

# **Notice of Meeting and Agenda**

**Walsh County Water Resource District**

**Tuesday, April 5, 2022**

**Walsh County Courthouse Lower Level Office #3**

- 8:00 a.m.** Call to Order  
Roll Call  
Agenda Approval
- 8:05 a.m.** Consent/Approval
- Minutes from March 29<sup>th</sup> Meeting
  - Bills & Transfers
  - Drain Tile Permits – Unruh & Hurtt
- 9:00 a.m.** Proposed PC Drain 80 Meeting – Farmers Room with Houston Engineering

## **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.

**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, April 5, 2022  
Walsh County Courthouse, Grafton, ND**

April 5, 2022 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order on April 5, 2022. Roll call taken: Vice Chairman Larry Tanke and Manager Albin Jallo were present - Chairman Daryl Campbell was absent.

***Motion to approve agenda by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve the minutes of the March 29<sup>th</sup> meeting by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve the attached list of bills and transfers by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve monthly cell phone reimbursement of \$75 retroactive to Jan 2022 by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

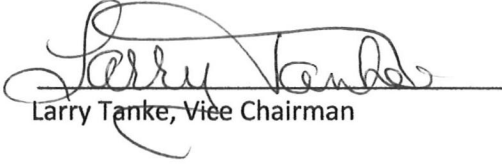
**Drain Tile Applications** – 3 applications to drain tile were received: Carl Unruh WC2022-005 and Tim Hurtt WC2022-006 for projects 80 acres or more and a Notification of a Drain Tile project of less than 80 acres for Tim Hurtt. ***Motion to approve WC2022-005, WC2022-006 and WC2022-007 with normal conditions attached by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.***

The Board went to the Farmers Room for the Proposed Pembina County WRD Drain 80 informational meeting. See attached sign in sheet for attendance. Zach Herrmann, HEI gave a presentation on the proposed drain and the latest information and plans on the drain. A copy of the PowerPoint presentation was provided to those in attendance and extra copies are available in the office. After the info meeting, the PCWRD came in to discuss moving forward on the drain. Tanke wanted to have Campbell present before the Board voted on moving forward. On April 19<sup>th</sup>, the WCWRD will call the PCWRD with any questions they have before deciding on moving forward as Zach will be at the PCWRD meeting that day.

Orville Kjelland was inquiring on the Drain 97 culvert again. Manager Jallo would like to let him know when Fischer has his recommendation ready.

Meeting adjourned. Next scheduled meeting is Tuesday, April 19<sup>th</sup>.

Attest:   
Jennifer Lindenberger, Sec/Treas.

  
Larry Tanke, Vice Chairman



# Notice of Meeting and Agenda - UPDATED

Walsh County Water Resource District

Tuesday, April 19, 2022

Walsh County Courthouse Lower Level Office #3

- 9:30 a.m.** Call to Order  
Roll Call  
Agenda Approval
- 9:35 a.m.** Consent/Approval
- Minutes from April 5<sup>th</sup> Meeting
  - Bills & Transfers
- 9:45 a.m.** Jacob Wognum, HEI – Monthly Updates via phone
- 10:30 a.m.** PCWRD – Discuss Proposed PC Drain 80 via phone
- 11:00 a.m.** Interview for Admin Position

## Other Items

- Miscellaneous Correspondence
- Water Tour Route

## 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, April 19, 2022  
Walsh County Courthouse, Grafton, ND**

April 19, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on April 19, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

***Motion to approve agenda by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve the minutes of the April 5<sup>th</sup> meeting by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

***Motion to approve the attached list of bills and transfers by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke and passed with all members saying yes.***

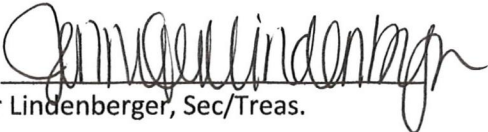
**Monthly Updates Houston Engineering** – Jacob Wognum appeared via phone to go over the monthly project updates with the Board.


- Drain 31 – CenturyLink easement will be coming soon. Comstock will resume construction as soon as weather allows.
- Drain 87 – Presented a breakdown of the culvert and installation costs by crossing showing full cost and WCHD cost share amounts,
- PR Snag & Clear – Letter from Aaron was received by Jacob regarding releasing Aaron from the project. The Board decided the work completed over the winter will be inspected by HEI do determine what areas will be paid for. ***Motion made to release On the Level Construction from contract and resolicit in 2022 for work to be completed 2022/2023 by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.*** New drone footage will be needed. Tanke will reach out to Triple D Construction and see if they would be available to do the project next year.
- Ardoch piler site bridge – Jacob did speak with Cory @ ACSC. Would like to have a sit-down meeting with ACSC, WCHD and WCWRD. Look at scheduling May 3<sup>rd</sup>.
- Will try have Jacob's monthly updates the 1<sup>st</sup> Tuesday of each month.

**Pembina County Proposed Drain 80** – Board is ok with moving forward with the process with no local objections from the last meeting.

Discussed route of summer water tour and who will be present for each project.

Meeting adjourned. Next scheduled meeting is Tuesday, May 3<sup>rd</sup>.

Attest:   
Jennifer Lindenberger, Sec/Treas.

  
Daryl Campbell, Chairman