

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, June 7, 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 <ul style="list-style-type: none">• Minutes from May 24th Meeting• Bills & Transfers |
| 9:00 a.m. | Jacob, Houston Engineering <ul style="list-style-type: none">• Water Topics Presentation• Updates |
| 10:30 a.m. | Water Tour <ul style="list-style-type: none">• Addresses for Stops |

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, June 7, 2022
Walsh County Courthouse, Grafton, ND**

June 7, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 7, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

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

Motion to approve the minutes of the May 24th meeting by Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all members saying yes with the correction: the Bismarck Trip is June 23, 2022 not July 23, 2022.

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.

Ernie Barta – Ernie invited the Board to the Commissioners Meeting as he had information to share regarding the Enterprise Drain in Nelson County.

Jason, WC Highway Dept – Jason appeared before the Board to discuss Drain 22B at the end of the drain where Gowans might fix it.

Water Tour – The Board discussed the route and approximate address for the Drains that are scheduled to be on the Water Tour.

Jacob Wognum, Houston Engineering – appeared before the Board & Zach Herrmann, Houston Engineering, via Zoom to discuss the presentation for Bismarck, they will do the presentation at 1:15 pm on June 23, 2022 and have about a ½ hour to present the following topics: 2022 Flood Damages, Funding, & Drains.

The meeting dismissed for the Commissioners Meeting.


Jacob Wognum, Houston Engineering – appeared before the Board to give them updates on projects.


- **Ardoch Coulee** - The Board informed Jacob that the Commissioners approved the sharing of the cost of the fees involved with the cost estimates & the preliminary plan sheets for the 151st Ave NE Bridge Replacement, Jacob will start the plans.
- **Drain 31** – The CenturyLink Easement arrived. Vice Chairman Tanke made a motion to sign easement and have it recorded, 2nd by Manager Jallo and passed with all members saying yes.
- **Park River Snagging & Clearing** – Houston Engineering received a Letter from On The Level requesting \$9,750 as final payment for work completed to date, detailing the clean-up that they did. Motion was made by Vice Chairman Tanke to have Houston Engineering to Draft Order & Sign it for a change order for one mile, 2nd by Manager Jallo and passed by all members saying yes.
- **Drain 87** – The NDDOT did not want to change the flow of water, so they won't lower the new culverts.

Miscellaneous Items

- The Board received an email from ND Water regarding their policy updates.
- The Board received an email from Carol Lewis, RRJWRD Budget Request.
- The Board received an email from Fischer Land Surveying and Engineering regarding Drain 10 Analysis.
- The Board received a letter from Fischer Land Surveying & Engineering regarding Drain 71 Redesign/Construction.

Meeting adjourned. Next scheduled meeting is Tuesday, June 14, 2022.

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, June 14, 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 <ul style="list-style-type: none">• Minutes from June 7th Meeting• Bills & Transfers |
| 8:30 a.m. | Culverts |
| 9:30 a.m. | Dan Fischer, Fischer Land Surveying & Engineering <ul style="list-style-type: none">• Drain Updates |
| 10:30 a.m. | Zach Herrmann, Houston Engineering <ul style="list-style-type: none">• Water Topics Presentation |

Other Items

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, June 14, 2022
Walsh County Courthouse, Grafton, ND**

June 14, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 14, 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 7th 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 Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Culverts - Chris Hoenke asked the Board about purchasing some used culverts: 2 24" – 1 40' & 1 60'. Daryl was going to get in touch with him to discuss these further.

Doug McCann appeared before the Board to discuss adding a culvert in County Road 15. The State would like to see another study done in that area. Drain 72 was also discussed in Section 17, Martin Township, he would like to raise a low spot.

Dan Fischer & Mat Hedger, Fischer Land Surveying & Engineering appeared before the board to discuss:


- Drain 10 Analysis that Fischer had done. It was suggested to install bigger culverts instead of having 2 smaller ones.
- Survey should be done on Drain 5
- Drain 97, 71 & 29 were discussed.
- Dams were also discussed, some need repairs.

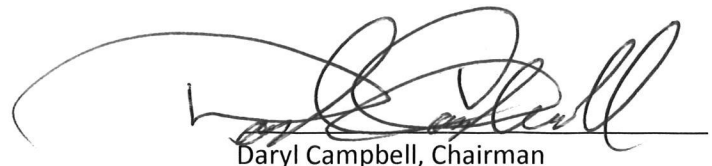
Zach Herrmann & Jacob Wognum, Houston Engineering appeared before the Board, via Zoom to discuss the power point presentation. Zach said he would submit the presentation on Friday, June 17th if it is finalized, Zach is waiting for more pictures & information from the Board.

