

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF WATER CONSERVATION  
AND FLOOD CONTROL

Ralph Seavert  
Ralph Seavert  
Secretary

Forman, North Dakota  
February 15, 1957

Wm. Bosse, Ole Breum and Milton Bergsjoe, having been duly appointed Water Conservation and Flood Control Commissioners by the Board of County Commissioners of Sargent County on February 6, 1957, met, pursuant to law, in the Commissioners room in the Courthouse.

The Board proceeded to organize according to the provisions of Chap. 61-1613, 1953 Supplement to the 1943 Revised Code.

Mr. Bergsjoe moved that Mr. Bosse be named Chairman of the Water Conservation and Flood Control Board.

Commissioner Breum seconded the motion and same carried.

Commissioner Breum moved that the Board adjourn.

Commissioner Bergsjoe seconded the motion and same carried.

R.W. Sofstrom

Secretary  
County Auditor

Minutes of the Meeting of the Board  
of Water Conservation and Flood Control

Forman North Dakota  
March 25, 1957

The Water Conservation and Flood Control Board Met in Session called by the Chairman of the Board for the purpose of discussing Flood control matters with the Soil Conservation Service.

All members of the Board were present.

The meeting was called to order by the Chairman, Mr. Bosse.

Present at the meeting were;

A.L. Greenlee, Drainage Geologist of the Bureau of Reclamation, Bismark, N.D. who explained the plans for irrigation and the possible effects the same might have on Flood Control. He stated that preliminary work could be expected to start in 1960 and be completed so that water would be available for irrigation in 1963.

The following speakers spoke on the feasibility of water conservation and flood control in the Meszaros slough area and the effects that irrigation might have on the same.

Wilbur Boldt, State Game and Fish Department Bismark, N.D.

Allen Fisk, SCS Assistant Soil Conservationist, Bismark, N.D.

Chuck Simmons, Fish and Wildlife Service, Bismark N.D.

Steve Urie, Chairman, Cogswell Wildlife Club.

Harold Jelleberg, SCS Conservationist, Forman N.D.

SCD Supervisors; Leonard Bopp, Norval Dietz, Wm. Bosse and Ole Breum.

Wayne Seelhammer of Cogswell, also addressed the meeting.

Mr. Breum moved that the plans for Water Shed and Flood Control be indefinitely postponed, and that the Bureau of Reclamation be allowed to proceed with their plans for development of irrigation.

Mr. Bergsjoe seconded the motion and the same carried.

Mr. Dietz of the SCD moved that the meeting adjourn.

Mr. Bopp of the seconded the motion and the same carried.

Mr. Breum moved that the meeting adjourn.

/ R.W. Safstrom  
County Auditor

Minutes of the Meeting of the Board  
of Water Conservation and Flood Control

Forman North Dakota  
May 31, 1957

The Board of Water Conservation and Flood Control Commissioners met in session called by the Chairmen of the Board, with all members present.

The Resignation of R.W. Safstrom as secretary of the Water Conservation and Flood Control was presented to the Board.

Commissioner Breum moved that the resignation of R.W. Safstrom as secretary of the Board be accepted.

Commissioners Bergsjoe seconded the motion and the same carried.

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

Commissioner Bergsjoe moved that Ruby M. Nundahl be appointed Secretary and Treasures of the Board to fill the vacancy created by the resignation of R.W. Safstrom.

Commissioner Breum seconded the motion and same carried.

Ruby M. Nundahl was notified of her appointment and she consented to accept the appointment.

Pursuant to the provisions of the law passed by the 1957 Legislature the Board proceeded to determine by lot the number of years each Commissioner shall serve with the following results;

Mr. Breum 2 years; Mr. Bosse 3 years; Mr. Bergsjoe 5 years.

The Board next proceeded to consider Budget requests for the ensuing fiscal year and Mr. Breum moved that the following Budget requests be submitted to the Board of County Commissioners for the fiscal year beginning July 1, 1957;

Easements and rights of way	\$5000.00
Salary and expenses of Board Members	1000.00
Maintenance costs	3000.00
Total amount of Budget	\$9000.00

Commissioner Bergsjoe seconded the motion and the same carried. On motion the Board adjourned.

/ Ruby M. Nundahl  
Secy-Treas.

Minutes of the meeting of the Board of  
Water Conservation and Flood Control

Forman North Dakota  
September 17, 1957

At the invitation of Mr. Jelleberg, SCS Conservationist, the Board of Water Conservation and Flood Control, met in session at the SCS Office, called by the Chairman Mr. Bosse, with all members present.

The meeting was called to order by the Chairman.

The minutes of the last meeting were read and on motion was approved by the Board.

The Chairman, called on Mr. Jelleberg who gave information on the damage and the repairs to be made on Silver Lake Dam, after which a general discussion followed.

Motion was made by Commissioner Breum, that the Water Conservation and Flood Control District, would pay their share of the repairs to Silver Lake Dam.

Commissioner Bergsjoe seconded the motion and the same carried.

Commissioner Bergsjoe moved that the Board adjourn.

Commissioner Breum seconded the motion and the same carried.

/ Ruby M. Nundahl  
Secy-Treas.

Sargent County Water Conservation  
and Flood Control District Minutes

January 23, 1958

William Bosse called the meeting to order at 3:30 P.M.

Members present were William Bosse, chairman; Ole Breum, member and Milton Bergsjoe, member.

A motion was made by Ole Breum that the board accept the Wild Rice Creek Work Plan and authorizing the chairman to sign the plan. Milton Bergsjoe seconded the motion. Motion was carried.

Meeting adjourned.

/ Ruby Nundahl  
Ruby Nundahl, Sec.  
Sargent County Water Conservation  
and Flood Control District

Minutes of the Sargent County Water Conservation  
and Flood Control Board Meeting

Forman North Dakota  
June 25, 1958

Meeting called to order by Wm. Bosse, Chairman.

Present at the meeting were Ole Breum and Milton Bergsjoe members of the Board. Robert J. Timm and Alan Grindley, representatives from the State Water Commission, Harold Jelleberg, Work Unit Conservationist and acting Secretary.

Reading of the last Minutes was dispensed until the next meeting.

A discussion on the Silver Lake Dam was held. A need for repair on the Dam was felt necessary. Also a discussion on the recreation on the Lake such as, tree planting, boating facilities and swimming. Mr Timm was going to check to see if Flood Control money could be legally spent on such projects.

Next on business was the recommended Flood Control levy for 1959. Mr. Bergsjoe moved that the Board recommend to the County Commissioners a levy of one (1) Mill. This was seconded by Ole Breum, Motion carried.

A discussion on the inter-agency meeting on the Tewaukon Watershed was held. The following people attended the meeting.

Alfin L. Fisk	Bismark N.D.	SCS
Wm Bosse	Cogswell N.D.	Water Cons & Flood Cont
Harold Jelleberg	Forman N.D.	SCS
Milton Bergsjoe	Delamere N.D.	Water Cons & Flood Cont
Irvine T. Dietrich	NDAC Fargo N.D.	Extension Service
o.K. Berg	Fargo N.D.	SCS
Ole Breum	Rutland N.D.	SCS Water C & Flood Cont
L.A. Bopp	Cogswell N.D.	SCS
N.A. Dietz	Cogswell N.D.	SCS
Harold L. Parkinson	Bismark N.D.	USBR
Harlan M. Erskine	Bismark N.D.	USGS
Melvin L. Ellis	Sisseton S.D.	BIA
Maurice J. Johnson	Sisseton S.D.	BIA
D.E. Smith	Valley City N.D.	N.D. State Highway Dept.
M.D. Smith	Kansas City Mo.	Bureau of Public Roads
Roy Shimer	Bismark N.D.	Bureau of Public Roads
Kermit Dybsetter	Cayuga N.D.	USFWS
George Jonkel	Bismark N.D.	USFWS

Dean R. Purrington	Britton S.D.	SCS
Dick Parker	Huron S.D.	SCS
Theo Hoflen	Rutland N.D.	SCS Supervisor
Leonard M. Kula	Britton S.D.	FHA Supervisor
Charles Olson	Britton S.D.	SCS Supervisor
Harold G. Franzen	Langford S.D.	SCS Supervisor
Alan K. Grindley	Bismark N.D.	NDSWCC
Robert J. Timm	Bismark N.D.	NDSWCC
J. Dwight Morrow	Watertown S.D.	SCS

Mr. Bergsjoe moved the meeting be adjourned. Seconded by Ole Breum. Motion carried. Meeting adjourned.

Harold Jelleberg  
Acting Secretary

Minutes of the Meeting of the Board of  
Water Conservation and Flood Control

Forman North Dakota  
September 17, 1957

At the invitation of Mr. Jelleberg, SCS Conservationist, the Board of Water Conservation and Flood Control, met in session, at the SCS Office, called by the Chairman Mr. Bosse, with all members present.

The meeting was called to order by the Chairman.

The minutes of the last meeting were read and on motion was approved by the Board.

The Chairman, called on Mr. Jelleberg who gave information on the damage and the repairs to be made on Silver Lake Dam, after which a general discussion followed.

Motion was made by Commissioner Breum, that the Water Conservation and Flood Control District, would pay their share of the repairs to Silver Lake Dam.

Commissioner Bergsjoe seconded the motion and same carried.

Commissioner Bergsjoe moved that the Board adjourn.

Commissioner Breum seconded the motion and same carried.

/ Ruby M. Nundahl  
Secy-Treas.

Minutes of the Meeting of the Sargent County Conservation  
and Flood Control Board held at the Soil Conservation  
Building at Forman, North Dakota on the 9th day of October, 1958  
at 8:00 o'clock P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board, and also present were Harold Jelleberg, Work Unit Conservationist and Robert A. Case, State's Attorney.

Minutes of the meetings held on January 23, 1958 and June 25, 1958, were read and approved.

Chairman Bosse reported to the Board that Ruby Nundahl, Secretary-Treasurer, had orally submitted her resignation and a discussion was then held relative to the appointment of a new Secretary-Treasurer. It was moved by member Ole Breum and seconded by member Milton Bergsjoe that the resignation of Ruby Nundahl be accepted and the Robert A. Case of Forman, North Dakota be appointed Secretary-Treasurer. On roll call vote all members voted "aye" and the motion carried.

It was then moved by member Milton Bergsjoe and seconded by member Ole Breum that the bond of the Secretary-Treasurer be fixed at \$10,000.00 and that the Secretary-Treasurer be instructed to notify the state Commissioner of Insurance of his appointment as Secretary be further instructed to secure a warrant book for his use as Treasurer. On roll call vote all members voted "aye" and the motion carried.

A discussion was then held regarding compensation to be received by the Secretary-Treasurer and it was moved by member Milton Bergsjoe and seconded by member Ole Breum that the Secretary-Treasurer receive the same compensation as the Board of Commissioners, and such other and further compensation for extra work as may be agreed upon in the future. On roll call vote all members voted "aye" and the motion carried.

