

**Trail County Water Resource District**  
**P.O. Box 10**  
**Hillsboro, ND**

**Regular Meeting Agenda**

**Tuesday**

**January 3, 2017**

**8:00a.m.**

- I. Approval of December 20, 2016 Meeting Minutes**
- II. Approve Order of Agenda**
- III. Approve Payment of December 21, 2016 – January 3, 2017 Bills**
- IV. Drain Business**
  - Elm River Snagging & Clearing Project - Status (Beaver dam issue on private land-status)
  - Goose River Snagging & Clearing Project - Status
  - Buxton Drain No. 68 – Project Status, Assessments, Adelman Contracting Legal Action
  - Thoreson Drain 64 - Project Status, Assessments
  - Mayville Airport – Exchange Agreement Status (Waiting on Abstract & Title Opinion)
  - Belmont Drain No. 52 Cleanout/Reconstruction - Status
  - Murray Drain No. 17 Project Status
  - Carson Drain No. 10 Project Status
  - Rust Drain Outlet Erosion – Will repair when funds are available
  - Norway Drain No. 38 Channel Washing Out (2017)
  - Kaufmann Drain No. 22 – Grind Trees once crops are off/remove beaver dams (American Enterprises) Will be done when doing snagging & clearing this year
  - Hillsboro Drain No. 26 – Clean Drain (Trees have been removed) – American Enterprises 2017
  - Kelso Floodway Bridge 87, Section 24 – Repair or Replace by the County (2017)
  - Bridge 335 – (to be replaced) – NE ¼ of Sect 15, Lindaas Township - N. Mayville Drain No. 8
- V. Appointments:**
  - ?? Buxton Township, Gravel Issue, Assessments
  - 9:30am: Staci Pescion, True North Steel – Delinquent Payment from Contractor (Drain 68)
- VI. Applications/Complaints**
  - Permit Applications: Review/Approve:
  - Complaints: Zajac vs. McMillian;
  - State Engineer Surface Drainage Permits:
  - Utility Permits:
- VII. Other Business**
  - 2017 Reorganization
  - Pay Raises
- VIII. Adjournment**

**REMINDERS/NOTES:**

People with disabilities who plan to attend the meeting and require special arrangements should contact the Trail County Water Resource District's Secretary at (701) 636-5812.