

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

Regular Meeting Agenda

Tuesday

March 7, 2017

8:00a.m.

- I. Approval of February 21, 2017 Meeting Minutes**
- II. Approve Order of Agenda**
- III. Approve Payment of February 22 – March 7, 2017 Bills**
- IV. Drain Business**
 - Elm River Snagging & Clearing Project - Status
 - Goose River Snagging & Clearing Project - Status
 - Buxton Drain No. 68 – Project Status, Assessments, Adelman Contracting Issues, BNSF Status,
 - Thoreson Drain 64 - Project Status
 - Mayville Airport – Exchange Agreement Status (Updates on Abstract & Title Opinion)
 - Belmont Drain No. 52 Cleanout/Reconstruction - Status
 - Murray Drain No. 17 Project Status – Set Bid Opening Date
 - Carson Drain No. 10 Project Status – Bid Opening: April 4, 2017 at 9:00am
 - 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. Will be done when snagging & clearing the Goose River this year (Mike Staber-American Enterprises)
 - Hillsboro Drain No. 26 – Clean/Reconstruct Drain; Bridge #122-Moore to complete hydraulic Study; Roger Anderson's Culvert;
 - Kelso Floodway Bridge 87, Section 24 – Repair or Replace by the County (2017)
 - Bridge 312 – (replacement) – Miller Drain No. 29 (ask Corey)
- V. Appointments:**
- VI. Applications/Complaints**
 - Permit Applications: Review/Approve:
 - Complaints: Zajac vs. McMillian;
 - State Engineer Surface Drainage Permits:
 - Utility Permits:
- VII. Other Business**
- 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.