

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD
JANUARY 14th, 1977 AT THE SARGENT COUNTY COURTHOUSE AT 1:30 p.m.

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

Lowell Smith of Havana, North Dakota met with the Board in regards
to Drain #19. After much discussion the Board tabled the matter until
spring when further investigation will be made.

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

Commissioner Paczkowski reported that he had investigated the com-
plaint by Kingston Township Supervisors concerning drainage being done by
Earl and Gary Krause onto Leslie Berg. All parties arrived at a satis-
factory agreement.

A complaint has been made to the Board from Art and Clint Greenley
in regards to drainage being made on their land. Further investigation
on this will be made.

The Secretary was instructed to inform the State Highway Department
that the conditions were acceptable to the Sargent County Water Management
Board as stated in their letter of December 6th, 1976.

Mike Paczkowski moved and James Bosse seconded the motion to appoint
Maynard W. Lien to represent the Sargent County Water Management Board on
the Steering Committee for Tri County Drain #6.

James Bosse moved and Mike Paczkowski seconded the motion to pay the
following bills:

N. Dak. Water Management Districts Ass'n Dues	\$50.00
N. Dak. State Water Commission Ground Water Study 2nd Payment	5,370.00
Maynard W. Lien per diem \$80.00 less \$4.68 SS Plus \$72.55 Mileage & Expense	147.87
Mike Paczkowski per diem \$80.00 less \$4.68 SS Plus \$148.75 Mileage and Expense	224.07

James Bosse per diem \$40.00 less \$2.34 SS Plus	
\$9.00 Mileage	46.66
Frances Bell November & December Clerical & Jan. 14th	
Meeting \$60.00 less \$3.51 SS	56.49

The meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD MONDAY APRIL 18th, 1977 AT THE SARGENT COUNTY COURTHOUSE AT 7:30 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse, Mike Paczkowski, State's Attorney Robert A. Case and Secretary Frances Bell.

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

The State Examiner's audit Report was read and on motion approved as read. Motion to accept by Mike Paczkowski and seconded by James Bosse.

Examiner George Goltz recommended that the Water Management Board specify the intended use for the Financial Investments.

The Water Management Board reported the Investments were for the cleaning and repair of Channels and for anticipated repair for Watershed Dams.

Maynard W. Lien, James Bosse and William Bosse met with the Bureau of Reclamation at Oakes, North Dakota on Friday, April 8th, 1977 in regards to drainage on Drain No. 11.

Frances Bell presented her resignation as Secretary-Treasurer with the Water Management District, effective May 1st, 1977.

Discussion was held on appointment of Secretary-Treasurer with the Water Management Board and Attorney Robert A. Case.

A motion was made by James Bosse and seconded by Mike Paczkowski to offer Attorney Case's Office \$100.00 per month retainer fee for the position of Secretary-Treasurer of the Sargent County Water Management Board subject to future negotiation.

The following bills were audited and on motion ordered paid:

April 19, 1977 - N.D. State Auditor, Audit Fee	\$95.00
April 19, 1977 - Maynard W. Lien - per diem \$60.00 less \$3.51 SS Plus \$16.80 Mileage	73.29
April 19, 1977 - Mike Paczkowski - per diem \$40.00 less \$2.34 SS Plus \$22.35 Mileage	60.01

The meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, NORTH DAKOTA, ON THE 17th DAY OF MAY, 1977, 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 W. Lien, Commissioners James Bosse and Mike Paczkowski, State's Attorney Robert A. Case and Secretary Donald Wieber.

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

Discussion was held concerning the Hoistad- Water Management controversy and the Board agreed to propose an offer of settlement as follows: The Board will undertake to level the dirt and they will pay Mr. Hoistad \$5,000.00 in full settlement of all other damages resulting from the cleaning of the drain.

James Bosse moved that the Board submit the above proposal to Mr. James Brothers, Mr. Hoistad's Attorney, and Mike Paczkowski seconded the motion.

The Board in its discussions agreed that it would be improper for Mr. Hoistad to place an abstraction in the natural drain located on his property.

Mr. Harold Asche and Mr. Arnold Asche met with the Board and requested that the Board approve the deepening, by the North Dakota State

Highway Department, of the South Ditch of State Highway No. 13, which ditch runs along the North side of the Northeast Quarter of Sec. 30 Twp. 132N Rng. 55W. They also requested that the Board approve the lowering of the culvert located at the corner of Sec. 29 Twp. 132N Rng. 55 W and Sec. 30 Twp. 132N Rng. 55W.

