

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, November 2, 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 October 19th Meeting
- Bills & Transfers
- Drain Tile Evenson

9:00 a.m.

Dan Gaustad, Attorney – CenturyLink

- Pursuant to N.D.C.C. §§ 44-04-19.1 and 44-04-19.2, the District may convene into executive session to review attorney work product and negotiation strategy, pursuant to NDCC 44-04-19.1 and 44-04-19.2.

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, November 2, 2021
Walsh County Courthouse, Grafton, ND**

November 2, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on November 2, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

Motion to approve agenda with addition of Drain 10 letter by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the October 19th meeting by Manager Jallo, 2nd by Chairman Campbell 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.

CenturyLink Relocation Dispute on Drain 87 – Board Attorney Dan Gaustad and his law clerk, Colin Hennessy appeared via Zoom to discuss the negotiations on the dispute with CenturyLink over the remaining bill to be paid. CenturyLink rejected Board's offer to settle. They want full amount to be paid. They are citing the "Tariff" documents as their evidence that they did not need to comply with the project's deadline. Gaustad said he had never seen this document or any mention of it before the last correspondence with CenturyLink. Discussed the possible late fees CenturyLink mentioned, but Colin found that their documents state no late fee charges on amounts in dispute. Also discussed when CenturyLink was here in person at the Drain 87 Phase 2 Pre-Con meeting and stated all relocations would be completed within the project's timeline. Gaustad will check with Jacob @ Houston Engineering to get a copy of the Pre-Con minutes. Colin will reach out to the PSC to see if they can enforce anything against CenturyLink.

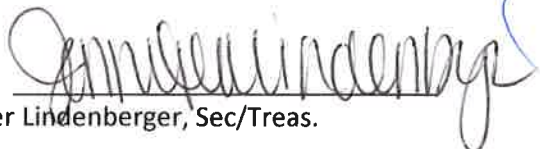
On another note, Gaustad stated that the Attorney General got back to him about the culvert policy and they will not render an opinion as they feel it is a dispute between two parties. He suggested to meet with the Commissioners to set a new policy that follows ND Century Code and both parties can agree to going forward.

Drain 10 Landowner Letter – A letter was received from Drain 10 landowners to have a hydraulic study done on the culverts by Interstate 29 to see if they are sized appropriately for the drainage area. ***Motion to have Fischer Engineering & Surveying perform a hydraulic study on the culverts in Drain 10 by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.***

Miscellaneous Items

- Order new 2021 plat books
- Drain 31 Update report from Houston Engineering
- Drainage Permit from WCHD for Dave Hankey – Co Rd 15 (Drain 98)

Meeting adjourned. Next scheduled meeting is Monday, November 8th.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Monday, November 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 November 2nd Meeting
 - Bills & Transfers
 - Drain 31 – Change Order #1
 - Drain Tile Evenson
- 8:30 a.m.** Don Novak – Water Issue
- 9:00 a.m.** Jacob Wognum, Houston Engineering – Monthly Updates

Other Items

- Drain 50 Culvert (Gudajtes)
- 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
Monday, November 8, 2021
Walsh County Courthouse, Grafton, ND**

November 8, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on November 8, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry 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 November 2nd meeting by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

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

Motion to accept and sign Drain 31 Change Order #1 to have Comstock install ROW signage by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve drain tile application WC2021-014 to Colton Evenson in Section 32 of Lampton Township with normal conditions by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Donny Novak – Donny came before the board about a large amount of rock being placed in the coulee south of his quarter that is blocking his natural drainage – Section 20 Prairie Centre Twp NW4. The parcel is owned by Sally Dvorak and farmed by Jared Peterka. The board had him fill out a complaint and they will contact Jared and go onsite to inspect. Will discuss again after board investigates.

Drain 50 – Jeff Duray was able to look at the culvert that drains into Drain 50 in SW4 of Section 18 St Andrews. The culvert does need to be replaced and there is a large washout that needs to be repaired as well. The area has been washing out for a while. The culvert needed is a 48" x 80'. The repair will not be completed until next year.

PC Proposed Drain 80 – There will be a public input meeting on PC Proposed Drain 80 next Tuesday at 1pm at the WC Farmers Room.

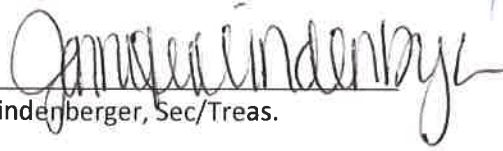
HEI Monthly Updates – Jacob Wognum appeared to give the monthly project updates for Houston Engineering:

- Drain 28 – Triple D completed soil leveling. Looking at culverts on Co Rd 4.
- Drain 31
 - CenturyLink relocation – waiting for completed ROW docs.
 - Construction underway. May be done for the year after anticipated weather system this week.
- Drain 87
 - Zavoral has completed all remaining work and warranty items. Jacob will be getting the final pay estimate together and SWPPP docs for termination of permit.
 - Triple D finishing up rip rap along Hwy 81.
- Snag & Clear
 - Waiting for Aaron to get contract documents back to HEI.
- PC/WC Line Cleanout – wondering if dirt shouldn't be hauled away on the WCWRD parcel in Section 5. Board thought that was in the specs to have it hauled away. Jacob will check with Zach on this.

Meeting adjourned. Next scheduled meeting is Tuesday, November 16th.

Attest:

Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, November 16, 2021
Walsh County Courthouse Lower Level Office #3

10:30 a.m.

Call to Order
Roll Call
Agenda Approval

10:35 a.m.

Consent/Approval

- Minutes from November 8th Meeting
- Bills & Transfers
- Drain 31 ROW Sign Installation

1:00 p.m.

Pembina County Proposed Drain 80 Public Input Meeting – 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
Monday, November 16, 2021
Walsh County Courthouse, Grafton, ND**

November 16, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on November 16, 2021. 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 Chairman Campbell and passed with all members saying yes.

Motion to approve the minutes of the November 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.

Flowage Easement from Highway Department for Mark Novak along Co Rd 15/8 in Section 27 of Prairie Centre Township. Signed by Chairman Campbell.

Drain 31 ROW – ok to wait with sign installation due to last week's storm.

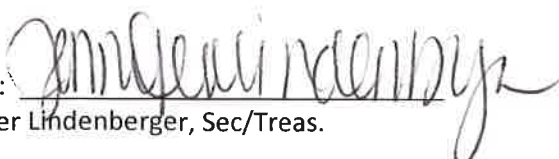
October 2021 Financial Statements – Went over October's financial statements and drain balances. Assessments have all been uploaded and are finalized for 2021.

Broke for lunch at noon.

Returned at 1PM for the Pembina County WRD Proposed Drain 80 public input meeting in the Farmers Room. Randy Emanuelson, PCWRD and Zach Herrmann, HEI conducted the meeting. Highlights from the meeting included:

- Drain would run north and south with high flows being diverted east in the existing legal drains which would get channel improvements. Overflows would eventually end up in North Salt Lake.
- Looking at any adverse impacts to Walsh County Drains, Park River, Grafton Flood Project and North Salt Lake
- Currently have pre-construction cost share that is covering 45% of engineering costs.
- Proposed costs
 - Without DWR Cost Share \$428-463/acre
 - With DWR Cost Share \$228-258/acre
- Next step would be asking petitioners if they want to move forward.

Meeting adjourned. Next scheduled meeting is Tuesday, November 30th.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman

WCWRD / PCWRD
Proposed PC Drain 80 Public Meeting
November 16, 2021
Walsh County Courthouse, Grafton, North Dakota

NAME & CITY		NAME & CITY
Deel Juhl Drayton		Paul Abel Crystal
Michael Thompson Grafton		Darin Ott Crystal
Harley Hayes Grafton		
Loren Estad Crystal		
Rick ENGELMANN GRAFTON		
Charles Thompson Grafton		
Tom Dolan Fargo		
Randall Emani Drayton		
Richard Rothel Grafton		
Darryl Collette, Grafton		
Conner Oihes, GRAFTON		
Allen Tucker, St. Thomas		
Clay Swanson Hoople		
Brett Hoople		
Warren Hall Hoople		
Dave Hoenke Grafton		
THOMAS SHEPARD CRYSTAL		
Chris Hoenke Grafton		
Dustin Grafton		
Nick Desautel Grafton		

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, November 30, 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 November 16th Meeting
- Bills & Transfers

Other Items

- Drain 31 Culvert
- Water Convention Registration
- 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
Monday, November 30, 2021
Walsh County Courthouse, Grafton, ND**

November 30, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on November 30, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry 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 November 16th 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 Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

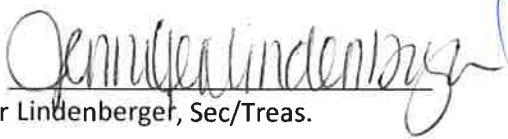
Drain 31 Culvert – Letter from Jacob @ HEI regarding culvert separation on the Drain 31 Reconstruction project. HEI has asked Comstock to come up with a solution to the culvert separation. He will update the board as soon as he hears back from them with options.

Todd Morgan, WC Record stopped by to gather information about the Proposed PCWRD Drain 80 project which he is writing a story on. The Board told him what was presented at the last meeting and gave him a copy of the presentation that Zach gave.

Lawrence Burianek, WC Commissioner was wondering if we had any data on the township bridge by the Ardoch beet piling station. The bridge was scheduled to be removed. American Crystal as reached out to help replace the bridge. Lawrence was wondering if Houston Engineering had come up with any replacements during the Forest River RCPP Study. Jennifer will reach out to Zach to see if he had options for that bridge.

The ND Water Convention is next week. Manager Jallo will be attending as the DLJWRD has their monthly meeting at the Convention.

Meeting adjourned. Next scheduled meeting is Tuesday, December 14th.

Attest: 
Jennifer Lindenberg, Sec/Treas.


Daryl Campbell, Chairman