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

Recurrent Meeting

Tuesday September 3, 2019

7:00am

- I. Approve Order of Agenda
- II. Approval of August 20, 2019 Meeting Minutes
- III. Approve Payment of August 21 ~ September 3, 2019 Bills
- IV. Drain Business
 - Snagging & Clearing Set Public Hearings for 2020
 - Belmont Drain No. 52 Headwall Status
 - Murray Drain No. 17 Install Culvert in Sect 32 of Mayville Township (County); Final Pay to Chad Hanson
 - Mayville Airport Finalize Exchange Agreement
 - Paulson Drain 7 Cleanout Status. Approve Permit
 - Hillsboro Drain No. 26 Cleanout Status
 - Blanchard-Norman 23-40 Maintenance Work Status
 - Holmen Drain No. 43- 2nd Drop Structure Status
 - Thompson Drain No. 72 Project Status
 - GF/Traill County Line Project Status
 - Camrud Drain No. 79 Project Status; Approve Public Hearing Resolution
 - Install Culvert, Sect 30 of Lindaas Township Status (Spencer Endrud)
 - McCoy Drain No. 14 Outlet Status
 - Norway Drain No. 38 Washout Repair Status (2020)
 - Buxton Drain No. 68 Washout Issues in Sect 23 of Buxton Township Status
 - Kelso Floodway NE Corner, Section 23 into 24, Blockage at Drop Structure Status
 - Spraying of Drains Status

V. Appointments:

VI. Applications/Complaints

- Subsurface Permit Applications: Review/Approve: Don Lockhart (new); Leon Sand (new);
- Complaints: Reimer vs. Koenig (May 1 Deadline); Thompson vs. Peterson; McNamee vs. Dalrymple
- <u>State Engineer Surface & Other Drainage Permits</u>: **Dennis Peterson-Const. Permit**; **James Aarsvold**, Request to Drain in Highway ROW;

VII. Other Business

- Approve Bond Service Agreement (Starion Bond Services)
- Nettie's time off: September 16 20

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.