

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE LAW OFFICES OF OHNSTAD, TWICHELL, BREITLING, ARNTSON & HAGEN, WEST FARGO, NORTH DAKOTA ON THE 8th DAY OF JANUARY, 1981 AT THE HOUR OF 10:00 A.M.

The meeting was called to order with the following persons present. Chairman Maynard W. Lien, Commissioners Jim Bosse and Mike Paczkowski, Sherry Hosford, Secretary-Treasurer, Daniel Wentz, Attorney for the Board and Kip Moore and Jeff Volk from Moore Engineering.

The Board proceeded to review the engineers reports and estimate and the chairman directed the secretary to schedule an informational meeting on Drain #11 for January 28, 1981 at 1:00 P.M. in the Cogswell Community Hall.

The Board next proceeded to consider permit application #1385. There followed a review of the record of the hearing and further observations about the unanimous and favorable comment being received in the community on the project at the hearing. The Board having personally involved themselves in the proposed project and being familiar with its substance made the following observations and findings. The restoration of the old Milnor Drain #7 would benefit the health, welfare and economy of the area immediately surrounding the drain and would further rather substantially benefit the City of Milnor. It would further afford adequate and proper drainage confing and properly passing the water through the water channel. It would also benefit other portions of the county and the people of Ransom County by affording a modernized and improved ditch to convey the natural drainage and runoff from the affected drainage basin. The Board also noted that because of the severe disrepair into which the ditch had fallen numerous and substantial trees had grown into the water course obstructing the flow causing severe flooding and erratic flooding. It was also observed by the Board that a number of the structures, i.e. bridges and culverts, were in severe disrepair presenting a health hazard to the community the Board specifically noting that some of the bridges were used by school buses. The Board noted and observed that the improvements would not increase the waterflow but rather enhance the capacity of the ditch to handle the present flow. Whereupon it was moved by Commissioner Jim Bosse, seconded by Commissioner Mike Paczkowski that permit application #1385 be approved. Whereupon the question was called and the following commissioners voted in favor of approving the permit application: Commissioner James Bosse, Commissioner Mike Paczkowski and Chairman Maynard Lien. The Chairman declared the motion passed and directed that the secretary of the water management board execute permit application #1385 on behalf of the Board and further to indicate in the permit that the Water Management Board of Sargent County approved the application. Further the secretary was directed to immediately transmit the record of the hearing on permit #1385 to the North Dakota State Water Commission and to send it to the attention of Mr. Sprynczynatyk.

The Secretary was instructed to send a waiver letter to those landowners who did not receive the proper notification for the hearing on Sargent County Water Channel Improvement No. 1. Further steps which will be taken on the Channel Improvement No. 1 are as follows: 1) advertise for bids, 2) hold a protest hearing with the amount of assessment available for each landowner, 3) accept bids from contractors.

The Board adjourned subject to call by Chairman.

/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 15th DAY OF JANUARY, 1981 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 and Sherry Hosford, Secretary-Treasurer.

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

Also present at the meeting were John and Bill Nathe, Jim Lunneborg, Earl and Kathleen Wyum and Tom Dudley. A discussion was held on a letter that was received from the ND State Water Commission in regards to the proposed Nathe-Wyum Project. The Water Commission wanted any comments available from the Water Management District. Jim Lunneborg, one of the affected landowners, has never been notified of this proposal. There was also much talk that no money prices had been discussed with the landowners. Mr. Dudley suggested that the landowners put a dollar amount on their land and then all parties interested can consider whether this project will be feasible as far as cost ratio. The landowners felt that they would talk to the State Water Commissioner, but first of all they want to know just how much land each landowner will have involved and also note that the Water Management District will continue to meet with the landowners and also to get more local input.

Commissioner Paczkowski moved that the Secretary renew the money market certificates on January 30, 1981 and also to transfer \$10,000.00 from the savings account in to another market certificate. Commissioner Bosse seconded the motion. Motion carried.

A letter was read from Mr. Harvey Swanson requesting a hearing in regards to the dike located in the SE $\frac{1}{4}$ -26-132-57. He is in California but will return the end of April or first part of May. A letter will be sent to Mr. Swanson informing him to let the Board know when he returns so that a hearing date can be set up.

The Board requested that a letter be sent to Mr. Jerome Wisniewski in regards to some illegal drainage that is taking place according to a complaint received on December 11, 1980. He should also be reminded that either a permit or flowage easements are necessary before drainage can take place. If he wishes to meet with the Board, he may call and make an appointment.

A complaint from Mr. Peter Slabik was read by the Board and requested that the secretary send a certified letter to the landowner and also the tenant.

An application to Drain submitted by Roger White was reviewed and Commissioner Paczkowski moved that the Board approve Permit No. 1023 with the following stipulations: 1) Culverts located in Sections 11 & 12 should not exceed 18 inches, 2) require a control gate on the culvert in Section 11, 3) flowage easements from affected landowners in Section 11 & 12 and 4) there shall be no additional drainage other than what is requested on this permit. Commissioner Bosse seconded the motion. Unanimously carried.

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

January 19, 1981 - James Bosse - \$90.00 per diem	
less 5.99 SS plus 49.00 mileage	\$133.01
January 19, 1981 - Maynard W. Lien - \$157.50 per diem	
less 10.47 SS plus 38.24 mileage and meals	185.27
January 19, 1981 - Mike Paczkowski - \$115.00 per diem	
less 7.65 SS plus 20.40 Mileage	127.75
January 19, 1981 - Sherry Hosford - Secretary retainer	
for January \$150.00 less 9.98 SS	140.02
January 19, 1981 - ND Water Management District Association - 1981 Dues	75.00
January 19, 1981 - The Teller - Drainage Application Hearings	93.28

The motion carried unanimously and payment of bills was approved.

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

INFORMATIONAL MEETING ON DRAIN # 11 HELD IN THE COGSWELL COMMUNITY HALL ON JANUARY 28, 1981. A REGULAR MEETING WAS CONDUCTED AFTER THE INFORMATION MEETING.

The Board held an information meeting on Drain #11.

Attorney Dan Wentz and Kip Moore and Jeff Volk from Moore Engineering, West Fargo, North Dakota were present at the meeting.

About 25 interested persons were present at the meeting and discussed the preliminary engineers estimate. (A list of those attending is attached.)

A straw vote was taken and 12 votes were cast in favor of cleaning out said Drain and 10 votes were negative.

The Board decided to discuss the situation and decide what steps to take next at the conclusion of the informational meeting.

