**Traill County Water Resource District**

 **P.O. Box 10**

 **101 1st St SW**

 **Hillsboro, ND**

 **Recurrent Meeting**

 **Tuesday**

 **April 16, 2019**

 **8:00am**

**I. *Approve Order of Agenda***

**II. *Approval of April 16, 2019 Meeting Minutes***

**III. *Approve Payment of April 17 ~ May 7, 2019 Bills***

**IV. *Drain Business***

* Snagging & Clearing
* Belmont Drain No. 52 Headwall Status /Additional Property Pay (Smith)
* Murray Drain No. 17 – Install Culvert in Sect 32 of Mayville Township (County) 2019
* Mayville Airport – Finalize Exchange Agreement
* 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
* Holmen Drain No. 43 Drop Structure Status – Flaten Const. to Finish Work
* Drain 57A Extension Status
* Nelson Drain 27, Section 31, Hillsboro TS (Lovas)
* Thompson Drain No. 72 Project Status
* GF/Traill County Line Project Status
* Camrud Drain No. 79 Status
* Kelso Floodway Reassessments
* McCoy-McCradie Reassessments
* Steele County Dam (Joel)

**V. *Appointments:***

**VI. *Applications/Complaints***

* Permit Applications: Review/Approve:
* Complaints: **Reimer vs. Koenig (May 1 Deadline); Thompson vs. Peterson**
* State Engineer Surface & Other Drainage Permits: **Dennis Peterson-Const. Permit;**

**VII. *Other Business***

* **Nettie’s Request for Time Off: May 20-24 & July 3, 8**

**VIII. *Adjourment***

**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.