

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, June 1, 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 May 18<sup>th</sup> Meeting
- Bills & Transfers
- BTAG Joint Powers Agreement
- Mayo Water Appropriation
- FSA CRP Contractp

**Other Items**

- Miscellaneous Correspondence
- Draft Drain 87 CenturyLink Letter
- Spraying 2021

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, June 1, 2021**  
**Walsh County Courthouse, Grafton, ND**

June 1, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 1, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

***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 the minutes of the May 18<sup>th</sup> meeting and bills/transfers by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve Mayo Construction's temporary water permit for usage of water from the Forest River for dust control on their Co Rd 19 project by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

Received a joint powers agreement from the BTAG group for the board to approve and sign. The joint powers agreement would include townships from Minnesota and North Dakota, the City of Oslo Minnesota, the Middle-Snake-Tamarac Rivers Watershed District, the GF County Water Resource District and the Walsh County Water Resource District. It appears funding of the group would be from voluntary contributions unless a membership fee was unanimously passed. The Board wanted the agreement forwarded onto Attorney Gaustad for review before discussing any further. Agreement is tabled.

Brad Suda came in to ask about removing blow dirt from Drain 4B if county permit was obtained. The board agreed.

Discussed remaining items on Drain 87 to include rock to be placed at Hwy 81/Roger Gorder corner. Will discuss further with HEI next week.

Signed FSA paperwork for CRP located on Sec 28 Oakwood Township.

Gaustad sent CenturyLink a letter explaining additional costs that were incurred due to their delays. Waiting for a response from CenturyLink.

Spraying – Dams all need to be sprayed this year along with Drain 97. Manager Jallo will check Drain 200. Vice Chairman Tanke said he didn't notice any growth on eastern drains.

Next meeting is scheduled for Tuesday, June 8.

Attest:   
Jennifer Lindenberger, Sec/Treas.

  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, June 8, 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 1<sup>st</sup> Meeting
  - Bills & Transfers
  - NDDOT Drainage Permit – Brian Hanson
- 8:30 a.m.** Mike Olson – Culvert SE4 Sec 16 Walsh Centre
- 9:00 a.m.** Houston Engineering Monthly Updates
- 10:00 a.m.** Park River Snag & Clear Assessment Hearing – Farmers Room
- 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, June 8, 2021**  
**Walsh County Courthouse, Grafton, ND**

June 8, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 8, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

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

***Motion to approve the minutes of the June 1<sup>st</sup> meeting and the bills/transfers by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve Hanson's Auto ND DOT highway drain permit to clean out in front of the dealership along Hwy 17 by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

Discussed the spraying schedule for this summer. Would like to add the McLeod Drain starting at Hwy 81 and going west to the end of the drain. Still need to check on Drain 200.

Mikey Olson came in to discuss drainage in their field at SE of Sec 16 Walsh Centre Twp. He would like to add a culvert under the township road to drain directly into Drain 98. The Board agreed. Triple D will do the work. Mikey needs to let Jennifer know how long of a culvert is needed.

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


- Drain 31:
  - Would like to see if Comstock can start on the drain in August or at a minimum get the Co Rd 4 culvert in by early August.
  - SWC is deciding on cost share at today's meeting.
  - Gaustad is still working on ROW documents.
- Drain 28
  - Culverts are in. Will begin work after finishing up on Drain 87.
- Drain 48
  - Nick Desautel, Tanner Tanke and Scott LeClerc were in to decide on culverts for the project. They are going to use the 42" culverts on hand for both the driveway and the township road. They will reuse the old culverts further west on a field crossing. Jennifer will order the culvert that empties into Drain 48.
- Drain 87
  - Work on getting side inlet pipe extension installed by Triple D on Section 21 Oakwood Twp.
  - Larry, Zach, Jacob & Jeff Duray are going for a drive to look at Drain 87 after the meeting to see what areas need attention before closing out.
- Park River Snag & Clear
  - Hearing today. Commission will vote next week along with this Board on the assessment.

