

These are DRAFT minutes, subject to amendment before final approval by the Sargent County Water Resource District.

DICKEY-SARGENT JOINT WATER RESOURCE DISTRICT
Meeting Minutes
Thursday, January 15th, 2026 at 8:00 a.m.

The Dickey-Sargent Joint Water Resource District met on Thursday, January 15th, 2026 at 8:00 a.m., in the water resource district board room at the Sargent County Courthouse in Forman, North Dakota. The following Joint Board voting members were present: Steve Hansen; Roger Zetocha and Todd Stein. The following were also present: Bruce Speich, Sargent County Water Resource District Managers; Dickey-Sargent Joint Board Administrator, Wendy Schmiess, Sargent County Road Supervisor Tim Faber, and Nathan Trosen, Moore Engineering. Sean Fredricks, Stephen Hilfer, and Katie Schmidt, Ohnstad Twichell appeared virtually. Manager Michael Wyum, Andrew Smith, Moore Engineering and landowner Leon Mallberg also appeared virtually.

Public Comment

There was no public comment.

Minutes

Manager Stein moved to approve the September 18th, 2025, meeting minutes. Manager Zetocha seconded the motion. Upon roll call, the motion carried unanimously.

Jackson Township Improvement District No. 1 Project

Chairman Hansen commented that the pumps are still off and there was nothing new to report.

Bills

Manager Zetocha moved to approve payment of the following bills:

DVEC – electricity –	\$ 150.00
Moore Engineering- Bond/Maintenance Assessment List	\$ 143.75

Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously.

Elections:

Manager Wyum made a motion to appoint Steve Hansen as Chairman, John Quandt as Vice-Chairman and Wendy Schmiess to be the Secretary-Treasurer. Manager Zetocha seconded the motion. Upon roll call, the motion carried unanimously.

A motion was made by Manager Zetocha to reappoint Attorney Sean Fredricks of Ohnstad Twichell and Nathan Trosen of Moore Engineering. Manager Stein seconded the motion. Upon roll call, the motion carried unanimously.

Next Meeting Date

The Joint Board will meet next on April 16th, 2026.

With no further business to discuss, the meeting adjourned at 8:15 a.m.

APPROVAL:

Steve Hansen, Chair

ATTEST:

Wendy Schmiess
Secretary-Treasurer