

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, October 5, 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 September 28th Meeting
 - Bills & Transfers
- 9:00 a.m.** Lyle Shepherd – clean ditch Walsh / Pembina line

Other Items

- Hunting Policy
- Drain 29 Cleanout
- Drain 28 & Drain 50 Culvert Email
- 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, October 5, 2021
Walsh County Courthouse, Grafton, ND**

October 5, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on October 5, 2021. Roll call taken: Chairman Daryl Campbell, Manager Albin Jallo were present. Vice Chairman Tanke joined after meeting started.

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 September 28th meeting and the attached list of bills and transfers by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Hunting Policy – Jennifer had another inquiry about hunting on WCWRD property. She has a call into Game Warden Miley to see what exactly the new law states – is it open or is permission needed?

Drain 29 – Fischer is still waiting on culvert pricing.

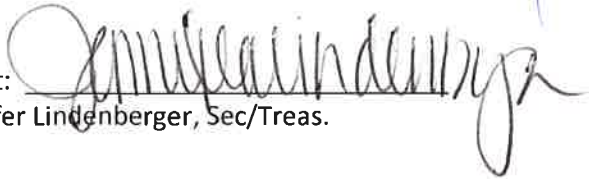
Chairman Tanke gave an update on Triple D's progress that he received from Jeff:

- Drain 87 – South of Airport complete / 67th St complete / Box culvert today and then Hwy 81 rip rap
- Dougherty Dam – finish up rip rap
- N Salt Lake – cleanout
- Drain 28 – level spoil
- Look at culverts on Drain 28 and Drain 50

Lyle Shepherd & his son appeared to ask about drainage along the Pembina/Walsh border in Dundee Sections 1 and 2 going east. They would like to increase culvert sizes and dig a ditch to take the water east to the North Branch of the Park River by Hoople. The Board advised that there will likely be push back on that route and they thought the best way was to take the water south to the Middle Branch of the Park River. There would need to be coordination between Township/County/Landowners and possibly the City of Hoople if going east. They may also need some hydraulics done by an engineer to determine culvert size and direction water should go. The Board will see if Houston Engineering has any info on that area gathered during the PR NRCS Study.

Discussed the Drain 31 project. Tentative start date is October 11th. Still have not heard back from 3 landowners about purchasing additional ROW after 2 attempts to contact them (delivery confirmation & certified mail). The Board decided that if ROW documentation has not been received back, then Comstock will need to stay within the existing ROW. Jennifer will let Jacob know at HEI.

Meeting adjourned. Next scheduled meeting is Tuesday, October 12th.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, October 12, 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 5th Meeting
 - Bills & Transfers
 - NDDOT ROW Drainage Permit Novak
- 9:00 a.m.** Houston Engineering Monthly Updates (Zach & Jacob)
- PRSC – On the Level Const

Other Items

- Drain 29 Cleanout – Update Fischer
- Drain 28 & Drain 50 Culvert Email
- 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, October 12, 2021
Walsh County Courthouse, Grafton, ND**

October 12, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on October 12, 2021. Roll call taken: Chairman Daryl Campbell and Manager Albin Jallo were present. Vice Chairman Tanke was absent.

Motion to approve agenda with addition of Gudajtes Drain Tile Application by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Motion to approve the minutes of the October 5th 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 approve ND DOT drainage application for Mark Novak on Hwy 32 by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Motion to approve WC2021-013 drain tile permit for Tony Gudajtes with appropriate conditions by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

The Board looked over the estimate on the transition culvert for Drain 29 from Dan Fischer. It was decided to go ahead and order the culvert. Depending on delivery, the board would decide whether to try get it installed yet this year or wait until next spring.

In Section 8 of Vernon Township on Drain 97, there is an older culvert that is starting to sag/fail. The Board had Triple D install a new additional culvert a couple of years back along side this one. Have Fischer take a look to see if the culvert needs to be replaced and if so, what is the proper size of culvert that should be installed.

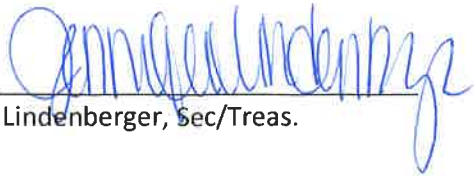
Jay Gudajtes called Jennifer on Friday looking for an update on the 2 culverts he thought needed replacing. Having not heard back from Jeff Duray on his opinion on the culvert conditions, Jay said he was not going to wait for the Board and go ahead and replace them himself. His concern was a 2" rain was coming and he would not be able to harvest his corn crop. Jennifer specifically said she cannot give him permission to do the work within the drains, but to instead call a board member. Jay refused to call any board members as "they don't care since it's not on their farm." Jennifer drove by one of the culverts in question on Drain 28 Monday evening and there was no work done at that sight. It is unknown if he had done any work to the other culvert in question on Drain 50. Will check on this week.