It was moved by member Ole Breum and seconded by member Milton Bergsjoe that the meeting adjourn. Motion carried and the meeting was adjourned.

/ Robert A. Case  
Robert A. Case, Sec'y- Treas.

MINUTES OF THE MEETING OF THE SARGENT COUNTY CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE, FORMAN NORTH DAKOTA, ON THE 11th DAY OF DECEMBER, 1958, AT 1:00 o'clock P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, Members of the Board, and also present were Harold Jelleberg, Work Unit Conservationist and Robert A. Case, Secretary-Treasurer.

Minutes of the meeting held on October 9th., 1958, were read and approved. A discussion was held relative to various outstanding bills and it was moved by member Breum and seconded by member Bergsjoe that the following bills be approved:

Ole Breum, mileage and per diem from Feb., 1957 to date	\$142.50
Milton Bergsjoe, Mileage and per diem from Feb., 1957 to date.	\$156.60
Wm. Bosse, mileage and per diem from Feb., 1957 to date	\$135.94
Robert A. Case, <del>services</del> as Secretary-Treasurer	\$ 10.00
Globe-Gazette Printing Company- for printing checks	\$ 19.12
Ruby Nundahl, for services as Secretary- Treasurer	\$ 10.00

On roll call vote all members voted "aye" and the motion carried and the foregoing bills were approved.

It was moved by member Bergsjoe and seconded by member Breum that the meeting adjourn. The motion carried and the meeting was adjourned.

Robert A. Case  
Robert A. Case Sec'y- Treas.

Minutes OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON THE 19TH DAY OF MARCH, 1959, AT 3:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse, Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, Members of the Board, and also present were Harold Jelleberg, Work Unit Conservationist and Robert A. Case, Secretary-Treasurer.

This meeting was called to order after a meeting of the sponsors of the Tewaukon Water Shed and Soil Conservation Service representatives. The program of this attached here to and made a part hereof.

It was moved by Member Ole Breum and seconded by Member Milton Bergsjoe that the following tentative construction schedule for the Tewaukon Water Shed Project be approved. In 1959, Channel Improvement #1 or Channel Improvement #3; 1960, T-7 and T-1A; 1961, Channel Improvement #4 and Channel Improvement #3 if the same has not already been constructed, and Dams T-9 and T-8; in 1962 Dam T-2 and Channel Improvement #2.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Milton Bergsjoe and seconded by Member Ole Breum that the Secretary-Treasurer be instructed and authorized to write a letter to Mr. L.G. Lloyd, State Conservationist, Box 270, Bismark, North Dakota, requesting that the Soil Conservation Service provide engineering service for the Tewaukon Water Shed Project.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Ole Breum and seconded by Member Milton Bergsjoe that Robert A. Case, Forman North, Dakota, be appointed Contracting Officer in connection with the Tewaukon Water Shed Project.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Breum and seconded by Member Bergsjoe that the meeting adj. The Motion carried and the meeting was adjourned.

Robert A. Case  
Robert A. Case, Sec'y-Treas.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON THE 19TH DAY OF MARCH, 1959, AT 3:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse, Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, Members of the Board, and also present were Harold Jelleberg, Work Unit Conservationist and Robert A. Case, Secretary-Treasurer.

This meeting was called to order after a meeting of the sponsors of the Tewaukon Water Shed and Soil Conservation Service representatives. The program of this meeting is attached hereto and made a part hereof.

It was moved by Member Ole Breum and seconded by Member Milton Bergsjoe that the following tentative construction schedule for the Tewaukon Water Shed Project be approved. In 1959, Channel Improvement # 1 or Channel Improvement # 3; 1960, T-7 and T-1A; 1961,

Channel Improvement # 4 and Channel Improvement # 3, if the same has not already been constructed, and Dams T-9 and T-8; in 1962 Dam T-2 and Channel Improvement # 2.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Milton Bergsjoe and seconded by Member Ole Breum that the Secretary-Treasurer be instructed and authorized to write a letter to Mr. L. G. Lloyd, State Conservationist, Box 270, Bismarck, North Dakota, requesting that the Soil Conservation Service provide engineering service for the Tewaukon Water Shed Project.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Ole Breum and seconded by Member Milton Bergsjoe that Robert A. Case, Forman, North Dakota, be appointed Contracting Officer in connection with the Tewaukon Water Shed Project.

On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Breum and seconded by Member Bergsjoe that the meeting adjourn. The motion carried and the meeting was adjourned.

/Robert A. Case  
Robert A. Case, Sec'y-Treas.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON FRIDAY, JUNE 19, 1959, AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board, and also present were Harold Jeleberg, Work Unit Conservationist and Orlan Lyng, Soil Conservationist, and Robert A. Case, Sec'y-Treas.

The minutes of the previous meeting were read and approved. Robert A. Case, Treasurer, reported to the Board, which treasurer's report was subsequently approved.

Mr. Harold Jeleberg made a report to the Board concerning the Tewaukon Watershed Project. He reported that Channel Improvement District # 1 survey has been completed and that the survey had also been completed in regard to Cutler Dam and Lubke Dam, and that the projects were ready for designing. He also stated that in his opinion there would be no construction in regard to any of these projects during the year 1959.

It was moved by Member Ole Breum that the Sargent County Water Conservation and Flood Control Board secure easements for Wild Rice Creek Watershed Channel Improvement on the North Dakota side, and that the Sec'y-Treas. be authorized and instructed to notify the said Wild Rice Creek Watershed Board that this Board has agreed to secure such easements.

This motion was seconded by Member Milton Bergsjoe. On roll call vote all members voted "aye". No one voted "nay" so the motion carried.

It was moved by Member Milton Bergsjoe and seconded by Member Ole Breum that the following budget be approved for 1959:

Easements and rights-of-way	\$5000.00
Salaries and expenses of Board members and of the Sec'y-Treas.	\$1500.00
Maintenance Costs	<u>\$2500.00</u>
TOTAL	\$9000.00

On roll call vote all members voted "aye". No one voted "nay" so the motion carried.

It was moved by Member Bergsjoe and seconded by Member Breum that the meeting adjourn. On roll call vote all members voted "aye" and no one voted "nay" so the meeting was adjourned.

/Robert A. Case  
Robert A. Case, Sec'y-Treas.

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON THURSDAY, JULY 30, 1959 AT 9:00 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Members present were Wm. Bosse and Ole Breum. Also present was Harold Jelleberg, Work Unit Conservationist who acted as secretary of the meeting.

Reading of the minutes of the previous meeting was dispensed with.

Supplemental Watershed Work Plan was discussed. Wm. Bosse then relinquished his chair to move that the Wild Rice Creek Watershed District be authorized to be a Co-sponsor of the Wild Rice Creek Watershed. Member Ole Breum seconded the motion. The motion carried.

The meeting was then adjourned.

Acting Secretary  
/Harold Jelleberg

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON THURSDAY, OCTOBER 1, 1959, AT 10:00 O'CLOCK A.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse and Ole Breum, members of the Board, and also present was Harold Jelleberg, SCS and acting secretary.

Minutes of the meetings of June 19, 1959 and July 30, 1959, were read and approved.

House of Representatives Amendment 4866 was discussed. Wm. Bosse relinquished his chair to move that the Board mail letters to Honorable Harold D. Cooley and Honorable Wilbur D. Mills urging the passage of the Amendment. Member Ole Breum seconded the motion. The motion carried.

The Board discussed the possibility of the South Dakota Planning Party to do the planning on Veblen Watershed. Ole Breum moved that the South Dakota Planning Party do the planning on Veblen Watershed, but that the construction be done by North Dakota. Wm. Bosse relinquished the chair and seconded the motion. Motion carried.

It was moved by Ole Breum and seconded by Wm. Bosse that the meeting adjourn. The motion carried and the meeting was adjourned.

/Harold Jelleberg  
Harold Jelleberg, Acting Sec'y

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON DECEMBER 3, 1959, AT 1:30 P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board. Also present were Robert A. Case, Sec'y-Treas.; Harold Jelleberg, Work Unit Conservationist; Orlan Lyng, Conservationist; Norval Dietz, Leonard Bopp and Ed Houfek, Soil Conservation Directors; O. K. Berg, Alan Fisk and Frank Schledorn, State Soil Conservation Service representatives.

Harold Jelleberg showed a series of slides of damsites in Sargent County. O. K. Berg then chaired a discussion concerning proposed changes in the Tewaukon Water Shed Project. Wm. Bosse reported that John Brummond objected to the present location of a channel near his property and would not sign an easement for that reason, and a change in the channel was discussed. A discussion was also held regarding cutting a channel to Sprauge Lake and directing water in that direction. Another discussion was held regarding a change in Dam T-1-A. This change would involve an additional structure or actually a continuation of Dam T-1-A in order to block off another channel.

It was moved by member Breum and seconded by member Bergsjoe that the Water Conservation and Flood Control Board go on record as recommending that the proposed change in Dam T-1-A whereby it would be extended to the North, be investigated as to cost and that if such change would be approved by the Federal Government this Board would and hereby does approve the same. On roll call vote all members voted "aye" so the motion carried.

O. K. Berg then stated to the group that August 1, 1960, was the target date for commencement of construction on Dam T-7 and that possibly Dam T-1-A might be started in 1960.

It was moved by member Bergsjoe and seconded by member Breum that the secretary be instructed to write a letter to Dean Purrington, Marshall County Work Unit Conservationist to the effect that the Sargent County Water Conservation and Flood Control Board would follow maintenance provisions in water shed work plan and that this organization will assume all maintenance in connection with that portion of Wild Rice Creek Channel Improvement which is located in North Dakota.

On roll call vote all members voted "aye" so the motion carried.

It was moved and seconded to adjourn. All members voted "aye" so the motion carried and the meeting was adjourned.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON JULY 21, 1960, AT 4:00 O'CLOCK P.M.

The meeting was called to order by chairman Wm. Bosse. Present at the meeting were, Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board. Also present were, Robert A. Case, Sec-Treas., Harold Jelleberg, Work Unit Conservationist and Mr. B. H. Cutler of Cayuga, N. Dak.

