

Traill County Water Resource District

P.O. Box 10

101 1st St SW

Hillsboro, ND

SPECIAL MEETING

Wednesday

November 28, 2018

8:00a.m.

- I. *Approve Order of Agenda*
- II. *Approval of November 6th, 2018 Meeting Minutes*
- III. *Approve Payment of November 7 ~ November 28, 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 trees at same time.
 - Belmont Drain No. 52 Headwall Status – Postponed until Spring 2019
 - 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 – Awaiting Estimate from JAV
 - Hillsboro Drain No. 26 Cleanout Status -
 - Blanchard-Norman 23-40 Reconstruction Status –
 - Holmen Drain No. 43 Drop Structure Status – Flatten Const. to Finish Work
 - Drain 57A Land Donation Status –
 - Leon Sand – Sediment Issues in Sect 35 of Norman Township (Elm River)
 - Kelso Floodway 70, McCoy 4 & McRadie 14 ~ Reassessment Hearings, etc.
 - Thompson Drain Project Status
- V. *Appointments:*
- VI. *Applications/Complaints*
 - Permit Applications: Review/Approve: Harlan/Seth Erickson
 - Complaints: Reimer vs. Koenig; Thompson vs. Peterson
 - State Engineer Surface & Other Drainage Permits: Dennis Peterson-Surface;
- VII. *Other Business*
 - *Next TCWRD Meeting Rescheduled to Monday, December 3rd.*
 - *NDWRD Annual Meeting December 5 – 7 Bismarck*
- 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.