

**TRAILL COUNTY WATER RESOURCE DISTRICT
SPECIAL MEETING
APRIL 16, 2019 ~ HILLSBORO, ND**

The District Board convened on this date and came to order at 7:00am at the office of the Traill County Water Resource District in Hillsboro, ND. Managers present were: Joel Halvorson, Gary Thompson, Jason Lovas, and Andy Neset 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 Halvorson seconded the motion. Upon roll call vote, the motion carried unanimously.

MINUTES

Manager Thompson moved to approve the April 2, 2019 meeting minutes as presented. Manager Neset 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 April 3 ~ April 16, 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:

Proposed Grand Forks WRD/Traill County Legal Drain:

No new updates.

Proposed Thompson Drain No. 72:

An informational meeting is scheduled for today at 8:00am.

Proposed Camrud Drain No. 79:

Chris Gross told the Board that preliminary engineering and surveying will commence once the snow has melted.

Snagging & Clearing:

Updates regarding the status of snagging and clearing projects in this legislation session were talked about. This will be revisited at the next meeting when new information becomes available through the State Water Commission.

Stavanger-Belmont No. 52:

Contractor JAV Construction will be replacing culverts and installing a new headwall once the snow/ice melts.

Hillsboro Drain No. 26:

A water-shed delineation will be performed by our engineer to determine the stream crossing standards to replace a culvert in Section 34 of Eldorado Township and Section 3 of Hillsboro Township on County Road 3. This information was requested by the County Highway Department.

Greenfield-Bohnsack Drain #57A:

The Application for Surface Drain No. 5243 was reviewed by the Office of the State Engineer. Upon review, the OSE has determined that the proposed drainage under this Application is not drainage of statewide or inter-district significance. Therefore, the OSE is referring this application to our office for review as required. After review and discussion, Manager Lovas moved to approve Application No. 5243. Manager Neset seconded the motion. Roll call was taken: Neset-yea, Thompson-yea, Lovas-yea, Siegert-yea, and Halvorson-nay. Motion carried.

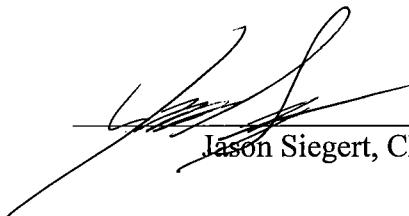
Mayville Airport (S. Mayville Drain No. 9):

No new updates.


PERMITS AND COMPLAINTS:

None.

Having no further topics to discuss, the meeting adjourned at 8:00am without objection.



Jason Siegert, Chairman



Nettie Johnson, Secretary