

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 12, 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 June 28th Meeting
 - Bills & Transfers
 - Cost-Share Agreement with RRJWD
 - Drain Tile Applications
- 8:20 a.m.** Jim Tallackson – NE ¼ Section 23 Farmington Township
- 8:30 a.m.** Jacob Wognum, HEI – Monthly Update
- Pat Trainer – Pifers Land Management
 - Oakwood Township – Section 5
 - Owen Melland
- 10:00 a.m.** Blake Carlson – Via Zoom
- Prairie Township
- 11:00 a.m.** Jennifer Lindenberger
- 2023 Budget

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, July 12, 2022
Walsh County Courthouse, Grafton, ND**

July 12, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on July 12, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

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

Motion to approve the minutes of the June 28th meeting by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

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

The Board received the Cost-Share Agreement with the RRJWD via email. Vice Chairman Tanke made a motion to sign the agreement, 2nd by Manager Jallo, and passed with all members saying yes.

The Board received an email from Jacob Barney, AE2S, pertaining to a drainage on Highway Right of Way for the Nathan Kjelland, Park River Veterinary Clinic, after the discussion, Manager Jallo made a motion to sign the permit application with the suggestion of using an 18" CMP Culvert instead of a 12" CMP Culvert for better drainage, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Jim Tallackson appeared before the Board to discuss the NE ¼ Section 23 in Farmington Township and possibly draining into Drain 72, he inquired about how much an acre and how long to pay on this drain. It is \$15.11/acre, he will be assessed until 2033. He will think about it and let the Board know if he decides to drain to the north instead of the south.

Jacob Wognum & Zach Herrmann, HEI appeared before the Board to discuss a Texas Crossing in Section 5 in Oakwood Township.

- **Pat Trainer, Pifers Land Management**, joined the conversation on behalf of Floyd Burton. The Board informed Pat that since it drains into a Legal Drain that the Board would proceed with the work, but Floyd would be responsible to pay the expenses. Pat inquired about the timeline for this job and requested that the Board would let him know when the work would be started. Discussion was held about where the best place would be to install the Texas Crossing, North of the culverts might be the best place.
- **Owen Melland** appeared before the Board to discuss water issues in Sections 25-27 & 34-36 of Kensington Township; Section 2 & 3 of Rushford Township; Section 21 & 22 of Grafton Township.
- **Drain 31:** Century Link has started work on relocating their line. Comstock has requested an extension due to the wet spring causing a delay in the start date to 7/18, if it is still too wet at that time, they will ask for another extension. The Board agreed to this extension.
- **Park River Snagging & Clearing:** On The Level Construction, Inc was discussed, Motion to pay On The Level for work completed to date was made by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.
- **Ardoch Coulee** review of the preliminary plans & cost estimate.

Blake Carlson via zoom, David Hankey, Mark & Lara Novak, Jeremy & Mary Lizakowski appeared before the Board to discuss Section 27 & 28 of Prairie Centre Township and how the water flows in that area. Hankey is looking at drain tiling SW ¼ in Section 27. Novak's do not want to lose more land to water; the land is flat and it takes a while for the water to leave, especially if Drain 98 is too high. Discussion was held about bigger culverts. The Board is going to do more research in that area.

Jennifer Lindenberger was unable to attend the meeting to discuss the 2023 Budget. The Board tabled the budget discussion until Jennifer would be able to discuss this with the Board.

Board received an email from Rita Sveen, NRCS, regarding Sundvor Dam road, Bob Sundvor call and informed her that the road is washed out and needs gravel. Vice Chairman Tanke made a motion to talk to Bob and see if he would gravel it and forward a bill to the Board, 2nd by Manager Jallo and passed with all saying yes.


