

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, August 2, 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 July 12<sup>th</sup>, July 19<sup>th</sup> & July 26<sup>th</sup> Meetings
  - Bills & Transfers
  - Drain Tile Applications:
    - Section 28 Harriston Township
    - Section 22 Walshville Township
    - Section 32 Glenwood Township
- 8:15 a.m.** Brian Riley, Walsh Rural Water
- 8:30 a.m.** Jay Jelinek
- 8:45 a.m.** Section 27 Prairie Centre
- 9:00 a.m.** Dan Gaustad via zoom
- 9:30 a.m.** Jake Wognum, HEI - Updates

**Other Items**

- Miscellaneous Correspondence
- FEMA

**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 2, 2022  
Walsh County Courthouse, Grafton, ND**

August 2, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on August 02, 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 July 12, July 19<sup>th</sup> & July 26<sup>th</sup> meetings 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.***

**Drain Tile Applications less than 80 acres:**

- **Ellingson for Lee Sobolik WC2022-011** – Application to install drain tile in the SE ¼ of Section 28 in Harriston Township.
- **Ellingson for Craig Jones WC2022-012** – Application to install drain tile in the NW ¼ of Section 22 in Walshville Township.

**Motion to approve WC2022-011 & WC2022-012, by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.**

**The Board tabled the Section 32 Glenwood Township drain tile application.**

**Brian Reilly, Walsh Rural Water** – Brian appeared before the Board to discuss adding a customer to the Walsh Rural water and going under a dam with the water line. The Board said they would need to do more research on this and will let Brian know.

**Jay Jelinek** appeared before the Board to inquire about an agreement to pump some water out of Fordville Dam. Jay informed the Board that he needed an agreement for the State Water Commission permitting process. The Board will need to research on what the agreement would need to include. The Board will let Jay know.

**Abraham Hankey, Mark & Lara Novak, & Bennett Johnson Vogel Law Office via telephone** appeared before the Board to discuss Section 27 Prairie Centre and the drain tile application that Abraham had submitted to the Board. Abraham had some pictures of a water shed map and field pictures to show the Board. Mark also had some pictures to show water flowage issues. Discussion was held on the water issues and the flowage of water. There is a ditch on the south side of the road that Abraham & Mark concurred that might be better to use for the drain tile.

**Jake Wognum, HEI** appeared before the Board to give updates on the following projects:

- Drain 31
  - A change order No 2 to Comstock Construction. **Motion was made by Vice Chairman Tanke to sign Change Order No. 2, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.**
  - CenturyLink started work on relocating their line in the new easement.
  - Comstock has requested an extension to the completion date.

- Discussion regarding Drain 50, Drain 87, Park River Snagging & Clearing & Drain 70 took place.

**Attorney Dan Gaustad** telephone into the Board Meeting to discuss record request for Drain 98 that he received from Tami Norgard, Vogel Law Firm, for Mark & Lara Novak.

**Jeremy & Mary Lizakowski** appeared before the Board to discuss Section 27 in Prairie Center. They object to the Abraham Hankey Tile application if the water will be going East and then North towards their property.


**Miscellaneous Items**

- The Board received an email from Jacob Barney, AE2S, regarding the culvert size going thru Hwy 17 for drainage for the Golden Valley Veterinary Clinic. The Board had previously suggested an 18" culvert. Jacob had previously discussed this with the NDDOT and it was decided to install a 12" culvert.
- The Board received an email from Brent Nelson, Walsh County Emergency, Mgmt.
- The Board received an email from Chris Bjerneby regarding Harriet Drain Repairs costs.

Meeting adjourned. Next scheduled meeting is Tuesday, August 9, 2022

Attest:

  
Marlene Olmstead, Sec/Treas.

  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, August 9, 2022**  
**Walsh County Courthouse Lower Level Office #3**

- |                  |                                                                                                                                               |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>8:00 a.m.</b> | Call to Order<br>Roll Call<br>Agenda Approval                                                                                                 |
| <b>8:10 a.m.</b> | Consent/Approval <ul style="list-style-type: none"><li>• Minutes from August 2<sup>nd</sup> Meeting</li><li>• Bills &amp; Transfers</li></ul> |
| <b>8:30 a.m.</b> | FEMA                                                                                                                                          |

**Other Items**

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, August 9, 2022  
Walsh County Courthouse, Grafton, ND**

August 9, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on August 09, 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 August 2<sup>nd</sup> meeting by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo, and passed with all members saying yes.***

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

**FEMA** – The Board discussed FEMA sites and what kind of work is to be done. They discussed the concern of not being able to get all the work done in a timely manner. The Board will meet with the PDMG on August 16<sup>th</sup>.

The Board discussed the drains that need to be sprayed, they will send them to Morten Air Spraying.

The Board discussed Drain Tile Application for David Hankey WC2022-013 - Application to install drain tile in the SE ¼ of Section 32 in Glenwood Township.

- **Motion to approve WC2022-013, by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo and passed with all members saying yes.**

**Jacob Wognum, Houston Engineer, via phone** – Jacob phoned into the Board to let them know that it is not safe to allow anyone to run a water line under a dam. There would be a possibility of leaking. Chairman Campbell will let Brian Reilly know that we can't allow this to happen.

The Board discussed the request from Jay Jelinek to have an agreement to forward to the State Water Commission that we will allow pumping out of the Fordville Dam. Manager Jallo will talk to Jay about this.

