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

Tuesday November 20, 2018 8:00a.m.

- I. Approve Order of Agenda
- II. Approval of November 6th, 2018 Meeting Minutes
- III. Approve Payment of November 7 ~ November 20, 2018 Bills
- IV. Drain Business
 - Elm River Snagging & Clearing Project Status Per Lindsay: They will be finishing this fall if dry enough & will grind S. Mayville Drain No. 9 trees at same time.
 - Belmont Drain No. 52 Headwall Status Postponed until Spring 2019
 - Murray Drain No. 17 Install Culvert in Sect 32 of Mayville Township (County)
 - Mayville Airport Exchange Agreement Status (Updates on Abstract & Title Opinion)
 - Paulson Drain 7 Cleanout Status Awaiting Estimate from JAV
 - Hillsboro Drain No. 26 Cleanout Status -
 - Blanchard-Norman 23-40 Reconstruction Status Informational Meeting 11-28-18 @ 9:00am
 - Holmen Drain No. 43 Drop Structure Status Flaten Const. to Finish Work
 - Drain 57A Land Donation Status -
 - Leon Sand Sediment Issues in Sect 35 of Norman Township (Elm River)
 - Kelso Floodway 70, McCoy 4 & McRadie 14 ~ Reassessment Hearings, etc.
 - Thompson Drain Project Status
- V. Appointments:
- VI. Applications/Complaints
 - Permit Applications: Review/Approve: Harlan/Seth Erickson
 - Complaints: Reimer vs. Koenig; Thompson vs. Peterson
 - State Engineer Surface & Other Drainage Permits: Dennis Peterson-Surface;
- VII. Other Business
 - Next TCWRD Meeting Rescheduled to Monday, December 3rd.
 - NDWRD Annual Meeting December 5 7 Bismarck
- 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.