The Board of Commissioners next proceeded to consider and review the record and permit application #1379 submitted by Mr. Arlen Willprecht. There followed a review of the record and discussion by the Board members. During this discussion and review the Board had serious reservations about the introduction of additional water into Short Foot Creek finding at the present time that it is unable to carry the waterflow as a result of the increased drainage. Further, the Board found that Mr. Willprecht's proposal would introduce water into Short Foot Creek which would not, except in the most unusual and severe circumstances, pass water into this watercourse. The Board also observed that the areas being drained would deplete the water storage capacity of the lands of Sargent County and destroy wetlands and wildlife habitat. The Board did note and observe favorable that the present lack of drainage of certain wetlands in and around the homestead of Mr. Willprecht was causing water problems and sewer backup. However on balance it was the finding of the Board that the drainage would be detrimental. Whereupon it was moved by Commissioner Jim Bosse, seconded by Chairman Maynard Lien that permit application #1379 be DISAPPROVED. The question was called and upon roll call vote, the following commissioners voted in favor of the resolution: Commissioner James Bosse, Chairman Maynard Lien and Commissioner Mike Paczkowski.

The Board next proceeded to consider and review the record on permit applications #1382 and #1384 submitted by Mr. Virgil Woytassek and Mr. Harold Lawrence. There followed a review of the record and the documents introduced into evidence and it was the finding of the water management board that the proposed project would introduce waterflow into Short Foot Creek and adversely affect that already overburdened watercourse. Further it was the observation of the Board that portions of the land proposed to be drained are not within the assessment district of the legal drain affected by the drainage. With reference to Exhibit #3 of the record the Board noted that substantial wetlands would be drained adversely affecting the water retention capacity of the land which the Board observes during drought years would have adverse impact on the ability of aquifers to recharge. The Board noted that in making its findings that it did not intend for such findings to neglect on any restoration of drain tile presently in place but inoperative as set forth on Exhibits 3 at point 7 (set out in Exhibit 3 in lead pencil). Whereupon it was moved by Commissioner James Bosse and seconded by Commissioners Mike Paczkowski that permit applications #1382 and #1384 be REJECTED; and it was further moved that such proposed disapproval would not bind upon, approve or disapprove any restoration work on existing drainage tile if restored to operating condition of existing size. The question was called and upon roll call vote the following commissioners voted in favor of the resolution to disapprove permit applications #1382 and #1384: Commissioner Mike Paczkowski, Commissioner James Bosse and Chairman Maynard Lien.

The Chairman declared the motions with regard to permit applications #1379 and #1382 and #1384 passed. Further the Chairman directed the secretary of the Sargent County Water Management Board to execute the referred to drainage permits on behalf of the water management board and to indicate disapproval of the permit applications. It was further the directive of Chairman Maynard Lien that

the secretary transmit back to the applicant the original permit applications but to retain all records and documents relative to the applications in the files of the water management district.

The meeting adjourned subject to call by the Chairman.

/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 4th DAY OF MARCH, 1981 AT THE HOUR OF 3:00 O'CLOCK PM THIS MEETING FOLLOWED A PUBLIC MEETING ON THE NATHE-WYUM LAKE PROJECT. ATTACHED TO THESE MINUTES IS A REPORT OF WHAT TRANSACTED AT THAT MEETING.

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

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

Also present at the meeting was Arnold Banish. Mr. Banish was present to concur with a hearing that was granted Mr. Eymard Wisnewski for illegal drainage on the SW $\frac{1}{4}$ of Section 4-130-53. Mr. Banish is the tenant of that property and was representing Mr. Wisnewski.

Mr. Banish presented several maps showing what areas he was draining and proving to the Board that it was less than 80 acres. The Board contacted their attorney and Mr. Wentz advised them to take another look at the property and determine if it is less than 80 acres. The Board will go out to the Wisnewski land on March 16, 1981 to make their determination.

The liability insurance for the Board members acting in the capacity of the TriCounty Board was denied. The reason for denial is that the Tri-County Board should acquire their own policy. The Secretary was instructed to contact Mr. Willis Froemke and see if this can be done for the Tri-County Board.

A request for replacement of a bridge was received by Quentin Hoistad. This bridge is located between Sections 34 and 35 in Rutland Township. The Board requested that the Sargent County Commissioners go out and investigate this bridge as it is located on the Wild Rice River and not a legal drain.

An informational meeting was set up to discuss the cleaning out of Drain #11. This meeting will be held on March 16, 1981 at 9:30 a.m. in the Cogswell Community Hall. The Board hopes that at this meeting a definite decision can be made regarding this project. Letters will be sent to all those persons who have attended the previous meetings on Drain #11.

Commissioner Bosse made a motion to authorize the Secretary to purchase a new file cabinet. Motion carried.

Commissioner Bosse made a motion to approve payment of the following bills:

February 2, 1981 - Social Security Contribution Fund - For Wages paid in January, 1981	\$68.68
February 20, 1981 - Cogswell Community Hall - Rental for meeting on Drain #11	25.00
February 20, 1981 - Sherry Hosford - Secretary Retainer for February \$150.00 less 9.98 SS	140.02
March 6, 1981 - James Bosse - \$180.00 per diem less 11.97 SS plus 28.20 Mileage	196.23
March 6, 1981 - Maynard W. Lien - \$180.00 Per diem less 11.97 SS plus 38.00 Mileage	206.03
March 6, 1981 - Marboe Township - 40% share of culvert and installation	340.15
March 6, 1981 - Social Security Contribution Fund - For Wages paid in February, 1981	20.10

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

Commissioner Bosse moved that the Board adjourn subject to call by the Chairman.

/Sherry Hosford

Sherry Hosford - Secretary

NATHE-WYUM LAKE PROJECT SARGENT COUNTY, NORTH DAKOTA

-Maynard Lien, Chairman of the Sargent County Water Management Board opened the public meeting held on Wednesday, March 4, 1981 at 1:30 p.m. in the Sargent County Courthouse, Forman, ND. The purpose of the meeting was to present information on the proposed Nathe-Wyum lake Project, including availability of water, fisheries potential, development costs and possible cost sharing from Resource Conservation and Development Programs. It is hoped that a decision can be reached whether or not to drop this project or move ahead to the planning and construction stage.

Mr. Lien turned the meeting over to Mr. Tom Dudley, Sargent County Soil Conservation Service, Forman, ND. Mr. Dudley explained a map of the proposed area. This included the total land required as well as where the land is located and what the normal pool and flood pool of said lake would be.

Mr. Ron Swanson from the State Water Commission provided the following information: This proposed lake project would take 1/3 of the water flow from Crooked Creek. It would take 6 years or better to fill the proposed lake. The average surface area would be 77 acres and depth of lake 19 feet. This would reduce Buffalo Lake one to two feet. The total acrea that would be purchased would be 128 acres. They would have to drill test holes to check the geological feasibility. Cost would range between \$100,000.00 to \$150,000.00. The State Water Commission normally contributes 1/6 of the total cost.