Drain Tile Application Grant Skibicki WC2022-009 – Application to install drain tile in the NW ¼ of Section 34 in Medford Township which will outlet into a natural waterway. **Motion to approve WC2022-009 with normal conditions attached by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.**

Drain Tile Application John Schumacher WC2022-010 – Application to install drain tile in the NE ¼ of Section 14 in St. Andrews Township which will outlet into a natural waterway. **Motion to approve WC2022-010 with normal conditions attached by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.**

Miscellaneous Items

- Mileage for personal vehicle will be increased to .625 effective July 1, 2022
- Received an email from NDWRDA
- Drain Tile Application David Hankey in the SE ¼ of Section 32 in Glenwood Township tabled until the Board can look into this further.
- Drain Tile Application Abraham Hankey in the SW ¼ of Section 27 in Prairie Centre Township tabled until the Board can look into this further.
- July 19, 2022 Water Tour, this will be in place of a regular scheduled meeting.

Meeting adjourned. Next scheduled meeting to be announced.

Attest: 
Marlene Olmstead, Secretary


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 19, 2022
Walsh County Courthouse Lower Level Office #3

The Water Resource District Board will not be holding their regular scheduled meeting.

**They will be attending the North Dakota Water Education Foundation
“Getting Water Where It Needs to Go” Water Tour.
Below is the Agenda for the Tour.**

7:45 a.m. Registration Armory 309 Hill Ave., Grafton, ND 58237

8:00 a.m. Load Bus and depart for tour:

- ♣ Drain 87
- ♣ Drains 30-1 and 30-2
- ♣ Drain 31 Reconstruction
- ♣ Grafton Diversion

11:30 a.m. Lunch at Fair Oaks Golf Course

12:45 p.m. Depart for Matejcek Dam

1:45 p.m. Presentation/Tour of Matejcek Dam

2:00 p.m. Depart for Forest River Colony

2:45 p.m. Presentation/Tour at Forest River Colony

4:00 p.m. Depart for Grafton

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, July 19, 2022
Walsh County Courthouse, Grafton, ND**

July 19, 2022 – 8:00 a.m.

In lieu of a regular scheduled meeting the Board attended a Water Tour.

The Board met at the Grafton Armory at 7:30 am and the tour bus left at 8:00 am.

Chairman Campbell and Vice Chairman Tanke explained the following drains:

- Drain 87
- Drain 30-1
- Drain 30-2
- Drain 31 Reconstruction

Jon Markusen, KLJ and Mayor Chris West joined the group to talk about the Grafton Diversion Project.

The tour took a short break for lunch.

The next stop was Matejcek Dam, where Manager Jallo gave the presentation.

Then proceeded to the Forest River Colony, where they showed us the irrigation procedures that they follow.

The Tour proceeded back to the Grafton Armory.

The next scheduled meeting is July 26, 2022 for budget purposes.

Attest:


Marlene Olmstead, Secretary


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 26, 2022
Walsh County Courthouse Lower Level Office #3

“REVISED”

The Water Resource District Board will not be holding their regular scheduled meeting, instead they will meet for budgeting purposes only.

- | | |
|-------------------|--|
| 8:00 a.m. | Roll Call |
| 8:05 a.m. | Bills/Transfers |
| 8:10 a.m. | Budget Meeting |
| 10:00 a.m. | Meet with the Commissioners to discuss budget. |

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.

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, July 26, 2022
Walsh County Courthouse Lower Level Office #3

The Water Resource District Board will not be holding their regular scheduled meeting, instead they will meet for budgeting purposes only.

8:10 a.m. Budget Meeting

10:00 a.m. Meet with the Commissioners to discuss budget.

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, July 26, 2022
Walsh County Courthouse, Grafton, ND**

July 26, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on July 26, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.


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

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

Jennifer Lindenberger appeared before the Board to discuss the 2023 budget. Motion to approve the FY 2023 general fund budget by Manager Jallo, 2nd by Vice Chairman Tanke and passed by all members saying yes.

The Board went upstairs to present the budget to the Walsh County Commissioners and answer any questions they had.

Meeting adjourned. Next scheduled meeting will be August 2nd.

Attest: 
Marlene Olmstead, Secretary


Daryl Campbell, Chairman