MINUTES discussion was then held with Mr. Cutler concerning the acquisition of an easement covering the SE $\frac{1}{4}$  of NW $\frac{1}{4}$  of Sec. 19, Twp. 129, Rge. 54, Sargent County, N. Dak., for the installation, operation and maintenance of Detention Dam T 7 with borrow areas, emergency spillway, permanent storage, temporary detention and the flowage of water in, upon or over or through such structure. An agreement was then reached with Mr. Cutler and it was thereupon moved by member Milton Bergsjoe that the Board enter into an agreement with B. H. Cutler and Nora M. Cutler of Cayuga, N. Dak., wherein and whereby the said B. H. Cutler and Nora M. Cutler would grant an Easement to the Sargent County Water Conservation and Flood Control District covering the said SE $\frac{1}{4}$  of NW $\frac{1}{4}$  of Sec. 19, Twp. 129, Rge. 54, Sargent County, N. Dak., for the installation, operation, maintenance and inspection of detention dam T 7, with borrow areas, emergency spillway, permanent storage, temporary detention and the flowage of water in, upon and over or through such structure; and that this Board in consideration of the granting of said easement will agree to pay all damages that might in the future be caused to Buildings, structures or fences located on the said NW $\frac{1}{4}$  of Sec. 19, Twp. 129, Rge. 54, Sargent County, N. Dak., due to the failure of said dam; and that this Board will agree to replace all fences removed in the construction or maintenance of said dam and further that this Board will pay the sum of \$450.00 as damages to land, to the said B. H. Cutler and Nora M. Cutler, in consideration of said Easement and that the Secretary and Chairman of this Board be authorized and instructed to sign the necessary agreements and warrants to implement this agreement and generally to carry out the provisions of this resolution. This motion was seconded by member Ole Breum. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by member Ole Breum and Seconded by member Milton Bergsjoe that the following disbursements be made:

Ole Breum, Mileage and Per Diem, 5 meetings	\$67.40
Wm. Bosse " " 4 meetings	50.40
Milton Bergsjoe " " 4 meetings	58.40
Robert A. Case " 3 meetings	30.00
Contribution to N. Dak. Water Users Ass'n	50.00

All members voted "aye" upon roll call vote so the motion carried.

The following Budget for the year 1960-1961, which had been filed by Chairman Wm. Bosse on July 5, 1960, was approved and ratified.

Easements and Rights of Way	\$5000.00
Salaries and Expenses of Board Members and Sec-Treas.	1500.00
Maintenance Costs	2500.00
TOTAL	\$9000.00

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON FEBRUARY 2, 1961, AT 1:30 O'CLOCK P.M.

The meeting was called to order by chairman Wm. Bosse, Present at the meeting were Wm. Bosse, and Milton Bergsjoe, members of the Board, and Robert A. Case, Secretary. Also present were Harold Jelleberg, Work Unit Conservationist; Mr. O. K. Berg and Mr. John Dillon of the State Soil Conservation Office; Mr. A. R. Moum, Engineer for the Soil Conservation Service; Mr. Melvin Ellis of the Bureau of Indian Affairs; the Supervisors of the Sargent County Wild Rice Soil Conservation District; the Supervisors of the Marshall County Soil Conservation District; and Mr. James Kenward, County Agent.

Mr. O. K. Berg presented a maintenance operation agreement regarding the Tewaukon Water Shed Project, and a cooperative agreement for said project, both of which documents were explained to the group.

It was thereupon moved by member Bergsjoe that the maintenance operation agreement presented, between this Board and the Soil Conservation Service for the Tewaukon Water Shed Project, be approved and that the chairman and secretary be authorized to sign the same. Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by member Bergsjoe that the cooperative agreement presented, between the Marshall County, South Dakota, Soil Conservaiton District, this Board and the Soil Conservation Service for the Tewaukon Water Shed Project, be approved and that the chairman and secretary be authorized to sign the same. Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.



A discussion was then held with Mr. Melvin Ellis of Sisseton, South Dakota, an agent of the Bureau of Indian Affairs, relative to the acquisition of certain lands in Sargent County in connection with Dam T 2. Whereupon member Bergsjoe offered the following resolution:

BE IT RESOLVED that this Board is interested in purchasing the following described Indian land located in Sargent County, North Dakota: Allotment # 691, described as the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Sec. 8, Twp. 129, Rng. 54, LTL; Allotment #372, described as the W $\frac{1}{2}$ SE $\frac{1}{4}$  and the SW $\frac{1}{4}$ NE $\frac{1}{4}$  of Sec. 8, Twp. 129, Rng. 54, LTL; Allotment # 681, described as the SE $\frac{1}{4}$ NE $\frac{1}{4}$  and E $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 8, Twp. 129, Rng. 54, LTL; Allotment # 814, described as the W $\frac{1}{2}$ NW $\frac{1}{4}$ , SE $\frac{1}{4}$ NW $\frac{1}{4}$  and NW $\frac{1}{4}$ SW $\frac{1}{4}$  of Sec. 9, Twp. 129, Rng. 54, LTL; Allotment # 817, described as the S $\frac{1}{2}$  SW $\frac{1}{4}$  of Sec. 9, and the NE $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 16, all Twp. 129, Rng. 54, LTL; and Allotment # 692, described as the NE $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 8, Twp. 129, Rng. 54, LTL, and

BE IT FURTHER RESOLVED, That this Board take legal steps to determine how such lands might be purchased, and that the Bureau of Indian Affairs be notified of this resolution.

Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by member Bergsjoe that the following disbursements be made:

Robert A. Case, Per Diem, 1 meeting	\$10.00
Wm. Bosse, Mileage and Per Diem, 2 meetings	32.00
Milton Bergsjoe, mileage and Per Diem, 2 meetings	26.00

Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried.

The following resolution was introduced by member Bergsjoe:

BE IT RESOLVED, That the chairman of this Board be authorized to sign Form SCS 78 certifying that this Board has secured the necessary Easement for Dam T 7.

Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case

Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE AT FORMAN, NORTH DAKOTA, ON MARCH 13, 1961, AT 3:00 O'CLOCK P.M.

The meeting was called to order by chairman Wm. Bosse. Present at the meeting were, Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board. Also present were, Robert A. Case, Sec-Treas. and Harold Jelleberg, work unit conservationist.

Chairman Wm. Bosse reported that the Board had appraised certain Indian land located in Sargent County, North Dakota, for the purpose of making an offer to purchase said land. It was thereupon moved by member Breum and seconded by member Bergsjoe that the appraisal of the said Indian land shown on a schedule signed by Wm. Bosse, chairman, be approved, and made a part of these Minutes, and that this Board offer to purchase said described Indian land for the amount shown on said appraisal sheet. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was then moved by member Bergsjoe and seconded by member Breum that the Project Agreement in connection with Tewaukon Water Shed Project be approved, and that the Chairman and Secretary be authorized to sign the same. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by member Breum and seconded by member Bergsjoe that Robert A. Case receive a salary of \$100.00 a month commencing on the first day of April, 1961, in connection with his duties as contracting officer for the Tewaukon Water Shed Project. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was then moved by member Bergsjoe and seconded by member Breum that Robert A. Case, Secretary, write a letter to Mr. I. G. Bue, Game and Fish Commissioner, inviting him to check the plans on Dam T-2 for the purpose of determining whether or not he would be interested in cooperating with the Water Shed Project in raising the height of Dam T-2 so that it might be used for a fishing and recreation area. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Breum and seconded by Member Bergsjoe to adjourn. On roll call vote all members voted "aye" so the meeting was adjourned.

/Robert A. Case

Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON MARCH 31, 1961.

The meeting was called to order by chairman, Wm. Bosse. Present at the meeting were Wm. Bosse and Ole Breum.

It was moved by member Ole Breum that the Board accept the completed structures WR-2 and WR-7 in Wild Rice Creek Watershed District (except vegetative improvements until a grass stand is established), and that the chairman be authorized to sign a statement showing such acceptance.

Chairman Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SCD BUILDING AT FORMAN, NORTH DAKOTA ON APRIL 19, 1961, AT 8:30 P.M.

The meeting was called to order by chairman, Wm. Bosse. Present at the meeting were Wm. Bosse and Ole Breum & Milton Bergsjoe, members of the Board. Also present were John Dillon, SCS; O. K. Berg, SCS; and Harold Jelleberg, work unit conservationist.

It was moved by member Breum that the chairman be instructed to sign the Supplemental Watershed Work Plan Agreement in the Wild Rice Creek Watershed.

Chairman Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried.

O. K. Berg discussed the progress on Dam T-7 in the Tewaukon Watershed.

The Board went over the preliminary plans on Channel I on Wild Rice Creek Watershed. A number of corrections were recommended by the Board. A letter of recommendation was prepared and mailed to Mr. O. K. Berg, SCS, Fargo, North Dakota.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON MAY 3, 1961, AT 8:00 O'CLOCK P.M. AT THE SCS OFFICE AT FORMAN, N. DAK.

The meeting was called to order by chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum, Robert A. Case and O. K. Berg, SCS, Fargo, E. C. Bjorklund, SCS, Huron, S. Dak., J. D. Dillon, SCS, Fargo, C. D. Brehm, SCS, Huron, S. Dak., C. A. Hackbart, SCS, Britton, S. Dak., C. A. Evans, SCS, Bismarck, Dean R. Purrington, SCS, Watertown, S. Dak., L. R. Bereuter, SCS, Fargo, N. Dak., Walter J. Ochs, SCS, Britton, S. Dak., Henry Hansen, Supervisor Marshall County, SCD, Britton, S. Dak., H. E. Rockwell, Marshall County SCD, Britton, S. Dak., Lyle Sherburn, Wild Rice Bd., Britton, S. Dak., and A. T. Oland, Wild Rice Bd., Kidder, S. Dak.,

O. K. Berg explained that the purpose of the meeting was to go over the plans for the Wild Rice Creek channel improvement with the group from South Dakota. (The items to be clarified being contained in a letter to Mr. O. K. Berg attached hereto and made a part hereof.)

South Dakota SCS personnel explained that the work plan called for excavation of 592,584 cu. yds of dirt and the latest estimate called for 928,600 cu. yds. and to save money they went to an inslope of  $2\frac{1}{2}$  to 1 rather than 3 to 1 on the channel.

After much discussion it was agreed as follows: That the inslope of the channel would remain at  $2\frac{1}{2}$  to 1, but that the plans would provide that the maximum height of spoil bank be 2 feet rather than 4 feet. It was also agreed that the South Dakota SCS would complete general center line staking by May 15th, and that the South Dakota group would cooperate in regard to the matter of having contract contain specification on placing Spoil Bank material in the natural channel within 500' of the center line of channel.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF SARGENT COUNTY WATER CONSERVATION AND  
FLOOD CONTROL BOARD HELD ON MAY 10, 1961, AT 1:00 O'CLOCK P.M.  
AT HAVANA, NORTH DAKOTA

The Board, together with Robert A. Case, Secretary-Treasurer, and Harold Jelleberg, Work Unit Conservationist, drove to South Dakota and made annual inspection, along with some South Dakota SCS personnel and Flood Board members, of Dam sites WR-2 and WR-7, and the Board also approved the construction and accepted Dam WR-3.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD ON MAY 18, 1961, AT 8:00 O'CLOCK  
P.M. AT THE SCS OFFICE AT FORMAN, NORTH DAKOTA

The meeting was called to order by chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members, and also present were Robert A. Case, Sec'y-Treas., Harold Jelleberg, Work Unit Conservationist, O. K. Berg, SCS, Fargo, and J. D. Dillon, SCS, Grand Forks.