**Park River Snag & Clear Assessment Hearing** – Farmers Room – Sign in sheet attached. Jacob Wognum HEI opened the hearing and gave an overview of the next phase of the snag & clear that would be completed with this assessment. Only the Middle and South branches would be assessed this time and would generate approximately \$40,500. If cost share was obtained from the State Water Commission, an additional \$40,500 would be granted for a total budget of \$81,000. The South branch would be were the work would be completed this phase. The Board has droned the river up to Hwy 18. Once an assessment is approved, the Board would then move forward with securing a contractor and determining the price per mile. The price per mile will determine how far the Board can go with this assessment. After approval, the Board will also begin contacting local landowners to determine where access can be given for the contractor. The next step is for both the County Commission and the Water Board to vote in favor of the assessment. With no other questions/concerns, the hearing was closed.

Gary Babinski came in to discuss an area that was an SCS project at the intersection of 60<sup>th</sup> St and 157<sup>th</sup> Ave NE. There is a large amount of rip rap that has sloughed into the river. He would like to have it removed. The Board was fine with him having the rock removed so that the river can flow more efficiently through the area.

Adjourned for lunch. Manager Jallo left the meeting. Reconvened after lunch to participate in the State Water Commission hearing online. The Commission voted in favor of the cost share for the Drain 31 Reconstruction. No comments or questions were required/requested. Once the drain project was approved, the Board left the SWC online meeting.

Meeting adjourned. Next scheduled meeting is Tuesday, June 15<sup>th</sup> at 12PM.

Attest:   
Jennifer Lindenberger, Sec/Treas.

  
Daryl Campbell, Chairman

**NOTICE OF PUBLIC HEARING  
ON SNAGGING AND CLEARING OF THE PARK RIVER**

The Walsh County Water Resource District Board (the "Board") hereby provides notice that it shall conduct a public hearing on that certain Park River Snagging and Clearing Pursuant to N.D.C.C. § 61-16.1-09.1. The public hearing and the date the Board shall act on such project shall be on the 8<sup>th</sup> day of June, 2021 commencing at 10:00 a.m. in the Farmers Room at the Walsh County Courthouse, 600 Cooper Avenue, Grafton, North Dakota. The proposed assessment area of proposed Snagging and Clearing, being the subject of the project, are as follows:

**Snagging and Clearing of the Park River –Middle & South Branches**

**Park River Watershed to include the following townships and sections:**

1. Lampton Township
  - a. Sections 1,2,12,13,14,15,22,23,24,25,26,27,28,34,35,36
2. Golden Township
  - a. Sections 1,2,3,10,11,12,13,14,24
3. Dundee Township
  - a. All Sections *except* 1-6
4. Kensington Township
  - a. All Sections *except* 31-36
5. Glenwood Township
  - a. Sections 7, 17-21, 26-36
6. Fertile Township
  - a. Sections 1-22
7. Grafton Township
  - a. Sections 4,5,6,7,8,9,10,16,17,18

As per N.D.C.C § 61-16.1-09.1, the proposed assessment on all acres located within the snagging and clearing assessment area may not exceed \$0.50 per acre on agricultural lands and may not exceed \$0.50 per five hundred dollars taxable valuation of nonagricultural property annually.

This notice is being provided pursuant to Section 61-16.1-09.1 of the North Dakota Century Code and by order of the Board.

**DATED** the 18<sup>th</sup> day of May, 2021.

Walsh County Water Resource District Board

  
By: Daryl Campbell  
Its: Chairman

# Notice of Meeting and Agenda

Walsh County Water Resource District

Tuesday, June 15, 2021

Walsh County Courthouse Lower Level Office #3

**12:00 p.m.**

Call to Order  
Roll Call  
Agenda Approval

**12:05 p.m.**

Consent/Approval

- Minutes from June 8<sup>th</sup> Meeting
- Bills & Transfers
- Drain Tile Permit – Tim Hurtt

**1:00 p.m.**

PCWRD – PC Drain 67-e

**1:30 p.m.**

Pembina County Drain 80 Public Meeting in the Farmers Room

## 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, June 15, 2021**  
**Walsh County Courthouse, Grafton, ND**

June 15, 2021 – 12:00 p.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 15, 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 June 8<sup>th</sup> meeting and the bills/transfers by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve drain tile permit WC20201-005 for Tim Hurtt with appropriate conditions by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve an assessment of the Middle/South branches of the Park River for the next phase of the Park River Snag & Clear up to a maximum of \$0.50 per acre by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

Signed cost share with SWC for Drain 31 Reconstruction.

