

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, January 16th, 2024
Walsh County Courthouse Lower Level Office #3

- 8:00 a.m.** Call to Order
 Roll Call
 Agenda Approval
- Consent/Approval
- Minutes –January 9th Meeting
 - Bills
 - Correspondence
- 8:30 a.m.** Updates on Complaints
- 9:00 a.m.** Updates on Projects
- 10:00 a.m.** Jason Johnston, Walsh Co. Hwy. Dept.
- Review of costs incurred on bridges/culverts shared with drains
- 11:00 a.m.** Drain 50 – revisiting potential drain project with landowners
- Randy Emanuelson, Jay Gudajtes, Travis Uggerud, and Brad Suda

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, January 16, 2024

Walsh County Courthouse, Grafton, ND

January 16, 2024 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Roll call was taken. Present: Manager Albin Jallo, Vice Chairman Tanke, Admin. Assistant Sarah Johnston. Chairman Daryl Campbell attended via Zoom. Vice Chairman Tanke led the meeting.

Agenda: Manager Jallo moved to approve the agenda; 2nd by Chairman Daryl Campbell. Motion carried.

Minutes and Bills: Chairman Campbell moved to approve the minutes from the January 9th meeting and the bills. 2nd by Manager Jallo. Motion carried.

Updates on Complaints: Investigations continue on nine complaints and follow-up will continue. The complaint against Cornelis Jonk Trust was discussed and requires further work.

Updates on Projects: Survey work is needed on Drain 48 and Sarah will get permissions secured for HEI to conduct the work as soon as possible.

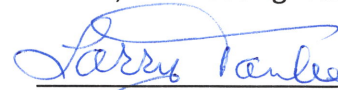
Drain 50 Landowners: Randy Emanuelson, Jay Gudajtes, Mike Emanuelson, and Mark Hatloy attended in person to discuss their wish to pursue reconstruction of Drain 50, option A. Travis Uggerud called-in for the discussion. Jacob Wognum of HEI presented an estimate for initial work needed to get the option A reconstruction updated, prior to any project estimates or vote. The landowner group was informed on the next steps, primarily that they still need to submit a petition from landowners to initiate the project, and that the project's initial planning costs of \$105,000 will need to be bonded for when it goes to the vote. The landowners present indicated that they do not want to assess parcels in Pembina County on Drain 67, but rather would want to keep the assessment within Walsh's Drain 50 only. A copy of the Drain 50 assessed landowners was provided to them and they will keep the board informed of their progress for a petition.

Miscellaneous:

- **Dike Permit Applications:** The office has received notice from DWR on three dike applications. Ryan and Barb Sobolik, as well as Thomas Hurtt. The board will comment to DWR that the Soboliks should complete a hydraulic analysis on the proposed areas of SW ¼ Section 2 of Ops Township and NW ¼ Section 16 of Forest River Township. There have been recent changes in these areas that now require a closer look at upstream/downstream effects. Thomas Hurtt's

application continues to have the go-ahead and no comments will be provided to DWR for his homestead dike.

The board meets again on January 23rd. With no further business, the meeting was adjourned.



Larry Tanke, Vice Chairman

Attest: 
Sarah B. Johnston, Administrative Assistant