

**TRAILL COUNTY WATER RESOURCE DISTRICT  
RECURRENT MEETING  
FEBRUARY 19, 2019 ~ HILLSBORO, ND**

The District Board convened on this date and came to order at 8:00am at the office of the Traill County Water Resource District in Hillsboro, ND. Managers present were: Joel Halvorson, Gary Thompson, Andy Neset, and Jason Lovas with Jason Siegert presiding as Chairman. Also present was Chris Gross, Moore Engineering, Inc.

**AGENDA**

Manager Lovas moved to approve the order of the agenda. Manager Thompson seconded the motion. Upon roll call vote, the motion carried unanimously.

**MINUTES**

Manager Lovas moved to approve the February 5, 2018 meeting minutes as presented. Manager Thompson seconded the motion. Upon roll call vote, the motion carried unanimously.

**FINANCIAL**

It was moved by Manager Neset and seconded by Manager Lovas to approve payment of the February 6 ~ February 19, 2019 bills and the electronic funds transfers, as presented. Upon roll call vote, the motion carried unanimously.

**DRAIN BUSINESS**

Updates were given on the following drains:

**Snagging & Clearing:**

Mike Staber, American Enterprises, stopped in to give the Board updates on the Elm River. He stated that they will be completing the remaining work on the river this week.

**Grand Forks WRD/Traill County Proposed Legal Drain:**

Jason Siegert updated the Board on a meeting that was held with members of the Grand Forks WRD and landowners pertaining to the development of the proposed legal drain along the county line of County Road 25. Jason feels optimistic that this project will be moving forward. He will keep us posted for any further development.

**Blanchard-Norman Drain No. 74:**

Following a discussion from our last meeting, the Board has set a hearing on the Blanchard-Norman Drain No. 74 project for April 16 @ 10:00am. Jason Lovas moved to approve the following Resolutions:

1. Resolution of Necessity (a copy of the project map is attached);
2. Resolution Determining Benefitted Property (and setting hearing); and
3. Resolution Approving Engineer's Report (a copy of the signed report is also attached).

On April 16, 2019 at 10:00am the Board will hold the public hearing for this drain. Andy Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

**Kelso Floodway 70 and McCoy-McCradie Drain 4-14:**

Chris Gross provided maps for the existing assessment districts and watershed boundaries for these drains. The Board reviewed and determined what the benefits percentages should be. Chris will note the changes and have them available for the reassessment hearings in April. The Board chose April 16<sup>th</sup>, 2019 at 9:00am as the Reassessment Hearings for the Kelso Floodway and 9:30am for the McCoy-McRadie 4-14 drains. Sean Fredrick's office will prepare the necessary notices, etc.

**Hillsboro Drain No. 26:**

Closing documents for Goodfellow and Fossum were sent out on February 14<sup>th</sup>. Once signed, payment can be issued.

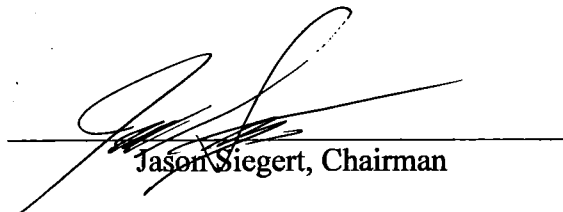
**Corey Martin, Traill County Highway Superintendent**, met with the Board to go over county road and bridge issues with the Board.

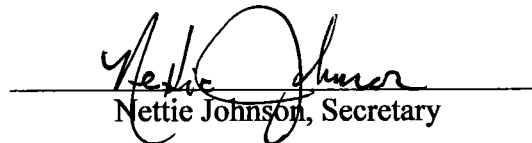
**OTHER BUSINESS:**

Secretary Johnson provided information on an opportunity to attend a tile design workshop in Devils Lake on February 26, 2019.

They will have attendance certificates there for water managers who still need training to comply with NDCC 61-16-08.

Having no further topics to discuss, the meeting adjourned at 10:25am without objection.

  
Jason Siegert, Chairman

  
Nettie Johnson, Secretary