

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, August 22nd, 2023
Walsh County Courthouse Lower Level Office #3

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- Consent/Approval
- Minutes August 8th Meeting
 - Bills
- 8:15 a.m.** Correspondence
- 8:30 a.m** FEMA Recovery Scoping Meeting, 8:30-10:15 a.m.
- Jerry Miller and Todd Link, ND Dept. Emergency Services
- 10:15 a.m.** Application to Install Subsurface Water Management System
- Michael Dusek, NE ¼ Section 14 Prairie Centre Township

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 22nd, 2023
Walsh County Courthouse, Grafton, ND

August 22nd, 2023 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order. Roll call taken: Vice Chairman Larry Tanke and Manager Albin Jallo. ND Department of Emergency Services' Todd Link and Jerry Miller attended from Bismarck.

The agenda was revised to include discussion on a request by Leslie Winther on Drain 97. ***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 15th board meeting and the bills, except for the bill from Lloyd Einarson on Drain 97, was made by Manager Jallo; 2nd by Vice Chairman Tanke. Motion carried. The bill from Einarson just arrived and will be discussed further with the Vernon Township Board.

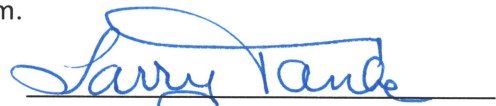
Correspondence was received by Laura Novak of Bismarck, ND pertaining to surface drainage in the process of construction in Section 29 of Rushford Township owned by K-Bros (John and Louis Kadlec). A written complaint form was also received by Laura Novak, regarding the same project. She is a downstream landowner. The district will take steps immediately to begin an investigation.

Correspondence from WEX Benefits was received and reviewed. The board granted account access to assistant Sarah Johnston so that she can close the account which is no longer in use.

FEMA Recovery Scoping Meeting: Todd Link and Jerry Miller from ND Department of Emergency Services held the required FEMA Recovery Scoping Meeting for 3 hours during the board meeting. Jason Johnston joined the meeting at the request of DES, and Emergency Manager Brent Nelson was also in attendance. DES notified the group that 60 days from today's meeting, all damages sustained in the spring flood must be submitted to their department. The board contacted Jacob Wognum of HEI immediately after the end of the scoping meeting to inquire as to a possible timeline for conducting a survey of damages of Drain 25 along the Park River bike path.

Michael Dusek- Application to Install Subsurface Water Management System Permit WC2023-13 was reviewed. Dusek will install drain tile on the NE ¼ Section 14 of Prairie Center on 154 acres. The project will include a pump outlet in the NE ¼ Section 14, discharging east thru 143rd Ave NE, continuing in the south ditch of the township road until it approaches 144th Ave NE, then discharging north through 64th St just before the intersection of 144th Ave NE and 64th St. ***Manager Jallo moved to approve the permit; 2nd by Vice Chairman Tanke. Motion carried.***

The next board meeting will take place on August 29th at 8:00 a.m.


Larry Tanke, Vice Chairman

Attest 
Sarah B. Johnston, Administrative Assistant