

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

Rescheduled Special Meeting Agenda

Tuesday
July 11, 2017
7:00a.m.

- I. Approval of June 20, 2017 & June 29, 2017 Meeting Minutes**
- II. Approve Order of Agenda**
- III. Approve Payment of June 21 ~ July 11, 2017 Bills**
- IV. Drain Business**
 - Elm River Snagging & Clearing Project Status – Approve Cost-share Agreement
 - Goose River Snagging & Clearing Project Status – Approve Cost-share Agreement
 - 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) Status -
 - Kelso Floodway Outlet Erosion Status –
 - Blanchard-Norman Lateral Cleanout Status – (Staber)
 - Paulson Drain 7 Cleanout Status – (Jason S. will contact landowners)
 - Moen Drain 27 Spraying of Trees Status –
 - Morgan Drain 36 Replace Culvert & Clean West Lateral Status (Tom Anderson)
 - 17, 19, 39 & 9-18-29 Reassessment Hearings July 18th
 - Wold Drain 62 – A lot of Tree Growth
- V. Appointments:**
 - **8:00am Chris Hong, Possible construction of new drain in Stavanger Township**
- VI. Applications/Complaints**
 - Permit Applications: Review/Approve: James Aarsvold 2017-2; James Kirkeide 2017-4
 - Complaints: Zajac vs. McMillian; Reimer vs. Koenig; James Thompson vs. Dennis Peterson
 - State Engineer Surface Drainage Permits:
 - Utility Permits:
- VII. Other Business**
 - Approve Journal Entries & Pledges of Assets
 - Schedule Annual Drain Tour
 - RRWMB & RRJWRD Tour July 19 @ 9:30am (Canad Inn, Grand Forks)
 - Moore Engineering Golf Tournament July 26th in Valley City
- 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.