Randy Emanuelson appeared to ask the Board to cost share on removal of beaver dams on Pembina County Drain 67-e. He is going to remove the dams and send a bill to the Board. The Board decided to table until a bill is received and then decide if they will cost share.

Went to the Farmers Room for an informational meeting on Proposed Pembina County Drain 80. The proposed drain would take waters north of Crystal and bring them south to the North Branch of the Park River in Walsh County – entering approximately by Swanson’s farmstead. They would divert about 20% down their PC Drain 67-c which ultimately drains into Walsh County by US Highway 81 and then going into North Salt Lake. The existing coulee/drainage would be enhanced (widened/deepened) with a 14’ bottom and larger culverts. Full cost of the drainage project would be \$460/acre or with cost share it would be \$260/acre. Some local concerns about the drain were:

- Ability of the North Branch of the Park River to handle any more water or water coming any faster.
- Pembina County would need to help in paying for the North Branch of the Park River to be snag & cleared
- The Walsh County outlet of Drain 67-c is not cleaned out
- N Salt Lake needs to be drained. Not sure who is in charge of outlet – WCWRD or ND G&F
- Why didn’t Pembina County take part in WC Drain 70 when it was being constructed instead of trying to come in after it’s been completed

The concerns of the landowners will have to be addressed and options given to try mitigate any adverse effects to those downstream.

Meeting adjourned. Next scheduled meeting is Tuesday, June 22<sup>nd</sup>.

Attest:   
Jennifer Lindenberger, Sec/Treas.

  
Daryl Campbell, Chairman



**WCWRD / PCWRD**  
**Proposed PC Drain 80 Public Meeting**  
**June 15, 2021**  
**Walsh County Courthouse, Grafton, North Dakota**

NAME & CITY	NAME & CITY
Dennis Skothen	Tom Gutz Crystal
ADAM	David Woodard Crystal
LAWRENCE BUAHNEK	Lowry Grafton
Mike Thompson	Allyn R. Tuck St. Thomas
Dave Osowski	Bart Swanson Hoople
Tom Dolan Fargo	Donald Kemp Hamerton
Richard Bullitt St. James	Ted Juhl Drayton
Barry Kingsbury Grafton	
Richard Rothford Grafton	
Brad Suda Grafton	
Tom Kinnell Grafton	
Bryan Strom Fargo	
Evan Collette Grafton	
Nick Desartel Grafton	
Douglas McPhee	
Curtis Hecht	
David Otto Crystal	
Latou Otto Crystal	
Jim Tillman Grafton	
Adam Davis Grafton	
Warren Hall Hoople	

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, June 22, 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 15<sup>th</sup> Meeting
- Bills & Transfers

Other Items

- Request for cost share on beaver dams in Pembina Co
- Proposed Pembina Co Drain 80
- Drain 48 Outlet Structure / ND G&F
- Miscellaneous Correspondence

Adjourn

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"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, June 22, 2021**  
**Walsh County Courthouse, Grafton, ND**

June 22, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 22, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

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

***No minutes or bills to approve this week.***

**Drain 4** – Schumacher’s irrigation line has separated. During the Drain 4 outlet improvement, the line was covered up as it had eroded previously. Schumacher is going to repair the line. Tanke was unsure if Schumacher will be coming to the Board for reimbursement. There is also sloughing the plunge pool. Not enough in the maintenance fund to repair this year. Will need to get an estimate of the repair and assess a \$4/acre maintenance fee for 2021.

**Todd Morgan – WC Record** – Todd came to get an update on projects the Board is doing.

- Park River Snag & Clear – assessment has been approved by the WCC and the WCWRD. Next steps are to apply for SWC cost share and solicit for bidders on the project.
- Forest River Snag & Clear – the river was droned from Hwy 18 to Minto. The FRJWRD has not seen the footage yet. Nothing has been decided if the project will move forward or no.
- Proposed Pembina County 80 – discussed meeting held last week regarding the proposed drain. Went over the basics of the proposed drain.

