adopted.

Commissioner James Bosse introduced the following resolution and moved for its adoption:

RESOLUTION TO COMMIT FUNDS

BE IT RESOLVED by the Sargent County Water Management Board of Commissioners that it shall tentatively commit from its general fund for the improvement, maintenance and reconstruction of a certain water channel in the Milnor, North Dakota area Fifty Thousand and no/1000 (\$50,000.00).

APPROVED:

/Maynard W. Lien
Chairman, Sargent County
Water Management District

ATTEST:

/Sherry Hosford
Secretary

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Mike Paczkowski. On roll call vote the following commissioners voted aye; Chairman, Maynard Lien, Commissioner Mike Paczkowski and Commissioner James Bosse. No commissioner having voted nay the motion carried and the resolution was duly adopted.

The Water Management Board then proceeded to consider Sargent County Drain #11. There followed a general discussion of problems which were being experienced along the entire length of legal Drain #11 and further, what if anything should be done with regards to such problems. Kip Moore of Moore Engineering reported to the Board on a survey on the South and West reaches of legal Drain #11. There followed a general discussion on such survey as well as the possibility of extending the construction of the ditch North three miles to the Ransom County line.

The following resolution was moved for adoption by Commissioner James Bosse:

BE IT RESOLVED that Clifford Moore, Moore Engineering, West Fargo, North Dakota is hereby directed to prepare such maps and documents as necessary to indicate the maximum potential drainage district and/or assessment district for the reconstruction and improvement of the channel making up Drain #11 and further to refine the area to be included and excluded from such possible assessment district on the basis of accepted engineering principals.

The resolution was seconded by Commissioner Mike Paczkowski and upon roll call vote the following Commissioners voted in favor of the resolution: Chairman Maynard Lien, Commissioner Mike Paczkowski and Commissioner Jim Bosse. There being no votes to the contrary the motion carried and was duly adopted.

There being no additional business to come before the Board, upon motion duly made and seconded the meeting was adjourned.

/Daniel L. Wentz

Daniel L. Wentz, Temporary Sec.
Sargent County Water Management
Board of Commissioners

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT
HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND ON THE 16TH DAY OF
OCTOBER, 1980 AT THE HOUR OF 8:00:00'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien, Present were James Bosse and Mike Paczkowski, Commissioners, Sherry Hosford, Secretary-Treasurer, Arlen Willprecht, James Mahrer, Darwayne Crandall, Dan Wentz and Kip Moore.

The minutes of the last meeting were read and on motion approved as read.

Arlen Willprecht asked the Board what procedure he should use to drain water down a ditch. The Board suggested that he fill out an application to drain and submit it to the State Water Commission. Also, he will have to obtain flowage easements from any landowner concerned.

James Mahrer requested permission to drain into Buffalo Lake. The Board suggested that Mr. Mahrer follow the same procedures as Mr. Willprecht.

Darwayne Crandall asked permission to change the course of the Wild Rice River so that it will flow near the quarter line rather than the course as it is now. Mr. Wentz could not say for definite that he would need a permit to redirect water, but he suggested that Mr. Crandall make an application to the Board to request a change of course. Mr. Wentz will check into this matter further and let the Board know whether it is permissible or what steps should be taken. A copy of the land involved is attached.

Mr. Dan Wentz and Mr. Kip Moore proceeded with the plans for Sargent County Water Channel Improvement No. 1.

The minutes of the August 27, 1980 meeting were read and approved as read.

Mr. Wentz stated that both banks in Sargent County seemed favorable and would go along with the bonding request.

The Board then proceeded to consider other matters pertaining to Sargent County Water Channel Improvement District No. 1.

Commissioner Mike Paczkowski introduced the following resolution and moved its adoption:

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SARGENT COUNTY WATER CHANNEL IMPROVEMENT DISTRICT NO. 1, SARGENT COUNTY WATER MANAGEMENT DISTRICT, SARGENT COUNTY, NORTH DAKOTA

BE IT RESOLVED by the Sargent County Water Management District, Sargent County, North Dakota, that the plans and specifications and estimate of cost for improvement in Sargent County Water Channel Improvement District No. 1 of the Sargent County Water Management District heretofore prepared by Moore Engineering, engineers for said project, be and the same are hereby approved, ratified and confirmed, subject to the approval of the State Engineer and the Board of County Commissioners of Sargent County; and be it further resolved that the Secretary of the Sargent County Water Management Board shall submit the same to the North Dakota State Water Commission for its approval.