Harold Jelleberg then reported to the group regarding the contacts that he and Robert A. Case had made concerning easements for Wild Rice Creek Channel Improvement near Havana. Mr. Jelleberg explained that all easements had been secured, and that special provisions had been inserted in some of the easements as follows: On the Fred Rasmussen easement the following language was included, "The local board agrees to leave the old channel in a condition that can be farmed and to cover the spoil bank with black soil wherever possible." In the Klefstad easement the following language was inserted, "The Board agrees to leave trees wherever possible." It was also reported that Jonas Bjork had requested that a rock crossing be constructed at or near the quarter line.

It was then moved by member Bergsjoe and seconded by member Breum that the Chairman and Secretary be authorized to sign SCS Form 78 showing that easements have been secured in connection with Wild Rice Creek Channel Improvements near Havana, North Dakota. On roll call vote all members voted "aye" so the motion carried.

The Board then proceeded to organize for the coming year. It was moved by member Breum that Wm. Bosse be appointed Chairman for the ensuing year. Member Bergsjoe then moved that nominations cease and that the Secretary be instructed to cast a unanimous ballot for Wm. Bosse as Chairman. This motion was seconded by member Breum. On roll call vote all members voted "aye" so the motion carried and Wm. Bosse was appointed chairman for the ensuing year.

Member Bergsjoe then nominated Ole Breum for Vice-Chairman. Member Bergsjoe then moved that nominations cease and that the Secretary be instructed to cast an unanimous ballot for Ole Breum as Vice-Chairman. Member Breum seconded the motion. On roll call vote all members voted "aye" so the motion carried and Ole Breum was appointed Vice-Chairman for the ensuing year.

Member Breum then moved that Robert A. Case be appointed Sec'y-Treas. for the ensuing year. This motion was seconded by Member Bergsjoe. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Breum and seconded by member Bergsjoe that the Secretary be authorized to contact members of the Township Board of Taylor Township relative to securing authority to construct the Wild Rice Creek Channel through a township road, and in one instance to secure approval of destruction of a bridge. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Breum and seconded by member Bergsjoe that the following tentative schedule be adopted for 1962: Dams T-1A and T-2. On roll call vote all members voted "aye" so the motion carried.

A discussion was then held relative to the possibility of securing a slow release on Dam T in order to provide for more recreation facilities.

The following bills were approved:

Ole Breum - Per Diem and Mileage up to date (6 meetings)	\$ 78.50
Milton Bergsjoe - Per Diem and Mileage up to date (3 meetings)	39.29
Wm. Bosse - Per Diem and Mileage up to date (6 meetings)	95.90
Robert A. Case - Salary and Expenses up to date	130.00

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Robert A. Case, Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD IN THE COMMISSIONER'S ROOM AT THE SARGENT COUNTY COURT HOUSE IN THE CITY OF FORMAN, NORTH DAKOTA, ON JUNE 1, 1961, AT 2:00 O'CLOCK P.M.

The meeting was called to order by chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Milton Bergsjoe and Ole Breum, members of the Board; Robert A. Case, Secretary-Treasurer and Contracting Officer; Harold Jelleberg, Work Unit Conservationist; Mr. O. K. Berg, Mr. John Dillon, Mr. Harold Luke and Mr. Dennis Meyer of the Soil Conservation Service.

The matter of the bids pursuant to the Advertisement for Bids for the floodwater retarding structure, consisting of each filled embankment and appurtenances at Site No. T-7, Tewaukon Watershed was taken up.

Sealed bids, having endorsements upon the outside of the envelope containing each bid stating what the proposals were for, were on file with Mr. Robert A. Case, Contracting Officer, from the following persons and firms: Mr. Leo E. Plut, Sisseton, South Dakota, and Barnard-Curtiss Co., 1019 Soo Line Building, Minneapolis, Minnesota. The bids were opened by the Contracting Officer and made public. Each bid was accompanied by a Bid Bond in the amount of not less than 10% of the bid, payable to the Sargent County Water Conservation and Flood Control District.

The bids were in the following amounts:

Barnard-Curtiss Co.	\$39,529.10
Leo E. Plut	\$36,169.47

A discussion was then held by the Board with the Soil Conservation Service personnel, and with Mr. Leo E. Plut, regarding his equipment and ability to perform the contract, if it were awarded to him, and the bid of Mr. Leo E. Plut was carefully considered.

It was then moved by member Ole Breum, that the bid of Mr. Leo E. Plut was the lowest and best bid for the said floodwater retarding structure at Site No. T-7, Tewaukon Watershed, and that said bid complied in all respects with the laws of the State of North Dakota and the Advertisement for Bids, and that Sargent County Water Conservation and Flood Control Board should, and hereby does, recommend to the Soil Conservation Service that the said low bid of Mr. Leo E. Plut be accepted, and that the bids and bid bonds be turned over to Mr. Harold Luke of the Soil Conservation Service.

This motion was seconded by member Milton Bergsjoe. On roll call vote the following vote was had: Wm. Bosse, "aye"; Ole Breum, "aye"; and Milton Bergsjoe, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

It was moved by member Milton Bergsjoe and seconded by member Ole Breum that the meeting adjourn. On roll call vote all members voted "aye" so the motion carried and the meeting was adjourned.

Dated at Forman, North Dakota, this 1st day of June, 1961.

/Robert A. Case  
Sec'y-Treas. and Contracting Officer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA ON THE 14TH DAY OF JUNE, 1961, AT 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members; Robert A. Case, Secretary-Treasurer; and Harold Jelleberg, Work Unit Conservationist.

The minutes of the previous meeting were read and approved.

Chairman Bosse reported that the Chairman of the Board of County Commissioners of Sargent County had contacted him and had asked that the Flood Board pay one-half of the cost of two bridges to be constructed in connection with the Wild Rice Creed Channel Improvements near Havana, North Dakota. Chairman Smith had estimated the cost of the bridges to be between \$13,000.00 and \$14,000.00. Chairman Bosse stated that the Board of County Commissioners had previously promised to pay the whole cost of the bridges.

A discussion was then held by the Board relative to the question of assisting the Board of County Commissioners in the construction of the bridges. It was thereupon moved by Member Bergsjoe and seconded by Member Breum that this Board go along with the Board of County Commissioners as far as it is financially able after the Board finds out what the cost of the bridges would be. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Member Breum and seconded by Member Bergsjoe that the following budget be approved for the year 1961-1962:

Easements and Rights of Way	\$5,000.00
Salaries and Expenses of Board Members, Sec'y Treas. and Contracting Officer	2,000.00
Maintenance Costs	2,000.00
TOTAL	<u>\$9,000.00</u>

On roll call vote all members voted "aye". No one voted "nay" so the motion carried and said budget was adopted.

It was moved by Member Bergsjoe and seconded by Member Breum that the Secretary-Treasurer be bonded in the amount of \$30,000.00 for the year 1961-1962, and that the Secretary-Treasurer make immediate application for such a bond. On roll call vote all members voted "aye" so the motion carried.

It was moved by Member Breum and seconded by Member Bergsjoe that the Secretary-Treasurer investigate into the possibility of investing surplus funds, and that the Secretary-Treasurer use his own discretion in this matter. On roll call vote all members voted "aye" and no one voted "nay", so the motion carried.

It was moved by Member Breum and seconded by Member Bergsjoe that the following bills be approved:

Wm. Bosse - Mileage and Per Diem (2 meetings)	\$25.20
Ole Breum " " " " " "	26.40
Milton Bergsjoe " " " " " "	29.20
State Bonding Fund	75.00

On roll call vote all members voted "aye" and no one voted "nay", so the motion carried and the payment of the bills was approved.

It was moved by Member Breum and seconded by Member Bergsjoe to adjourn. All members voted "aye" so the motion carried and the meeting was adjourned.

/Robert A. Case  
Sec'y-Treas. and Contracting Officer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA ON THE 23RD DAY OF JUNE, 1961, AT 8:30 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board; Robert A. Case, Sec'y-Treas. and Contracting Officer; Harold Jelleberg, Work Unit Conservationist; and H. J. Barbknecht of Havana, North Dakota.

The Board discussed with Mr. Barbknecht the possibility of securing an easement from him on the S½ of Sec. 12, Twp. 129, Rng. 56, Sargent County, North Dakota, in connection with the Wild Rice Creek Channel Improvement Project.

It was then moved by Member Bergsjoe and seconded by Member Breum that this Board pay Mr. Barbknecht the sum of \$500.00 for an easement across the S½ of Sec. 12, Twp. 129, Rng. 56 in regard to the Wild Rice Creek Channel Improvement Project. On roll call vote all members voted "aye". No one voted "nay" so the motion carried and the resolution was adopted.

It was moved by Member Breum and seconded by Member Bergsjoe to adjourn. All members voted "aye" so the motion carried and the meeting was adjourned.

/Robert A. Case  
Sec'y-Treas. and Contracting Officer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT FORMAN, NORTH DAKOTA, ON THE 23RD DAY OF AUGUST, 1961, AT 8:00 O'CLOCK P.M.

The meeting was called to order by chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum, and Milton Bergsjoe, members of the Board; Robert A. Case, Sec-Treas. and Contracting Officer and Harold Jelleberg, Work Unit Conservationist.

The Sec-Treas. read the minutes of the previous meeting and rendered a financial report. It was then moved by Member Breum and seconded by Member Bergsjoe that the minutes and financial report be approved. All members voted in favor of this motion so the same carried.