Miscellaneous Items

- The Board received an invoice & pictures from Lone Wolf Farms for the repair of the washouts on Harriet Drain, Section 18 in Harriston Township.
- Lee Czapiewski called the Board to inform them that there is silt that is affecting the water flow to Drain 22 & 22A

Meeting adjourned. Next scheduled meeting is Tuesday, June 21, 2022.

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, June 21, 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 <ul style="list-style-type: none">• Minutes from June 14th Meeting• Bills & Transfers |
| 8:30 a.m. | Bismarck Presentation <ul style="list-style-type: none">• Finalize talk points |
| 9:30 a.m. | Water Tour <ul style="list-style-type: none">• Emails from Julie• Finalize information for packets |

Other Items

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, June 21, 2022
Walsh County Courthouse, Grafton, ND**

June 21, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 21, 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 14th 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.

Lawrence Burianek, Walsh County Commissioner appeared before the Board to discuss river washouts, the Board can't control or fix the river situation.

Dennis Skorheim, Walsh County Commissioner appeared before the Board to discuss complaints, the Board informed Dennis that there is a form to fill out and then the Board has to investigate it and possibly have a survey done.

Kristi Brintnell, Walsh County Commissioner appeared before the board to discuss complaints she has received regarding Matejcek Dam, there is erosion that needs to be fixed. The Board is in the process to hire people to blade and replace sand. The Board will contact Terry Novak and have him take care of the bathroom facilities. They discussed if there was a county policy on camping.

Ernie Barta, Walsh County Commissioner appeared before the Board to discuss the Michigan Spillway.

The Board discussed briefly the dirt that is on the township roads.

Chairman Campbell informed the Board that Associated Potato Growers will purchase the used culverts, Campbell is going to check to make sure that we have the right sizes.

The Board went through the power point presentation for the June 23, 2022 in Bismarck; they had a few questions and called Zach Herrmann, Houston Engineering to clarify some items – Zach & the Board decided to meet in the afternoon to discuss this further.

The Board discussed the upcoming water tour on July 19, 2022. The Board agreed that the agenda with a few corrections was fine and to include the maps of the Drains in the packet.


The Board made a call to Jacob Wognum, Houston Engineering, to discuss the Park River Snagging & Clearing, & Drain 31. Jacob will attend the July 12th Board meeting.

Miscellaneous Items

The Board discussed to add Jennifer back onto NDPERS.

The Board is going to send Dan Gaustad an email to see if Dan would be able to call into the next board meeting.

Meeting adjourned. Next scheduled meeting is Tuesday, June 28, 2022.

Attest: 
Marlene Olmstead, Secretary


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, June 28, 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 21st Meeting
 - Bills & Transfers
- 9:00 a.m.** Attorney Dan Gaustad – Phone Call

Other Items

- Miscellaneous Correspondence
- Dam 8 Debris

Reminders:

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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, June 28, 2022
Walsh County Courthouse, Grafton, ND**

June 28, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on June 28, 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 21st 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.

Dan Gaustad, Attorney called into the Board meeting to discuss:

- A policy regarding destroying Water Board property and what kind of authority the Board has to pursue & collect for damages.
- Discussed Drain 87 and how to seek payment from the Walsh County Commissioners.
- Discussed the Texas Crossing in Oakwood Township, Section 5, Dan informed the Board that the land owner is responsible for the expense.

The Board received an email from Bob Frohlich, ND Game & Fish, along with pictures of the fishing pier at Bylin Dam. The Board discussed that with the recent rains has made the pier crooked.

Jason, WC Highway Dept informed the Board that there is Debris on Johnston Dam. The Board will get a hold of Jeff Duray.

Vice Chairman Tanke received a phone call from David Hanke inquiring about drain tiling two quarters: one in Glenwood Township & one in Prairie Centre Township. The Board discussed this and Vice Chairman Tanke will call David Hankey and let him know we will need more information and are going to do more research on them. The Board decided to table these items until this research & more information is provided.

Miscellaneous Items

- Board discussed the Bismarck Trip, all went well.
- Board discussed Michigan Spillway they are still pumping too much.
- Board discussed Matejcek Dam, all the work that is being done. Manager Jallo requested to get paid \$200.00 for all the work he has done removing logs and other debris. The Board agreed to issue Manager Jallo a check for \$200.00.
- The Board discussed the Walsh County Tour of the Court House that is scheduled for June 29, 2022.

Meeting adjourned. Next scheduled meeting is Tuesday, July 12, 2022.

Attest: 
Marlene Olmstead, Secretary


Daryl Campbell, Chairman