**Zach Herrmann HEI (via Teams)** – Joined a video chat with Zach to talk about North Salt Lake. Zach spoke with Brian Price with the ND Game & Fish – Devils Lake. There seems to be no limitation by the NDGF in the level of the lake. They would like to see their wildlife management pond continue to have water to promote wildlife in the area. He is ok with a cleanout of Drain 48 from the township road to the outlet of the lake. He would like to see the spoil put on the east side of the drain in their management area. Would like to schedule an onsite meeting of the NDGF, HEI, WCWRD and contractor. Zach will coordinate this. Zach will also contact the state NRCS office to see if they have an O&M agreement on the outlet as the project was an SCS project. Pembina County WRD wants to clean the ditch from the end of PC Drain 67-c to the N Salt Lake as that portion is not currently an assessment drain.

**Jacob Wognum HEI (via phone)** – Jacob called in to discuss the cleanup of items on Drain 87. The sloughing south of the airport would cost approximately \$130-140k to get back to original design. The rip rap at the box culvert on Drain 87 / Hwy 81 is still awaiting approval from the ND DOT. Jesse @ DOT has requested more information on what is proposed to be completed. The DOT is also working on the 2 culverts at 67<sup>th</sup> St which are completely rusted out in the bottoms. There will be an onsite meeting with DOT as soon as possible – Jacob will coordinate. Board wants these items completed ASAP as the drain needs to be closed out this fall.

Jim Grzadzieleski came in with a complaint about a downstream neighbor not cleaning out his road ditch. The Board directed him to see if it was a County ditch and if so, he would need to talk to the Highway Dept. regarding cleaning it out.

Meeting adjourned. Next scheduled meeting is Tuesday, June 29<sup>th</sup>.

Attest: Jennifer Lindenberg  
Jennifer Lindenberg, Sec/Treas.

Daryl Campbell  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Wednesday, June 30, 2021**  
**Walsh County Courthouse Lower Level Office #3**

- 8:30 a.m.** Call to Order  
Roll Call  
Agenda Approval
- 8:35 a.m.** Consent/Approval
- Minutes from June 15<sup>th</sup> and June 22<sup>nd</sup> Meeting
  - Bills & Transfers
  - FYE 2022 General Fund Budget
- 10:00 a.m.** Jacob Wognum, HEI
- Drain 48
  - Drain 87
  - Drain 31
- 11:00 a.m.** Onsite Drain 87 with HEI and NDDOT
- Other Items**
- PRJWRD – correspondence with R Fleming
  - Drain 30 Culvert
  - 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  
Wednesday, June 30, 2021  
Walsh County Courthouse, Grafton, ND**

June 30, 2021 – 8:30 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 30, 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 June 15<sup>th</sup> and June 22<sup>nd</sup> meetings and the bills/transfers by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

2022 budget was discussed. Jennifer just got the updated estimated mill levy and will need to adjust to reconcile. An updated budget will be presented next week for approval. No changes necessary on the budget provided.

Drain 30 Culvert – maintenance dollars are available so that the culvert on Section 35 can be put in. Tanke spoke to Arnie Gerszewski about it as he farms that parcel. Spoke to Dan Fischer on the phone and Triple D Const has a squash pipe available that would be sized for the crossing. Dan will speak to Jeff about getting it installed this summer.


Jacob Wognum with HEI was present to go over a few items:

- Drain 48 – Board will go with a 42” pipe in the 153<sup>rd</sup> Ave NE Crossing
- Drain 28 – Cleanout will start today. Jeff will lay rock in the field washout east of I29.
- Drain 30-2 – RJ Zavoral has asked for final payment. Board was ok with this. Jacob will draw up.
- Drain 31 –
  - ROW?? Jennifer will reach out to Gaustad. Specifically, for Harriston 13 and 24.
  - Jacob will work with Comstock on Co Rd 4 culvert install to be completed first once they are onsite.
- Drain 87
  - Cement Culverts 1 mile east of Co Rd 8 – will need to be removed. Board will coordinate.
  - Warranty items for Zavoral
  - Zavoral requested for all by 10 acres of seeding be paid. Apparently grass killed on west end of McLeod. Jacob will go take a look today.

Board and Jacob left meeting to meet on site with ND DOT on Drain 87.

Meeting adjourned. Next scheduled meeting is Tuesday, July 6<sup>th</sup>.

Attest:

  
Jennifer Lindenberger, Sec/Treas.

  
Daryl Campbell, Chairman