The chairman then reported to the Board that the Board's offer to purchase certain Indian Lands in Sargent County had been rejected because the offer was considered too low in respect to some of the parcels and a discussion was then held concerning the purchase of the Indian Land in question. It was then moved by Member Breum that this Board make an offer to purchase the following described Indian Land, upon condition that the Indian agency obtain the consent of the owners to the sale, at the price set forth below, as follows, to-wit:

Allotment #692-NE $\frac{1}{4}$ of NW $\frac{1}{4}$ - 8-129-54 LTL	\$2,300.00
Allotment #691-NW $\frac{1}{4}$ of NE $\frac{1}{4}$ - 8-129-54 LTL	2,500.00
Allotment #372-SW $\frac{1}{4}$ of NE $\frac{1}{4}$ ; NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$ all in 8-129-54 LTL	4,560.00
Allotment #681-SE $\frac{1}{4}$ of NE $\frac{1}{4}$ ; NE $\frac{1}{4}$ of SE $\frac{1}{4}$ and SE $\frac{1}{4}$ of SE $\frac{1}{4}$ all in 8-129-54 LTL	5,000.00
Allotment #814-NW $\frac{1}{4}$ of SW $\frac{1}{4}$ - 9-129-54 LTL	1,375.00
Allotment #817-SW $\frac{1}{4}$ of SW $\frac{1}{4}$ - 9-129-54 LTL	1,860.00
Allotment #817-SE $\frac{1}{4}$ of SW $\frac{1}{4}$ - 9-129-54 LTL and NE $\frac{1}{4}$ of NW $\frac{1}{4}$ - 16-129-54 LTL	3,375.00

and that the Secretary-Treasurer and Contracting Officer be authorized and instructed to transmit said offer to the Indian Agency at Sisseton, S. Dak. and generally be authorized to negotiate for the purchase of said land at the price set forth above. This motion was seconded by member Bergsjoe. On roll call vote all members voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was then moved by Member Bergsjoe and seconded by Member Breum that the following bills be approved:

Register of Deeds - Recording easements \$4.00; Sargent County News - Mileage vouchers \$10.71; William Bosse - Mileage and Per Diem (3 meetings) \$35.20; Ole Breum - Mileage and Per Diem (2 meetings) \$23.20; Milton Bergsjoe - Mileage and Per Diem (2 meetings) \$29.20; Robert A. Case - Mileage and Meals for trip in Aberdeen in respect to Indian Land purchase \$18.00 and monthly salary previously agreed upon; and that the sec-treas. purchase of \$10,000.00 certificate of deposit from the Sargent County Bank, Forman, N. Dak. and \$10,000.00 certificate of deposit from First National Bank of Milnor, N. Dak., be also approved. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Breum and seconded by member Bergsjoe to adjourn. Motion carried.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURT HOUSE ON OCTOBER 4TH, 1961, AT THE HOUR OF 11:00 O'CLOCK, A.M.

The meeting was called to order by chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board; Robert A. Case, Sec-Treas. and contracting officer; Harold Jelleberg, Work Unit Conservationist and Merle Blair of Wallhalla, North Dakota.

It was moved by member Breum and seconded by member Bergsjoe that the reading of the minutes be dispensed with. All members voted "aye" on this motion and the same carried.

The treasurer rendered a financial report to the Board.

Mr. Blair told the Board and Mr. Jelleberg that he represented the firm of Blair and Hoff and that he was interested in bidding on certain work consisting of seed bed preparation, seeding and mulching dam site T-7. The specifications for this work were gone over and firms qualifications discussed; Mr. Blair then made the following bid for this work on behalf of his firm: For seed bed preparation, seeding and mulching the dam site the sum of \$1,822.50; and for just seeding and mulching the sum of \$1,687.50. (This bid figured on the basis of 13 $\frac{1}{2}$  acres).

It was moved by member Bergsjoe and seconded by member Breum that the treasurer be authorized and instructed to pay Sargent County the sum of \$2,953.23 as this Board's share of the cost of constructing three bridges on the Wild Rice Creek Channel Improvement Project near Havana, North Dakota. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by Breum and seconded by Bergsjoe that the meeting adjourn. All members voted "aye" so the motion carried and the meeting was adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE SARGENT COUNTY COURTHOUSE IN FORMAN, NORTH DAKOTA, ON THE 20TH DAY OF OCTOBER, 1961, AT THE HOUR OF 11:00 A. M.

The meeting was called to order by chairman Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board. Robert A. Case, Sec-Treas. and Contracting Officer and Harold Jelleberg, Work Unit Conservationist.

The Minutes of the previous meeting were read and approved.

It was moved by member Breum and seconded by member Bergsjoe that the contracting officer be authorized to enter into a contract with Blair and Hoff of Walhalla, N. Dak. to establish vegetative cover on flood water retarding structure T-7, Tewaukon Watershed (work consisting of chiseling, seed bed preparation, seeding and mulching dam site consisting of approximately 13½ acres) for the agreed price of \$1,822.50. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by member Bergsjoe and seconded by member Breum that the bid of L. F. Bergh wherein he agreed to furnish and deliver to the District, 30 tons of hay, more or less, for mulching dam site T-7, for the agreed price of \$17.00 per ton, be accepted. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Breum and seconded by member Bergsjoe that the bid of Anderson Farms Seed and Supply Co. wherein said firm agreed to furnish and deliver seed and fertilizer for dam site T-7 for the agreed price of \$288.80, be accepted. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Breum and seconded by Member Bergsjoe that the following bills be approved:

Ft. Lincoln Nursery - 45 lbs. of Switch Grass Seed	\$31.50
Express on above seed	3.18
Robert A. Case, Salary and Mileage	103.50
Ole Breum, Mileage & Per Diem, Oct. 1961	26.40
William Bosse, Mileage & Per Diem, Oct. 1961	35.20
Milton Bergsjoe, Per Diem and Mileage, Oct. 1961	24.60

On roll call vote all members voted "aye" so the motion carried and the bills were approved.

It was moved by member Breum and seconded by member Bergsjoe that the minutes show that the Board did on Oct. 20, 1961, visit and inspect dam site T-7 and that this Board approves on the construction of said dam. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE IN THE COURTHOUSE AT FORMAN, N. DAK., ON THE 22ND DAY OF NOVEMBER, 1961 AT THE HOUR OF 2:30 P.M.

The meeting was called to order by chairman Wm. Bosse. Present at the meeting were Wm. Bosse and Milton Bergsjoe, members of the Board. Robert A. Case, Sec-Treas. and Contracting Officer and Harold Jelleberg, Work Unit Conservationist.

Chairman Wm. Bosse reported that he and Milton Bergsjoe had met earlier with certain SCS personnel at the SCS Office in Forman, N. Dak. concerning the feasibility of constructing Dam T-9. Chairman Bosse reported further that it was decided that unless the cost benefit ratio would change that Dam T-9 would not be feasible and would be left out, and that as an alternative both branches of T1A would be built. SCS personnel present were Augustadt, O. K. Berg, Evans and Beuruter.

It was moved by Bergsjoe and seconded by Bosse (who relinquished the chair to second the motion) that the following bills be approved:

Beverly Anderson, Clerical help on Tewaukon Watershed	\$ 91.25
L. H. Berg, Mulch for Dam T-7	846.60
Anderson Seed Farms, seed and fertilizer for Dam T-7	288.67
N. Dak. Water Users Ass'n	25.00
Social Security - Back Payment	73.98
Robert A. Case, Salary for November & Telephone Calls	102.50
Milton Bergsjoe, Mileage & Per Diem	14.60
Wm. Bosse, Mileage & Per Diem	12.60

On roll call vote all members voted "aye" so the motion carried and the bills were approved.

It was moved by Bergsjoe and seconded by Bosse to Adjourn.  
Motion carried and meeting was adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD AT THE SOIL CONSERVATION OFFICE AT  
FORMAN, NORTH DAKOTA ON THE 14TH DAY OF DECEMBER, 1961, AT THE  
HOUR OF 11:00 O'CLOCK A.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were: Wm. Bosse and Ole Breum, members of the Board, Robert A. Case, Sec'y-Treas., and Harold Jelleberg, Work Unit Conservationist.

It was moved by member Breum that the Chairman and Secretary be authorized and instructed to sign Final Amendment No. 2 in respect to Project Agreement No. 12-10-320-810 showing that the construction of improvements under that agreement was completed on November 7, 1961, to the satisfaction of the Board.

Chairman Wm. Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" and no one voted "nay" so the motion carried. It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE AT  
THE COURTHOUSE AT FORMAN, NORTH DAKOTA ON THE 28TH DAY OF  
DECEMBER, 1961, AT THE HOUR OF 4:00 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were: Wm. Bosse, Milton Bergsjoe and Ole Breum, members of the Board, and Robert A. Case, Secretary-Treasurer.

The minutes of the previous meeting were read and approved.

It was thereupon moved by Member Ole Breum and seconded by Member Milton Bergsjoe that the following bills be paid:

Leo E. Plut - Final Pay estimate # 4, Dam T-7	\$6,830.31
Oasis	34.20
James Westra - Labor furnished - Dam T-7	8.75
Carl Anderson " " " "	8.75
Larry Bell " " " "	8.75
Anneus Meester " " " "	8.75
Gambles, Forman, ND - Fencing materials - Dam T-7	39.98
Aarseth Hardware, Forman, ND - Fencing materials - Dam T-7	46.10
Robert A. Case - Salary for December 1961	97.00
Wm. Bosse - PerDiem for December 14 & 28 meetings	19.40
Ole Breum - Mileage & Per Diem for December 14 & 28 meetings	22.60
Milton Bergsjoe - Per Diem for December 28 meeting	9.70

On roll call vote all members voted "aye" so the motion carried and the payment of said bills was approved.

A discussion was held concerning the purchase of certain Indian Lands that the Board has been negotiating for. It was suggested that the Contracting Officer call Mr. Rex Barnes, Relations Officer, at Sisseton, South Dakota, to find out what the present status of the situation is.

It was moved by Member Ole Breum and seconded by Member Milton Bergsjoe that the meeting adjourn. On roll call vote all members voted "aye" so the motion carried and the meeting was adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE AT  
THE COURTHOUSE AT FORMAN, NORTH DAKOTA ON THE 26TH DAY OF  
FEBRUARY, 1962, AT THE HOUR OF 11:00, A.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting was Wm. Bosse and Ole Breum, members of the Board; Robert A. Case, Sec-Treas. and Harold Jelleberg, Work Unit Conservationist.

The minutes of the previous meeting were read and approved.



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It was thereupon moved by member Breum that the Supplemental Watershed Work Plan Agreement, providing for the deletion of Dam T-9 from Tewaukon Watershed Work Plan, be approved and the Chairman and Secretary be authorized and instructed to sign the same. Chairman Wm. Bosse relinquished the chair to second the motion.

On roll call vote all members voted "aye" so the motion carried and the resolution was approved.

A discussion was then held regarding the securing of easements for Dam T1A and it was decided that the Board would meet at the office of Robert A. Case on Friday afternoon the 3rd of March and that John Brummond and William Lubke be invited to attend the meeting.

The meeting was then adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT HELD AT THE OFFICE OF ROBERT A. CASE AT THE COURTHOUSE AT FORMAN, NORTH DAKOTA, ON THE 2ND DAY OF MARCH, 1962, AT THE HOUR OF 2:00 O'CLOCK P.M.

The meeting was called to order by Chairman, Wm. Bosse. Present at the meeting were Wm. Bosse, Ole Breum and Milton Bergsjoe, members of the Board. Also present were Robert A. Case, Sec-treas., Harold Jelleberg, work unit conservationist and Mr. John J. Brummond and John Brummond of Havana, North Dakota.

Mr. Harold Jelleberg explained certain engineering details concerning Dam T1A to Mr. John J. and John Brummond, the said gentlemen being the owners of a part of the land upon which Dam T1A is to be built and a general discussion was held by everyone present relative to the acquisition of an easement from the Brummonds for said dam site.

It was decided that the Board would meet on Friday the 9th of March at which time an inspection of dam site T1A would be made and owners contacted concerning the acquisition of easements.

