

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

**Recurrent Meeting**  
**Tuesday**  
**February 2, 2021**  
**8:00am**

- I. *Approve Order of Agenda*
- II. *Approval of January 19, 2021 Meeting Minutes*
- III. *Secretary-Treasurer Report*
  - Approve January 20 – February 2, 2021 Bills
- IV. *Drain Business*
  - Elm & Goose Rivers Snagging & Clearing Status – Waiting for County Commission Approval
  - Camrud Drain No. 79 Project Status – Award Contract 2-16-21
  - Hong Drain No. 81 Project Status – Set Info Meeting
  - Thompson Drain No. 72 Project Status – Invite for Bohlman, Heskin & Johnson to Feb 16 Meeting
  - 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
  - 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 – Set Info Meeting
  - 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*
  - *Approve ESS Final Report*
  - *Approve County & WRD Joint Powers Agreement*
  - *Selling of Ford Pickup*
- 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.