

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

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- 8:10 a.m.** Consent/Approval
- Minutes from August 30th Meeting
 - Bills & Transfers
 - Drain Tile Application Slominski
- 8:30 a.m.** Jason Johnston – Hwy Dept
- 8:45 a.m.** Jacob via phone – Houston Engineering

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, September 6, 2022
Walsh County Courthouse, Grafton, ND**

September 6, 2022 – 8:00 a.m.

Chairman Campbell called the meeting of the Walsh County Water Resource District Board to order on September 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, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the August 30th 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 Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all members saying yes.

Drain Tile Application Joel Slominski WC2022-019 – Application to install drain tile in the SE, NE ¼ of Section 12 in Ardoch Township which will outlet into a Natural Waterway. **Motion to approve WC2022-019 with normal conditions attached by Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all member saying yes.**

Jason Johnston, Walsh County Hwy Dept. – appeared before the Board to have the following drainage permits signed for Cyril Suda & Sons:

- Ditch Cleaning along Cty Rd 4 Section 35 Martin Township
- Ditch Cleaning along Cty Rd 4 Section 25 Martin Township
- Ditch Cleaning along Cty Rd 8 Section 3 Prairie Centre Township
- Ditch Cleaning along Cty Rd 2 Section 23 Acton Township
- Ditch Cleaning along Cty Rd 8 Section 36 Fertile Township

Jason Johnston, WC Hwy Dept and Jacob Wognum, HEI via telephone – discussed with the Board culvert damages. Don't want welding done on any culverts.

Jacob Wognum, HEI via Telephone – Discussed with the Board FEMA sights.

They would like to meet with Cole Baker to discuss FEMA sights next week.

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

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

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

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- 8:10 a.m.** Consent/Approval
- Minutes from September 6th Meeting
 - Bills & Transfers
 - Drain Tile Application Gudajtes
 - Drain Tile Application Osowski
- 9:00 a.m.** Cole Baker, FEMA via Teams
Jacob – Houston Engineering

Other Items

- Miscellaneous Correspondence

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

September 13, 2022 – 8:00 a.m.

Chairman Campbell called the meeting of the Walsh County Water Resource District Board to order on September 13, 2022. 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 Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the September 6th 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 Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all members saying yes.

Drain Tile Application John Gudjates Revoc Trust WC2022-020 – Application to install drain tile in the NE ¼ of Section 22 in Harriston Township which will outlet into a road ditch. **Motion to approve WC2022-020 with normal conditions attached by Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all member saying yes.**

Drain Tile Application David Osowski WC2022-021 – Application to install drain tile in the NW & NE ¼ of Section 7 in Harriston Township which will outlet into a road ditch. **Motion to approve WC2022-021 with normal conditions attached by Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all member saying yes.**

Cole Baker, Program Delivery Manager, via Teams & Jacob Wognum, Houston Engineering in person – appeared before the Board to discuss the FEMA disaster and the mitigation process for the Drains. The site inspections can be done when the job is 100% complete, these can be done virtually via Google Earth or in person. If the Board decides to change anything from the original plans they will need to do mitigation – this includes culvert sizes, quantities, & adding rip rap and a Hydrologic & Hydraulic Study would need to be done.

Jacob Wognum, Houston Engineering appeared before the Board to give updates on current projects. Discussion was held on ordering culverts now so they can be delivered in timely manner. Discussion was held on damaged/defective culverts.

Meeting adjourned. Next scheduled meeting is Tuesday, September 20, 2022.

Attest: Marlene Olmstead
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, September 20, 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 September 13th Meeting
 - Bills & Transfers
- 8:30 a.m.** Jason Johnston – Hwy Dept

Other Items

- Miscellaneous Correspondence
- Government Drains

Reminders:

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, September 20, 2022
Walsh County Courthouse, Grafton, ND**

September 20, 2022 – 8:00 a.m.

Chairman Campbell called the meeting of the Walsh County Water Resource District Board to order on September 20, 2022. 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 September 13th 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.

Jason Johnston, WC Hwy Dept. – appeared to have the Board sign drainage permits for:

- ICS Inc./Fordville Coop – on County Rd 12B
- Brian Brintnell – Section 17 in Medford Township along County Rd 19

They also discussed Township/County Roads and the spring Township Meeting.

The Board called Jacob Wognum, Houston Engineering to discuss Drain 29, Park River Snagging & Clearing, & Drain 31.

The Board discussed Government Drains and will plan to have Public Hearings on October 11, 2022 for Government Drains maintenance assessments. The Board also discussed all the other drains maintenance assessments.

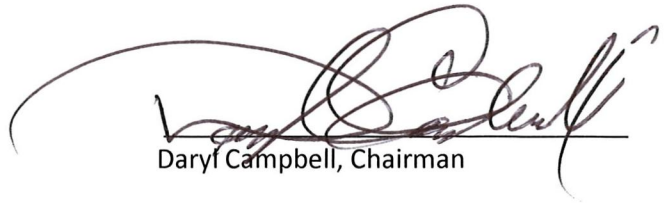
The Board discussed an invoice from Lone Wolf Farms for tractor & scraper work to repair washouts on Herriot Drain 7, Section 18 in Harriston Township. **Vice Chairman Tanke made a motion to pay the invoice, 2nd by Manager Jallo and passed with all members saying yes.**

The Board received an email from Red River Retention Authority regarding the Watershed Retention Project Priority List.

Meeting adjourned. Next scheduled meeting is Tuesday, September 27, 2022.

Attest:


Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, September 27, 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 September 20th Meeting
 - Bills & Transfers
- 8:30 a.m.** Email from Jacob Wognum, Houston Engineering
- True North Steel Quote for Drain 28, County Road 4

Other Items

- Miscellaneous Correspondence
- Government Drains

Reminders:

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, September 27, 2022
Walsh County Courthouse, Grafton, ND**

September 27, 2022 – 8:00 a.m.

Chairman Campbell called the meeting of the Walsh County Water Resource District Board to order on September 27, 2022. 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 Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the September 20th 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.

The Board discussed the line of credit that is coming due on September 30, 2022 for Drain 31 Reconstruction project. **Motion to approve an extension for the Drain 31 Reconstruction line of credit at First United Bank and allow Chairman Campbell to sign the extension by Manager Jallo, 2nd by Vice Chairman Tanke and passed by all members saying yes.**

Jason Johnston, WC Hwy Dept. – appeared before the Board to discuss the moving/storing of clay that Comstock Construction dug up. They also discussed the culvert that is stored at Close Construction in Milton – Jason might have a spot to installed it.

The Board discussed the quote from True North Steel for County Road 4, Drain 28. **Manager Jallo made a motion to accept the bid for \$15,021.48 for the new culvert to be unloaded at an appropriate spot, 2nd by Vice Chairman Tanke and passed with all members saying yes.**

Brent Nelson, Walsh County Emergency Manager appeared before the Board to discuss flood plain development and the replacing the 2 culverts on Highway 81 by Drain 87. They also discussed water drainage.

The Board discussed Government Drains and are going to invite Lawrence Burianek to the October 11, 2022 assessment hearings.

Meeting adjourned. Next scheduled meeting is Tuesday, October 11, 2022.

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman