

*These are DRAFT minutes, subject to amendment before final approval by the
Grand Forks - Traill Joint Water Resource District.*

**Grand Forks - Traill Joint Water Resource District
Tuesday, June 3, 2025 – 8:30 a.m.**

The Grand Forks - Traill Joint Water Resource District met on Tuesday, June 3, 2025, at 8:30 a.m., at the Traill County WRD office in Hillsboro, North Dakota. Present were Chairman Jason Siegert and Water Managers James Heider, Andy Neset, Tom Perdue, and Gary Thompson. Nathan Trosen, Engineer for Traill County WRD; Sean Fredricks, Attorney for Traill County WRD; Jessica Spaeth, Secretary-Treasurer; Lori Christianson, Secretary-Treasurer for the Grand Forks County WRD; Traill County WRD Managers, Joel Halvorson and Jason Lovas; were also present.

Meeting Minutes

Manager Thompson moved to approve the minutes of the December 17, 2024, meeting. Manager Perdue seconded to motion. Upon roll call vote, the motion carried unanimously.

Legal Drain No. 59 Status Update

Grand Forks County WRD reported that the drain is functioning as it should and assessments are on track for next year.

Thompson Drain No. 72 Status Update

Traill County WRD reported that the drain is functioning as it should and there are funds available if repairs should arise. There has been a surface drainage permit submitted and approved to add a private lateral to the drain.

Maintenance Assessments

The board determined that there would be no maintenance assessments in place in 2026 for Legal Drains No. 59 and No. 72.

Resolution of Policy

Manager Thompson moved to approve the RESOLUTION OF POLICY REGARDING PUBLIC COMMENT REQUIREMENTS AT REGULAR MEETINGS. Manager Perdue seconded the motion. Upon roll call vote, the motion carried unanimously.

There being no further business, the meeting adjourned at 8:41 a.m.

APPROVED:

Jason Siegert, Chair

ATTEST:

Jessica Spaeth, Secretary