

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

**Recurrent Meeting**  
**PHONE CONFERENCE**

**Tuesday**  
**April 7, 2020**  
**8:00am**

- I. *Approve Order of Agenda*
- II. *Approval of March 17, 2020 Meeting Minutes*
- III. *Secretary-Treasurer Report*
  - Approve Payment of March 18 – April 7, 2020 Bills
- IV. *Drain Business*
  - Camrud Drain No. 79 Project Status
  - Hong Drain No. 81 Proposed Project Status (on hold until bond is received)
  - Snagging & Clearing Status -
  - Belmont Drain No. 52 Status – Seeding to be Established
  - Murray Drain No. 17 – Final Pay to Chad Hanson (awaiting decision from SWC-DENIED)
  - Mayville Airport Status
  - Paulson Drain 7 Cleanout / Approach Status
  - Hillsboro Drain No. 26 Cleanout – Mailed Cost Share Request to SWC 2-4-20
  - Thompson Drain No. 72 Project Status – Special Meeting 4/7/20 to Approve Finalized Assessment List
  - 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 Reconstruction Status - Sect 32, Blanchard TWP
  - 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-Spring 2020)
  - Roseville Drain No. 19 Updates (Chris Gross and Pete Haugen)
  - Elm River Dams Updates
- V. *Appointments:*
  - **9:00am – GF-Traill JWRD ~ Approve Finalized Assessment List for Thompson Drain 72 (Phone Conference)**
- VI. *Applications/Complaints*
  - Subsurface Permit Applications: Review/Approve:
  - Complaints: Reimer vs. Koenig;
  - State Engineer Surface & Other Drainage Permits:
- VII. *Other Business*
  - **County Offices Closed April 10<sup>th</sup> in Observance of Good Friday**
- 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.