

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, April 6, 2021**  
**Walsh County Courthouse Lower Level Office #3**

**8:00 a.m.** Call to Order  
Roll Call  
Agenda Approval

**8:05 a.m.** Consent/Approval

- Minutes from March 30<sup>th</sup> Meeting
- Bills & Transfers
- Financial Reports

**Other Items**

- Grafton Township Gravel
- Miscellaneous Correspondence

Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"

\*\*This agenda is subject to change \*\*

**Public must wear masks and follow all social distancing, handwashing, and other guidance or will be asked to leave the building.**

**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, April 6, 2021  
Walsh County Courthouse, Grafton, ND**

April 6, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on Tuesday, April 6, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

Lawrence Burianek stopped in to discuss the Grafton Township gravel bill that was submitted for reimbursement by Drain 87 for 3 culvert crossings that they felt needed additional gravel. After discussion it was decided that Grafton Township would be reimbursed for 50% of the bill. The remaining bill would be split 60/40 by the Drain and the highway department per NDCC.

***Motion to approve agenda by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve March 30<sup>th</sup> meeting minutes and bills/transfers presented by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

February financials were added to the Board's drain books for them to review.

Chairman Campbell gave an inventory of culverts available for use:

- 1- 24" x 40'
- 2- 24" x 36'
- 3- 24" x 34'
- 1- 24" x 32'
- 2- 36" traps

Chairman Campbell spoke with Roger Gorder about the spoil piles on his land that need to be leveled/removed. RJZ would like to start on rolling back dirt and placing the spoil ASAP. Roger requested an additional easement payment for this year on those parcels affected. He would also like the spoil leveled so that he has access to approach on Hwy 81.

Houston Engineering emailed over the change order for the final items RJZ has to complete. The Board called Jacob Wognum to discuss splitting the \$4,000 easement payment to Gorder. Jacob spoke to RJZ and they did not want to share in the expense. If they had to, they would instead like to wait until fall to do the work to avoid making the payment. They would still clean out the box culvert this spring. ***Motion to approve Drain 87 Phase 2 CO 4 by Chairman Campbell, 2<sup>nd</sup> by Manager Jallo and passed with a roll call vote of: Jallo – yes, Campbell – yes and Tanke – no.***

The next meeting is scheduled for Monday, April 12, 2021.

Attest:

  
Jennifer Lindenberg, Sec/Treas.

  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Monday, April 12, 2021**  
**Walsh County Courthouse Lower Level Office #3**

- 8:00 a.m.**            Call to Order  
                         Roll Call  
                         Agenda Approval
- 8:05 a.m.**            Consent/Approval
- Minutes from April 6<sup>th</sup> Meeting
  - Bills & Transfers
  - Drainage Permit Narloch
  - ND Wildlife Management Contract
- 9:00 a.m.**            Houston Engineering Monthly Updates

**Other Items**

- Miscellaneous Correspondence

Adjourn

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**Proceedings of the Walsh County Water Resource District Board Meeting  
Monday, April 12, 2021  
Walsh County Courthouse, Grafton, ND**

April 12, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on Monday, April 10, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

***Motion to approve agenda by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve the minutes of the April 6<sup>th</sup> meeting and bills/transfers by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve Narloch surface drainage permit by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with a unanimous roll call vote.***

***Motion to approve ND Wildlife Management Agreement with ND G&F by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

**Houston Engineering** – Zach Herrmann and Jacob Wognum of Houston Engineering were present to go over their monthly updates.

- Drain 31:
  - Brian Reilly, WRWD appeared to discuss the water line by Co Rd 4 that will need to be lowered. He just wanted to touch base to coordinate construction with Zach & Jacob.
  - ***Motion to accept the low bid of Comstock Construction on Drain 31 by Manger Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with a unanimous roll call vote.***
  - The Board asked HEI to check with Comstock and see if there was anyway to get the culvert under Co Rd 4 replaced before August 1<sup>st</sup> as to not interfere with harvest traffic.
  - HB1437 going to conference committee. Will need to see if it passes in order to get a cost share determination.
- Drain 28
  - NDDOT permit submitted March 3<sup>rd</sup>.
  - Working with Triple D to coordinate work.
- Drain 87
  - Work on getting side inlet pipe extension installed by Triple D on Section 21 Oakwood Twp.
  - Would also like to get side inlet culverts installed on 66<sup>th</sup> St this spring.
  - Waiting on Gaustad's review of CenturyLink correspondence to negotiate late fees incurred due to CenturyLink's extreme tardiness.
- Park River Snag & Clear
  - Will drone ahead to see how much debris will need to be removed for the next phase. HEI plans on getting started now so that the public hearing and legal steps can be completed to have a contract in place before fall.
- Dam Rehab Studies
  - Working through alternatives
  - NRCS meeting coming up on Matejcek Amendment work

Attest:   
Jennifer Lindenberg, Sec/Treas.

  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, April 27, 2021**  
**Walsh County Courthouse Lower Level Office #3**

- 8:00 a.m.** Call to Order  
Roll Call  
Agenda Approval
- 8:05 a.m.** Consent/Approval
- Minutes from April 12<sup>th</sup> Meeting
  - Bills & Transfers
  - SWC Cost Share Agreement Approval
  - WC2021-002 Hoenke Drain Tile Permit
  - True North Culvert Order
- 9:00 a.m.** Mat Hedger, Fischer Engineering Call In – Dam Maintenance 2021

**Other Items**

- Miscellaneous Correspondence
- Spraying Schedule for 2021
- Drain 87 cleanup
- Legislative Update

Adjourn

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**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, April 27, 2021  
Walsh County Courthouse, Grafton, ND**

April 27, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on Tuesday, April 27, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

***Motion to add CenturyLink Drain 31 to agenda by Vice Chairman Tanke, 2<sup>nd</sup> by Chairman Campbell and passed with all members saying yes.***

***Motion to approve April 12<sup>th</sup> meeting minutes and bills/transfers presented by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve SWC cost share agreement for BTAG ND 17 / MN 317 study by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve drain tile permit WC2021-002 for John F Desautel Farming Co with standard conditions for out letting into a legal drain by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***


***Motion to approve True North Culvert order for Drain 87 by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

**CenturyLink Drain 31** – The easement change on Drain 31 for CenturyLink would cost \$1500 for a review of the new easement but no further charges. The utility relocation estimate is \$26,151.30. ***Motion to approve ROW change and utility relocation estimate by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

Drain 87 along 66<sup>th</sup> St behind airport is sloughing. Vice Chairman Tanke drove by this morning. He would like pictures sent to Zach / Jacob to see what can be done to repair the areas. Jennifer will get everything to them today so that they could discuss at next month's update meeting.

**Dam Maintenance** – Mat Hedger with Fischer Engineering called in to discuss dam maintenance planned for this summer with Triple D Construction. The Board would like Dougherty Dam completed first. Then the remainder of the dams could be worked on in any order. The Board will have the Morten's make sure to spray the faces of the dams for weed/tree control again this summer. The Board asked Mat to look at Kratochvil Dam to see what kind of plan/repairs can be drawn up to address the stand pipe issue. Most of these repairs should qualify for SWC cost share funding, for sure they will qualify for RRJWRD cost share funding.

The next meeting is scheduled for Tuesday, May 4, 2021.

Attest:   
Jennifer Lindenberger, Sec/Treas.

  
Daryl Campbell, Chairman