Mr. Larry L. Kruckenberg, North Dakota Game and Fish Commissioner, explained that the 19 foot depth would be sufficient to raise trout and also possibly the second year add other species of fish. A problem that could arise is that the two foot reduction to Buffalo Lake could increase the winter kill. As far as land acquisition, the Game and Fish ability to buy more land is in limbo. Their budget of \$800,000.00 has been cut to \$200,000.00 and possibly after the legislature decision, the Game and Fish Department will not have any ability to acquire land. This project, as far as the Game and Fish Department is concerned would not get off the ground for another two years because it is not on their budget.

Charles Mumma, SCS-RCD Project elaborated on the funding sources. The SCS-RCD can cost share on a 50-50- basis. This would be on the construction, improvement, land cost and diversion. Such as boat ramps, access roads, shelters and bathrooms. The SCS-RCD must show an economic return dollar for dollar and with the facilities at Silver Lake it is questionable whether this would be probable. Mr. Mumma estimates the total project costing \$250,000.00.

Mr. Dave Potter, Manager, Tewaukon Wildlife Refuge, explained that the Fish and Wildlife don't have much impact on the project. They do have wetlands easements. He has on file all contracts showing what Fish and Wildlife have access to. As the proposed lake stands right now, it is a deer and pheasant marsh and if it would become a lake the marshland would be eliminated.

Several persons in attendance made various comments which are listed below:

Jim Lunneborg - Use the money to spend on improving Buffalo Lake rather than to go with a new lake.

Ed Vaplon - I feel that if they are going to drain Buffalo Lake, I'd be against it.

Milt McLaen - In favor of project because making more recreational facilities will look good down the road when gas reaches 2.50 a gallon.

Andy Hoflen - Leave something to change for the next generatin. Don't do it all now.

Milt McLaen - We have to start somewhere.

Ole Breum - When this project began 6 or 7 years ago it looked good. I hope that is won't be stopped - someday it might be feasible.

Milt McLaen - Make a study of underground and see if the water will stay there.

Jim Lundeberg - If there is no money to drill holes - where will the money come from to build the project.

Don Marquette - The water that would be flowing into the proposed lake is very rich in nitrate. Could fish survive in this? Larry Kruckenberg - very possible.

Dave Potter - Suggest that a grant be written for the existing facilities for gravel and a boat ramp at Buffalo Lake.

Robert R Boone - Keeping a smaller pond is easier than a large pond. Build up Nathe-Wyum and let Buffalo go.

Elvoy Askerooth, Chairman, Lake Agassiz Regional Council - This is a proposal and they need to do something with their books. Kill it or pursue. He would like a motion as to what way to go with this project.

Maynard Lien - Asks landowners if the land would be available- no comment.

Milton McLaen - Land should have a hydrology study to see if the land is feasible.

Milt McLaen made a motion that this proposed project be put in an inactive file. Earl Anderson, Jr. seconded the motion. Voting in favor were 12 and voting against said motion were none. Motion carried. The meeting adjourned.

A list of those attending the meeting is attached.

PUBLIC MEETING HELD ON MARCH 16, 1981 IN COGSWELL, NORTH DAKOTA IN REGARDS TO LEGAL DRAIN # 11 (LIST OF THOSE IN ATTENDANCE IS ATTACHED)

A public meeting was held in Cogswell, ND on March 16, 1981 at 9:30 a.m. Purpose of this meeting was to get more public input on whether or not to pursue with cleaning out Drain #11.

Approximately 50 interested persons attended this meeting. Also present were Chairman Maynard Lien, Commissioners's James Bosse and Mike Paczkowski, Attorney Dan Wentz and Jeff Volk, Moore Engineering, Inc.

Attorney Wentz explained some of the procedures that could be used in regards to paying for this project. The Board could vote this project in or leave it up to a vote of the people.

Jeff Volk explained the assessment area and also the total cost of the project from surveys and estimates which Moore Engineering has composed. Mr. Volk felt that 60 to 90 days from the date that a final decision is made to proceed with the project that actual work could begin on the drain.

There seemed to be much concern on the amount of water which will flow into the drain after cleaning it out. Persons in the eastern part of Sargent County felt that this might create some serious flooding in their area.

At the conclusion of the meeting a secret ballot vote was taken. The results were as follows: Yes - 24; No - 19.

The Board announced to those present that that they would take this under consideration and make a decision in the near future.

The meeting adjourned.

/Sherry Hosford
Sherry Hosford - Sec.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE COMMISSIONER'S ROOM OF THE SARGENT COUNTY COURTHOUSE ON THURSDAY, MARCH 19, 1981 AT THE HOUR OF 7:30 O'CLOCK P.M.

The meeting was called to order by Secretary, Sherry Hosford. Present at the meeting were James Bosse and Mike Paczkowski, Commissioner's and Sherry Hosford, Secretary. Absent was Maynard Lien.

The Board proceeded to reorganize for the ensuing year. Commissioner Bosse moved that Maynard Lien serve as Chairman for the next year. Commissioner Paczkowski seconded the motion. Motion carried.

Commissioner Paczkowski moved that Commissioner Bosse serve as Vice-Chairman. Commissioner Bosse seconded the motion. Motion carried.

In the absence of Chairman Maynard Lien, Vice-Chairman Bosse conducted the meeting.

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

A letter was received and read from the Ransom County Water Management Board. A Notice of Hearing in regards to a drainage application submitted by Robert McDaniel was also read. The Board instructed the secretary to send a certified letter to the Ransom County Water Management Board informing them that if this drainage application amounts to any additional water flowing into Sargent County Drain #11 this Board is apposed to said application.

A letter of complaint was received by the Board on a large surface water drain that had been done in Marboe Township. Namely, Sections 11 and 14. The Board had inspected this area and instructed the secretary to notify the complaintants that it is their determination that this area does not consist of more than 80 acres of drainage. A letter was sent to the party owning the land in Section 11 and 14.

The State Water Commission notified the Board that the file on the Nathe-Wyum Lake Project has been put in their inactive file.

A letter of complaint received in December, 1980 was discussed. The letter stated that some ditching had taken place in the NE $\frac{1}{4}$ of Section 13-130-53. The Board was out and investigated this matter and instructed the secretary to write a letter informing the complaining parties that it is the Board's determination that the area involved does not consist of more than 80 acres of drainage. (Letters were sent to Donald Lyons, Lawrence Harles and Leo Ehli and a copy to Jerome Wisnewski.)

Mr. Peter Slabik's complaint dated November 18, 1980 was reviewed by the Board once again. The Board has been out there several times and investigated this complaint. The Board instructed the secretary to send a letter to Mr. Slabik and also Mr. Eymard Wisnewski and Mr. Arnold Banish that it is the Board's determination that there are two drainage areas in this section of land and neither of the two is draining over 80 acres.

