

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, October 17th, 2023
Walsh County Courthouse Lower Level Office #3

8:00 a.m.

Call to Order
Roll Call
Agenda Approval

Consent/Approval

- Minutes October 10th Meeting
- Bills

8:30 a.m.

Jason Johnston, Walsh County Highway Department Drainage Permits:

- Larry Toews Farms LLP, County Rd 12A, Rushford/Section 3, ditch cleanout
- Gary Dauksavage, County Rd 2, Walshville/Section 1, ditch cleanout
- Steven Schuster: County Rd 4, Harriston Twp./Section 36, drain tile project

Other items: Miscellaneous Correspondence

Upcoming meetings:

- Drain Assessment hearings October 24th 8:30 am, at this office
- Park River Joint Water Resource Board Meeting October 24th 11:00 am, at this office

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, October 17th, 2023
Walsh County Courthouse, Grafton, ND

October 17th, 2023 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order. Roll call was taken. Members present: Chairman Campbell and Manager Albin Jallo. Members not present: Vice Chairman Tanke.

The agenda was reviewed. Drain 28 Polar utility installation and Drain 25 FEMA were added to the agenda. Manager Jallo moved to approve the agenda; 2nd by Chairman Campbell. Motion carried.

A motion to approve the minutes of the October 10th board meeting, and the bills as presented, was made by Manager Jallo; 2nd by Chairman Campbell. Motion carried.

The quarterly financial report was presented by Jennifer Lindenberger, CPA.

Walsh County Highway Dept. Drainage Permits:

Jason Johnston presented the following permits:

- Larry Toews Farms LLP, County Rd 12A, Rushford/Section 3, ditch cleanout
- Gary Dauksavage, County Rd 2, Walshville/Section 1, ditch cleanout
- Steven Schuster, County Rd 4, Harriston Twp./Section 36, drain tile project
- Lyle Shephard, County Rd 2, Dundee Twp/Section 2

Manager Jallo moved to approve the drainage permits; 2nd by Chairman Campbell. Motion carried.


Drain 28: Sarah shared Polar's preliminary route for fiber optic installation in the NW1/4 of 34 in Walshville Township, along a portion of Drain 28. The board discussed the need for an easement.

Drain 25: The quote for camera footage of the culvert was discussed. A site assessment report finalized with FEMA.

ND Water Users Association Meeting – Will be held in Bismarck on December 5th – 9th. Meeting details were discussed.

The next board meeting is scheduled for Tuesday, October 24th, 2023.

Attest:


Sarah B. Johnston, Administrative Assistant


Daryl Campbell, Chairman