

**MINUTES OF SPECIAL MEETING  
RED RIVER JOINT WATER RESOURCE DISTRICT  
EXECUTIVE COMMITTEE  
RAMKOTA HOTEL  
BISMARCK, NORTH DAKOTA  
DECEMBER 6, 2018 ~ 11:30AM**

The Red River Joint Water Resource District Executive Committee held a special meeting on Thursday, December 6, 2018 at 11:30a.m.commencing at the Ramkota Hotel, Bismarck, ND.

Those present were: Managers Gary Thompson, Ben Varnson, Robert Rostad, Larry Tanke, Lance Yohe, and Josh Ihry; Sean Fredricks, Attorney; Nettie Johnson, Secretary; Carol Harbeke Lewis, Treasurer; and Randy Gjestvang, State Water Commission.

**COST SHARE REQUESTS**

The Sargent County WRD submitted a request for cost-share for a Silver Lake Dam Feasibility Study. The dam is owned by the Sargent County Park District. Collectively, the Park District and the Sargent County WRD have entered into an agreement to jointly study the dam. The dam has served as a source of public recreation and flood protection for properties along the Wild Rice River. In 2015 the ND State Water Commission conducted an inspection of the dam and documented seepage through the dam embankment. The Park District and the Sargent County WRD have continued to monitor the dam embankment. The purpose of the Study is to determine options for repair or replacement of the existing dam embankment and to further investigate potential alternatives to repair or relocate the structure and bring the dam into compliance with current standards. Total estimated cost of the project is \$99,500.00. The Sargent County WRD is requesting the SWC to approve \$74,625.00 based on 75% cost-share for dam safety projects. Upon a recommendation by Randy Gjestvang, ND SWC, Lance Yohe moved to approve 65% cost-share of the non-federal, non-state portion of the study not to exceed \$16,168.75. Ben Varnson seconded the motion. Upon roll call vote, the motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 11:40am without objection.

APPROVED:

ATTEST:

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Gary Thompson, Chairman

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Nettie Johnson, Secretary