Houston Engineering Monthly Updates – Zach Herrmann and Jacob Wognum were present to go over updates on the following projects:

- Park River Snag & Clear – Aaron Wimpfheimer with On the Level Construction was also present. A list of landowner and farmer names were given to Aaron for contacts on ingress around the river. A contract will be drawn up by HEI to move forward with the next phase of the snag & clear.
- Drain 31 –
 - Went over ROW progress. CenturyLink sub-contractor is ready to go once ROW acquired. Will need to look at NE of Section 13 as landowner has not responded to any communication regarding additional ROW purchase.
 - Comstock is waiting to mobilize until October 18th due to the recent rains.

- Quote to install ROW signage would be approximately \$37 per sign with an estimated 72 signs to be placed. Jennifer will check sign inventory with Troy to see if enough are in stock.
- Drain 87
 - Zavorals will be coming back to finish warranty work / punch list items. Sunflowers are off of Gorder field where remaining spoil pile is.
 - Triple D finishing up last few items on Drain 87 as well.

Meeting adjourned. Next scheduled meeting is Tuesday, October 19th.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, October 19, 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 12th Meeting
 - Bills & Transfers
 - Drain Tile Evenson
 - 2021 Drain Assessment Levies
- 9:00 a.m.** Vernon Twp – Darrell Borgeson
Drain 97 Bridge Sec 4/9 Replacement
- 10:30 a.m.** Meet onsite Drain 87 with Houston Engineering & RJ Zavoral Construction

Other Items

- Drain 28 Culverts Co Rd 4
- Drain 97 Culvert Section 8
- Miscellaneous Correspondence

Adjourn

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, October 19, 2021
Walsh County Courthouse, Grafton, ND**

October 19, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on October 19, 2021. Roll call taken: Chairman Daryl Campbell and Manager Albin Jallo were present. Vice Chairman Tanke was absent.

Motion to approve agenda with addition of Drain 31 Texas Crossing by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Motion to approve the minutes of the October 12th 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.

Drain 97 Culvert – Section 8 culvert is rusting out. Installed in 2011 as a used culvert. Fischer has recommended a 48" to accommodate increased flows. Board is ok with moving forward. Work with Jeff to get installed.

Drain 28 Culverts – 3 culverts under County Road 4 appear to have failed. Jeff took pictures last Friday and the inlets and outlets look like they are caving in. The Board would like to have Houston look at the data they took earlier to see what size culverts should go in this crossing. Won't be replaced until 2022.

Drain 97 Bridge Sections 4/9 – Darrell Borgeson and Orville Kjelland with Vernon Township appeared to discuss replacing the current bridge with culverts. The bridge is failing and with the increased traffic this year due to the south bridge being closed has made it worse. Fischer is ok with installing 9' culverts but would like to go check out the site to see how long the culverts should be. The County offered to cost share on 50%. The Water Board will order and install the culverts. The Drain and the County will share the cost with no cost to Vernon Township.

2021 Tax Year Drain Assessments – Jennifer presented the latest drain assessments planned for the 2021 tax year. Drains 97 and 98 will need to be assessed next year and will plan to have the assessment hearings next summer.

Motion to approve 2021 tax year legal drain assessments by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Drain 31 Texas Crossing - Jacob Wognum HEI was present to discuss the request to move the Texas crossing in Section 29 further south so that Feltmans do not have to drive onto Slominski's property in order to access their triangle piece in the NE1/4. Neal Feltman has not yet responded to the Board's request to purchase additional acres/easement. The additional acres would be needed to install a proper Texas crossing and allow Comstock enough room to operate will removing and installing. After a call to both Roger & Neal Feltman, the ROW documents are being sent and the Board approved moving forward with the crossing. Comstock's estimate on the crossing is \$4,500 to \$5,000.

Campbell, Jallo and Jacob left to meet RJ Zavoral onsite at Drain 87 to discuss the warranty item list remaining to be completed this fall.

Meeting adjourned. Next scheduled meeting is Tuesday, November 2nd.



Daryl Campbell, Chairman

Attest: _____
Jennifer Lindenberger, Sec/Treas.