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

Recurrent Meeting Tuesday November 17, 2020

8:00am

- I. Approve Order of Agenda
- II. Approval of November 3, 2020 Meeting Minutes
- III. Secretary-Treasurer Report
 - Approve November 4 17, 2020 Bills
 - Approve October 2020 Bank Statements
- IV. Drain Business
 - Elm & Goose Rivers Snagging & Clearing Set Public Hearings
 - Camrud Drain No. 79 Project Status Approve Merlin Derider P.A.
 - Thompson Drain No. 72 Project Status
 - Stavanger-Belmont Drain No. 52 Culvert Status
 - Paulson Drain 7 Clean-out / Approach Status
 - Hillsboro Drain No. 26 Cleanout KRB & County Work Status
 - Norway Drain No. 38 Cleanout Status (KRB) Level Spoil
 - Buxton Drain No. 68 Status (Bohlman) Sites 1-3 Complete. Site 4 yet to be completed.
 - Kelso Floodway Status (No. States Exc. Grothman)
 - Preston Floodway Repair of 3 Erosion Sites Status (KRB) 2021 Amend Contract?
 - Elm River Dams Updates Augustadt Dam Public Access Sign Status
 - Nelson Drain No. 28 Projects Status (Bohlman) 2021 Amend Contract?
 - Blanchard-Norman 23-40 Installation of 48" Culvert Status (KRB) 2021 Amend Contract?
 - Tile Lateral Status in Sect 21 of Hillsboro TWP (Lovas)
 - Murray Drain No. 17 Replace Culvert in Sect 33 of Mayville Twp 2021
 - Drain Spraying Costs
 - Traill County Bridges 55, 87, 290, 292, 332 (2021)
- V. Appointments:
 - Verizon Wireless Rep RE: Ipad's
- VI. Applications/Complaints
 - Subsurface Permit Applications: Review/Approve:
 - Complaints: Reimer vs. Koenig; Scott Krogstad vs. Eliason; Marshall vs. Tweeten(?);
 - State Engineer Surface & Other Drainage Permits:
- VII. Other Business
 - Engineering Selection Services Deadline for Applicants 11-13-20. Set Interviews 11-17-20.
 - County Offices Closed November 26 & 27 in Observance of Thanksgiving
- 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.