

Traill County Water Resource District

P.O. Box 10

101 1st St SW

Hillsboro, ND

Recurrent Meeting

Tuesday

February 19, 2019

8:00a.m.

I. *Approve Order of Agenda*

II. *Approval of February 5, 2019 Meeting Minutes*

III. *Approve Payment of February 6 ~ 19, 2019 Bills*

IV. *Drain Business*

- Elm River Snagging & Clearing Project Status –Talked to Mike 1-25-19, they will try to be there asap, weather permitting.
- Belmont Drain No. 52 Headwall Status – Postponed until Spring 2019
- Murray Drain No. 17 – Install Culvert in Sect 32 of Mayville Township (County) 2019
- Mayville Airport – Exchange Agreement Status
- Paulson Drain 7 Cleanout Status – Postponed until Spring 2019
- Hillsboro Drain No. 26 Cleanout Status – Postponed until Spring 2019
- Blanchard-Norman 23-40 (Drain 74) Reconstruction Status – Survey / Public Hearing April 2nd @ 9:00am
- Holmen Drain No. 43 Drop Structure Status – Flaten Const. to Finish Work
- Drain 57A Land Donation Status – Awaiting Abstract & Permit
- Kelso Floodway 70, McCoy 4 & McRadie 14 ~ Reassessment Hearings April 16th @ 9:00am
- Thompson Drain No. 72 Project Status
- GF/Traill County Line Project

V. *Appointments:*

VI. *Applications/Complaints*

- Permit Applications: Review/Approve: Eric Knudsvig (new):
- Complaints: Reimer vs. Koenig; Thompson vs. Peterson
- State Engineer Surface & Other Drainage Permits: Dennis Peterson-Const. Permit;

VII. *Other Business*

- *Tile Design Workshop February 26th in Devils Lake*

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.