

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, November 1, 2022
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 October 25th Meeting
 - Bills & Transfers
- 8:30 a.m.** Jason Johnston, WC Highway Dept
- 10:00 a.m.** Jacob Wognum, Houston Engineering
- Updates on Projects

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, November 1, 2022
Walsh County Courthouse, Grafton, ND**

November 1, 2022 – 8:00 a.m.

Chairman Campbell called the meeting of the Walsh County Water Resource District Board to order on November 1, 2022. Roll call taken: Chairman Daryl Campbell, and Manager Albin Jallo were present. Vice Chairman Larry Tanke came in later.

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 October 25th 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.

Jason Johnston, WC Highway Dept – appeared before the Board to discuss the following drainage permits:

- Ben Suda – Section 34, Forest River Township, County Road 19
- Hurtt Seed Farm/Randy Hurtt – Section 20, Dundee Township, County Road 9

Manager Jallo made a motion to sign the two above permits, 2nd by Chairman Campbell and passed with all members saying yes.

The Board discussed the FEMA Site Tracker and the drains on it.

Jacob Wognum, Houston Engineering – appeared before the Board to give the following updates:


- Drain 31 – Finishing up, need to seeding or mulching.
- Drain 87 – NDOT replaced 2 culverts.
- Park River Snagging & Clearing – Waiting for a quote for the work that needs to be done.

The Board made a call to Cole Baker, FEMA Coordinator, to clarify some questions that they had regarding the lead on projects, mitigation, extensions if needed, and the length of time to get the work done.

The Board discussed ordering ROW signs and getting some quotes from different companies.

There will be no meeting on November 8, 2022.

Meeting adjourned. Next scheduled meeting is Tuesday, November 15, 2022.

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

**Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, November 22, 2022
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 November 15th Meeting
 - Bills & Transfers
- 8:30 a.m. Agatha Frisby – Drainage Gate
- 9:00 a.m. Office Position
- 9:30 a.m. Don Suda

Other Items

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, November 22, 2022
Walsh County Courthouse, Grafton ND**

November 22, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on November 22, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

Motion to approve agenda by Jallo, second by Tanke and passed with all members saying yes.

Motion to approve the minutes of the November 1st meeting by Tanke, second by Jallo and passed with all members saying yes.

Motion to approve the attached list of bills and transfers by Tanke, second by Jallo and passed with all members say yes.

Agatha Frisby – Contacted Chairman Campbell regarding a drainage issue. It was agreed that drainage is not the Water Resource District's responsibility and that Frisby would contact the county regarding the matter.

Don and Mike Suda – appeared before the Board to discuss water from the Hankey Farms quarter. They will deal with the township and the State Water Commission.

Office Manager Position – Board members briefly discussed the open Office Manager position with Sarah Johnston. The Board will meet with her on Monday, November 28th at 8:30 a.m.

Meeting adjourned. Next meeting is Monday, November 28, 2022.


Daryl Campbell, Chairman