

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

**Regular Meeting**

**Tuesday**  
**September 19, 2017**  
**8:00a.m.**

- I. Approve Order of Agenda**
- II. Approval of September 5th, 2017 Meeting Minutes**
- III. Approve Payment of September 6 – September 19, 2017 Bills**
- IV. Drain Business**
  - Elm River Snagging & Clearing Project Status –
  - Goose River Snagging & Clearing Project Status –
  - Buxton Drain No. 68 Project Status –
  - Thoreson Drain No. 64 Project Status – Seeding, Tile Drainage
  - Belmont Drain No. 52 Project Status –
  - Murray Drain No. 17 Project Status -
  - Carson Drain No. 10 Project Status –
  - Norway Drain No. 38 Project – SWC Cost-share Issue
  - Thompson Drain No. 72 Project Status –
  - Camrud Drain No. 79 Project Status – Awaiting SWC Cost-share Agreement
  - Mayville Airport – Exchange Agreement Status (Updates on Abstract & Title Opinion)
  - Rust Drain Outlet Erosion – Will Repair When Funds Are Available
  - Kelso Floodway Outlet Erosion Status – (JAV Const)
  - Blanchard-Norman Lateral Cleanout Status – (Staber)
  - Paulson Drain 7 Cleanout Status – (Jason S. will contact landowners)
  - Reassessments of Drains: 39, 19, 17, 9, 18, 29. Approve Resolutions 9-5-17
  - Hillsboro Drain No. 26 – Possible Reconstruction
  - Rusted out culvert. Miller Drain, Sect 19, SE ¼ of Norway TS. (Andy will contact Rod Flaten)
  - Drain 23-40 Cleaning of one mile in Section 6 (Andy will contact Rod Flaten)
  - Mowing/Spraying of Drains Status
- V. Appointments:**
  - **8:00am Chad Hanson – Murray Drain Updates**
  - **??? Dennis Peterson – Question on Drainage (new)**
- VI. Applications/Complaints**
  - Permit Applications: Review/Approve: Chris Hong-Tile (3); Tom Erickson (Request for Drainage on Hwy ROW)
  - Complaints: Zajac vs. McMillian; Reimer vs. Koenig; Thompson vs. Peterson
  - State Engineer Surface Drainage Permits:
- VII. Other Business**
  - **2018 Maintenance Levies**
  - **Next SWC meeting scheduled for October 12<sup>th</sup> (for cost-share requests)**
- VIII. Adjournment**

**REMINDERS/NOTES:**

People with disabilities who plan to attend the meeting and require special arrangements should contact the Trail County Water Resource District's Secretary at (701) 636-5812.