The Board, subject to approval of the United States Department of the Interior Fish and Wildlife Service, approved the above request for the deepening of said ditch by approximately 1½ feet and the lowering of said culvert by approximately 1½ feet. Secretary Donald Wieber was instructed by the Board to type a letter granting the above request and to deliver said letter to Mr. Arnold Asche. Mr. Asche was informed that the Board's approval of the above request was subject to the approval of the United States Department of the Interior Fish and Wildlife Service and he was directed to inform the person receiving the letter of that fact. The letter was necessary because the State Highway Department was working in the immediate vicinity of said ditch.

Discussion was held concerning the hiring of Dahl's Aerial Spraying to spray the legal drains. Mike Paczkowski moved that Dah's Aerial Spraying be hired to spray said drains and James Bosse seconded said motion.

Discussion was held concerning Carl Kirmis' request for the installation of a flood gate in an approach located on the quarter line of Sec. 29 Twp. 132N Rng. 55W, along State Highway No. 13.

James Bosse moved that Secretary Donald Wieber be directed to write to the North Dakota State Highway Department asking that the above mentioned culvert be installed. Mike Paczkowski seconded said motion.

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

Donald Wieber May, 1977 Retainer for Secretary		
Position	\$100.00 less \$5.85 SS	\$94.15
Ole Breum Labor at Dam	\$72.00 less \$4.21 SS	67.79
Roy Hermanson Labor At Dam	\$24.00 less \$1.40 SS	22.60

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, NORTH DAKOTA, ON THE 16th DAY OF JUNE, 1977, AT THE HOUR OF 8:00, P.M.

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

Present at the meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski, and Secretary Donald Wieber.

The minutes of the previous meeting were read. James Bosse moved that the minutes be approved as read and Mike Paczkowski seconded said motion.

James Bosse reported on his investigation of a drainage complaint registered by Roger White to the Board and discussion was held concerning Mr. White's request that the Board approve the installation of a culvert in an approach on the south side of Sec. 20 Twp. 132N Rng. 57W.

Mike Paczkowski made a motion that the Board approve the request of Roger White that a culvert be installed in an approach on the south side of Sec. 20 Twp. 132N Rng. 57, provided installation of a culvert will not obstruct the natural drainage of water. James Bosse seconded said motion. Secretary Donald Wieber was directed by the Board to notify the North Dakota State Highway Department of said approval.

Discussion was held concerning the proposed budget for the year ending June 30, 1978.

James Bosse moved that the proposed budget drawn up by the Board be approved. Mike Paczkowski seconded said motion.

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

June 7, 1977 Sargent County Park Board Use of Truck	\$	25.00
June 7, 1977 Ole Breum Labor at Dam	\$36.00 less \$2.11 SS	33.89
June 7, 1977 Roy Hermanson Labor at Dam	\$12. less .70SS	11.30
June 20, 1977 Dahl Air Spray, Inc. (Chemical Spray & Spraying)		398.00
June 20, 1977 Maynard W. Lien - per diem	\$60.00 less \$3.51 SS plus \$30.90 Mileage	87.39
June 20, 1977 Mike Paczkowski - per diem	\$60.00 less \$3.51 SS plus \$19.80 Mileage	76.29
June 20, 1977 James Bosse - per diem	\$100.00 less	

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, NORTH DAKOTA, ON THE 11th DAY OF JULY, 1977, AT THE HOUR OF 8:30 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski, and Secretary Donald Wieber.

The minutes of the previous meeting were read. James Bosse moved that the minutes be approved as read and Mike Paczkowski seconded said motion.

Discussion was held concerning the Hoistad-Water Management Controversy and the Board agreed to propose an offer of settlement as follows: The Board will undertake to level the dirt and they will pay Mr. Hoistad \$5,250.00 in full settlement of all other damages resulting from the cleaning of the drain.

Mike Paczkowski moved that the Board submit the above proposal to Mr. James R. Brothers, Mr. Hoistad's attorney, and 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 AMANGEMENT DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, NORTH DAKOTA, ON THE 19th DAY OF SEPTEMBER, 1977, AT THE HOUR OF 8:00 P.M.

