

**TRAILL COUNTY WATER RESOURCE DISTRICT  
REGULAR MEETING  
MAY 16, 2017 ~ HILLSBORO, ND**

The District Board convened on this date and came to order at 8:00am at the office of the Traill County Water Resource District in Hillsboro, ND. Managers present were: Andy Neset, Joel Halvorson, and Gary Thompson with Chairman Jason Siegert presiding. Also present were: Robert Boone, Chris Gross, Moore Engineering, Inc. and Gary Peterson.

Manager Thompson moved to approve the May 2, 2017 **meeting minutes** as presented. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Neset moved to accept the **agenda** as amended. Manager Halvorson seconded the motion. Upon roll call vote, the motion carried unanimously.

**Bills:** It was moved by Manager Neset and seconded by Manager Halvorson to approve payment of the May 17, 2017 – June 6, 2017 bills and the electronic funds transfers, as presented. Upon roll call vote, the motion carried unanimously.

Chris Gross relayed updates and **final punch-list items** for the **Buxton 68 Drain project**. Mr. Gross suggests possibly having Mr. Adelman at our next meeting to discuss and address any issues pertaining to this project.

Discussion was held on the status of the **Thoreson Drain 64 Project**. Bob Boone stated that one inlet pipe remains to be installed, all of the rip rap is in, dirt work for about 600 feet to the north is yet to be done, and the final step will be the seeding of the grass.

Right of way, purchase agreements and condemnation issues were discussed by the Board for the **Stavanger-Belmont Drain 52, Carson Drain 10, and Murray Drain 17 projects**.

**Corey Martin, Traill County Highway Superintendent**, met with the Board to go over county road and bridge issues with the Board. Discussion was held on the status of the County cost-sharing on drain projects that are being initiated this year.

**Mayville Airport easement and abstract issues** were revisited. Andy Neset mentioned that he has spoken to landowner Arvid Michaelis who is willing to meet with the Board along with the Airport Authority to try to find a solution and resolve this predicament.

Andy Neset told the Board that there are **trees** that need to be **removed** in the NE ¼ of Section 8 of **Blanchard Township**. Manager Neset moved to hire American Enterprises to remove and grind the trees in said location. Manager Thompson seconded the motion. Upon roll call vote, the motion carried unanimously.

Jason Siegert said that the **Paulson Drain 7** is in need of **cleaning** for about 2.5 miles north of the county road in Eldorado Township. Right of way issues were discussed. Jason said that he will investigate the right of way in that area and come back to the Board with his findings.

Jason Siegert told the Board that the entire **Moen Drain 27** is **full of tree saplings** and should be removed. After further discussion, Manager Siegert moved to hire a contractor to do the work and present his estimate at our meeting. Manager Thompson seconded the motion. Upon roll call vote, the motion carried unanimously.

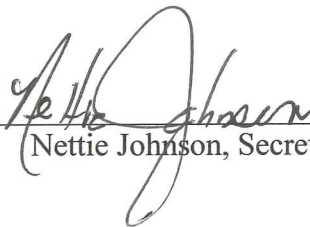
**Curtis Reimer** met with the Board this morning to find out the status of the **complaint** he filed against **LaVerne Koenig** of Blanchard, ND. Chris Gross told Mr. Reimer that our attorney is in the process of investigating the complaint and will hopefully have answers for us at our next meeting.

The meeting adjourned at 10:20am without objection.



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Jason Siegert, Chairman



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Nettie Johnson, Secretary