The Board received a letter from the Tri-County Drain Board that they have adopted a resolution affecting the drainage of water into the Tri-County Drain and the inclusion of any additional land into the assessment district. The Sargent County Water Management Board felt that until this drain is repaired and renovated that this resolution would be in effect. After completion of the maintenance and repaid, this Board will reconsider said resolution.

Commissioner Paczkowski made a motion to approve payment of the following bills:

March 23, 1981 - James Bosse - \$90.00 per diem less 5.99 SS	
plus (.60 Mileage	\$93.61
March 23, 1981 - Mike Paczkowski - \$135.00 per diem less 8.98 SS	
plus 29.20 Mileage	155.22
March 23, 1981 - Cogswell Community Hall - Hall Rental Drain 11	25.00
March 23, 1981 - Sherry Hosford - \$150.00 Secretary Retainer for March	
less 9.98 SS plus 5.60 Mileage	145.62
March 23, 1981 - Ohnstad, Twichell Law Firm - General	984.35
March 23, 1981 - Ohnstad, Twichell Law Firm - Arlen Willprecht	
Drainage Application	408.57
March 23, 1981 - Ohnstad, Twichell Law Firm O Lawrence & Woytassedk	
Drainage Application	362.50
March 23, 1981 - Ohnstad, Twichell Law Firm - Tri-County Drain #1	
	260.95
March 23, 1981 - Ohnstad, Twichell Law Firm - Drain #7	1376.99
March 23, 1981 - Ohnstad, Twichell Law Firm - Drain # 12	233.10
March 23, 1981 - Red River Joint Water Management Board -1980 levy	
	2999.33

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

The Board will meet with Attorney Dan Wertz and representatives from Moore Engineering on March 26, 1981 at 8:15 P.M. in the offices of Ohnstad, Twichell, Breitling, Arntson, and Hagen in West Fargo, ND. The purpose of this meeting is to discuss the plans for Drain #7 and also whether or not to pursue with Drain #11.

Commissioner Paczkowski moved that the Board adjourn subject to call by the Chairman.

/Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE COMMISSIONER'S ROOM OF THE SARGENT COUNTY COURTHOUSE ON TUESDAY, APRIL 21, 1981 AT THE HOUR OF 6:00 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard W. Lien. Present were James Bosse and Mike Paczkowski, Commissioner's, Sherry Hosford, Secretary, Daniel Wertz, Board Attorney and Jeff Bolk, Moore Engineering, West Fargo, ND.

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

Mr. Wentz and Mr. Volk were present at the meeting to present to the Board several resolutions relating to Sargent County Channel Improvement District #1. Mr. Wentz reviewed all the resolutions and motions were made and seconded to approve all resolutions. Said resolutions, Certificates and the original application to drain are all attached to these minutes and made a permanent part thereof.

The Secretary reported that Mrs. Harvey Swanson made a call on April 13, 1981 to notify the Board that the illegal dike located in the SE $\frac{1}{4}$ of Section 26-132-57 had been leveled. The Board acknowledged receipt of this call.

The Board directed the Secretary to send a letter to Mr. A.W. Stokes, Attorney for Mr. Peter Slabik in regards to the Slabik-Wisnewski Drainage problem. A copy of said letter is in Mr. Slabik's file.

The Board also directed the Secretary to send a letter to the Ransom County Water Management Board in regards to the Robert McDaniel drainage application and inform them that the Sargent County Water Management Board has no objections to Mr. McDaniel cleaning the existing drain to its original depth.

Commissioner Bosse made a motion approval payment of the following bills:

April 22, 1981 - Job Service of North Dakota - For Quarter ending 3/31/81	\$2.80
April 22, 1981 - Phnstad, Twichel Law Firm - Channel Improvement District #1	775.99
April 22, 1981 - Ohnstad, Twichell Law Firm - General	408.21
April 22, 1981 - Ohnstad, Twichell Law Firm - Drain #11	716.04
April 22, 1981 - Sargent County - 192 photo copies	19.20
April 22, 1981 - Sherry Hosford - Secretary Retainer for April	
\$150.00 less 9.98 SS	140.02

The motion carried unanimously and payment of bills was approved.

The Board read a letter addressed to the Sargent County Water Board and County Commissioners from landowners in Sargent County who are concerned about illegal drainage. The Board instructed the Secretary to file said letter.

Commissioner Bosse moved that the Board adjourn subject to call by the Chairman.

/Sherry Hosford

Sherry Hosford - Secretary

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MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, MAY, 21, 1981.

The meeting was called to order by Chairman Maynard Lien. The following commissioners were present: Chairman Maynard Lien, Commissioner James Bosse, and Commissioner Mike Paczkowski. Also present were Jeff Volk, Moore Engineering; Daniel L. Wentz and Arlene Marchand, Ohnstad, Twichell, Breitling, Arntson & Eagen, attorneys; Sherry Hosford, Secretary-Treasurer.

The Chairman first proceeded to review with the secretary-treasurer the protests received in writing relative to Water Channel Improvement District #1. At which time the secretary produced for the review and consideration of the board members the written protests. There followed a review between the board and the engineer, Jeff Volk, of the amount of property involved in each protest properly received.

The board next proceeded with the scheduled opening of bids relative to Sargent County Water Channel Improvement District #1. Attached hereto and incorporated into these minutes as a part thereof is Exhibit A, an abstract of the bids and the bid bonds, the Chairman declared a recess such that the protest hearing scheduled for the place and time be held relative to the Sargent County Water Channel Improvement District #1.

There followed a lengthy recess while the Sargent County Water Management Board held the protest hearing relative to Water Channel Improvement District #1. Attached hereto and labeled Exhibit B is a list of the individuals who attended the protest hearing scheduled for the place and time held. Such exhibit is incorporated herein. After the lengthy protest hearing and after there being no additional persons demonstrating any type of an interest to be heard, the Chairman of the Sargent County Water Management Board closed the protest proceedings at which time the Sargent County Water Management Board reconvened.

The board next proceeded to consider the letting of the bids relative to Sargent County Water Channel Improvement District #1. Whereupon it was moved by Commissioner Bosse, seconded by Commissioner Paczkowski that the board defer any further action on the bids received and opened at the meeting relative to Sargent County Water Channel Improvement District #1 until after the board had had an opportunity to study the bids received and abstract prepared. Upon roll call vote the following commissioners in favor of the motion: Chairman Maynard Lien, Commissioner James Bosse, and Commissioner Mike Paczkowski. There being no votes to the contrary the chairman declared the motion passed, deferring any action relative tot the bids.

The secretary of the board then presented an Affidavit showing publication in The Teller of the Resolution Declaring Work Necessary previously adopted by the Sargent County Water Managment Board relative to the Sargent County WAter Channel Improvement District #1 as directed by the provisions of said Resolution which Affidavit was examined, found to by satisfactory, and ordered by the Chairman of the Board to be placed in the file.

