## Traill County Water Resource District Hillsboro, ND SPECIAL MEETING (Phone Conference) October 2, 2018

The District Board convened on this date and came to order at 9:00am originating at the office of the Traill County Water Resource District.

Managers present by phone were: Jason Siegert, Joel Halvorson, Jason Lovas and Gary Thompson. Also present by phone were Attorney Sean Fredricks and Chris Gross of Moore Engineering, Inc.

Chairman Siegert opened the meeting at 9:00am to discuss the following:

## **2019 Drain Assessments**

Engineer Chris Gross described the drain assessment breakdown for the 2019 tax year.

After further discussion, Manager Lovas moved to approve the 2019 drain assessments as presented. Manager Halvorson seconded the motion. Upon roll call vote, the motion carried unanimously.

A copy of the summary sheet of the 2019 drain assessments can be found in the office of the Secretary.

Meeting adjourned at 9:10am.

Jason Siegert, Chair

Nettle Johnson, Sec