

MEETING MINUTES
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
Special Meeting - Wednesday, May 10th, 2023
FORMAN CITY HALL - Forman, North Dakota
5:00 P.M.

Managers present: Vice-Chairman Michael Wyum, and Todd Stein.

Others present: Nathan Trosen & Kelly Olson of Moore Engineering, the Board's engineering consultant; and Wendy Willprecht, the Board's Secretary/Treasurer.

A small number of members of the public were also present at the meeting, with about 9 present in person at the hall.

The special meeting was called to order by Water Board Vice-Chairman Michael Wyum at 5:00 p.m.

Drain 4 Reassessment Public Hearing:

Moore Engineering Inc. presented on the Drain 4 Reassessment. The presentation covered a number of topics, including the drain's history, reasons for the reassessment, review of the reassessment process, identification of lands benefited by the drain, discussion of the criteria used to evaluate the scope of the benefit, and the determination to apportion and assess or reassess to those benefitted lands the expenses managing Drain No. 4.

After the presentation the Board received comments from interested parties on the reassessment. Comments covered a range of topics, including potential watershed discrepancies, drainage, easements, and upcoming repairs or maintenance work.

The public was informed at the meeting that if anyone wanted to comment on the reassessment after the meeting closed they could do so by contacting Moore Engineering.

No action was taken or decisions made by the Board at the meeting.

Meeting adjourned by Vice-Chairman Wyum at 5:53 p.m.

MICHAEL WYUM, VICE- CHAIRMAN

ATTEST:

WENDY WILLPRECHT SECRETARY-TREASURER