

Trail County Water Resource District  
P.O. Box 10  
101-1<sup>st</sup> St SW  
Hillsboro, ND

**Recurrent Meeting**

**Tuesday**

**January 7, 2020**

**8:00am**

- I. *Approve Order of Agenda*
- II. *Approval of December 17, 2019 Meeting Minutes*
- III. *Approve Payment of December 18, 2019 ~ January 7, 2020 Bills*
- IV. *Drain Business*
  - Camrud Drain No. 79 Proposed Project Status
  - Hong Drain No. 81 Proposed Project Status (on hold until bond is received)
  - Snagging & Clearing – Set Public Hearings for 2020
  - Belmont Drain No. 52 Status (Awaiting Pay App from JAV)
  - Murray Drain No. 17 – Final Pay to Chad Hanson (awaiting decision from SWC)
  - Mayville Airport Status
  - Paulson Drain 7 Cleanout / Approach Status
  - Hillsboro Drain No. 26 Cleanout – Bond Status
  - Thompson Drain No. 72 Project Status – 9:00 Special Meeting to Approve Resolutions & Set Assess Hrg.
  - Viking-Lindaas Drain No. 44 Install Culvert, Sect 30 of Lindaas TWP Status (Spencer Endrud)
  - McCoy Drain No. 14 Outlet Status - Comstock Const. 2020
  - Norway Drain No. 38 Washout Repair Status - Comstock Const. 2020
  - Buxton Drain No. 68 Status - Bohlman 2020
  - Kelso Floodway Status - Grothman 2020
  - Preston Floodway Cleanout Status - Blake Kylo 2020
  - Drain No. 57A Culvert Install Status - Blake Kylo 2020
  - Drain No. 55 Culvert Status - Sect 32, Blanchard TWP 2020
  - Carson Drain No. 10 – Culvert Sizing in Sect 34, Belmont TWP 2020
  - Leirness Drain No. 34 Washout in Sect 17 into 20, SW ¼ of Herberg TWP (Chad Hanson)
  - Roseville Drain No. 19 Updates (Chris and Pete Haugen)
  - Elm River Dams (Steele County Project) Meeting scheduled for January 8<sup>th</sup> in West Fargo 8:30am
- V. *Appointments:*
  - *9:30am – Camrud Drain No. 79 Assessment Hearing*
  - *Harlan Erickson and Curt Elliott – Red Owl Drain No. 55*
- VI. *Applications/Complaints*
  - Subsurface Permit Applications: Review/Approve:
  - Complaints: Reimer vs. Koenig;
  - State Engineer Surface & Other Drainage Permits: Dennis Peterson-Construction Permit (Approved by the SE 12-2019); Leon Sand (new);
- VII. *Other Business*
  - *Reorganization of Board*
  - *County Offices will be closed 20<sup>th</sup>, 2020 in Observance of Martin Luther King Day.*

**VIII. Adjournment**

**REMINDERS/NOTES:**

People with disabilities who plan to attend the meeting and require special arrangements should contact the Trail County Water Resource District's Secretary at (701) 636-5812.