

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

Recurrent Meeting
Tuesday
January 5, 2021
8:00am

I. *Approve Order of Agenda*

II. *Approval of December 15 & 29, 2020 Meeting Minutes*

III. *Secretary-Treasurer Report*

- Approve December 16, 2020 – January 5, 2021 Bills

IV. *Drain Business*

- Elm & Goose Rivers Snagging & Clearing – Public Hearings January 19, 2021 from 9-10:00am at Courthouse
- Camrud Drain No. 79 Project Status – Approve PA for Ken & Mary Knutson
- Hong Drain No. 81 Project Status – Set Info Meeting
- 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
- Preston Floodway Repair of 3 Erosion Sites Status – (KRB) – 2021
- Elm River Dams Updates – Augustadt Dam Public Access Sign Status
- Blanchard-Norman 23-40 / 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:*

- **8:30am – GF-Traill Joint WRD – Right of Way Issues**
- **9:00am – Don Lockhart – Wants culvert installed in the NW ¼ Sect 23 of the Kelso Floodway**
- **9:30am – Shawn Morten, Dakota Helicopters**

VI. *Applications/Complaints*

- Subsurface Permit Applications: Review/Approve:
- Complaints: Reimer vs. Koenig; Marshall vs. Tweeten(?);
- State Engineer Surface & Other Drainage Permits:

VII. *Other Business*

- ***Selling of Ford Pickup***
- ***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.