

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

Regular Meeting Agenda

Tuesday

May 2, 2017

8:00a.m.

I. Approval of April 18, 2017 Meeting Minutes

II. Approve Order of Agenda

III. Approve Payment of April 19 ~ May 2, 2017 Bills

IV. Drain Business

- Elm River Snagging & Clearing Project - Status (set hearing date on May 2)
- Goose River Snagging & Clearing Project – (set hearing date on May 2)
- Buxton Drain No. 68 Project Status -
- Thoreson Drain No. 64 Project Status -
- Belmont Drain No. 52 Project Status -
- Murray Drain No. 17 Project Status -
- Carson Drain No. 10 Project Status -
- Mayville Airport – Exchange Agreement Status (Updates on Abstract & Title Opinion)
- 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 – Status
- Culvert for an approach in the NE ¼ of Section 29 of Elm River TS (Don Lockhart 701-238-1759) Jason L.

V. Appointments:

- **8:00am – John Shockley ~ Bonding of Legal Drains**

VI. Applications/Complaints

- Permit Applications: Review/Approve:
- Complaints: Zajac vs. McMillian; Reimer vs. Koenig
- State Engineer Surface Drainage Permits:
- Utility Permits:

VII. Other Business

- **Permit Fees (adopt policy)**

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.