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

## **Regular Meeting**

Tuesday November 7, 2017 8:00a.m.

- I. Approve Order of Agenda
- II. Approval of October 3rd, 2017 Meeting Minutes
- III. Approve Payment of October 4 November 7, 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 Drain Tile
- 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 (Letter)
- Thompson Drain No. 72 Project Status –
- Camrud Drain No. 79 Project Status -
- Mayville Airport Exchange Agreement Status (Updates on Abstract & Title Opinion)
- Rust Drain Outlet Erosion Will Repair When Funds Are Available
- Blanchard-Norman Lateral Cleanout Status (Crops off, Staber was notified)
- Paulson Drain 7 Cleanout Status (Jason S. will contact landowners)
- Hillsboro Drain No. 26 Possible Cleanout
- Drain 23-40 Cleaning of one mile in Section 6 & Culvert Status (Rod Flaten)
- Roseville Drain No. 19 Build-up berm; Add culvert Status (Steve Fugelberg)
- John Berg Wants Culvert Lowered in the NW ¼ of Sect 4 of Eldorado TS (Jason S)
- Hillsboro Drain 26 Rusted out culverts (near Paul Fossum's place) Per Curt Zerface Inspections

## V. Appointments:

- 9:00am Heather Hovey, Workers Comp.
- ? Curt Reimer 430-0069

#### VI. Applications/Complaints

- Permit Applications: Review/Approve: Chris Hong-Tile (3);
- Complaints: Zajac vs. McMillian; Reimer vs. Koenig; Thompson vs. Peterson
- State Engineer Surface Drainage Permits:

#### VII. Other Business

- Engineering Services Selection Process
- 2017 Annual Convention in Bismarck, December 6-8

### 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.