

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 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 June 30th Meeting
- Bills & Transfers
- FYE 2022 General Fund Budget
- DOT Drainage Permits – BLTT
- Becker Drain Tile Application

10:00 a.m. Randy Emanuelson

Other Items

- 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, July 6, 2021
Walsh County Courthouse, Grafton, ND**

July 6, 2021 – 8:00 a.m.

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

Motion to approve agenda with additions of George Wosick and WCC budget meeting by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the June 30th meetings and the bills/transfers by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve FY 2022 general fund budget by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve signing ND DOT Drainage permits for BLTT farms by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Motion to approve Clark Becker drain tile permit #WC2021-006 with appropriate conditions by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Sharon Lipsh stopped in to let the Board know she had to close a bridge that crosses Drain 97. It was agreed she will use her modeling software to see if a culvert would be sufficient as a replacement or if a box culvert is needed. **Note Vice Chairman Tanke called Jennifer later and said that Dan Fischer will do the hydrology for the replacement as he has all the information on the drain area.

George Wosick stopped in to let the Board know a culvert is bad on the east end of Drain 27 – Tanke will go check it out. He also brought in a previously approved ND DOT permit that needed to be resigned due to original approval date. Permit was resigned by Campbell.

Discussed a list of drain items that Vice Chairman Tanke found when doing some inspections last week.

- Which drains need to be sprayed
- Drain 70 – ROW signage is gone on several parcels and areas of drain have been killed by farmer overspray. Will need to reseed and restake. Jennifer will draft a letter to landowners about signage and spraying for the Board to approve next week.
- Drain 31-1 – washout in county right of way and Altendorf tile pump is causing erosion. They need to add riprap instead of just a black mat.

Randy Emanuelson stopped in to discuss beaver dam removals and blow dirt removal. The Board okayed splitting the cost on the beaver dam removal this time only. An agreement with PC and WC needs to be made regarding maintenance issues on drains located at the county line.

The Board went upstairs to present the budget to the WCC and answer any questions they had. The drain budget is not finalized yet as work is still being completed this season. It should be finalized in September or October.

Meeting adjourned. Next scheduled meeting is Tuesday, July 13th.

Attest:

Jennifer Lindenberg, Sec/Treas.



Daryl Campbell, Chairman



Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 13, 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 July 6th Meeting
 - Bills & Transfers
 - Drain 31 ROW
- 9:00 a.m.** Monthly Updates - Jacob Wognum, Houston Engineering (Virtual)

Other Items

- Drain ROW/Spraying Letter
- Miscellaneous Correspondence

Adjourn

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**This agenda is subject to change **

Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, July 13, 2021
Walsh County Courthouse, Grafton, ND

July 13, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on July 13, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

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 July 6th meeting by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

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

Motion to approve ROW payment on the Drain 31 Reconstruction of \$3750 per acre for purchased acres and \$125 per acre for easement acres by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Drain 48 culverts are in. Vice Chairman Tanke showed the Board some pictures of the work done at North Salt Lake (Drain 48) and the outlet structure.

Monthly Updates Houston Engineering – Jacob Wognum appeared via Teams to give the Board monthly project updates as follows:

- Drain 28 – additional rip rap was needed on the east end as more scouring had occurred there since first surveying.
- Drain 30-2 – waiting for final paperwork from Zavoral before issuing final pay estimate for approval.
- Drain 31 – ROW documents going in the mail today.
- Drain 48 – all work is completed.
- Drain 87 – ***Motion to approve quote from Triple D Construction for work on McLeod Drain south of airport by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.***
- PR Snag & Clear – will get maps ready so Board can meet with landowners about access during the project.
- Forest River Drone Flight – FRJWRD will meet in July to determine if they want to proceed with project.

Drain 27 – culverts are rotten in Section 14. There are 3 culverts there now. Should we look at installing 1 larger culvert if able to? Will have Fischer took into.

Meeting adjourned. Next scheduled meeting is Tuesday, July 20th.

Attest:

Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 20, 2021
Walsh County Courthouse Lower Level Office #3

- 9:00 a.m.** Call to Order
Roll Call
Agenda Approval
- 9:05 a.m.** Consent/Approval
- Minutes from July 13th Meeting
 - Bills & Transfers
- 10:00 a.m.** Board goes to Cavalier for Park River Joint Board Meeting

Other Items

- Project Updates
- Miscellaneous Correspondence

Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"
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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, July 20, 2021
Walsh County Courthouse, Grafton, ND**

July 20, 2021 – 9:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on July 20, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

Motion to approve agenda with the additions of City of Grafton DOT Permit and RFQ by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve the minutes of the July 13th meeting and the bills/transfers by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve the City of Grafton's DOT drainage permit application to clean along Hwy 17 from city to lagoon by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve RFQ application process and legal notice by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Talked about the large number of ROW signs that are missing/been removed along Drain 70. Without the signs, farmers have started planting in the ROW on some fields. The Board would like to have Troy Kittleson replace all of the missing signs and then landowners will be billed for the costs to reinstall the signs. Jennifer will contact Troy to have him add it to his list.


Drain 72 had a large washout Tanke noticed when touring the drains. Since Triple D was already in the area, he had them fill it in with clay and repair.

Meeting adjourned so Board could travel to Cavalier for the Park River Joint Board Meeting.

Next scheduled meeting is Tuesday, July 27th.

Attest:

Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Meeting and Agenda

Walsh County Water Resource District

Tuesday, July 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 July 20th Meeting
- Bills & Transfers
- Cleanout of ditch between PC 67-c and N Salt Lake by PCWRD

Other Items

- Snag & Clear Map
- Project Updates
- Miscellaneous Correspondence

Adjourn

10:00 a.m. Forest River Joint Board Meeting

"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, July 27, 2021
Walsh County Courthouse, Grafton, ND**

July 27, 2021 – 8:00 a.m.

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

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

Motion to approve the minutes of the July 20th meeting and the bills/transfers by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve clean out of the channel between PC Drain 67-c and North Salt Lake by the PCWRD by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Discussed spoil along Drain 87 that is being used by Steven & Matt Rudnik. They received approval to remove the spoil from Chairman Campbell on the stipulation that an agreement would be made in writing with Zavorals allowing the removal of the spoil.

Greg Feltman contacted Campbell about spoil on the township road alongside Drain 27. Tanke reminded the Board that Township Supervisor George Wosick requested that the spoil from the cleanout of Drain 27 be left on the township road and he was going to disc it up later. Campbell will let Greg know to contact George Wosick about the road conditions.

Motion to adopt a ROW sign replacement policy where any ROW signs that are damaged or missing will be replaced by the WRD and the costs billed to the landowner by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

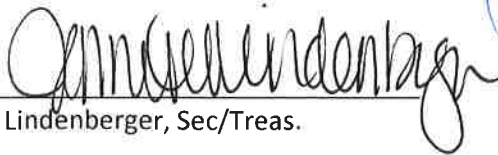
Looked at a proposed Park River Snag & Clear landowner map. Decided to hold off on having a landowner meeting to determine access points until the plan was finalized for how many miles would be completed this winter and until there was a break in harvest to allow the farmers to come in.

Meeting adjourned.

Next scheduled meeting is Tuesday, August 10th.

Attest:

Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman