

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, August 1st, 2023
Walsh County Courthouse Lower Level Office #3

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- Consent/Approval
- Minutes July 25th Meeting
 - Bills
- 8:15 a.m.** Application for Drainage from Highway Dept.
- Jay Skorheim
- 8:30 a.m.** Drain 31 ROW Review
- Tony Gudjates
- 8:45 a.m.** Tile Notice
- Louis Kadlec, K-Bro Farms
- 9:00 a.m.** Attend Commission Meeting for BTAG discussion
- 9:40 a.m.** Jacob Wognum, Houston Engineering
- Monthly Report
- 10:00 a.m.** Drain 31 ROW Review
- Darrell Slominski
- 10:15 a.m.** Review of Drain Repairs/Materials
- 11:00 a.m.** FEMA 2022/2023

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, August 1st 2023
Walsh County Courthouse, Grafton, ND**

August 1st, 2023 – 8:00 a.m.

Chairman Daryl Campbell 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.

The agenda was reviewed. A K-Bros. flowage easement permit application was added to the agenda under the Highway Department's drainage application. ***A motion to approve the agenda was made by Vice Chairman Tanke; 2nd by Manager Jallo. Motion carried.***

A motion to approve the minutes of the July 25th board meeting, and the bills as presented, was made by Vice Chairman Tanke; 2nd by Manager Jallo. Motion carried.

Applications from Highway Department:

Jason Johnston presented two permits. Jay Skorheim applied to clean out a ditch along the east end of Section 18 along County Road 11 in Vesta township. ***Vice Chairman Tanke moved to approve the drainage permit for Skorheim; 2nd by Manager Jallo. Motion carried.*** The highway department's flowage easement permit application from K-Bros Farm was reviewed. A small tile project will outlet into the County Road 15 ditch east of Pisek along SW ¼ of Section 23 and NW ¼ of Section 26. ***Vice Chairman Tanke moved to approve the flowage easement for K-Bros Farm; 2nd by Manager Jallo. Motion carried.***

Tony Gudajtes- Drain 31 Right of Way Review:

The board mentioned the main issues they have seen in the right of ways, ROW or on top of the ditch slope, signs missing, spraying, etc. They informed Gudajtes of the fees attached with missing signs in the future. He described issues with weeds along the drain where grass will be seeded. The board informed him that the contractor will take care of site preparation. There were issues with the contractor leaving behind a rock piles after drain construction work.

Gudajtes described issues on drains east of the interstate near where he farms. The drain crossing at 60th St NE and 160th Ave NE on Drain 20 needs clay and gravel on it. Chairman Campbell said Gudajtes should bill charges to the WRD for the work after it is completed. He also notified the board of an upcoming project he has to extend the length of the culvert on a field driveway leading into the on the west half of the NE quarter of Section 3, Walshville Township. The culvert size is not changing from the 36" current size, rather the length of the 40ft existing culvert would change to 60 ft. He also mentioned a culvert on Drain 22B at 59th St and 162nd Ave NE that is damaged. The board commented that this repair will need to be submitted for FEMA.

The meeting adjourned 9:00 a.m. to attend County Commission Meeting and hear BTAG present. The board reconvened the meeting 9:45 a.m.

Darrell Slominski- Drain 31 Right of Way Review:

The board reviewed the main issues they have seen in the Drain 31 ROW, primarily concerning crop being planted on top of the ditch slope, signs missing, spraying, etc. Slominski was informed of the \$500 per sign fee that is being charged for missing signs in the future. He has mowed down the weeds rather than spraying. Slominski advised the board that there is water in the ditch and that it does not flow as designed. Photos from HEI were reviewed and spraying was discussed.

Jacob Wognum, HEI:

See attached. Wognum provided a copy of the plans for Park River Snag and Clear project, Phase 8.

Monthly report FEMA/ Review of Drain Repairs & Materials:

- Several drains need repairs as a result of the 2023 flood. Those sites were reviewed. A hazard mitigation meeting with ND DES is being held on Thursday, and Larry will attend with Sarah.
- The board reviewed the 2022 FEMA mitigated projects with work to be completed, materials needed, etc. Jacob Wognum will assist with the WRD with these projects.

The next board meeting will take place on August 8th at 8:00 a.m.



Daryl Campbell, Chairman

Attest: 
Sarah B. Johnston, Administrative Assistant