The Board then proceeded to once again consider the written protests received relative to Sargent County Water Channel Improvement District #1. The secretary in association with the engineer reported that no less than twenty days having expired since the first publication of the Resolution of Necesssity and there being insufficient written protests of property owners liable to be specially assessed for said improvement who filed protests against the making of such improvements in the office of Sargent County Water Manafement District within the twenty days as provided by law. After the board satisfied itself that the secretary and engineer's report was correct, it was moved by Commissioner Mike Paczkowski, and seconded by Commissioner James Bosse that the following Resolution be moved and adopted:

RESOLUTION DETERMINING INSUFFICIENT PROPTTESTS FILED AGAINST SARGENT COUNTY WATER CHANNEL IMPROVEMENT DISTRICT #1

BE IT RESOLVED by the Board of Commissioners of the Sargent County water Management District, Sargent County, North Dakota, that said Board of Commissioners has previous hereto by Resolution determined and declared it necessary to construct an improvement in Sargnet County Water Channel Improvement District #1 of the Sargent County Water Management District, consisting of the reconstruction and maintenance of a water channel and all other appurtenances, contrivances and structures used or useful in connection with the improvement of the water channel as described in the plans, specifications and estimates filed in the office of the Secretary of the SArgent County Water Management District, Sargent County Courthouse, Forman, North Dakota, and that said Resolution has been duly published as required by law, and that norless than twenty days have expired since the first publication thereof, and the opportunity having been afforded as said provided by law for the property owners liable to be specially assessed for said improvement to file protests against the making thereof, and this Board having duly met to consider all the protests so filed, and being fully advised in the premises, having consulted with its staff, engineers, and support personnel, it is herby determined that insufficient protests were filed within the time and manner provided by law against the making of said improvement, and therefore, the Board of Commissioners of Sargent County waterMangement District are authorized to proceed and do hereby proceed with the construction of said improvement and to pay the cost therof by the levy of special assessments.

/Maynard W. Lien
Chairman

ATTEST:

/Sherry Hosford
Secretary

Upon roll call vote, the following commissioners voted in favor of the above and foregoing Resolution: Chairman Maynard Lien, Commissioner James Bosse, and Commissioner Mike Paczkowski. There being no votes to the contrary, the Chairman declared the Resolution adopted and passed. Thereafter the Chairman of the Board directed the engineer, attorney, and staff to take the necessary steps to implement the directive and Resolution of the Sargent County Water Mangement Board relative to Sargent County Water Channel Improvement District #1.

There being no further business to come before the Board and the dinner hour having come and gone, upon motion duly made and seconded, the meeting was adjourned.

/Sherry Hosford
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE ON THURSDAY, MAY 21, 1981 AT THE HOUR OF 1:30 O'CLOCK P.M.

The meeting was called to order by Chairman, Maynard W. Lien. Present were James Bosse and Mike Paczkowski, Commissioner's and Sherry Hosford, Secretary.

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

Chairman Lien reported that the Board would accompany Mr. Tom Dudley on May 26, 1981 at the hour of 7:30 a.m. to conduct the dam inspections. Said inspections must be completed by June 10, 1981.

Commissioner Bosse reported that he had contacted Jack Brummond in regards to the complaint on the Brummond-Lubke Dam. There is about 80 acres that has been worked up and put into crop. The Board will investigate this dam during the inspection.

Chairman Lien and Commissioner Paczkowski had an informal meeting with Mr. Paul Urban from the State Water Commission for the purpose of submitting some projects to him which could be considered as possible future projects for the Red River Joint Water Management Board. The following were given to Mr. Urban: Short Foot Creek (clean out); WPA Dam in Section 20-129-53, cleaning out the Wild Rice River located in Sargent County; and a holding area for water from Sargent County to Ransom County to Sargent County. This meeting was held on April 30, 1981.

Commissioner Bosse moved that the Secretary transfer \$5,000.00 from savings to the checking account to take care of unpaid bills. Commissioner Paczkowski seconded the motion. Unanimously carried.

Commissioner Bosse made a motion to approve payment of the following bills:

May 22, 1981 - James Bosse - 180.00 Per Diem less 11.97 S.S. plus 67.69 meals and mileage	\$235.72
May 22, 1981 - Maynard W. Lien - 360.00 Per Diem less 23.94 S.S. plus 112.40 mileage	448.46
May 22, 1981 - Mike Paczkowski - 225.00 Per Diem less 14.96 S.S. plus 121.20 mileage	331.24
May 22, 1981 - Sherry Hosford - 150.00 Secretary retainer less 9198 S.S. plus 8.00 mileage	148.02
Ohnstad, Twichell Law Offices - Nature Preserve at Frenier Dam	375.00
May 22, 1981 - The Teller - Publishing Fees for SC Water Channel Imp. #1	352.59

The motion carried unanimously and payment of bills was approved.

Prior to this meeting the Bid Opening for Sargent County Water Channel Improvement District #1 was held. The following firms submitted bids and the results are as follows:

K & L Excavating, Inc.	\$203,059.36
Molstad Excavating	\$217,760.00
Radniecki & Jensen Construction	\$232,480.00
O. H. Blumer Construction, Inc.	\$253,760.00
Stan Morrill, Inc.	\$317,232.50
Sornsin Construction Co.	\$381,027.50
Ray Hofe Crane Service	\$435,215.00

Immediately following the bid opening a protest hearing was held with approximately 20 persons in attendance. The Secretary also informed the Board that 17 letters of written protest were received.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE ON WEDNESDAY, JUNE 17, 1981 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.

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

Commissioner Bosse made a motion to approve payment of the following bills:

June 1, 1981 - Social Security Contribution Fund - For wages paid in May, 1981	\$122.61
June 5, 1981 - Willis Froemke, Sec.-Treas. Jt. Tri-County Board 1980 Assmt)	3,895.83
June 18, 1981 - James Bosse - 270.00 Per Diem less 17.96 S.S. plus 47.60 mileage	299.64
June 18, 1981 - Maynard W. Lien - 270.00 Per Diem less 17.96 S.S. plus 97.20 mileage	349.24
June 18, 1981 - Mike Paczkowski - 270.00 Per Diem less 17.96 S.S. plus 86.80 mileage	338.84
June 18, 1981 - Chapin Publishing - 2 times publishing for Sargent County Channel Imp. District #1 (Drain #7)	87.36
June 18, 1981 - Sherry Hosford - \$150.00 Secretary retainer for June less 9.98 S.S.	140.02
June 18, 1981 - Ohnstad, Twichell Law Offices - \$1545.98 - Drain #11, 210.29 - General, 1274.71 - SC Channel Imp #1 (Drain #7)	3,030.98
June 18, 1981 - Social Security Contribution Fund - For wages paid in June, 1981	128.64
June 18, 1981 - ND OASIS - For quarter ending June 30, 1981	20.25

The motion carried unimously and payment of bills was approved.

The Board proceeded to work on the Budget for the ensing year. Commissioner Paczkowski moved that the Board approve the budget in the amount of \$42,000.00 for General and a levy of not to exceed 2 mills payable to the Red River Joint Water Management Board. Commissioner Bosse seconded the motion. Motion carried. Said budget will be presented to the Sargent County Board of Commissioners for their approval.

Commissioner Bosse moved that the Secretary transfer \$10,000.00 from pass-book savings to checking to take care of outstanding bills. Commissioner Paczkowski seconded the motion. Motion carried.

The Board discussed the inventory of bridges located on legal drains in Sargent County. This Board along with some or all of the County Commissioners would like to go out and inspect these bridges and set up a priority list for the next three years. A time and date will be set later on.

The Board then proceeded to consider the matter of the Sargent County Water Channel Improvement District #1. (See Attached papers)

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-Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, ON JULY 30, 1981

The meeting was called to order by the Chairman of the Sargent County Water Management Board, Maynard Lien. The other commissioners present were James Bosse and Mike Paczkowski. Also, the Board's engineer, Jeff Volk of Moore Engineering and the Board's attorney, Daniel L. Wentz of Ohnstad, Twichell, Breitling, Arntson & Hagen were also present. The permanent secretary of the Board, Sherry Hosford, not being present the Chairman directed and appointed the Board's attorney, Daniel L. Wentz to act as temporary secretary.

The Board proceeded to review an engineer's bill presented by Jeff Volk on behalf of Moore Engineering whereupon it was moved by Mike Paczkowski and seconded by Jim Bosse that the bill presented by Moore Engineering be approved. Upon roll call vote the following commissioners voted in favor of the motion: Maynard Lien, Mike Paczkowski and Jim Bosse. The Chairman declared the motion passed.

The Board next proceeded to review with the Board's engineer the bill presented by the contractor performing the water channel improvement in Special Assessment District No. 1. The bill was explained in detail by Jeff Volk and there were numerous questions by the Board regarding each and every item. After completing a review of the bill it was moved by Commissioner Jim Bosse and seconded by Commissioner Mike Paczkowski that the Secretary be directed to make a partial disbursement in accordance with the documents presented by Moore Engineering to the contractor; such disbursement to be in the amount of \$89,912.26. Upon roll call vote the following commissioners voted in favor of the disbursement: Chairman Maynard Lien, Commissioner Jim Bosse and Commissioner Mike Paczkowski. There being no votes to the contrary the Chairman declared the motion passed.

The Board next proceeded to consider a bill presented by Daniel L. Wentz on behalf of Ohnstad, Twichell, Breitling, Arntson & Hagen in the amount of \$4,750.89 for legal services and fiscal services rendered to date by the law firm relative to Water Channel Improvement District No. 1. After a review of the bill by the Board it was moved by Commissioner Mike Paczkowski, seconded by Commissioner Jim Bosse that the Secretary be directed to pay the bill presented. Upon roll call vote the following commissioners voted in favor of the motion: Chairman Maynard Lien, Commissioner Mike Paczkowski and Commissioner Jim Bosse.

The Board then went back to review with the Board's engineer the progress of the project along Sargent County Water Channel No. 1, at which time Mr. Volk reviewed for the Board various data and information received from land owners along the project course. The Board reviewed and considered the possibility of installing certain culverts along the project and the property of Carl Robert Peterson. It was understood that the matter would be taken up with the Sargent County Commission. Further the specific item of a Mr. James Toyne and the placement of a fence subsequent to the completion of the project along the ditch was reviewed by the Board. While no definite decision was reached it was the feeling of the Board that the request of Mr. Toyne could comfortably be accommodated and it was tentatively decided to extend a letter of agreement providing Mr. Toyne with the right to construct the fence as requested provided access is allowed to the Board to the ditch.

The Sargent County Water Management Board proceeded to consider the assessments for the Sargent County Water Channel Improvement District No. 1 project. The Sargent County Water Management Board having conducted a personal inspection while accompanied by its engineer and staff of all lots, parcels, and tracts of land within the Sargent County Water Channel Improvement District No. 1 and having determined the particular lots, parcels, and tracts of land benefited, and having determined the assessment of benefits against each such lot, tract, or parcel of land, it was moved by Commissioner Mike Paczkowski that the following Resolution be adopted:

WHEREAS, the members of the Sargent County Water Management Board and each and all of them, have personally inspected while accompanied by its engineer and staff, all lots, tracts, and parcels of land within Sargent County Water Channel Improvement District No. 1 which may be subject to such special assessments, and have determined from such inspection the particular lots, tracts, and parcels of land which in the opinion of the Board will be benefited by the construction of such work for which special assessments are to be made, and have assessed against each such parcel of land such sum not exceeding the benefits as may be necessary to pay the costs of such work including all

expenses incurred in the making of special assessments, and publishing notices with reference thereto; and

WHEREAS, the Sargent County Water Management Board has caused to be made a complete list of the benefits and assessments setting forth each lot or improvement, and the amount assessed against each such lot, parcel, or tract of land; and

WHEREAS, the assessment list has been completed and there has been attached to the list of assessments a Certificate, signed by all members of the Sargent County Water Management Board, certifying that the same is a true and correct assessment of the property therein described, to the best of their judgment, and stating the several items of expense included in the assessment;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Sargent County Water Management Board, and each and all of them have personally inspected while accompanied by its engineer and staff, all lots, tracts, and parcels of land within Sargent County Water Channel Improvement District No. 1 which may be subject to such special assessments;

2. The Sargent County Water Management Board has determined from such inspection the particular lots, tracts, and parcels of land which in the opinion of the Board will be benefited by the construction of such work for which such special assessments are to be made;

3. The Sargent County Water Management Board has assessed against each such parcel of land such sum not exceeding the benefits as shall be necessary to pay for the costs of such work, including all expenses incurred in the making of special assessments and publishing necessary notices with reference thereto.

4. The Sargent County Water Management Board has caused to be made a complete list of the benefits and assessments setting forth each lot or tract of land assessed, the amount each lot or tract is benefited by the improvement, and the amount assessed against each such lot, parcel, or tract of land; that each of said lots, parcels, or tracts of land is hereby assessed the amount shown on said assessment list;

5. The assessment list has been completed and there has been attached thereto a Certificate signed by all of the members of the Sargent County Water Management Board certifying that the same is a true and correct assessment of the property therein described to the best of their judgment and stating the several items of expense included in the assessment.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Jim Bosse. On roll call, the following commissioners voted in favor of said Resolution: Chairman Maynard Lien, Commissioner Mike Paczkowski and Commissioner Jim Bosse. No one voted against the Resolution so the motion carried and the Resolution was duly adopted.

