

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

SPECIAL MEETING

Tuesday
April 16, 2019
7:00am

- I. *Approve Order of Agenda*
- II. *Approval of April 2, 2019 Meeting Minutes*
- III. *Approve Payment of April 3 ~ April 16, 2019 Bills*
- IV. *Drain Business*
 - Snagging & Clearing
 - 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 – Finalize Exchange Agreement
 - Paulson Drain 7 Cleanout Status – Postponed until Spring 2019
 - Hillsboro Drain No. 26 Cleanout Status – Postponed until Spring 2019
 - Blanchard-Norman 23-40 (Drain 74) Reconstruction Status
 - Holmen Drain No. 43 Drop Structure Status – Flatten Const. to Finish Work
 - Drain 57A Extension Status – Approve Permit # 5243
 - Thompson Drain No. 72 Project Status
 - GF/Traill County Line Project Status
 - Camrud Drain No. 79 Status
- V. *Appointments:*
 - **8:00am - Thompson Drain No. 72 Informational Meeting**
 - **9:00am – Kelso Floodway Reassessment Hearing**
 - **9:30am – McCoy-McCradie Drain 4-14 Reassessment Hearing**
 - **10:00am – Blanchard-Norman Drain 74 Public Hearing**
- VI. *Applications/Complaints*
 - Permit Applications: Review/Approve:
 - Complaints: Reimer vs. Koenig (May 1 Deadline); Thompson vs. Peterson
 - State Engineer Surface & Other Drainage Permits: Dennis Peterson-Const. Permit;
- VII. *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.