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

Regular Meeting Agenda Tuesday May 16, 2017 8:00a.m.

- I. Approval of May 2, 2017 Meeting Minutes
- II. Approve Order of Agenda
- III. Approve Payment of May 3 ~ May 16, 2017 Bills

IV. Drain Business

- Elm River Snagging & Clearing Project Status Hearing date set for 9:00am, June 20 at Courthouse. Costshare request sent to SWC on 5-5-17.
- Goose River Snagging & Clearing Project Status Hearing date set for 9:00am, June 20 at Courthouse. Costshare request sent to SWC on 5-5-17.
- 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 -
- Hanson Drain 18 Status Cleanout (1 mile) in Sect 14, Mayville Township (Flaten)
- Blanchard Drain 23 Status Fan to be cleared in Sect 6, Blanchard Township (Flaten)
- 17, 19, 39 & 9-18-29 Reassessment Hearings July 18th

V. Appointments:

VI. Applications/Complaints

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

VII. Other Business

- SWC Meeting June 22, 2017 (must submit requests by May 23)
- Schedule Annual Drain Tour
- Annual ND WRD Assn Summer Meeting (Minot) July 13-14, 2017

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.