Payment of the following bills was approved:

Ole Breum - Mileage & Per Diem, Feb. 26 & March 2 meetings, less SS	\$25.77
Milton Bergsjoe - Mileage & Per Diem, March 2 meeting, less SS	14.28
Wm. Bosse, Mileage & Per Diem, Feb. 26 & March 2 meetings, less SS	24.57
Robert A. Case, - Salary for February less SS	96.87

The meeting was then adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE AT THE COURTHOUSE AT FORMAN, NORTH DAKOTA, ON THE 9TH DAY OF MARCH, 1961.

Members present were Wm. Bosse and Ole Breum. Also present was Robert A. Case, Sec-Treas., Harold Jelleberg, Work Unit Conservationist and Mr. William Lubke of Havana, North Dakota. The meeting was called to order by Wm. Bosse.

Mr. Harold Jelleberg explained engineering details concerning Dam T1A to Mr. Lubke, Mr. Lubke being the owner of a part of the land upon which dam T1A is to be built. A general discussion was held with Mr. Lubke by the Board concerning the acquisition of an easement from him for said dam site. Mr. Lubke indicated to the board that he would sign an easement for the consideration of \$1,300.00.

The Board then traveled to the vicinity of Dam site T1A. They also visited with Mr. Melvin Buiser, Mr. Orville Bergh and Mr. Donald Hawkinson concerning the acquisition of Easements from these Gentlemen.

The meeting was adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD AT THE OFFICE OF ROBERT A. CASE  
AT THE COURTHOUSE AT FORMAN, NORTH DAKOTA AT 1:00 O'CLOCK P.M.,  
ON THE 21ST DAY OF MARCH, 1962.

Members present were Wm. Bosse, Ole Breum and Milton Bergsjoe. Also present were Mr. Harold Jelleberg, Mr. John Brummond and Mr. John J. Brummond.

The Board proceeded to negotiate with Mr. John Brummond for an easement in connection with Dam T1A to be constructed on the N $\frac{1}{2}$  of Sec. 35, Twp. 129N, Rng. 55W. After considerable negotiations, Mr. Brummond agreed to sign an easement for the consideration of \$2,250.00, upon condition that the Flood Board would construct an adequate crossing across the channel South of the dam to provide access to the West pasture, and that the connecting channel be constructed at permanent pool elevation, and that all access to the Dam be through the West pasture, rather than the East pasture.

It was thereupon moved by Member Breum and seconded by Member Bergsjoe that the Board pay Mr. John Brummond and Mildred Brummond, his wife, the sum of \$2,250.00 in consideration of their signing an easement for the construction of Dam T1A according to the plans and specifications therefor on the N $\frac{1}{2}$  of Sec. 35, Twp. 129N, Rng. 55W.

On roll call vote all members voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD AT 1:00 O'CLOCK ON THE 23RD DAY OF  
MARCH, 1962

Members Wm. Bosse and Milton Bergsjoe together with Robert A. Case, Sec'y-Treas., and Harold Jelleberg, Work Unit Conservationist, traveled to Dam Site T 1A near Havana, North Dakota, and also to several farms in the area. The purpose of the trip was to secure easements from various farmers in connection with Dam T 1A. Easements were secured from Mr. Orville Bergh and Mr. Melvin Buisker and their wives. Mr. Donald Hawkinson was contacted, but refused to sign an easement at that time.

After this trip the Board met at the cafe in Havana, North Dakota, and the following business was transacted.

It was moved by Member Bergsjoe that the Board pay Mr. Wm. Lubke and the other owners of the Lubke property the sum of \$2250.00 for damages in regard to Dam Site T 1A, the same amount that the Board agreed to pay the Brummonds. Chairman Bosse relinquished the chair to second the motion. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION  
AND FLOOD CONTROL BOARD HELD AT 1:30 O'CLOCK P.M. ON THE 4TH DAY  
OF APRIL, 1962.

Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe. Also present were Harold Jelleberg, Work Unit Conservationist, Mr. O. K. Berg, and Mr. John Dillon of the State Soil Conservation Service.

The meeting was called to order by Wm. Bosse. It was moved by Member Breum and seconded by Member Bergsjoe that the Chairman and Secretary be authorized and instructed to sign SCS Form 78, the same being a certification that the Board has received easements and land rights in respect to Dam T 1A. On roll call vote all members voted "aye", no one voted "nay" so the motion carried.

It was moved by Member Bergsjoe and seconded by Member Breum that the meeting adjourn. All members voted "aye" so the motion carried and the meeting was adjourned.

/Robert A. Case  
Secretary

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MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND  
FLOOD CONTROL BOARD HELD AT 8:00 O'CLOCK P.M. ON THE 14TH DAY OF MAY, 1962

Members present were: Wm. Bosse, Milton Bergsjoe and Ole Breum, members of the Board. Also present were Harold Jelleberg, Work Unit Conservationist and Robert A. Case, Sec'y-Treas.

Robert A. Case, Sec'y-Treas., presented a financial report to Wm. Bosse, Chairman. The meeting was then called to order by Chairman Wm. Bosse. Chairman Wm. Bosse reported to the Board that several complaints had been received regarding the Wild Rice Creek Channel Improvement. It was reported that some of the people who signed easement had complained that the oxbows had not been filled in, and that the contractor had refused to replace fences that were torn down.

Robert A. Case reported to the Board that he had received word from the Bureau of Indian Affairs that two of the Indian owners of land being sought by the Board for the construction of a dam, had refused to sell the land.

It was thereupon moved by Member Bergsjoe and seconded by Member Breum that the Board make an inspection of the Wild Rice Creek Channel Improvement on May 23, 1962, and that the Board also on that date travel to Sisseton, South Dakota, to contact Mary Frenier LaCroix and Cordelia Williams Frenier in an attempt to convince them to sell certain land owned by them, which is sought by this Board for the construction of a dam.

On roll call vote all members voted "Aye", no one voted "Nay" so the motion carried.

It was moved by Member Breum and seconded by Member Bergsjoe that the following bills be approved:

Robert A. Case, Mileage and salary for March, less Social Security	\$105.87
Register of Deeds, Marshall County, South Dakota - recording easement	11.40
Social Security Contribution Fund Oasis	15.88
Register of Deeds, Sargent County, North Dakota - recording 4 easements	4.50
Robert A. Case - Salary for May, Less Social Security	96.87
Milton Bergsjoe - per diem and mileage to date	62.95
Ole Breum - per diem and mileage to date	95.41
Wm. Bosse - per diem and mileage to date	122.99
Gamble Store, Forman, North Dakota - fencing material	8.67

It was moved by Member Bergsjoe and seconded by member Breum to adjourn. The motion was carried and the meeting was adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND  
FLOOD CONTROL BOARD HELD AT 1:00 O'CLOCK P.M. ON THE 13TH DAY OF JUNE, 1962

Members present were: Wm. Bosse, Milton Bergsjoe and Ole Breum, members of the Board. Also present were Harold Jelleberg, Work Unit Conservationist, Robert A. Case, Secretary-Treasurer, and Mr. John Dillon of the State SCS.

The Board met with the Sargent County Board of Commissioners and the Sargent County Drainage Board and several citizens from Marboe Township in respect to a drainage problem in that area.

Ole Breum reported that he and board member Wm. Bosse, Robert A. Case, Harold Jelleberg and Morgan Flados had travelled to Sisseton, South Dakota, on May 29, 1962, and met with the Bureau of Indian Affairs Personnel, and Mary Frenier LaCroix and Cordelia Williams Frenier in respect to the purchase of certain Indian Lands. No definite agreement was reached with these Indian owners on that date.

The minutes of the previous meeting were read and approved.

Robert A. Case reported to the Board that he, Harold Jelleberg and Morgan Flados had again contacted the above Indian owners at Sisseton, South Dakota, on the 8th day of June, 1962, and an agreement was reached with Cordelia Williams Frenier to purchase Allotment 681 for the sum of \$5,440.00. It was thereupon moved by member Breum and seconded by member Bergsjoe that the agreement be approved by this Board and that the Sec'y-Treas. be authorized to write to the Bureau of Indian Affairs and be further authorized to make a revised offer for the purchase of Allotment 372 for the sum of \$5,000.00, and for Allotment 681 the sum of \$5,440.00.

On roll call vote all members voted "aye" so that motion carried.

It was moved by member Breum and seconded by member Bergsjoe that Morgan Flados be compensated in the sum of \$30.00 for his service in regard to the securing of agreements in respect to the above described Indian

Lands. On roll call vote all members voted "aye" so the motion carried.

It was moved by member Bergsjoe and seconded by member Breum that the Secretary be authorized and instructed to write a letter to Mr. Lyness Lloyd of the State SCS requesting that Wild Rice Creek Watershed Plans to be amended to include Channel Improvement 2 (Taylor Imp. Drain) in Sargent County. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by member Bergsjoe and seconded by member Breum that the Board approve the Project Agreement for the construction of Flood Water Retarding Structure Site T-1A- cost of construction estimated at \$147,000.00, and that the Chairman and Secretary be authorized to sign a Project Agreement. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved by member Breum and seconded by member Bergsjoe that Mr. Robert A. Case of Forman, North Dakota, be appointed Contraction Officer for the construction of Flood-water Retarding Structure Site T-1A and all remaining construction jobs on the Tewaukon Watershed. On roll call vote all members voted "aye" so the motion carried. The resolution was adopted.

After some discussion with Mr. John Dillon, it was agreed that the date of issuance of notice for bids in repect to Floodwater Retarding Sturcture Site T-1A would be June 20, 1962, and that bids would be opened in the Commissioner's Room in the Sargent County Court House at 2:00 o'clock P.M. on the State SCS Office informing him of these facts and also requesting that the SCS prepare Invitations to Bid and reproduce sufficient copies.

It was moved by member Bergsjoe and seconded by member Breum that the following budget be approved for the year 1962-1963:

Easements & Rights-of-Way	- - - - -	\$5000.00
Salary and Expenses of Board Members,		
Sec'y-Treas & Contracting Officer	- - - - -	2000.00
Maintenance Costs	- - - - -	2000.00
	Total	<u>9000.00</u>

On roll call vote all members voted "aye", no one voted "nay", so the motion carried and the said budget was adopted.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON JULY 26, 1962 AT THE HOUR OF 8:45 O'CLOCK, P.M.

Wm. Bosse Chairman called the meeting to order. Members present were Wm. Bosse, and Ole Breum; also present were Harold Jelleberg and Dennis Meyer of the SCS.

Mr. Meyer disussed with the board the various items that should be brought to the attention of Barnard-Curtiss the low bedder on Dam T1A. It was agreed that a meeting with this contractor should be arranged.

