Regular Meeting January 8, 2019 8:00am

Members present: Larry Skiftun, Tom Deede Louis Klocke, and Philip Hoff. Bryon Brynjulson-absent

Meeting started at 8:00 am

Minutes of the December 11, 2018 meeting were reviewed. Philip made the motion, seconded by Tom to approve the December 11, 2018 minutes. All voting aye, motion carried.

The Middle Sheyenne 319 Watershed Project was discussed.

**Hurdsfield Project:**

* Larry reported that the SWC has our permit.
* The Corps will be sending out letters on Friday for the comment period. Comment period will be done on January 28.
* Apex will attend our February meeting to review the bid that will go out to contractors.

**Re-Organize the Board**

* Philip made the motion, seconded by Tom to nominate Larry for Chairman. With no other nominations, motion carried.
* Tom made the motion, seconded by Philip to nominate Louis for Vice-Chairman. With no other nominations, motion carried.

Dale Mason/ Greg Seidel dike: A dike was placed in the Hamburg/West Norway Drain as part of the project that is eroding and the erosion is causing the water to back into Siedel’s yard instead of the James River. The board will look at this area in the spring.

2019 wages were discussed. The gateman salary has been the same since the board hired a gateman in 2009. Philip made the motion, seconded by Tom to raise the gateman salary from $15 per hour plus mileage to $20 per hour plus mileage. All voting aye, motion carried.

Secretary Salary was discussed. The last raise was in 2015. Louis made the motion, seconded by Tom, to raise the secretary salary from $850 per month to $1000 per month. All voting aye, motion carried.

The board reviewed the bills for dues from the ND Water Resource District Association and the ND Water Users Association. Philip made the motion, seconded by Tom to table these bills until February. All voting aye, motion carried.

The bill from Rinke-Noonan was reviewed. Philip made the motion, seconded by Tom to pay the bill. All voting aye, motion carried.

The bill from D&R Kost for clean out in the Fessenden Drain, Oak Creek and Drain #1 was reviewed. Philip made the motion, seconded by Tom to pay the bill. All voting aye, motion carried.

Discussion was held regarding adding a culvert beside the existing culvert between Section 35/26 in Manfred Township. Philip made the motion, seconded by Tom to investigate this in the spring. All voting aye, motion carried.

Tammy reported to the board that state mileage rate increased from .545 to .58 on January 1, 2019

The following bills were allowed and ordered paid:

# 6163 Philip Hoff-per diem, mlge & exp 144.44

#6164 Louis Klocke- per diem, mlge & exp 128.20

#6165 Tom Deede- per diem, mlge & exp 125.88

#6166 Larry Skiftun- per diem, mlge & exp 125.30

#6167 Tammy Roehrich- Salary 923.50

#6168 Rinke-Noonan- Legal Fees 5021.00

#6169 D&R Kost- Drain Clean out 7540.00

(D&R Kost taken out of general until Drain taxes come in Feb-Drain will pay back general)

With no further business, meeting adjourned.

Approved: Attest:

\*\* Next meeting: Wednesday, February 6th, 2019