

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, January 4, 2022
Walsh County Courthouse Lower Level Office #3

- 8:15 a.m.** Call to Order
 Roll Call
 Agenda Approval
- 8:20 a.m.** Consent/Approval
- Minutes from December 14th Meeting
 - Bills & Transfers
- 8:30 a.m.** Reorganize Board for 2022

Other Items

- Secretary Position
- Cost Share Policy Schedule
- Miscellaneous Correspondence

Adjourn

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

**This agenda is subject to change **

**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, January 4, 2022
Walsh County Courthouse, Grafton, ND**

January 4, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on January 4, 2022. Roll call taken: Chairman Daryl Campbell (via phone), Vice Chairman Larry Tanke and Manager Albin Jallo were present.

Motion to approve agenda by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Motion to approve the minutes of the December 21st meeting and the attached list of bills and transfers by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

The meeting was then turned over to Secretary Lindenberger to hold board reorganization. ***Motion to cast a unanimous ballot for Chairman – Daryl Campbell, Vice Chairman – Larry Tanke, Manager – Albin Jallo, Sec/Treas. – Jennifer Lindenberger (until replacement is found), Attorney – Dan Gaustad and Bank Depository – First United Bank by Larry Tanke, 2nd by Albin Jallo and passed with a roll call vote of Campbell – yes, Jallo – yes and Tanke – yes.***

Discussed the cost share policy with the county. The Board would like to see Gaustad draw up what he thinks is a cost share policy that follows current N.D.C.C. and review that before scheduling any sit downs with the highway department.

Discussed Secretary position. Position would likely only be 1 maybe 2 days per week depending on project schedules. Jennifer is willing to continue to do the accounting work as an independent contractor. Chairman Campbell mentioned that Julie may be interested in taking over the just the secretary position. Jennifer with get together with Daryl and Julie before the next meeting and discuss further.

Jeff Duray, Triple D Construction was in to discuss the Drain 71 bill. The Board needs the bill broken down by crossing so that cost share can be submitted to the County.

Darrell Slominski stopped in to discuss the assessment on his parcel in the SE of 29 of Pulaski. The acres are not correct for 2021. Jennifer will refund Darrell the difference for the 2021 assessment and correct the spreadsheet for assessments going forward.

Meeting adjourned. Next scheduled meeting is Tuesday, January 18th.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Larry Tanke, Vice Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, January 18, 2022
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 January 4th Meeting
 - Bills & Transfers
- 8:30 a.m.** BTAG – Joint Powers Agreement Request
- 9:00 a.m.** Houston Engineering Monthly Updates – Zoom Meeting
- Park River Snag & Clear – On the Level Construction – Sign Agreement
 - Other Monthly Updates with Jacob Wognum

Other Items

- Miscellaneous Correspondence

Adjourn

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click Here to Join Meeting Via Zoom](#)

Meeting ID: 935 6636 9513

Passcode: 3CUpbn

Please contact us at wcvrb@nd.gov or 701-352-0081 if you have any questions or if you encounter issues joining the meeting.

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 701-352-0081.

**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, January 18, 2022
Walsh County Courthouse, Grafton, ND**

January 18, 2022 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order on January 18, 2022. Roll call taken: Vice Chairman Larry Tanke and Manager Albin Jallo were present. Chairman Daryl Campbell was absent. Meeting was also available through a Zoom link.

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

Motion to approve the minutes of the January 4th meeting by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the attached list of bills and transfers by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

BTAG – those in attendance for the BTAG discussion included: BTAG – Craig Jones, Gary Babinski, James Bergman and Carey Osowski / WC Record – Todd Morgan / Karen Anderson. The BTAG group approached the Board in regards to a Joint Powers Agreement that had previously been presented last year. They also gave an update on the progress / funding of the project. They have been working with the MN congressional delegation and the request for funds is now in the Appropriations Committee under the national infrastructure bill. It was approved at the sub-committee level. There are 4 areas that they applied for funding in for a total of \$1.2 million. They have contacted the ND congressional delegation. They are hoping to schedule a meeting to include the head of ND DOT. They have met with Mike Anderson of the DWR already. The JP Agreement would allow for application of funds using that entity structure. All funds would be managed by the JP entity. Once formed, the JP entity would elect a Board and each entity that joined would receive 1 vote. Funding would be through membership dues which would be decided upon once the Board is formed. The attorney that drew up the JP agreement is Stephen Larson from Crookston. The Board will have to discuss once Chairman Campbell is present and then decide if they want to pursue further. James Bergman will forward on updated agreement and resolutions that would need to be passed if the Board chose to move forward.

Park River Snag & Clear Pre-Con Meeting – Those in attendance included: Mike Ferrie, Mike Berkley and Jacob Wognum (Zoom) for HEI / Aaron Wimpfheimer – On the Level Construction. ***Motion to approve PR Snag & Clear Phase 7 agreement with On the Level Construction by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.*** The pre-con meeting was held and details were discussed regarding this phase's planned work. Aaron was hoping to get started next week – weather dependent. He would be working as long as the weather stayed above 0 degrees.


Monthly Updates – Jacob Wognum stayed in the Zoom meeting to go over monthly project updates:

- Drain 28 – Options for culvert replacement sizing. The Board chose to go with 1 line of 60" CMP. Planning for spring/summer 2022 for installation.
- Drain 31 – Working on ROW for CenturyLink relocation. Waiting for Altendorfs yet.
- Snag & Clear – Construction beginning.

Miscellaneous

- Discussed options for Secretary replacement. Will discuss further when Chairman Campbell is present.

Meeting adjourned. Next scheduled meeting is Tuesday, February 1st.

Attest: 
Jennifer Lindenberg, Sec/Treas.


Larry Tanke, Vice Chairman