

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

Recurrent Meeting

Tuesday

September 1, 2020

7:00am

I. *Approve Order of Agenda*

II. *Approval of August 18, 2020 Meeting Minutes*

III. *Secretary-Treasurer Report*

- Approve Payment August 19 – September 1, 2020 Bills

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 & Payment from County Hwy Dept.
- Thompson Drain No. 72 Project Status
- Garfield Drain No. 32 - Approve Resolution for Bond 9/1/20
- 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
- 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)
- Moen Drain No. 27 – Install of Natural Gas Line Along Drain (Chris will provide map and plan)
- Drain Spraying Status
- Norway Drain No. 38 – Overmoe Approach Issue

V. *Appointments:*

VI. *Applications/Complaints*

- Subsurface Permit Applications: Review/Approve: Approve 9-1-20: Mike Beltz, Chris Hong, Paul Kozojed, Wayne Tastad, Corey Moen
- Complaints: Reimer vs. Koenig;
- State Engineer Surface & Other Drainage Permits:

VII. *Other Business*

- *Engineering Services Selection – SWC Process*
- *County Office Closed September 7th in Observance of Labor Day*

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.