Wm. Bosse moved that the Board recommend to the State SCS office that the low bid be accepted. This motion was seconded by Ole Breum. On roll call vote all members voted "aye" so the motion carried.

It was moved, seconded and carried to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON AUGUST 1, 1962 at 8:30 P.M., AT THE SCS OFFICE AT FORMAN, NORTH DAKOTA.

The meeting was called to order by chairman Wm. Bosse. Members present were: Wm. Bosse, Milton Bergsjoe and Ole Breum. Also present at the meeting were: Robert A. Case, Sec-Treas. and Contracting Officer, Dennis Meyer, SCS representatives of Barnard-Curtiss, the low bidder on Dam T1A, regarding the equipment that said company had available for the construction on Dam T1A.

A discussion was also held concerning certain restriction contained in the easements obtained on Dam site T1A and the contractors work plan in connection with said project.

The Board then proceeded to organize for the ensuing year. It was moved by member Breum and seconded by member Bergsjoe that Wm. Bosse be appointed chairman for the ensuing year. Member Bergsjoe then moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Wm. Bosse as chairman. Th is motion was seconded by member Breum. On roll call vote members Bergsjoe and Breum voted "aye" so the motion carried and Wm. Bosse was appointed chairman for the ensuing year.

Meber Beksjoe ten nominated Ole Breum for Vice-chairman. Member Bergsjoe then moved that nominations cease and that the Secretary be instructed to cast a unanimous ballot for Ole Breum as Vice-chairman. This motion was seconded by Wm. Bosse. On vote the motion carried and Ole Breum was oppointed Vice-chairman for the ensuring year.

Member Ole Breum then moved that Robert A. Case by appointed Se-Treas. for the enusuing year. This motion was seconded by member Bergsjoe. On roll call vote all members voted "aye" so the motion carried.

It was moved seconded and unanimously carried that the Sec-Treas. be authorized and instructed to renew his bond in the amount of \$30,000.00

It was thereupon moved by member Breum and seconded by member Bergsjoe that the Sec'y-Treas. send the sum of \$25.00 to the North Dakota Water Users Ass'n in payment of the current yearsdues and that all bills paid by the Sec'y-Treas. pay all salaries and per diem and mileage due himself and board members. On roll call vote all members voted "aye" so the motion carried. On roll call vote all members voted "aye" so the motion carried.

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary

FLOOD BOARD MEETING MINUTES OF 7/26/62

Wm. Bosse, chairman, called the meeting to order at 8:45 p.m. in the SCD Building.

Present at the meeting were Wm. Bosse, Ole Breum, Flood Board Members, Dennis Meyer and Harold Jelleber, SCS.

Mr. Meyer discussed the items that should be brought to the attention of the contractor. A meeting with the contractor will be aranged.

Wm. Bosse moved the board recommend the bid of Barnard-Curtiss Co. be accepted. Thiers being the low bid for construction of T-1A. Seconded by Ole Breum. Motion carried.

Ole Breum moved the meeting adjoured. Seconded by Wm. Bosse, motion carried. Meeting adjourned.

MINUTED OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON OCTOBER 11TH, 1962 AT 8:00 PM AT THE OFFICE OF ROBERT A. CASE, AT FORMAN, NORTH DAKOTA.

The meeting was called to order by chairman Wm. Bosse. Members present were: Wm. Bosse, Milton Bergsjoe and Ole Breum, Also Present at the meeting were: Robert A. Case, Sec-Treas., Dennis Meyer, SCS Project Engineer, Harold Jelleberg, work unit conservationsist Carroll Hakbart, Profect Engineer for Wild Rice Creek Watershed, of Britton, S. Dak., Edward Crozier, manger of Tewaukon Game Refuge, and Melvin Buisker, Orville Bergh and Donald Hawkinson, farmers living near Havana , North Dakota.

A discussion was held with Mr. Hackbart concerning the completion of the Wild Rice Creek Channel Imporvement of the Henry Barbknecht farm near Havana, N. Dak. The Board explained to Mr. Hackbart that they felt that it was very important to eliminate the possibility of flooding in the spring. Mr. Hackbart stated that work would be commenced on the Barbknecht dike next week and that he would do everything possible to process that the improvement would be completed this fall.

A discussion was then held with Mr. Crozier concerning an wasement for Channel Improvement #1, over the NE $\frac{1}{4}$  and E $\frac{1}{2}$  of NW $\frac{1}{4}$  of Sec. 11, Twp. 129, Rnge. 55, property owned by the United States of America and controlled by the Fish and Wildlife Service. Mr. Jelleberg and Mr. Meyer explained the route and purpose of Channel #1 and Mr. Crozier told the Board that he would take the matter up with his superiors.

The Board then met with Mr. Buisker, Mr. Bergh and Mr. Hawkinson. Mr. Buisker acted as spokesman for this group and he told the board that they wanted compensation for the easements that they had signed in connection with detention storage for dam T-1-A. He stated that he had received legal advice to the effect that the easements could be broken because there had been a promise to pay for the easements and no settlement had been made. A discussion was then held relative to the matter. The board and others present attempted to explain to these gentlemen that the possibility of damages on their lands was very remot. They were asked what they expected in the way of compenstion and they replied as follows: Mr. Buiker \$600.00, M r. Bergh \$500.00 and Mr. Hawkinson porportionately what the others would receive according to the number of acres. It was therupon moved by Member Bergsjoe and seconded by Member Breum that the Board reconvene on October 25th at 8:00 o'clock p.m. at the Office of Robert A. Case to consider this problem. On roll call vote all member voted "aye" so the motion carried.

It was thereupon moved by member Breum and seconded by member Bergsjoe that the following bills be approved.

Gambles, Forman, N. Dak. Fencing materials	\$ 3.59
United Building Centers, fencing materials	118.28
Wild Rice and Sargent County Soil Conservation Districts, truck rental, tractor rental and labor for fencing	117.96
and all other bills paid by Sec-trea, not heretofore approved.	

It was moved seconded and passed to adjourn.

Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON NOVEMBER 1st, 1962, AT 7:00 O'CLOCK P.M., AT THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman Wm. Bosse. Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe. Also present at the meeting were: Robert A. Case, Sec-Treas., Harold Jelleberg, work unit conservationist, Dennis Meyer, SCS Project Engineer and Melvin Buisker and Orville Bergh.

Negotiations were then conducted with Mr. Buisker and Mr. Bergh in regard to payment to them for the easements that they had signed in connection with detention storage for Dam T1A. After considerable discussion Member Bergsjoe moved the adoption of the following resolution. Resolved that this Board pay Mr. Melvin Buisker, Mr. Orville Bergh and Donald Hakinson the following amount for the easements that they had signed: Mr. Buisker \$400.00, Mr. Bergh \$250.00 and Mr. Hakinson \$25.00. This motion was seconded by Member Breum. On roll call vote all members voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted. Mr. Buisker and Mr. Bergh then indicated that they would accept the above amounts in full settlement of any claim that they might have against the Board for said easements and the Secretary was instructed to make payment to them accordingly.

It was moved, seconded and passed to adjourn.

/ Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON FEBRUARY 19, 1963, AT 1:00 O'CLOCK P.M. AT THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA

The meeting was called to order by Chairman, Wm. Bosse. Members present were Wm. Bosse and Milton Bergsjoe. Also present at the meeting were: Robert A. Case, Sec-Treas., Harold Jelleberg, Work Unit Conservationist, Dennis Meyer, SCS project engineer, Mr. John Dillon of the State SCS and Mr. Earl Parrow of Havana, N. Dak.

The Board proceeded to take up the matter of filling the Texas crossings on the channel improvement on the Wild Rice Creek near Havana, North Dakota, with rock. Dennis Meyer reported that there were eight or nine crossings to be filled and that it would take approximately 75 yards of rock for each crossing. Mr. Earl Parrow, a contractor, was asked if he was interested in doing this work and he indicated that he had the necessary equipment to do the work and that he was interested in the job but that he would have to check gravel pits in the area and determine where he could secure the necessary material before he could give the Board a price per Cu. Yard. Mr. Parrow promised to contact the Sec-Treas. and inform him of his price on this job after he had made a check on availability of material.

The chairman then reported to the Board that he and Mr. Jelleberg had contacted several land owners concerning easement for Channel #1, Tewaukon Watershed. He reported that they had contacted Mr. Howard Kraig concerning an easement over his property, and that he had indicated to them that he felt he was damaged by the improvement rather than benefited and that he wanted damages of approximately \$120.00. The chairman reported that Mr. Lowell Kraig had also been contacted and that he also felt that he was damaged by the improvement. Mr. Kraig informed the chairman that he would have an appraiser determine if the improvement would reduce the value of his property and his position regarding damages would be based on the appraisers report. He stated further that he would have this done within five days and notify the Sec-Treas. of his decision. It was then agreed that the Board would meet at 7:00 O'clock P. M. on Thursday the 28th day of Feb. 1963 at the Office of Robert A. Case, Forman, N. Dak. and that Mr. Howard Kraig and Mr. Lowell Kraig be invited to this meeting for further discussions in respect to such easements.

It was moved, seconded and passed to adjourn.

/Robert A. Case

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON MARCH 27TH, 1963, AT 7:30 P.M. AT THE OFFICE OF ROBERT A. CASE, FORMAN NORTH DAKOTA

The meeting was called to order by Chairman, Wm. Bosse. Members present were Wm. Bosse and Ole Breum. Also present were Robert A. Case, Sec-Treas., Harold Jelleberg, Work Unit Conservationist, Dennis Meyer, SCS Project Engineer, and Mr. Lowell Kraig of Havana, North Dakota.

The Board proceeded to take up the matter of securing easements for Channel #1, Tewaukon Watershed and a discussion and negotiations were conducted with Mr. Kraig for an easement across his property. After considerable discussion an agreement was reached with Mr. Kraig and it was thereupon moved by Member Breum as follows: That this Board Pay Mr. Lowell Kraig of Havana, North Dakota, the sum of \$2,000.00 for an easement across lands owned by Mr. Kraig, described as follows, to-wit: W $\frac{1}{2}$ NW $\frac{1}{4}$  of Sec. 14; S $\frac{1}{2}$ SW $\frac{1}{4}$ , NW $\frac{1}{4}$ SW $\frac{1}{4}$  &

NW $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 11, all Twp. 129, Range 55, Sargent County, North Dakota, for the construction of Channel #1, Tewaukon Watershed. This motion was seconded by Wm. Bosse. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

Mr. Lowell Kraig accepted this offer and signed the necessary easements and a check in the sum of \$2000.00 was tendered to him.

It was moved, seconded and passed to adjourn.

/Robert A. Case

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON MARCH 29TH, 1963, AT THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA, AT 7:30 P.M.

The meeting was called to order by Chairman Wm. Bosse. Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe. Also present at the meeting were: Robert A. Case, Sec-Treas., Harold Jelleberg, Work Unit Conservationist, Dennis Meyer, SCS Project Engineer, Mr. Irving Weber of Havana, North Dakota and Mr. Howard Kraig of Havana, North Dakota.