**Tom Torkelson – Drain 87** appeared before the Board to discuss Drain 87.

**Zach Herrmann, HEI** phoned into the Board to discuss Drain Tile Rules

**Miscellaneous Items**

Meeting adjourned. Next scheduled meeting is Tuesday, August 16, 2022

Attest:   
Marlene Olmstead, Sec/Treas.

  
Daryl Campbell, Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, August 16, 2022**  
**Walsh County Courthouse Lower Level Office #3**

- 8:00 a.m.** Call to Order  
Roll Call  
Agenda Approval
- 8:10 a.m.** Consent/Approval
- Minutes from August 9<sup>th</sup> Meeting
  - Bills & Transfers
- 8:30 a.m.** Jason Johnston, WCHD – Culverts
- 9:00 a.m.** Dave Hankey – Tile Application Updates
- 10:00 a.m.** FEMA Exploratory Call
- 11:00 a.m.** Sean Fredericks, Attorney

**Other Items**

- Miscellaneous Correspondence

**Reminders:**

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**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, August 16, 2022  
Walsh County Courthouse, Grafton, ND**

August 16, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on August 16, 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 August 2<sup>nd</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 Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo, and passed with all members saying yes.***

**Jason Johnston, WCHD** appeared before the Board to discuss culverts for Drain 97.

**David Hankey and Tom Torkelson** appeared before the Board to discuss drain tiling in Glenwood Township.

**Drain Tile Application Abraham Hankey WC2022-014** – Application to install drain tile in the SW ¼ of Section 27 in Prairie Centre Township to discharge into a road ditch. **Motion to approve WC2022-014 with normal conditions attached by Vice Chairman Tanke, 2<sup>nd</sup> by Manager Jallo, and passed with all members saying yes.**

The Board received an email from Jacob Barney in regards to an updated request for drainage on highway right of way for Nathan Kjelland. They have changed the culvert size to 10" instead of 12" from the request of DOT.

**Motion was made to sign the request by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke, and passed by all saying yes.**

**FEMA** – The Board called in to FEMA for their Exploratory Call with the Program Manager. The following was discussed:

- Damage is from April 22, 2022 thru May 25, 2022 - Need Estimated Cost on Site Tracker
- Percentage of completion - Will need Maintenance Records - What Codes to use
- Next Meeting with FEMA is August 30, 2022 at 8:30 am, this will be 1 to 2 hours

**Sean Fredericks, Attorney, via telephone and Jason Johnston, WCHD** appeared before the Board to discuss Drain Tile Legislation and Cost Share Century Code.

Meeting adjourned. Next scheduled meeting is Tuesday, August 30, 2022

Attest:   
Marlene Olmstead, Sec/Treas.

  
Larry Tanke, Vice Chairman

**Notice of Meeting and Agenda**  
**Walsh County Water Resource District**  
**Tuesday, August 30, 2022**  
**Walsh County Courthouse Lower Level Office #3**

- 8:00 a.m.**            Call to Order  
                         Roll Call  
                         Agenda Approval
- 8:10 a.m.**            Consent/Approval
- Minutes from August 16<sup>th</sup> Meeting
  - Bills & Transfers
  - Drain Tile Applications – John Miller Farms Inc.
  - Drainage on Highway Right of Way
- 8:30 a.m.**            FEMA – Recovery Scoping Meeting via Teams

**Other Items**

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting  
Tuesday, August 30, 2022  
Walsh County Courthouse, Grafton, ND**

August 30, 2022 – 8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order on August 30, 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 August 16<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.***

**Drain Tile Application Trevor Slominski WC2022-015** – Application to install drain tile 16 Acres in the NE ¼ of Section 9 in Ardoch Township. **Motion to approve WC2022-015 by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke, and passed with all members saying yes.**

**Drain Tile Application John Miller Farms, Inc. WC2022-016** – Application to install drain tile in the NW ¼ of Section 32 in Walsh Centre Township which will outlet into a road ditch. **Motion to approve WC2022-016 with normal conditions attached by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke, and passed with all member saying yes.**

**Drain Tile Application John Miller Farms, Inc. WC2022-017** – Application to install drain tile in the NW ¼ of Section 31 in Walsh Centre Township which will outlet into a road ditch. **Motion to approve WC2022-017 with normal conditions attached by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke, and passed with all member saying yes.**


**Drain Tile Application John Miller Farms, Inc. WC2022-018** – Application to install drain tile in the SW ¼ of Section 32 in Walsh Centre Township which will outlet into a road ditch. **Motion to approve WC2022-018 with normal conditions attached by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke, and passed with all member saying yes.**

**Drainage on Highway Right of Way David Hankey** – Application to request for drainage on highway right of way in Section 32 in Glenwood Township. **Motion to approve by Manager Jallo, 2<sup>nd</sup> by Vice Chairman Tanke, and passed with all member saying yes.**

**FEMA** – The Board attended their Recovery Scoping Meeting via Teams with Cole Baker & Luke Hardy.

The Board received an email from Jacob Wognum with an update on Drain 31 – County Road 4.

Meeting adjourned. Next scheduled meeting is Tuesday, September 6, 2022.

Attest:   
Marlene Olmstead, Sec/Treas.

  
Larry Tanke, Vice Chairman