

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, December 6, 2022**  
**Walsh County Courthouse Lower Level Office #3**

- |                   |  |
|-------------------|--|
| <b>8:00 a.m.</b>  | Call to Order<br>Roll Call<br>Agenda Approval  |
| <b>8:30 a.m.</b>  | Consent/Approval <ul style="list-style-type: none"><li>• Minutes from November 28<sup>th</sup> Meeting</li><li>• Bills &amp; Transfers</li><li>• Irrigation Water Use Permit</li></ul> |
| <b>9:00 a.m.</b>  | Dan Gaustad, Attorney  |
| <b>10:00 a.m.</b> | County Commission Meeting – Cost Share Policy  |
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**Other Items**

- Miscellaneous Items

**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  
Tuesday, December 6, 2022  
Walsh County Courthouse, Grafton, ND**

December 6, 2022 – 8:00 a.m.

Chairman Campbell called the meeting of the Walsh County Water Resource District Board to order on December 6, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry 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 attached list of bills and transfers by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

***Motion to approve pumping agreement out of Fordville Dam by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

Discussed county cost share of the drain work completed with Attorney Gaustad.

Everyone went upstairs to the County Commission meeting. Chairman Campbell opened discussion and then turned the table over to Attorney Gaustad. After Attorney Gaustad explained the NDCC the Board was using to determine the amount of cost share due from the County, the Commission asked that all bills regarding the cost share due be assembled and sent to the Auditor's office.

Meeting adjourned. Next scheduled meeting is Tuesday, December 13, 2022.

Attest: \_\_\_\_\_

Albin Jallo, Manager

  
\_\_\_\_\_  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, December 13, 2022**  
**Walsh County Courthouse Lower Level Office #3**

- 8:00 a.m.** Call to Order  
Roll Call  
Agenda Approval
- 8:30 a.m.** Consent/Approval
- Minutes from December 6<sup>th</sup> Meeting
  - Bills & Transfers
  - FEMA funding
  - Add Sarah to First United signature card / credit card
- 9:00 a.m.** Jacob Wognum, HEI

**Other Items**

- Miscellaneous Items

**Reminders:**

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**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, December 13th, 2022  
Walsh County Courthouse, Grafton, ND**

December 13, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on December 13th, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

***Motion made by Manager Jallo to include the addition of the Snagging and Clearing Project to the agenda. 2<sup>nd</sup> by Vice Chairman Tanke. Motion passed.***

***Motion to approve the Minutes of the December 6th meeting was made by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo. Motion passed.***

***Motion to approve the Bills and Transfers was made by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo. Motion passed.***

**Access to First United Accounts-** Chairman Campbell will add Sarah Johnston to the signature card and the credit card account.

**FEMA Funding-** Jennifer Lindenberger discussed the status of FEMA funding with the board. Discussion held on paperwork submission. Drain repairs discussed. Highway Superintendent Jason Johnston was called into the meeting. Discussion was held regarding drains that have bridge or culvert repair/replacement. Superintendent Johnston mentioned the need for future discussion on the Culvert and Bridge policy.

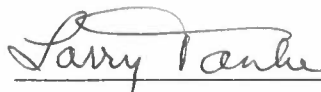
**Snagging and Clearing on the S. Branch of Park River-** Jeff Duray of Triple D construction presented his quote for snagging and clearing work along the South Branch of the Park River in Fertile Township, sections 10 and 14. Vice Chairman Tanke moved to approve the project for 2023 for the maximum of \$42,000 and Manager Jallo 2<sup>nd</sup>. Motion passed.

**Monthly Updates Houston Engineering** - Jacob Wognum provided a written project report to the board.


- Drain 31: Wognum presented the work status on Drain 31. This project is on-hold for the winter.
- Park River Phase VII of Snagging and Clearing: Reviewed maps of the project area and discussed the parcels/landowners involved in the project. Review included Jeff Duray.
- Ardoch Coulee crossing at 151<sup>st</sup> Ave NE: Wognum provided an overview of meeting that took place.
- Assessment maps have been sent for printing.

**Miscellaneous Items**

Meeting adjourned. Next scheduled meeting is Tuesday, January 3<sup>rd</sup>.



Daryl Campbell, Chairman

Attest: 

Sarah B. Johnston, Administrative Assistant