

Notice of Meeting and Agenda
Walsh County Water Resource District
Wednesday, March 2, 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 February 15th Meeting
 - Bills & Transfers
- Other Items**
- Miscellaneous Correspondence
 - Park River Snag & Clear
- 9:00 a.m.** Adjourn to attend meeting in Grand Forks.

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
Wednesday, March 2, 2022
Walsh County Courthouse, Grafton, ND**

March 2, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on March 2, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

Motion to approve agenda with the additions of Drain Tile Applications and On the Level Construction by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the February 8th meeting by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

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

Drain Tile Application Brad Narloch WC2022-01 – Application to install drain tile in the S ½ of Section 22 in Ops Township which will outlet along Co Rd 8 and then empty into a natural coulee. Brad is working with the WCHD to get a culvert changed through the driveway. A flowage easement has been applied for as well. Downstream approval was also secured. ***Motion to approve WC2022-001 with normal conditions attached by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.***

Drain Tile Application Kevin Zikmund WC2022-02 – Application to install drain tile in the S ½ of Section 29 in Ops Township which will outlet in the SE corner. Kevin is working with the township to get approved a pipe under the road so that the water will outlet into his field ditch on the south side of the township road. Kevin spoke with Vice Chairman Tanke about the plans. ***Motion to approve WC2022-002 with normal conditions attached by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.***

PR Snag & Clear Update – Aaron Wimpfheimer with On the Level Construction came in to speak to the Board about the project. As of now, he has an excavator stuck in the bottom of the river channel. It is like pudding and he feels working in the conditions is very dangerous. He had asked for either an increase in the price of the contract or to be let out of his contract. After discussing the conditions, start date of the project and ideas to work around that area of concern, it was decided to wait and see what the weather brings this weekend. There is a possible blizzard forecasted and if it arrives, it might put an end to the project for this year anyways. The Board did suggest moving to another area to work or just waiting until next year and getting started earlier in the year. Will revisit at next meeting.

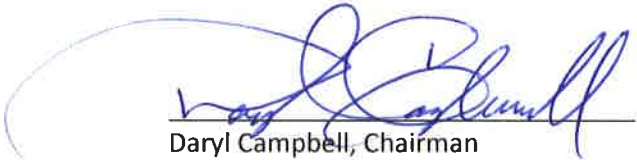
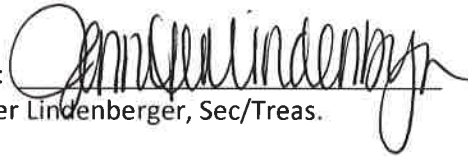
Miscellaneous – Brad Narloch's request to install riprap around the breach in the Miller dikes is no longer approved. Jan Carroll found out about it and is against it. Also John Miller was called about it and the area in question is on his land and he is not in favor of the riprap.

With that the Board headed to Grand Forks to attend the GF Water Resource District's meeting to discuss the Oslo Joint Powers Agreement and proposed project. The GFWRD had attorney Dan Gaustad present along with their engineer Jerry Pribula. Areas of discussion included:

- Should the project be on the 2023-2024 Water Plan? If so, what would it be called? It is more of a road/transportation project than it is a drainage/flood reduction project.
- Who should be in charge of the project? Too big for the water boards. Might be too big for ND and MN. USACE is probably where the group should go. And to include the DOT from ND and MN.
- If the project were to go through as proposed, the FEMA flood plain map would change for many. There would be acres brought in that are not included now as the flood gets pushed north.
- WCWRD volunteered to include the project on its Water Plan submittal for 2023/2024.
- Neither Board is in favor of joining the Joint Powers Agreement.
- GFWRD made a motion to support WCWRD in its submittal of the project in the Water Plan but is against joining the Joint Powers Agreement. Motion passed.

Meeting adjourned. Next scheduled meeting is Tuesday, March 15th.

Attest:
Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, March 15, 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 March 2nd Meeting
 - Bills & Transfers
 - 2021 EOY Budget Amendments
 - 2021 EOY Financials (unaudited)
 - Drain Tile Application – Swanson Farms
- 9:00 a.m.** Derek Morten – drain spraying
- 9:30 a.m.** Monthly Updates – Jacob Wognum Houston Engineering

Other Items

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, March 15, 2022
Walsh County Courthouse, Grafton, ND**

March 15, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on March 15, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry 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 March 2nd meeting by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

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

2021 Year End Budget Amendments – *Motion to approve final amended budget for 2021 by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.*

The unaudited 2021 financial statements were presented for the Board to look over. The State Auditor is currently conducting the 2021 audit.

Drain Tile Application Swanson Farms WC2022-03 – Application to install drain tile in the W ½ of Section 26 in Dundee Township which will outlet into a natural coulee system. ***Motion to approve WC2022-003 with normal conditions attached by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.***

Miscellaneous –

- Julie Ellingson was wondering if July 19th would work to hold the water tour. The Board thought that date would be ok.
- Discussed Admin Asst position and prepped for interview tomorrow.

Morten Air Spraying – Derek and Jesse Morten appeared to discuss spraying the dams and drains. Jesse had aerial photos of last year's spraying and kill results. It was agreed they would spray again this year. The Board will compile a list of drains and dams to be sprayed.

Houston Engineering – Zach Herrmann and Jacob Wognum appeared to give their monthly project updates to the Board.

- Drain 31 – still waiting on land rights so that easement can be given to CenturyLink. Jennifer will follow up with Altendorfs.
- Drain 87 Cost Share – Jacob will redo the crossing costs and simplify the spreadsheet so it is easier to understand for submittal to the County.
- PR Snag & Clear – Discussed the conversation had with Aaron Wimpfheimer about the status of the project earlier this month. With water being released out of Homme and the warm weather, the project will be put on hold for the remainder of this year. Aaron had verbally requested to be let out of the contract and if he is still interested in being released he will need to present a formal written request to the Board. Until then, this project is on hold until next winter. Mike B. will certify the stretch of the project completed so that payment can be made.

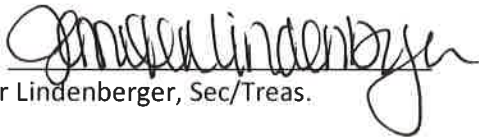
- Dam Rehabs – Bylin has been sent to Christi @ state NRCS. She has 3 weeks to review before submitting her comments. Zach has heard that there could be a lengthy delay at the Federal level to get comments back.
- Ardoch Coulee Bridge – Several scenarios were looked at in a replacement for the bridge. The bridge is rather large so in order to not adversely affect anyone upstream, larger box culverts would be needed. It was decided to contact American Crystal Sugar Company to see what their plans were for that township road because if the road were changed or elevated, that would change the box culvert recommendation. Jennifer gave Zach the contact information for American Crystal.

Jason Johnston, WC Highway Superintendent, came in to discuss the bridge one mile north of the Voss beet piler on Co Rd 6. The bridge is not located in a legal drain so the Board has no interest in what Jason replaces it with. Also discussed were the Ardoch Coulee bridge, the Drain 31 culvert replacements this spring and the Drain 28 culvert replacements.

Meeting adjourned. Next scheduled meeting is Tuesday, April 5th. Members of the Board will be meeting tomorrow to interview a candidate for the Admin Asst position.

Attest:

Jennifer Lindberger, Sec/Treas.



Daryl Campbell, Chairman



Notice of Special Meeting and Agenda

Walsh County Water Resource District

Wednesday, March 16, 2022

Walsh County Courthouse Lower Level Office #3

8:15 a.m.

Interview for Administrative Assistant Position

Reminders:

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Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, March 29, 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 March 15th Meeting
 - Bills & Transfers
 - Drain Tile Application – Lunski
- 9:00 a.m.** Tony Gudajtes – Drain 31

Other Items

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, March 29, 2022
Walsh County Courthouse, Grafton, ND**

March 29, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on March 29, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry 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 March 15th meeting by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

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

Drain Tile Application Darius Lunski WC2022-04 – Application to install drain tile in the SW ¼ of Section 36 in Arodch Township which will outlet into a GFWRD Legal Drain 38A. ***Motion to approve WC2022-004 with normal conditions attached by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.*** Notification will be sent to the GFWRD as well.

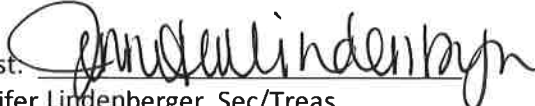
Jason Johnston, WC Highway Superintendent, came in to discuss a few potential projects:

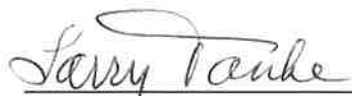
- Adding a 24" culvert by Ops 1 / Eden 6 to alleviate over road flooding
- Request to remove 48" culvert by beet dump/Co Rd 6
- Bridge south of L. Monson's – bridge is being replaced. Discussed options he is considering.
- Chairman Campbell said he had spoken to Doug McCann who will be requesting a culvert under Co Rd 15 by Voss again. The culvert was previously promised, but never put in.
- Co Rd 2 by Schuster Bridge – severe sloughing / worried about safety and liability

Tony Gudajtes came in to talk about Drain 31 construction and spoil on his property. Decided to leave the plans as is for both sides of the drain. The Board also gave him the construction easement dimensions to leave unseeded this spring. Also mentioned that Drain 20 could use a cleanout as last fall it wasn't flowing well. The Board will have Dan Fischer take some shots to see what needs to be cleaned out.

The applicant that had interviewed for the office position declined the offer the board had made. It was decided to put the ad back in the paper for 2 weeks.

Meeting adjourned. Next scheduled meeting is Tuesday, April 5th.

Attest. 
Jennifer Lirndenberger, Sec/Treas.


~~Daryl Campbell, Chairman~~
Larry Tanke, Vice-Chairman