

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, May 4, 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 27th Meeting
- Bills & Transfers

Other Items

- Miscellaneous Correspondence
- Drain 31 Cost Share
- Spraying 2021

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, May 4, 2021
Walsh County Courthouse, Grafton, ND**

May 4, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on Tuesday, May 4, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

Agenda – no additions.

Motion to approve April 27th meeting minutes and bills/transfers as presented by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.


Motion to approve letting Zavoral finish spoil placement in the Fall of 2021 after wheat harvest and to hold back \$25,000 plus seeding/mulching fees with the remaining retainage to be released by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Spraying – hold off on deciding what drains/dams to spray until things start growing to determine what to spray.

The next meeting is scheduled for **Friday, May 14, 2021.**

Attest:

Jennifer Lindberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Special Meeting and Agenda

Walsh County Water Resource District

Friday, May 14, 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 May 4th Meeting
 - Bills & Transfers
 - John F Desautel Farms Drain Tile Permit WC2021-003
 - Narloch Drain Tile Permit WC2021-004
- 9:30 a.m.** Dan Gaustad – Drain 87 (Zoom Meeting)
- 10:00 a.m.** Houston Engineering Monthly Updates

Other Items

- Miscellaneous Correspondence
- Spraying 2021

Adjourn

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Proceedings of the Walsh County Water Resource District Board Meeting
Friday, May 14, 2021
Walsh County Courthouse, Grafton, ND

May 14, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on May 14, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

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

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

Motion to approve drain tile permits WC2021-003 for JFD Farms in the NE ¼ of Section 24 in Fertile Township and WC2021-004 for D Wonnberg in the NW ¼ of Section 22 in Farmington Township with appropriate conditions by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Dan Gaustad, Attorney (via Zoom) and Jacob Wognum, PE were present to discuss negotiations with CenturyLink on the remaining utility relocation bill. Jacob had a spreadsheet listing the costs incurred by the Drain that were directly due to CenturyLink's delay in completing their relocations. Dan will go over the costs and draft a letter to CenturyLink to begin negotiating the final bill.

Houston Engineering –Jacob Wognum of Houston Engineering was present to go over the monthly updates.

- Drain 31:
 - ***Motion to approve and sign contract with Comstock Construction for the Drain 31 reconstruction by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.***
 - Gaustad will be getting Jennifer the ROW paperwork. Due to the complexity of the ROW transactions, Jennifer will work with Gaustad to get landowner signatures.
 - Cost share application passed the SWC sub-committee meeting yesterday.
- Drain 28
 - NDDOT permit received this week.
 - Triple D plans on starting in about 2 weeks. Culverts arrived this morning from True North but they sent 30" culverts instead of 36".
- Drain 48
 - Discussed options for the cross culvert (replace or add additional) and the driveway culvert (replace or add additional). The Board wanted a week or so to think over before making the decision.
- Drain 87
 - Work on getting side inlet pipe extension installed by Triple D on Section 21 Oakwood Twp.
 - Triple D is planning on getting side inlet culverts through 66th St shortly.
 - Discussed sloughing south of the airport. Jacob gave some options as to what the previous slough cost to repair. The Board is going to wait and see how large the sloughing areas are once HEI surveys them before deciding how to proceed with the fix.
 - Extra 36" traps remain. True North was willing to reach out to customers to try sell since the board cannot return them. Board decided to list them for \$550 each with buyer to transport.
- Park River Snag & Clear
 - Drone has been done on the next phase. There is a lot less debris compared to previous years. Hoping to get more river miles done for the same price as last year. Planning for a June 8th public hearing and a WCC vote on June 15th.

- Dam Rehab Studies
 - Working through alternatives
 - NRCS meeting coming up on Matejcek Amendment work

Look at having a phone call / Zoom meeting for FRJWRD next Tuesday to discuss a possible snag & clear of Forest River.

Attest:

Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, May 18, 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 14th Meeting
 - Bills & Transfers
 - RRJWRD Extension Agreements – Bylin & Fordville Dams
- 9:15 a.m.** Walsh County Commission Meeting Update
- 10:00 a.m.** Forest River Joint Water Board meeting
- Other Items**
- Miscellaneous Correspondence
 - Spraying 2021

Adjourn

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, May 18, 2021
Walsh County Courthouse, Grafton, ND**

May 18, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on May 18, 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 May 14th meeting and bills/transfers by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.


Motion to approve RRJWRD cost share extensions for the Bylin & Fordville Dam projects by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Looked at pictures of the Forest River to see if a snag & clear project is in need.

Walsh County Commission Meeting – The Board went up to give a project update to the Commissioners. Vice Chairman Tanke gave updates on Drain 87, Drain 71, Drain 28, various dam projects, the PR RCPP project, PR Snag & Clear Phase 7 and a possible Forest River Snag & Clear project. Also brought up the Co Rd 15 project mess which was finally cleaned up and permitted last month after 4 years of complaints and issues at the SWC. The BTAG group's project was another mess that brought up due to also not wanting to follow the SWC rules. Would like to see projects brought to the Board for guidance before undertaking themselves and causing issues and complaints that then land the Board's desk and they have to clean up.

Had a zoom meeting with the Forest River Joint Water Resource District.

Next meeting is scheduled for Tuesday, May 25.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman