

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, February 7th, 2023
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 January 31st Meeting
 - Bills/Bank Statements, Drain 31 Loan
- 9:00 a.m.** Jacob Wognum, HEI- Monthly Update

10:00 am Ardoch Coulee Bridge Replacement

11:00 am Tile Drainage Permit Applications:

- Bill Suda
- Kyle Nice

Other items

- Miscellaneous Correspondence

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, February 7th, 2023
Walsh County Courthouse, Grafton, ND

February 7th, 2023 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present. Chairman Campbell attended via Zoom and Vice Chairman Tanke conducted the meeting.

A motion was made by Manager Jallo to approve the agenda. 2nd by President Campbell. Motion carried.

A motion was made by Chairman Campbell to approve the minutes of the February 7th meeting, 2nd by Manager Jallo. Motion carried.

A motion was made by Chairman Campbell to approve the bills, 2nd by Manager Jallo. Motion carried.

Monthly Updates Houston Engineering - Jacob Wognum provided an update to the board. Items he covered included:

- Remaining work on Drain 31
- Snagging and Clearing on the Park River

Ardoch Coulee Bridge Replacement- Jacob Wognum of HEI, Cory Kritzberger of Crystal Sugar and Jason Johnston of WC Highway Dept. met with the board to discuss the integrity of the bridge on 151st Ave NE near the beet piling station. Each group discussed their position on the situation and whether collaboration may be possible. The project is not along a legal drain and so the WCWRD is not a source of cost share for any potential work there.

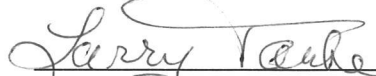
Tile Drainage Permit Applications-

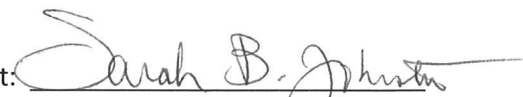
- Bill Suda- Permit application was reviewed. Conditions of the permit were discussed. ***Chairman Campbell motioned to approve Suda's application, Manager Jallo, 2nd. Motion carried.***
- Kyle Nice- Permit application was reviewed and Mr. Nice was contacted by phone to discuss his application. Because water will outlet into Grand Forks County, the board would also like Grand Forks County WRD to also have an opportunity to review the plan. The plan was tabled until Mr. Nice has it reviewed by that district.

Miscellaneous-

- The N. Branch Park River EIS Scoping Meeting with the Public and agency partners will be held on Feb. 23rd at 10:30 am in the Farmers Room in the Pembina County Courthouse. An advertisement is scheduled to run in the Grafton Record for two weeks.
- S. Johnston will look into borrowing an OWL conference camera to use at the next meeting.
- The agenda for the upcoming board meeting was outlined for February 21st.

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


Larry Tanke, Vice Chairman

Attest: 
Sarah B. Johnston, Administrative Assistant

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, February 14th, 2023
Walsh County Courthouse Lower Level Office #3

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|------------------|---|
| 8:00 a.m. | Call to Order
Roll Call
Agenda Approval |
| 8:30 a.m. | Consent/Approval <ul style="list-style-type: none">• Minutes from February 7th Meeting• Bills• Meet w/Jennifer Lindenberger |
| 10:00 am | Outstanding FEMA items |
-

Other items

- Miscellaneous Correspondence

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Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, February 14th, 2023
Walsh County Courthouse, Grafton, ND

February 14th, 2023 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present. Chairman Campbell attended via Zoom and Vice Chairman Tanke conducted the meeting.

Motion to approve the agenda was made by President Campbell. 2nd by Manager Campbell. Motion carried.

Motion to approve the minutes of the February 7th Board meeting, and the bills as presented, was made by Manager Jallo, 2nd by Chairman Campbell. Motion carried.

Jennifer Lindenberger, CPA was in attendance to provide updates on bonds and drain balances.

FEMA- Cole Baker is scheduled to meet with the office this week to review information pertaining to recent claims for 2022.

Miscellaneous Items

- **Tile Drainage Permit Application, Kyle Nice** – Tabled at the last meeting. Sarah Johnston contacted the Grand Forks County WRD and they will review his application tomorrow. The Walsh Co. WRD Board requested info on if the downstream flow will go into a legal drain on their side. Will be revisited at our February 28th meeting.
- **Computer and conference camera-** Discussion on upgrading equipment for the office and getting S. Johnston a computer with more capabilities. Will order a conference camera w/sound.

Meeting adjourned. Next scheduled meeting is Tuesday, February 21st.



Larry Tanke, Vice Chairman

Attest: 
Sarah B. Johnston, Administrative Assistant

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, February 21st, 2023
Walsh County Courthouse Lower Level Office #3

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- 8:15 a.m.** Consent/Approval
- Minutes from February 14th Meeting
 - Bills
- 8:30 a.m.** Lane Kelley, Application for appropriation
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- 8:45 a.m.** Jelinek/Helland, Proposal for appropriation
- 9:00 a.m.** Dan Gaustad
- Other items**
- Miscellaneous Correspondence

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Proceedings of the Walsh County Water Resource District Board Meeting
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February 21st, 2023 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present. Chairman Campbell attended via Zoom and Vice Chairman Tanke conducted the meeting. Dan Gaustad and Commissioner Ernie Barta were also in attendance.

Motion to approve the agenda was made by Manager Jallo. 2nd by Chairman Campbell. Motion carried.

Motion to approve the minutes of the February 14th Board meeting was made by Chairman Campbell, 2nd by Manager Jallo. Motion carried.

Motion to approve the bills was made by Manager Jallo, 2nd by Chairman Campbell. Motion carried.

Lane Kelley, Application for Diversion-

Mr. Kelley brought forth his request to divert surface water from Matejcek Dam for the purpose of irrigation. He has applied to the ND Dept. of Water Resources (DWR) for two conditional use permits which total approximately 200 acre feet of water annually. His applications and plans were reviewed by the Board. Mr. Kelley provided information on the electric pump that would be used at two points of diversion. Information will be gathered by the office as to what may be required from NRCS or ND G&F. Mr. Kelley is familiar with the permitting process as he already has one permit with the DWR. Mr. Kelley said ND Game & Fish requires that pumps have a screen over the end to avoid any fish losses. Discussion on supporting the application by issuing a license was discussed. ***Manager Jallo moved to approve Lane Kelley's diversion requests thru the Board's issuance of two licenses to be drafted by the WRD attorney, outlining conditions, and subject to the State's approval of his requests for permitting. 2nd by Chairman Campbell. Motion carried.***

Jelinek/Helland, Proposal for Diversion-

Jay Jelinek presented an agreement his attorney drafted to divert surface water from Fordville Dam. The proposed agreement also included Britta Jelinek and Clark Kjelland who were not present. He provided photos that showed a location of where the pump could be located. There was much discussion on what method might be practical to lay water line that would cross the property. The board advised Jelinek to discuss his application with the Grand Forks County Water Resource District, which operates the campground. The board also advised him to contact Tri-County Water whom owns the buried water lines. They have not submitted their application to the DWR yet and will do so. ***Manager Jallo moved to approve the Jallo/Helland party's diversion request thru the Board's issuance of a license to be drafted by the WRD attorney, outlining conditions, and subject to the State's approval of the request for permitting. 2nd by Chairman Campbell. Motion carried.***

Dan Gaustad-

Attorney Gaustad will work on drafting license agreements that pertain to the diversion requests reviewed by the Board today. Mr. Jelinek will send his document over to Mr. Gaustad in the requested format.

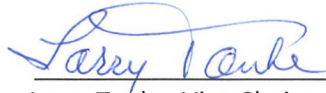
Items discussed with Attorney Gaustad included tabled items from past meetings: Drain 75 Texas Crossing, outstanding bills with County, public requests for information and payment for a past request to which the requestor has not arrived to view the documents requested.

The Board asked questions of Attorney Gaustad on the process for assessing shared drains with another county. The Pembina County WRD was contacted via Zoom to discuss how a shared assessment could work between counties on future projects. Pembina County WRD has an agreement with Cavalier County WRD on one of their drains. Drain 50/67e may or may not be a project that could be looked at further.

Miscellaneous Items:


Board members and S. Johnston will attend the N. Branch Park River Scoping Meeting at the Pembina County Courthouse on February 23rd at 10:30 am.

Meeting adjourned. Next scheduled meeting is March 1st, 2023



Larry Tanke, Vice Chairman

Attest:



Sarah B. Johnston, Administrative Assistant