APPROVED:

/Maynard W. Lien
Chairman, Sargent County Water
Management Board

ATTEST:

/Sherry Hosford
Secretary

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner James Bosse. On roll call, the following commissioners voted in favor of the adoption of the foregoing resolution: Chairman Maynard Lien, Commissioner Mike Paczkowski and Commissioner James Bosse. There being no votes in opposition, the motion carried and the resolution was duly adopted.

Commissioner Bosse moved that the Board approve a maintenance assessment for Tri-County Drain as directed by the Tri-County Board. Said assessment will be \$1.00 per acre for the highest per cent apportioned and \$1.00 per \$1000.00 assessed value on the village property. Commissioner Paczkowski seconded the motion. Unanimously carried.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Paczkowski that the following bills be approved and paid:

October 9, 1980 - Social Security Contribution Fund - For Wages Paid in September, 1980	\$50.88
October 9, 1980 - Job Service of North Dakota-3rd Quarter Unemployment	60.39
October 20, 1980 - Sherry Hosford - Secretary-retainer for October - \$100.00 less 6.13 SS	93.87
October 20, 1980 - James Bosse - \$90.00 per diem less 5.52 SS plus \$25.00 Mileage	109.48
October 20, 1980 - Maynard Lien - \$90.00 per diem less 5.52 SS plus \$7.80 Mileage	92.28
October 20, 1980 - Mike Paczkowski - \$45.00 per diem less 2.76 SS plus 8.80 Mileage	51.04
October 20, 1980 - Ole Breum - \$59.00 per diem less 3.62 SS plus 9.60 Mileage	64.98
October 20, 1980 - Red River Joint Water Management Board - 1980-1981 Dues	400.00
October 20, 1980 - Ohnstad, Twichell, Breitlin, Arntson & Hagen, General Attorney's Fees	1608.30
October 20, 1980 - Ohnstad, Twichell, Breitlin, Arntson & Hagen - Drain # 7	2960.22
October 20, 1980 - Ohnstad, Twichell, Breitling, Arntson & Hagen - Drain #11	860.00

The motion carried unanimously and payment of the bills was approved.

Commissioner Bosse moved that the Secretary be instructed to transfer \$5,000.00 from Savings to Checking to cover outstanding bills. Commissioner Paczkowski seconded the motion. Unanimously carried.

Chairman Maynard Lien and Member James Bosse along with Kip Moore will meet with the Sargent County Board of Commissioners on October 21, 1980 at 10:00 AM to obtain their approval for cleaning out Sargent County Water Channel Improvement District No. 1.

Commissioner Bosse moved that the Board adjourn subject to call by the Chairman. Commissioner Paczkowski seconded the motion. Meeting adjourned.

/Sherry Hosford
Sherry Hosford-Sec.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND ON THE 20th DAY OF NOVEMBER, 1980 AT THE HOUR OF 7:30 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present were James Bosse and Mike Paczkowski, Commissioners, Sherry Hosford, Secretary-Treasurer and Daniel Wentz, Attorney for the Board.

The minutes of the last meeting were read and on motion approved as read.

Bennie Jensen and Einar Tosse, members of the Marboe Township Board asked that the Water Management Board consider paying a percent of a culvert which was installed in the SE $\frac{1}{4}$ -Section 11-129-53. The Marboe Township Board felt that this culvert was at the start of a legal drain. Commissioner Paczkowski move d that the Board agree to pay 40% of the total bill. Commissioner Bosse seconded the motion. Unanimously carried. Permission was also granted to Mr. Quam to clean out the beginning section of Drain #3.

The Board received a request from Kenneth Huebner for the installation of a culvert between the SE $\frac{1}{4}$ of Section 8 and the ND $\frac{1}{4}$ of Section 17 132-58. The request is under advisement by the Board.

Pete Slabik met with the Board and presented a complaint for illegal drainage in the SW $\frac{1}{4}$ of Section 4-130-53. The Board considered the complaint and will investigate the situation and act on it at the December meeting.

The proposal from Darwayne Crandall on changing the course of the Wild Rice River was discussed. Mr. Wentz informed the Board that any approval must be obtained from the State Water Commission.

Mr. Henry Euscher submitted a complaint on what appears to be an illegal dam or dike in Vivian Township located in the SE $\frac{1}{4}$ of Section 26-132-57. Commissioner Bosse moved that the Board instruct a letter to be sent to the landowner and also the tenant to remove the dike. Commissioner Paczkowski seconded the motion. Motion carried.

