Traill County Water Resource District P.O. Box 10 101-1st St SW

Hillsboro, ND

Recurrent Meeting Tuesday April 21, 2020 8:00am

- I. Approve Order of Agenda
- II. Approval of April 7, 2020 Meeting Minutes
- III. Secretary-Treasurer Report
 - Approve Payment of April 8 21, 2020 Bills
 - Approve March 2020 Statements

IV. Drain Business

- Camrud Drain No. 79 Project Status Approve Bond on May 5th
- Hong Drain No. 81 Proposed Project Status
- Snagging & Clearing Status Set Hearing
- Belmont Drain No. 52 Status Seeding to be Established
- Murray Drain No. 17 Final Pay to Chad Hanson Appeal Status
- Mayville Airport Status
- Paulson Drain 7 Cleanout / Approach Status
- Hillsboro Drain No. 26 Cleanout Status (Cost Share Application Submitted to SWC on 4/7/20)
- Thompson Drain No. 72 Project Status Approve Bond May 5th & Set Offer Prices
- 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 Kyllo 2020
- Drain No. 57A Culvert Install Status Blake Kyllo 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
- Impose Regulation for Contractors to Record Coordinates on Projects

V. Appointments:

VI. Applications/Complaints

- <u>Subsurface Permit Applications: Review/Approve:</u> Tim Skjoiten;
- Complaints: Reimer vs. Koenig;
- State Engineer Surface & Other Drainage Permits:

VII. Other Business

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.