

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

Tuesday
December 19, 2017
8:00a.m.

- I. Approve Order of Agenda**
- II. Approval of November 21, 2017 Meeting Minutes**
- III. Approve Payment of November 22 - December 19, 2017 Bills**
- IV. Drain Business**
 - Elm River Snagging & Clearing Project Status –
 - Goose River Snagging & Clearing Project Status –
 - Thoreson Drain No. 64 Project Status – Drain Tile
 - Belmont Drain No. 52 Project Status –
 - Murray Drain No. 17 Project Status –
 - Murray Drain No. 17 – Install Culvert in Sect 32 of Mayville Township
 - 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
 - Paulson Drain 7 Cleanout Status – (Jason S. will contact landowners)
 - Hillsboro Drain 26 – Rusted out culverts (near Paul Fossum's place) – Per NRCS Inspections
 - Hillsboro Drain No. 26 – Possible Cleanout
 - Drain 23-40 Drop Structure NE ¼ of NE Corner, Sect 15, Norman Township
 - 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)
 - Elm River Diversion – NW ¼ of Sect 35, Norman Township (Marvin Sand issue)
 - Morgan Drain 36 – Cleanout North of County Road 21
- V. Appointments:**
 - **9:30am – Brian Opsdahl, Brady-Martz, 2016 Audit**
- VI. Applications/Complaints**
 - Permit Applications: Review/Approve: Chris Hong-Tile (3);
 - Complaints: Zajac vs. McMillian; Reimer vs. Koenig (invoicing, etc); Thompson vs. Peterson
 - State Engineer Surface Drainage Permits:
- VII. Other Business**
 - **Approve Draft Amended Agency Selection Committee Second Report**
 - **Installation of Panic System**
 - **Move accounts to new bank as of January 1, 2018**
 - **Register for January 22-23, 2018 RRBC Conference in Winnipeg**
- 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.