

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

Recurrent Meeting
Tuesday
December 15, 2020
8:00am

- I. *Approve Order of Agenda*
- II. *Approval of December 1, 2020 Meeting Minutes*
- III. *Secretary-Treasurer Report*
 - Approve December 2-15, 2020 Bills
 - Approve November 2020 Bank Statements
- IV. *Drain Business*
 - Elm & Goose Rivers Snagging & Clearing – Approve Resolutions 12-15-20; Public Hearings January 19, 2021 from 9-10:00am at Courthouse
 - Camrud Drain No. 79 Project Status –
 - Hong Drain No. 81 Project Status –
 - Thompson Drain No. 72 Project Status
 - Stavanger-Belmont Drain No. 52 Culvert Status - 2021
 - Paulson Drain 7 - Three Approaches to be Built - 2021
 - Norway Drain No. 38 Cleanout Status – (KRB) – Level Spoil 2021
 - Buxton Drain No. 68 Status – (Bohlman) Repair Erosion in 2021
 - Kelso Floodway Status – (No. States Exc. Grothman) Complete 2020 or 2021?
 - Preston Floodway Repair of 3 Erosion Sites Status – (KRB) – 2021
 - Elm River Dams Updates – Augustadt Dam Public Access Sign Status
 - Blanchard-Norman 23-40 Installation of 48” Culvert Status (KRB) – Possible Cleanout 2021
 - Tile Lateral Status in Sect 21 of Hillsboro TWP (Lovas)
 - Murray Drain No. 17 – Replace Culvert in Sect 33 of Mayville Twp - 2021
 - Traill County Bridges 55, 87, 290, 292, 332 (2021)
- V. *Appointments:*
- VI. *Applications/Complaints*
 - Subsurface Permit Applications: Review/Approve:
 - Complaints: Reimer vs. Koenig; Marshall vs. Tweeten(?);
 - State Engineer Surface & Other Drainage Permits:
- VII. *Other Business*
 - *Randy Garrett Rental Agreement – Sean will Prepare*
 - *Engineering Selection Services – Interviews 1-19-21 @ 8:00 (Chris) & 10:30am (Zach)*
- 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.