

Notice of Meeting and Agenda

Walsh County Water Resource District

Tuesday, August 8th, 2023

Walsh County Courthouse Lower Level Office #3

8:00 a.m.

Call to Order

Roll Call

Agenda Approval

Consent/Approval

- Minutes August 1st Meeting
- Bills

Correspondence

8:15 a.m.

Dan Gaustad, Pearson Christenson and Jacob Wognum, HEI

- Forest River Dike Complaint
- Drain assessments

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 8th, 2023

Walsh County Courthouse, Grafton, ND

August 8th, 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. Commissioner Ernie Barta also attended.

The agenda was reviewed. Proposed additions included correspondence received on August 2nd from Stephan Stark, and a request from Randy Emanuelson to be added regarding Drain 50. ***A motion to approve the agenda was made by Manager Jallo; 2nd by Vice Chairman Tanke. Motion carried. A motion to approve the minutes of the August 1st board meeting, and the bills as presented, was made by Manager Jallo; 2nd by Vice Chairman Tanke. Motion carried.***

Dan Gaustad, Pearson Christenson and Jacob Wognum, HEI:

- Forest River Dike Complaint: Survey information from HEI was reviewed. Dikes were surveyed in county right of way, west of the bridge. The diversion level corresponding to elevations is yet to be determined, and the board asked HEI to complete this work as soon as possible.
- Drain 50: Gaustad advised on how a reconstruction project on a drain would work legally between two counties. The project would be part of a joint water resource district. Wognum provided an update on the estimation work HEI conducted for this drain.
- Legislative changes enacted on August 1st, 2023 were reviewed with the board.
- BTAG's proposed contract was provided to Gaustad for review.
- Mark Novak Permit Application 6207: Preliminary engineering plans were presented July 18th. Sarah Sesselman, P.E. of Burian & Associates will be contacted to request their final proposed plan. Application is subject to further review once received.
- Stephan Stark: A letter received from Stark was reviewed. Water breaks over the road and over his driveway along Drain 87. He requested a survey of the road and drain berms. Wognum presented the survey he conducted weeks prior in that area. Stark will receive a copy of the survey.

Jacob Wognum, HEI:

- Drain Damages: Drain 25 damages were discussed with Wognum. Wognum presented an estimate for camera investigation of damaged pipe. It was decided not to proceed with that type of inspection due to the pipe likely not being reused. Sites with flood damages on Drain 29 and Drain 27 were also briefly reviewed. They will be submitted to FEMA.

Miscellaneous:

- Randy Emanuelson rescheduled his appointment with the board to 9:00 am on August 15th.

The next board meeting will take place on August 15th at 8:00 a.m.


Daryl Campbell, Chairman

Attest:


Sarah B. Johnston, Administrative Assistant