Traill County Water Resource District P.O. Box 10 101-1st St SW Hillsboro, ND

Recurrent Meeting Tuesday June 2, 2020

7:00am

- I. Approve Order of Agenda
- II. Approval of May 19, 2020 Meeting Minutes
- III. Secretary-Treasurer Report
 - Approve Payment of May 20 June 2, 2020 Bills

IV. Drain Business

- Camrud Drain No. 79 Project Status Awaiting Cost Share Agreement
- Hong Drain No. 81 Proposed Project Status Awaiting Cost Share Agreement
- Snagging & Clearing Status Submitted Cost Share Application to SWC 5-5-20 / Set Hearings
- Belmont Drain No. 52 Status Seeding to be Established
- Murray Drain No. 17 Final Pay to Chad Hanson Appeal Status
- Mayville Airport Status Cost Estimate for Proposed Alterations to Drain No. 9 (Chris)
- Paulson Drain 7 Clean-out / Approach Status
- Hillsboro Drain No. 26 Cleanout Status
- Thompson Drain No. 72 Project Status Awaiting Cost Share Agreement
- Viking-Lindaas Drain No. 44 Install Culvert, Sect 30 of Lindaas TWP Status (Spencer Endrud)
- McCoy Drain No. 14 Outlet Status Comstock Const.
- Norway Drain No. 38 Washout Repair Status Comstock Const / Future Cleanout Status (entire drain)
- Buxton Drain No. 68 Status Bohlman
- Kelso Floodway Status Grothman
- Preston Floodway Cleanout Status Blake Kyllo
- Drain No. 57A Culvert Install Status Blake Kyllo
- Drain No. 55 Reconstruction Status Sect 32, Blanchard TWP
- Carson Drain No. 10 Culvert Sizing in Sect 34, Belmont TWP Surveyed on May 19th
- Leirness Drain No. 34 Washout in Sect 17 into 20, SW 1/4 of Herberg TWP (Chad Hanson)
- Roseville Drain No. 19 Updates (Chris Gross and Pete Haugen)
- Elm River Dams Updates Awaiting Cost Share Approval from SWC & RRJWRD / Augustadt Dam Public Access (Inspect on Drain Tour)
- Bridges 327 & 332 Recommendation for County Hwy Dept. (Chris)
- Blanchard-Norman 23-40 Letter to Township RE Road
- Drain Tile Permitting Issues (i.e.: City of Buxton)

V. Appointments:

VI. Applications/Complaints

- Subsurface Permit Applications: Review/Approve: Marcia Hoplin;
- Complaints: Reimer vs. Koenig;
- State Engineer Surface & Other Drainage Permits:

VII. Other Business

- Approve 2021 Budget
- Set Date for Drain Tour
- River Keeper's Catfish Cup Golf Outing June 29 @ 12:00pm

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.