The Board then consulted with their attorney regarding the need to establish a time, place and date for a protest hearing relative to the assessments confirmed by the Board. It was moved by Commissioner James Bosse and seconded by Commissioner Mike Paczkowski that the assessment list for Sargent County Water Channel Improvement District No. 1 be published in the Teller, the official newspaper of Sargent County, North Dakota and that the Sargent County Water Management Board meet on the 1st day of September, 1981 at 1:30 o'clock P.M. in the Courtroom of the Sargent County Courthouse, Forman, North Dakota to hear objections made, if any there are, to any assessment by any interested party, his agent or attorney. On roll call vote, the following commissioners voted in favor of the resolution: Chairman Maynard Lien, Commissioner Mike Paczkowski and Commissioner James Bosse. There being no votes to the contrary the motion carried.

There being no additional business to come before the Board and in view of the lateness of the hour, upon motion duly made and seconded the meeting was adjourned by the Chairman, Maynard Lien.

On motion Daniel L. Wentz was appointed hearing officer for the upcoming protest hearing relative to the assessments.

Daniel Wentz
Temporary Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD IN THE SARGENT COUNTY COURTHOUSE ON WEDNESDAY, SEPTEMBER 9, 1981 AT THE HOUR OF 2:00 O'CLOCK P.M.

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

The Board proceeded to consider all objections made to any assessments by any interested parties, their agents or attorneys, for the assessments in Sargent County Water Channel Improvement District No. 1. It was moved by Commissioner Bosse and seconded by Commissioner Paczkowski that no changes be made in the assessment list for Sargent County Channel Improvement District # 1 and that the assessment list be the same as hereby confirmed. On roll call vote, Commissioners Bosse, Paczkowski and Lien voted aye, no one voted nay, so the motion carried.

Commissioner Paczkowski moved that the Secretary be instructed and authorized to establish a checking account in the name of Sargent County Water Channel Improvement District #1 which will handle payment of all bonds and coupons relative to this project and that she further be instructed to open a safe deposit box to store all bonds and coupons belonging to the Sargent County Water Resource Board. He also noted that two persons must be present before the box can be opened. Commissioner Bosse seconded the motion and motion carried.

The Farm Contracts were reviewed for next year. Commissioner Bosse moved that the Board raise the rent from \$25 per acre to \$30 per acre for the 1981-1982 year. Also, all future contracts will be reviewed and the amount per acre negotiable. Commissioner Paczkowski seconded the motion and motion carried.

The Board then authorized the Chairman and Secretary to sign and execute the contracts on behalf of the Board.

Commissioner Paczkowski made a motion to approve payment of the following bills:

June 26, 1981 - Job Service North Dakota - For Quarter ending 6-30-81	\$4.05
July 21, 1981 - Sherry Hosford - Secretary Retainer for July less 9.98 S.S.	140.02
August 3, 1981 - ND Water User's Assn. - 1981 Dues	75.00
August 3, 1981 - Social Security Cont. Fund - For wages paid in July, 1981	20.10
August 19, 1981 - Sherry Hosford - Secretary Retainer for August less 9.98 S.S.	140.02
August 27, 1981 - Forman Ins. & Real Estate - 1981 Liability Premium	181.00
August 27, 1981 - Social Security Cont. Fund - For wages paid in August, 1981	20.10
September 9, 1981 - K. & L. Excavating, Inc. - S.C. Water Channel Imp. Dist. # 1	48,190.30
September 9, 1981 - James W. Bosse - 180.00 Per Diem less 11.97 S.S. plus 18.00 mileage	186.03
September 10, 1981 - Maynard W. Lien - 315.00 Per Diem less 20.95 S.S. plus 53.00 mileage	347.05
September 10, 1981 - Mike Paczkowski - 225.00 Per Diem less 14.96 S.S. plus 135.50 mileage	345.54
September 10, 1981 - Ole B. Reum - Labor 85.00 less 5.65 S.S. plus 20.50 mileage	99.85
September 10, 1981 - Sherry Hosford - Secretary Retainer for September less 9.98 S.S.	140.02
September 10, 1981 - Ohnstad, Twichell Law Firm - SC Water Channel Imp. Dist. # 1	2,563.18
September 10, 1981 - Poucher Printing & Lithographing Co. - Printing Bonds for SC Water Channel Imp. Dist. # 1	400.22
September 10, 1981 - The Teller - Publishing Fees for SC Water Channel Imp. Dist. # 1	1,219.40
September 10, 1981 - Cash - Petty Cash Fund	20.00

Commissioner Bosse seconded the motion and the motion carried unanimously.

Commissioner Paczkowski moved that the Board adjourn subject to call

by the Chairman. Commissioner Bosse seconded the motion. Motion carried.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD IN THE SARGENT COUNTY COURTHOUSE ON WEDNESDAY, OCTOBER 7, 1981 AT THE HOUR OF 7:30 O'CLOCK P.M.

The meeting was called to order by Chairman Maynard Lien. Present were James Bosse and Mike Paczkowski, Commissioners, Sherry Hosford, Secretary-Treasurer and Mark Wyum, member of the Citizen Advisory Board to the North Dakota State Water Commission.

The minutes of the last meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Paczkowski seconded the motion. Motion carried.

Commissioner Bosse made a motion to approve payment of the following bills:

October 1, 1981 - Social Security Contribution Fund - For wages paid in September, 1981	127.97
October 1, 1981 - North Dakota OASIS - For quarter ending 9-30-81	12.55
October 1, 1981 - Job Service North Dakota - For quarter ending 9-30-81	2.51
October 7, 1981 - K & L Excavating Inc. - S.C. Imp. Dist. # 1 Contractor	49,507.83
October 7, 1981 - Moore Engineering - S.C. Imp. Dist. # 1 Engineer	4,419.18
October 7, 1981 - James Bosse 45.00 Per Diem less 2.99 S.S. plus 6.00 mileage	48.01
October 7, 1981 - Maynard W. Lien - 135.00 Per Diem less 8.98 S.S. plus 80.00 mileage & meals	206.02
October 7, 1981 - Mike Paczkowski - 90.00 Per Diem less 5.99 S.S. plus 28.79 mileage & meals	112.80
October 7, 1981 - Sherry Hosford - 150.00 Sec. Ret. for October, 1981 less 9.98 S.S.	140.02

Commissioner Paczkowski seconded the motion and the motion carried unanimously.

Commissioner Paczkowski made a motion that the Secretary transfer \$115,000.00 from the checking account to the passbook savings account. Commissioner Bosse seconded the motion and motion carried unanimously.

