

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

Regular Meeting Agenda

Tuesday
April 4, 2017
8:00a.m.

I. Approval of March 21, 2017 Meeting Minutes

II. Approve Order of Agenda

III. Approve Payment of March 22 ~ April 4, 2017 Bills

IV. Drain Business

- Elm River Snagging & Clearing Project - Status (set hearing date)? Mike Staber Will Fly
- Goose River Snagging & Clearing Project – Set Date for June Hearing for 2018-2019 S & C
- 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 – Bid Opening Date Set for 4/18/17 @ 9:00am
- Murray Drain No. 17 Project Status – Bid Opening Date Set for 4/18/17 @ 10:00am
- Carson Drain No. 10 Project Status –
- Rust Drain Outlet Erosion – Will Repair When Funds Are Available
- Norway Drain No. 38 Channel Washing Out (Sect 35) Moore to Put Plans Together for Reconstruction
- Kaufmann Drain No. 22 – Grind Trees/Remove Beaver Dams. (Mike Staber-American Enterprises)
- Hillsboro Drain No. 26 – Clean/Reconstruct Drain; Moore to Complete Hydraulic Study;
- Kelso Floodway Bridge 87, Section 24 – Moore to Provide County with Recommendation
- Bridge 312 – (replacement) – Miller Drain No. 29 – Moore to Provide County with Recommendation

V. Appointments:

- **8:00am – Joe Dufner, The east side of a ditch in section 10 of Ervin TS is washing out (Brokke Drain 30) Jason will meet with Joe.**
- **8:30am – Lindsay Koffler (American Enterprises) Elm River Snag & Clear**
- **9:00am – Carson Drain No. 10 Bid Opening**
- **10:00am – Adelman & Attorney Kip Kaler**

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.