

**TRAILL COUNTY WATER RESOURCE DISTRICT
RECURRENT MEETING
JANUARY 15, 2019 ~ 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 Halvorson seconded the motion. Upon roll call vote, the motion carried unanimously.

MINUTES

Manager Halvorson moved to approve the December 18, 2018 meeting minutes as presented. Manager Lovas seconded the motion. Upon roll call vote, the motion carried unanimously.

FINANCIAL

It was moved by Manager Neset and seconded by Manager Halvorson to approve payment of the December 19, 2018 – January 15, 2019 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:

Blanchard-Norman Drain 23-40:

Chris Gross provided updates for the proposed project. He informed the Board that all surveys have been completed. WRP easement issues were talked about and culvert placement details are being worked on. Chris presented mapping for the “Thompson Slough” containing GIS information. Discussion will continue at our February 5th, 2019 meeting. A public hearing will be scheduled at our next meeting to be held for some time in March 2019.

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 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.

Thompson Drain No. 72 Proposed Project:

Gary Thompson, Engineer Josh Hassel, and petitioners will be discussing this project further on February 5th. At this time, this project is still in the planning stages.

Grand Forks WRD/Traill County Proposed Legal Drain:

Jason Siegert updated the Board on a meeting that he had with landowners pertaining to the development of the proposed legal drain along the county line of County Road 25. Jason described what the GF WRD is proposing which includes managing and controlling the water on

the Grand Forks side which would mostly exclude Traill County water. A JPA would most likely be necessary to construct this project, but the GF WRD is adamant in having one. This topic has been tabled until the Traill County and Grand Forks legal offices can work together on agreement matters.

Other Business:

Secretary-Treasurer Johnson presented the semi-annual report for the **Pledges of Assets and Journal Entries**. Manager Lovas moved to approve the reports as displayed. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

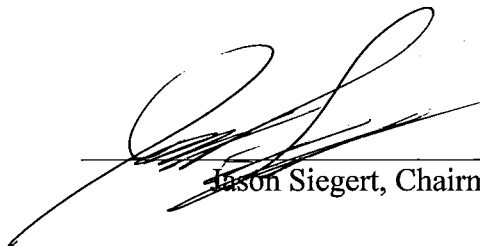
Reorganization of the Board: Manager Lovas moved to elect the following managers for the following positions for year 2019:

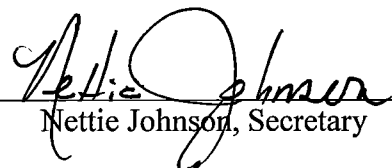
- Chairman: Jason Siegert,
- Vice-chair: Jason Lovas,
- Board Managers: Joel Halvorson, Gary Thompson, and Andy Neset.

Manager Halvorson seconded the motion. Upon roll call vote, the motion carried unanimously.

Secretary Johnson presented a proposal for a new HP Elitebook 840 GS lap top for use outside of the office. The quote is \$1,026.00 + \$197.00 for a 3-year warranty. Total \$1,223.00. Manager Neset moved to approve the request. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

Having no further topics to discuss, the meeting adjourned at 10:35am without objection.



Jason Siegert, Chairman

Nettie Johnson, Secretary