The Board discussed a request that Mr. Gary Thornberg made regarding the drainage of water. Mr. Thornberg would like to drain a 6 acre slough into an existing channel which will eventually flow into Sprague Lake. This slough is located in the N1/2NW1/4 of Section 14 in Weber Township, Sargent County, North Dakota. Commissioner Bosse made a motion that the Secretary contact Mr. Thornberg and inform him that if the drainage basin is more than 80 acres he must apply for a permit. Also if said drainage crosses any other landowners, he would have to obtain flowage easements. If there is a question as to how many acres drain into this slough, Mr. Thornberg should have it surveyed. Commissioner Paczkowski seconded the motion. Motion carried.

The Board discussed the Sargent County Water Channel Improvement District No. 1 project and were informed that in a couple of weeks this project should be completed and Jeff Volk, Moore Engineering, would like to make an inspection with the Board before the final bills are submitted.

The Board instructed the Secretary to bill Sargent County for 1/2 of the amount which they committed for the Sargent County Water Channel Improvement District No. 1. The amount of \$18,563.10 is due on November 1, 1981.

Commissioner Bosse moved that the Board adjourn subject to call by the Chairman.

Sherry Hosford
Sherry Hosford - Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD IN THE OHNSTAD, TWICHELL LAW OFFICES, WEST FARGO, NORTH DAKOTA ON MONDAY, NOVEMBER 16, 1981 AT THE HOUR OF 10:30 A.M.

The meeting was called to order by Chairman Maynard Lien. Present were James Bosse and Mike Paczkowski, Commissioners, Sherry Hosford, Secretary-Treasurer, Jeffry Volk and Kip Moore, representing Moore Engineering, West Fargo and Attorney Dan Wentz.

Jeffry Volk presented the final estimate to the Board for Sargent County Water Channel Improvement District #1 for their approval. The project is complete and a few minor things will be taken care of and said project completed.

Commissioner Bosse made a motion to approve payment of the following bills:

November 2, 1981 - K & L Excavating, Inc. - S.C. Imp. Dist. #1 Contractor	\$27,173.86
November 4, 1981 - Sargent County Bank - Transfer to Passbook Savings	18,563.10
November 6, 1981 - Social Security Contribution Fund - For wages paid in October, 1981	56.28
November 20, 1981 - Moore Engineering - S.C. Imp. Dist. #1 Engineers	11,170.70
November 20, 1981 - Ohnstad, Twichell Law Offices - S.C. Imp. Dist. #1 Attorneys	3,076.95
November 20, 1981 - ND Water Management Districts Ass'n - Bookkeeping Manuals	20.00
November 20, 1981 - Ohnstad, Twichell Law Offices - General	481.61
November 20, 1981 - Sherry Hosford - Secretary retainer for November less 9.98 S.S.	140.02
November 20, 1981 - Sargent County Bank - Purchase (2) \$25,000.00 Money Market Certificates	50,000.00

Commissioner Paczkowski seconded the motion and motion carried unanimously.

The Board and those present proceeded to discuss Sargent County Drain No. 11. Previous maps were reviewed and a discussion was held on establishing a new boundary extending the south east end of the drain, whether or not to pursue with Ransom County, extending the north end and the procedure to use when making an application to drain.

Commissioner Bosse moved that the Board proceed with Drain No. 11 Improvement and that the Board instruct the Attorney to contact Ransom County and pursue the State Water Commission and also the Wildlife Commission to obtain any funding which may be available for use with this project.

Commissioner Paczkowski seconded the motion. On roll call vote Commissioner Bosse, Paczkowski and Lien voted "aye" and no one voted "nay" and the motion was duly declared carried.

The Engineers will redo some of the maps and do some refiguring on amounts to be assessed per acre. The Board members will do some personal contacting with individuals who live along the drain and contact the County Commissioners with their plans to go ahead with this project. Any future meetings that will be held will be published in the official newspaper of Sargent County.

Commissioner Paczkowski moved that the Secretary be instructed to transfer \$92,000.00 from passbook savings to checking. Commissioner Bosse seconded the motion and motion carried unanimously.

Commissioner Bosse moved that the Board adjourn to December 17, 1981.

Sherry Hosford
Sherry Hosford, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON DECEMBER 18, 1981 AT THE HOUR OF 1:00 O'CLOCK P.M. IN THE COMMISSIONERS ROOM OF THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Maynard Lien. Those present

were: Commissioners Mike Paczkowski and James Bosse, Kip Moore, Moore Engineering, Inc., West Fargo; Mark Wym, CAB representative and Sherry Hosford, Secretary-Treasurer.

The minutes of the previous meeting were read. Commissioner Bosse moved that the minutes be approved as read. Commissioner Paczkowski seconded the motion and motion carried unanimously.

Kip Moore presented a new map to the Board on the proposed cleanout of Drain No. 11. The Board discussed a number of ways that this project could be done and decided to have another meeting with Moore Engineering and Dan Wentz in Fargo. This meeting will be held the second or third week in January. At this time, it is hoped that dollar figures will be available and following that meeting a public meeting will be scheduled.

Commissioner Paczkowski made a motion to approve payment of the following bills:

December 3, 1981 - Social Security Contribution Fund - for wages paid in November, 1981	\$20.10
December 3, 1981 - Kenneth Mund - R/O/W for SC Water Channel Imp. # 1	194.00
December 3, 1981 - Kit & Rebecca Mund - R/O/W for SC Water Channel Imp. # 1	36.00
December 3, 1981 - Daryl Arneson - R/O/W for SC Water Channel Imp. # 1	50.00
December 14, 1981 - K & L Excavating - Final Estimate - SC Water Channel Imp. # 1	29,503.99
December 21, 1981 - James Bosse - 225.00 per diem less 14.96 S.S. plus 57.50 expenses	267.54
December 21, 1981 - Maynard Lien - 315.00 per diem less 20.94 S.S. plus 175.78 expenses	469.84
December 21, 1981 - Mike Paczkowski - 315.00 per diem less 20.94 S.S. plus 319.03 expenses	613.09
December 21, 1981 - Sherry Hosford - 150.00 Secretary retainer for the month of December, 1981 less 9.98 S.S.	140.02

Commissioner Bosse seconded the motion and motion carried unanimously.

Ralph Jorgenson, SCS, met with the Board and introduced himself. He replaces Tom Dudley at the Soil Conservation Service.

Mr. Jorgenson was interested in the current water projects that are taking place in Sargent County. Namely, Sargent County Water Channel Imp. # 1 and Sargent County Drain No. 11. He expressed an interest in keeping informed on what is being done with these drains. He also suggested different ways to change the present land near Frenier Dam (Sec. 9 - Tewaukon Township) in regard to conserving the soil and preventing different types of erosion.

Commissioner Paczkowski moved that the Board adjourn subject to call by the Chairman.

Sherry Hosford
Sherry Hosford, Secretary