

**TRAILL COUNTY WATER RESOURCE DISTRICT
RECURRENT MEETING
DECEMBER 18, 2018 ~ HILLSBORO, ND**

The District Board convened on this date and came to order at 8:00am at the office of the Traill County Water Resource District in Hillsboro, ND. Managers present were: Joel Halvorson, Gary Thompson, Andy Neset, and Jason Lovas with Jason Siegert presiding as Chairman. Also present was: Chris Gross, Moore Engineering, Inc.

AGENDA

Manager Lovas moved to approve the order of the agenda as amended. Manager Thompson seconded the motion. Upon roll call vote, the motion carried unanimously.

MINUTES

Manager Halvorson moved to approve the November 28, 2018 special meeting minutes as presented and the November 28, 2018 informational meeting minutes as amended. Manager Thompson seconded the motion. Upon roll call vote, the motion carried unanimously.

FINANCIAL

Discussion was held on an invoice submitted by Donald Rygg of Mayville for some drainage work that was done in 2007 and who is requesting reimbursement for the work. Following discussion, it was determined that the work was done outside of our legal drain (Miller), so no reimbursement is allowed to be issued to Mr. Rygg. Chairman Siegert phoned his son Richard to inform him of the Board's decision.

It was moved by Manager Neset and seconded by Manager Halvorson to approve payment of the November 29 – December 18, 2018 bills and the electronic funds transfers, as presented. Upon roll call vote, the motion carried unanimously.

DRAIN BUSINESS

Updates were given on the following drains:

Corey Martin, Traill County Highway Superintendent, met with the Board to go over county road and bridge issues with the Board.

Talk was held on installing a new box culvert as part of the Hillsboro Drain No. 26 project. Chris Gross and the Traill County Highway engineer will be working together on this issue.

Blanchard-Norman Drain 23-40:

Chris Gross provided updates to the proposed project. He informed the Board that the survey has been completed and is in the process of drafting the extension. WRP easement issues were talked about. Manager Lovas moved to direct Chris Gross to survey the outlets in sections 7 and 18 of Norman Township in the Thompson slough and report back to the Board with his findings. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

Proposed Grand Forks WRD/Traill County Legal Drain

Jason Siegert told the Board that he will be meeting with the Grand Forks WRD via his phone tomorrow to further discuss the development of the proposed legal drain along the county line of County Road 25. He will keep the Board informed of the progress of this venture.

Having no further topics to discuss, the meeting adjourned at 9:00am without objection.



Jason Siegert, Chairman



Nettie Johnson, Secretary