Commissioner Bosse moved that the following bills be approved and paid. Commissioner Paczkowski seconded the motion:

November 5, 1980 - Social Security Contribution	
Fund - For Wages paid in October, 1980	\$47.08
November 24, 1980 - James Bosse - \$225.00 per diem	
less \$13.79 SS plus \$44.80 Mileage	256.01
November 24, 1980 - Maynard Lien - \$225.00 per diem	
less \$13.79 SS plus \$22.00 Mileage	233.21
November 24, 1980 - Mike Paczkowski - \$180.00 per diem	
less \$11.03 plus \$52.40 Mileage	221.37
November 24, 1980 - Sherry Hosford - Secretary	
retainer for November \$100.00 less \$6.13 SS plus	
\$1.65 Misc.	95.52

The motion carried unanimously and payment of bills was approved.

Arlen Willprecht, Harold Lawrence and Virgil Woytassek discussed their applications for drainage. All applications have been received by the State Water Commission and sent back to this Board for approval. The hearing date was set for December 18, 1980 beginning at 1:30 p.m. in the Sargent Co County Courthouse, Forman, ND.

Commissioner Bosse moved that the Board adjourn subject to call by the Chairman. Commissioner Paczkowski seconded the motion. Motion carried.

/Sherry Hosford

Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE SARGENT COUNTY COURTHOUSE IN FORMAN, ND ON THE 18th DAY OF DECEMBER, 1980 AT THE HOUR OF 5:30 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present were James Bosse and Mike Paczkowski, Commissioners and Sherry Hosford, Secretary-Treasurer.

The minutes of the last meeting were read and on motion approved as read.

Commissioner Paczkowski made a motion that the Board cancel a drain assessment on Drain No. 7 in Milnor City as this piece of property no longer exists. Commissioner Bosse seconded the motion. Motion carried. The amount of the assessment is \$4.14.

Commissioner Bosse moved that the Secretary be instructed to transfer \$7,000.00 from savings to checking to take care of outstanding bills. Commissioner Paczkowski seconded the motion. Motion carried.

Commissioner Paczkowski moved that the Secretary be paid an additional \$100.00 for overtime incurred in preparing the drain applications and also beginning January, 1981 that her monthly salary be raised to \$150.00. Commissioner Bosse seconded the motion. Motion carried.

Commissioner Bosse moved that the following bills be approved and paid. Commissioner Paczkowski seconded the motion:

December 4, 1980 - Postmaster - \$30.00 certified mailing, \$3.60 - envelopes and \$83.00 - 500 envelopes	\$116.60
December 6, 1980 - Postmaster - \$50.04 certified mailing, \$4.50 - envelopes	54.54
December 11, 1980 - Social Security Contribution Fund For wages paid in November, 1980	89.50
December 19, 1980 - James Bosse - \$270.00 per diem less \$16.55 SS plus \$152.20 Mileage and expenses	405.65
December 19, 1980 - Maynard W. Lien - \$315.00 per diem less \$19.31 SS plus \$140.80 Mileage and expenses	436.49
December 19, 1980 - Mike Paczkowski - \$270.00 per diem less \$16.55 SS plus \$224.80 Mileage and expenses	478.25
December 19, 1980 - Cash - to set up petty cash fund	20.00
December 19, 1980 - Crandall Construction - to clean out Drain #12	990.00
December 19, 1980 - Sherry Hosford - Secretary retainer for December, 1980 plus \$100.00 overtime less \$12.26 SS	187.74
December 19, 1980 - Moore Engineering - Drain #11	8753.66
December 19, 1980 - ND State Water Commission - Topographic maps for Hearings	18.85
December 19, 1980 - ND Water Users Association - Banquet tickets for Legislators	30.00
December 19, 1980 - Sargent County - Photo Copies and Postage	30.45
December 19, 1980 - Kathy Stenvold - Typing	9.30

The motion carried unanimously and payment of bills was approved.

On January 8, 1981 at 10:00 a.m. the Board will meet at Dan Wentz's office to discuss the applications which were heard at the hearing.

Commissioner Bosse moved that the Board adjourn subject to call by the Chairman. Commissioner Paczkowski seconded the motion. Motion carried.

/Sherry Hosford

Sherry Hosford - Sec.