

# *Traill County Water Resource District*

*P.O. Box 10*

*101 1<sup>st</sup> St SW*

*Hillsboro, ND*

## **Recurrent Meeting**

**Tuesday**

**February 5, 2019**

**8:00a.m.**

**I. *Approve Order of Agenda***

**II. *Approval of January 15 Meeting Minutes***

**III. *Approve Payment of January 16 ~ February 5, 2019 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 (completed). Talked to Mike 1-25-19, they will try to be there asap, weather permitting.
- Belmont Drain No. 52 Headwall Status – Postponed until Spring 2019
- Murray Drain No. 17 – Install Culvert in Sect 32 of Mayville Township (County) 2019
- Mayville Airport – Exchange Agreement Status
- Paulson Drain 7 Cleanout Status – Postponed until Spring 2019
- Hillsboro Drain No. 26 Cleanout Status – Postponed until Spring 2019
- Blanchard-Norman 23-40 Reconstruction Status – Survey / Schedule Public Hearing
- Holmen Drain No. 43 Drop Structure Status – Flatten Const. to Finish Work
- Drain 57A Land Donation Status –
- Kelso Floodway 70, McCoy 4 & McRadie 14 ~ Reassessment Hearings, etc. 2019
- Thompson Drain No. 72 Project Status
- GF/Traill County Line Project

**V. *Appointments:***

- **8:30am Eric Knudsvig – Blanchard-Norman Drain 23-40**

**VI. *Applications/Complaints***

- Permit Applications: Review/Approve: Eric Knudsvig (new):
- Complaints: Reimer vs. Koenig; Thompson vs. Peterson
- State Engineer Surface & Other Drainage Permits: Dennis Peterson-Const. Permit;

**VII. *Other Business***

**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.