

Trail County Water Resource District

P.O. Box 10

101-1st St SW

Hillsboro, ND

Recurrent Meeting

Tuesday

January 21, 2020

8:00am

I. *Approve Order of Agenda*

II. *Approval of January 7, 2020 Meeting Minutes*

III. *Secretary-Treasurer's Report:*

- Approve Payment of January 8 ~ 21, 2020 Bills
- Approve Pledges of Assets and Journal Entries
- Approve Local Agent for NDFT (ND Fire and Tornado Policy)

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 March 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 – Approve OSE Permit - Assessment Hearing Feb. 24 @ 9:00am
- 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 Gross and Pete Haugen)
- Elm River Dams Updates
- Dan Overmoe, Norway Drain Culvert. Cont'd from November 19th meeting. (see letter)

V. *Appointments:*

- **9:00am – Mike Larson, Larson Helicopters**
- **?? Chris Hong – Camrud and Grand Forks Drains**

VI. *Applications/Complaints*

- Subsurface Permit Applications: Review/Approve:
- Complaints: Reimer vs. Koenig;
- State Engineer Surface & Other Drainage Permits: Leon Sand (new);

VII. *Other Business*

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.