The Board proceeded to take up the matter of securing easements for Channel #1, Tewaukon Watershed, Mr. Irving Weber and Howard Kraig being the only landowners that had not signed easements. Mr. Weber told the Board that he felt that he damaged to some extent as a result of the construction of the improvement and asked the Board for damages in the sum of \$500.00. After a discussion on the matter it was moved by member Breum and Seconded by member Bergsjoe that the Board Pay Irving Weber and Deloris Weber, his wife, the sum of \$500.00 for an easement over the NW $\frac{1}{4}$  of Sec. 34, Twp. 129, Range 55, Sargent County, N. Dak., in connection with Channel #1, Tewaukon Watershed. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

A discussion was then held with Mr. Kraig concerning an easement over his property. Mr. Kraig told the Board that he felt that he was entitled to \$150.00 damages because the channel improvement would divert water from a creek crossing his pasture and leave his livestock without water. The sum of \$150.00 represented one half the cost of digging a well or constructing a stock pond in his pasture. After considerable discussion Mr. Kraig agreed to sign an easement without consideration. (Mr. Kraig was offered \$1.00 for the easement, but he refused the same.)

It was moved, seconded and passed that the following expenditures be approved:

Robert A. Case, salary and mileage for March, 1963 less	
\$3.63 social security	\$114.37
Wm. Bosse, mileage and per diem, March 27, 28 & 29th meetings	
less \$1.09 social security	44.92
Milton Bergsjoe, Mileage & per diem, Feb. 19 & March 29	
meetings, less 73¢ social security	28.47
Ole Breum, mileage and per diem, March 27, 28 & 29th meetings	
less \$1.09 social security	34.91
and the following expenditures heretofore paid by the Sec-Treas, were ratified and approved:	

The sum of \$1.00 paid to each of the following named persons for easements in connection with Channel #1, Tewaukon Watershed: John A. Hoistad, Harris Lee Anderson, Floyd & Salina Arneson, Beatrice M. Johnson, Harry E, & Verna L. Anderson, Maynard Anderson

Sargent County News, Supplies, paid 3-6-63	16.63
Robert A. Case, Salary for Feb. 1963, less \$3.63 SS	96.37
Wm. Bosse, Mileage & per Diem, meeting through Feb. 28, 1963, less \$2.38 SS	95.87
R. J. Betting, Register of Deeds, Recording easement paid 2-8-63	3.25
Robert A. Case, Salary for Jan. 1963, less \$3.62 SS	96.38
Secretary of State, Certified copy of order creating District paid 1-28-63	4.50
United Bldg, Centers, supplies, paid 1-22-63	50.46
N. D. Old Age & Survivors Insurance paid 1-10-63	11.40
Social Security Contribution Fund, paid 1-10-63	24.13
Robert A. Case, Salary for December, 1962, less \$3.13 SS	96.87
Barnard Curtiss, Pay Estimate #3, Dam T-1-A, paid 12-27-62	12,452.91
Robert A. Case, Salary for Nov. 1962, less \$3.13 SS	96.87
Barnard Curtiss, Pay Estimate #2, Tam T-1-A, paid Nov. 16, 1962	11,718.34
Milton Bergsjoe, Mileage & Per Diem, Oct. 11 & Nov. 1 meetings less 63¢ SS, paid 11-5-62	28.57
Ole Breum, mileage & per diem, Oct. 11 & Nov. 1 meetings, less 63¢ SS, paid 11-5-62	24.57
Wm. Bosse, mileage & per diem, Aug. 11, Oct. 11, & Oct. 24 & Nov. 1 meetings, less \$1.25 SS, paid 11-5-62	55.55
Great Northern Railway Co., Easement Costs, paid Nov. 5, 1962	25.00
Robert A. Case, salary for Oct. 1962, less \$3.13 SS	96.87
Wild Rice Soil Conservation District, Fencing costs paid 11-1-62	117.96

Barnard Curtiss, pay estimate #1, Dam T-1-A

7,932.97

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD ON APRIL 26, 1963, AT THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA, AT 8:00 P.M.

The meeting was called to order by Chairman, Wm. Bosse. Members present were: Wm. Bosse and Ole Breum, Member Wmilton Bergsjoe was also present. Also present at the meeting were: Robert A. Case, Sec-Treas., and Harold Jelleberg, Work Unit Conservationist.

It was thereupon moved by member Breum and seconded by member Bosse that the Sec-Treas. be authorized and instructed to pay the following bills and obligations, to-wit: All Social Security and N. Dak. survivors Ins. contributions, salary of contracting officer and all pay estimates due contractors in connection with Federal projects, which have been approved by SCS, without securing prior approval of the Board. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was thereupon moved by member Breum and seconded by member Bosse that the chairman and secretary be authorized and instructed to sign form SCS-78 certifying that all easements, permits and land rights have been secured for the installation, operation and maintenance of channel improvements #2, Tewaukon Watershed. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

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

Wild Rice SCD for fencing	\$37.50
Marshall County Water Conservation and Flood Control District for excavation of field corssings, per attached bill	\$1,448.84

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE MEETINGS OF THE SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL BOARD HELD A 8:00 P.M. ON THE 22 DAY OF MAY, 1963, AT THE OFFICE OF ROBERT A. CASE, FORMAN, NORTH DAKOTA

Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe. Also present wre: Robert A. Case, Sec-treas. and contracting officer; Harold Jelleberg, work unit conservationist; Dennis Meyer, profect engineer and Ed. Kubler.

The minutes of the previous meeting were read and approved.

The Sec-treas. gave a financial report to the Board.

Chairman Wm. Bosse reported to the Board that the contractor working on Wild Rice Creek Channel improement near Havana, N. Dak. had damaged some fence belonging to Gilman Klefstad and that he would no doubt present a bill for fence repair.

It was thereupon moved by member Bergsjoe and seconded by member Breum that the Board approvethe Profect Agreement for construction estimated at \$25,000.00, and that the Chairman and secretary be authorized to sign the profect agreement. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

After some discussion with Mr. Harold Jelleberg and Dennis Meyer it was moved by Member Bergsfoe and seconded by member Breum that the date for issuance of bids for said channel #1 be set for June 3, 1963 and that the bids be opened in the Commisssioners room in the Sargent County Court House at Forman, North Dakota at 2:00 p.m. on July 2, 1963, and that Secretary write to the State SCS office informing them of these facts and also requesting that the SCS prepare invitations to bid and reproduce sufficient copies. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by member Breum and seconded by member Bergsfoe that the following budget be approved forthe year 1963-1964.

Easements and reghts-of-way -----	\$ 5,000.00
Salary of Expenses of Board Members -----	2,000.00
and Sec-Treas and Contracting Officer -----	
Maintenaince costs -----	2,000.00



Total

\$9,000.00

On roll call vote all members voted "aye" so the motion carried and the budget was adopted.

It was thereupon moved by member Breum and seconded by member Bergsjoe that the following bills be approved:

Wm. Bosse, mileage & per diem for April 6, and April 26, May 8, May 9, May 22 meetings less \$1.81 SS -----	\$ 63.59
Milton Bergsfoe, mileage & per diem for April 26, May 8, May 22 meetings less \$1.09 SS -----	42.71
Ole Breum, Mileage & per diem for April 6, April 26, May 8, and May 22 meetings less \$1.45 SS -----	44.95
Sargent County Treasurer for telephone calls -----	5.41

It was moved seconded and passed to adjourn.

/ Robert A. Case  
Secretary

SARGENT COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT  
MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD  
HELD AT THE OFFICE OF ROBERT A. CASE, AT THE HOUR OF 2:30 P.M. ON MONDAY  
THE 8TH DAY OF JULY, 1963, PURSUANT TO LEGAL NOTICE GIVEN TO EACH BOARD  
MEMBER.

Members present were: Wm. Bosse, Ole Breum and Milton Bergsjoe; also present were: Robert A. Case Sec.-Treas. and contracting officer; Harold Jelleberg, work unit conservationist; A. R. Moun, SCS, Fargo, N. Dak.; Mr. P. A. Serin, SCS, Bismarck, N. Dak. and Mr. Ed. Kubler, Project Engineer.

The contracting officer reported that the bids on Channel #1. Tewaukon Watershed had been opened and the following bids received: Barnard-Curtiss Company, Mpls., Minn. \$41,270.50 and Oscar G. Blumer, Valley City, N. Dak. \$39,316.50. A discussion was then held regarding the qualifications of the low bidder and the bid amount in relation to the engineer's estimate was approximately \$17,000.00. It was thereupon moved by member Bergsfoe and seconded by member Breum that the contracting officer be authorized and instructed to write a letter to the state SCS office stating that the low bidder was a responsible bidder and had the necessary equipment and experience to do the work but that the board felt that the bids were too high being far in excess of the engineer's estimate and the board would like the state's recommendation before making a final decision. The contracting officer was to re-advertise for bids stipulation that the work be completed in two segments, the first segment (the north end-form station 249+376 to station 117+66.6) to be completed this fall and the South end as soon as possible in the spring. On roll call vote all members voted "aye" so the motion carried.

It was thereupon moved by member Breum and seconded by member Bergsjoe that the Secretary be authorized and instructed to write to Mr. Rex Barnes of the Bureau of Indian Affairs at Aberdeen, S. Dak. and inform him that this Board has been negotiating whenever the title to a particular tract has been cleared and a proper deed or fee patent conveying to the district a merchantable tracts involved by cleared before making a purchase. All members voted "aye" so the motion carried.

The Board then proceeded to organize for the ensuing year. It was moved by member Breum that Wm. Bosse be nominated for Chairman. Member Breum then moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for Wm. Bosse, as Chairman. This motion was seconded by member Bergsjoe. On roll call vote the motion carried and Wm. Bosse was appointed chairman for the ensuing year.

Member Bergsfoe then nominated member Breum for Vice-chairman. Member Bergsfoe then moved that nominations cease and that the secretary be instructed to cast a unanimous ballot for member Breum as Vice-Chairman. On vote the motion carried and Breum was appointed Vice-chairman for the ensuing year.

Member Breum then moved that Robert A. Case be appointed Secretary-Treasurer for the ensuing year. This motion was seconded by member Bergsfoe. On roll call vote all members voted "aye" so the motion carried.

A discussion was then held relative to the Board setting a regular meeting date. It was thereupon moved by member Bergsjoe and seconded by member Breum that this Board hold regular meetings and that the time for such meetings be set for the first monday in each month commencing in August of 1963, at the gour of 9:00 o'clock A. M. and that such meetings be held at the States attorney's office in the Courthouse at Forman, N. Dak. On roll call vote all members voted "aye" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

A financial statement was presented to the members at this meeting. RAC