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

Regular Meeting Agenda Tuesday April 18, 2017 8:00a.m.

- I. Approval of April 4 & April 10, 2017 Meeting Minutes
- II. Approve Order of Agenda
- III. Approve Payment of April 5 ~ April 18, 2017 Bills
- IV. Drain Business
 - Elm River Snagging & Clearing Project Status (set hearing date)? Mike S. Will Fly
 - Goose River Snagging & Clearing Project Set Date for June Hearing for 2018-2019 S & C
 - Buxton Drain No. 68 Project Status, 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 -
 - 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) Permit & CS App's Sent to State on 4/4/17
 - Kaufmann Drain No. 22 Grind Trees/Remove Beaver Dams. (Mike Staber-American Enterprises)
 - Kelso Floodway Outlet Erosion Jason L. Will Provide Drone Footage
- V. Appointments:
 - 8:00am John Shockley ~ Bonding of Legal Drains
 - 9:00am Belmont-Stavanger Drain No. 52 Bid Opening
 - 10:00am Murray Drain No. 17 Bid Opening
- 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 Traill County Water Resource District's Secretary at (701) 636-5812.