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

Present at the Meeting were Chairman Maynard W. Lien, Commissioners James Bosse and Mike Paczkowski, and Secretary Donald Wieber. Kenneth Briese and Harvey Shasky also attended the Meeting.

The Minutes of the previous meeting were read. James Bosse moved that the Minutes be approved as read and Mike Paczkowski seconded said motion.

Discussion was held concerning drainage that is being done by Roger Hom. Drainage under discussion was that drainage being undertaken from the W $\frac{1}{2}$ of Sec. 16 onto the E $\frac{1}{2}$ of Sec. 16.

Discussion was held concerning a stock pond which Roger Hom dug on the SE $\frac{1}{2}$ of SW $\frac{1}{4}$ of Sec. 16 along side of a Township road. Discussion was held concerning whether this created a hazard as far as traffic is concerned.

Discussion was held concerning a culvert request by Roger White and the Board members reviewed an Agreement which had been drafted by the N.D. State Highway Department concerning the installation of said culvert. The Board agreed that it would not agree to the terms of the proposed Agreement at the present time and James Bosse was directed to contact Roger White further concerning the matter.

Secretary Donald Wieber presented for the Board's approval a Settlement Agreement drafted by James Brothers, Mr. Quentin Hoistad's attorney. This agreement was drafted as a written settlement of the Hoistad-Water Management Controversy.

Mike Paczkowski moved that the Board approve the Settlement Agreement drafted by Mr. Brothers, accepting in effect, the Board's final offer of settlement. James Bosse seconded said motion. Chairman Maynard W. Lien signed the Agreement in behalf of the Board.

James Bosse moved that Secretary Donald Wieber be authorized to send a check in settlement of the Hoistad-Water Management Controversy when the spoil bank is leveled. Mike Paczkowski seconded said Motion.

Mike Paczkowski moved that Secretary Donald Wieber be directed to contact Harris Construction of Oakes, ND, concerning whether they would do the leveling in accordance with the above mentioned Settlement Agreement and that he be directed to contact Ray Wies Construction of Oakes, ND, if Harris Construction is unable to do the leveling. 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 DISTRICT BOARD HELD IN ROBERT A. CASE'S LAW OFFICES, FORMAN, NORTH DAKOTA, ON THE 16TH DAY OF NOVEMBER, 1977, AT THE HOUR OF 8:00 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, Water Manager Ole Breum, and Secretary Donald Wieber. Commissioner Mike Paczkowski was not present.

The minutes of the previous meeting were read. James Bosse moved that the Minutes be approved as read and Maynard Lien seconded said motion.

The recently completed leveling of the Quentin Hoistad spoil bank was discussed. Secretary Donald Wieber was directed to send Quentin Hoistad a check in the amount of \$5,250.00 in full settlement of the Hoistad-Water Management controversy.

Roger White's drainage application was discussed and it was agreed that the application would be further reviewed at a later date. It was agreed that James Bosse and Maynard Lien would contact Roger White further concerning the matter.

Water Manager Ole Breum reported on the dams. He reported that he inspected the dams and everything appeared satisfactory. He also presented to the Board a bill for the cleaning out of a rearing pond at Silver Lake.

James Bosse moved that Secretary Donald Wieber be directed to transfer \$10,000.00 from the Sargent County Water Management District checking account to a pass book account and Maynard Lien seconded said motion.

James Bosse moved that the following bills be paid and Maynard Lien seconded said motion.

Jacobson & Brakke Excavating (cleaning out of rearing pond at Silver Lake	\$30.00
Harris Construction, Oakes, ND (leveling of Quentin Hoistad's property)	1390.00
Quentin Hoistad (payment in full settlement of Hoistad -Water Management Controversy)	5250.00
Maynard W. Lien - per diem \$120.00 less \$7.02 SS	
Plus \$28.20 Mileage	141.18
James Bosse - per diem \$140.00 less \$8.19 SS plus \$25.05 Mileage	156.86
Ole Breum - per diem \$40.00 plus labor inspecting dams and working at rearing pond \$44.50 less \$4.94 SS plus \$11.70 Mileage	91.26
Donald Wieber - Mileage attending summer conference at Lisbon, ND	7.50

The meeting was adjourned subject to call by the Chairman.

/Donald Wieber
Secretary