## Traill County Water Resource District P.O. Box 10 101 1st St SW Hillsboro, ND Recurrent Meeting

Tuesday September 18, 2018

7:00a.m.

- I. Approve Order of Agenda
- II. Approval of September 4, 2018 Meeting Minutes
- III. Approve Payment of September 5 ~ September 18, 2018 Bills
- IV. Drain Business
  - Elm River Snagging & Clearing Project Status Per Lindsay: They will be finishing this fall if dry enough & will grind S. Mayville Drain No. 9 at same time.
  - Belmont Drain No. 52 Culvert Work Status -
  - Murray Drain No. 17 Project Status –
  - Murray Drain No. 17 Install Culvert in Sect 32 of Mayville Township (County)
  - Mayville Airport Exchange Agreement Status (Updates on Abstract & Title Opinion)
  - Paulson Drain 7 Cleanout Status (Jason S. will contact landowners)
  - Hillsboro Drain No. 26 Cleanout Status -
  - Blanchard-Norman 23-40 Reconstruction Status –
  - Holmen Drain No. 43 Drop Structure Status Awaiting Cost Estimate for Repairs from Flaten Const.
  - Spraying of Drains Status –
  - Drain 57A Land Donation Status -
  - Kelso Floodway 70, McCoy 4 & McRadie 14 ~ Reassessment Hearings, etc.
  - Goose River Waste Mgmt dumping illegal chemicals, Mayville-Portland Park (Gary T)
- V. Appointments:
  - 8:30am: Mark Suda ~ Mickelson Drain 13 (430-3590)
  - 9:00am: Brian Opsdahl, Brady Martz ~ 2017 Audit Report
- VI. Applications/Complaints
  - Permit Applications: Review/Approve:
  - Complaints: Reimer vs. Koenig; Thompson vs. Peterson
  - State Engineer Surface & Other Drainage Permits: Dennis Peterson-Surface;
- VII. Other Business
- 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.