

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

Recurrent Meeting
Tuesday
September 15, 2020
7:00am

I. *Approve Order of Agenda*

II. *Approval of September 1, 2020 Meeting Minutes*

III. *Secretary-Treasurer Report*

- Approve Payment September 2 - 15, 2020 Bills
- Approve August 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 & Payment 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)
- 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 (No. States Exc. Grothman)
- Preston Floodway Repair of 3 Erosion Sites Status – (KRB)
- Elm River Dams Updates – Awaiting Cost Share Approval from SWC (on hold) / Augustadt Dam Public Access Sign Status / Joint Board Meeting on Sept 29 @ 9:00am in Galesburg RE: Steele County Dam
- 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 Status
- Drain Spraying Status

V. *Appointments:*

- **8:00am Brady Johs, Brady Martz – 2019 Audit**
- **9:00am Jon Diehl – Culvert Issues (701-306-4467)**
- **10:00am Paul Fossum – Hillsboro Project**

VI. *Applications/Complaints*

- Subsurface Permit Applications: Review/Approve: Jon Diehl (new 9/9/20)
- Complaints: Reimer vs. Koenig;
- State Engineer Surface & Other Drainage Permits:

VII. *Other Business*

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.