

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

Recurrent Meeting

Tuesday

August 18, 2020

7:00am

- I. *Approve Order of Agenda*
- II. *Approval of August 4 & August 6, 2020 Meeting Minutes*
- III. *Secretary-Treasurer Report*
 - Approve Payment August 5 - 18, 2020 Bills
 - Approve July 2020 Bank Statements
- IV. *Drain Business*
 - Camrud Drain No. 79 Project Status
 - Stavanger-Belmont Drain No. 52 Culvert Status
 - Paulson Drain 7 Clean-out / Approach Status
 - Hillsboro Drain No. 26 Cleanout Status – Awaiting Invoice from County Hwy Dept.
 - Thompson Drain No. 72 Project Status
 - Viking-Lindaas Drain No. 44 Install Culvert, Sect 30 of Lindaas TWP Status (Spencer Endrud)
 - McCradie Drain No. 14 Outlet Status - Comstock Const. – Seeding to be Established
 - Norway Drain No. 38 Cleanout Status – KRB Const.
 - Buxton Drain No. 68 Status – (Bohlman) Sites 1-3 Complete. Site 4 yet to be completed.
 - Kelso Floodway Status – Culvert Replacement Status
 - Preston Floodway Repair of 3 Erosion Sites Status – (KRB)
 - Drain 55 Reconstruction Status – Section 32 of Blanchard TWP
 - Carson Drain No. 10 – Culvert Issues – Contractor Bids Status / Bond Issue
 - Elm River Dams Updates – Awaiting Cost Share Approval from SWC (on hold) / Augustadt Dam Public Access Sign Status
 - Nelson Drain No. 28 – Culvert Replacement, NE Sect. Section 25, Hillsboro TWP
 - Blanchard-Norman 23-40 Installation of 48” Culvert Status
 - Tile Lateral Status in Sect 21 of Hillsboro TWP (Lovas)
 - Miller Drain Culvert Replacement Status (Bridge 290)
 - Drain Spraying Status
- V. *Appointments:*
 - **9:00am – Grand Forks-Trail JWRD – Drain 59 – Approve Assessment List & Land Prices**
 - **10:00am – Loren Steinhaus, Greater Mn Gas – Moen Drain 27**
- VI. *Applications/Complaints*
 - Subsurface Permit Applications: Review/Approve: Jeff McInnes (30-day notices sent out 7-16-20); Michael Beltz (30-day notices sent out 8-5-20); Jeremy Paulsrud (can approve 8-18-20);
 - Complaints: Reimer vs. Koenig;
 - State Engineer Surface & Other Drainage Permits:
- VII. *Other Business*
 - **Nettie’s Request for Time Off August 24-28**
- VIII. *Adjournment*

REMINDERS/NOTES:

People with disabilities who plan to attend the meeting and require special arrangements should contact the Trail County Water Resource District’s Secretary at (701) 636-5812.