

Emergency Flood Meeting
Walsh County Water Resource District Board Meeting
Monday, May 2, 2022
Walsh County Courthouse, Grafton, ND

May 2, 2022 – 1:00 p.m.

On Monday, May 2nd, at approximately 11AM the Board was notified that Whitman Dam was going over the emergency spillway. Jennifer came into the office to activate the EAP for Whitman Dam. Upon arrival at the office, it was also found out that Union Dam and Chyle Dam were also going over the emergency spillways. Notifications of downstream landowners and other officials took place. Brent Nelson, WC Emer Mgmt. and Jason Johnston, WC Highway Dept, Chairman Daryl Campbell and Vice Chairman Larry Tanke were all present to discuss the current situation with the dams. The biggest concern was the impact to Matejcek Dam and if it were to start to go over its emergency spillway. Zach Herrmann HEI was also consulted. Jason stated he had a couple of his employees with road closed signs in their trucks and they would monitor any water on the county road that tops Matejcek overnight. A conference call with the Board, Zach, Randy Gjestvang – DWR and Christy Fisher – NRCS was held to discuss what the protocol would be if Matejcek were to start running over later this evening. Ongoing monitoring of the dams would continue and an update will be given at tomorrow morning's meeting.

Attest: 
Jennifer Lindenberg, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, May 3, 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 April 19th Meeting• Bills & Transfers• CenturyLink Easement |
| 8:15 a.m. | Discuss flood damages for FEMA tracking |
| 9:00 a.m. | Brad Narloch – Flooding |

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, May 3, 2022
Walsh County Courthouse, Grafton, ND**

May 3, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on May 3, 2022. Roll call taken: Chairman Daryl Campbell and Vice Chairman Larry Tanke were present. Manager Albin Jallo was absent. They will meet Jallo later at dam inspections.

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

Motion to approve the minutes of the April 19th meeting by Vice Chairman Tanke, 2nd by Chairman Campbell and passed with all members saying yes.

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

Motion to sign CenturyLink Easement for Drain 31 Reconstruction by Vice Chairman Tanke, 2nd by Chairman Campbell and passed with all members saying yes.

Received a call from Timothy Siverton who lives next to the Fordville Dam outlet about water rising over the weekend. The dam is functioning as it should and HEI's Paul LeClaire drove over the dam Saturday and took pictures showing it was maintaining. Vice Chairman Tanke called GFWRD Rich Axvig and found out the reason for the water rising was an obstruction in the township road culverts that did break through after about 4 hours. Told Timothy to contact his township or GF County with any further questions.

Zach Herrmann HEI was present to discuss current dam situations and any possible drain damages. Randy Gjestvang called to see how Matejcek Dam was holding up. Whitman Dam was still overtopping the emergency spillway. Matejcek's level was still above 1444 but had not gone up significantly overnight and was not on the county road yet. The Board then left with Zach to take a tour of drain damages and to check on the dams.

Meeting adjourned. Next scheduled meeting is Tuesday, May 10th.

Attest:

Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, May 10, 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 May 2nd & 3rd Meeting
 - Bills & Transfers
 - Approve Marlene for Bank & Credit Card
- 8:15 a.m.** Discuss flood damages for FEMA tracking
- 8:30 a.m.** Louis Kadlec – Rushford Township: Dike
- 9:00 a.m.** American Crystal Sugar Company, Houston Engineering, & Walsh County Highway Dept. – Ardoch Bridge
- 9:30 a.m.** Houston Engineering - Updates
- 10:00 a.m.** Brad Narloch – Forest River

Other Items

- Complaint / Swanson McCann
- FEMA Sites
- Miscellaneous Correspondence

Reminders:

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, May 10, 2022
Walsh County Courthouse, Grafton, ND**

May 10, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on May 10, 2022. Roll call taken: Chairman Daryl Campbell, Vice Chairman Larry Tanke and Manager Albin Jallo were present.

Motion to approve agenda with Legal Drains & Tile Pumps added by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve the minutes of the May 3rd 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.

Motion to approve Marlene Olmstead to be added to the Bank Accounts & Credit Card by Vice Chairman Tanke, 2nd by Manager Jallo passed with all members saying yes.

Discussion was held regarding FEMA tracking for flood damages.

Louis Kadlec Rushford Township - Louis Kadlec appeared before the board to discuss drainage problems in Rushford Township from Co Rd 12A going east. After looking at maps of the area, the board suggested Louis speak to local landowners and look at upsizing or adding culverts to help get the water into an existing ditch dug by a landowner.

Ardoch Township Bridge - Cory Kritzberger - American Crystal Sugar Company, Jacob Wognum - Houston Engineering & Jason Johnston - Walsh County Highway Dept appeared before the board to discuss the bridge south of the Ardoch beet dump. ACSC is looking for improvements to the flow of trucks at harvest time and was wondering if the bridge could be replaced. Jacob had come up with different sizes of box culverts that could be installed which would widen out the road over the coulee. Also discussed if road would or could be built up depending on the size of the box culvert. ACSC is willing to share in the cost for the replacement. Jacob will look into local drainage that would be coming through the box before recommending a size for replacement.

Brad Narloch appeared before the board to discuss 2 items:

1. McCann culvert Co Rd 15 - Along with Chris Bjerneby, they showed pictures along with the engineering recommendation from HEI Brad acquired his drainage permit for the diversion around Voss, which stated that no culvert should be installed under Co Rd 15. If the engineer's recommendation was no culvert, the board felt that should be followed and Jason agreed. Jason said he would speak to McCanns.
2. Forest River Flooding – With the extended flooding around Forest River and Minto, Brad was wondering if anything could be done to help with lack of open roads for access and flood damages. There was a lengthy discussion on what could be done to help, where the flooding damages were the worst and where help would be best utilized for properly getting the flood waters off. Once the Board gets the drone footage back of the FR flooding and talks with its engineer, they will let Brad know. They did tell him that any type of legal drain in the area would have to be brought by a petition signed by landowners who would be liable for all costs if the project failed to pass.

Monthly Updates Houston Engineering – Jacob Wognum appeared to go over the current project list and any updates he had:

- Park River Snag & Clear – Jason mentioned several log jams he’s been seeing at bridges. The trees are all chainsaw cut so they are from the project. The Board instructed Jacob and Jason to identify all tree cleanup needs from the project and all costs associated will be deducted from On the Level’s pay estimate.
- Drain 31 –
 - CenturyLink easement is on hold pending corrections to the legal document.
 - Discussed start date and any possible damages due to spring flooding.
- All other projects on hold until after flood cleanup.

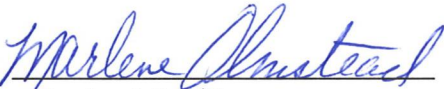
The Board discussed when people will be able to turn on tile pumps. It was decided that all tile pumps west of Co Rd 4 could be turned on immediately. The board will readdress next week to see if additional pumps would be able to be turned on.

The Board had a discussion with Jason about culvert projects in legal drains that were planned this construction season. Also discussed was cost share and how both entities are going to work together moving forward.

Miscellaneous Items

- The Swanson McCann Complaint was tabled.
- Kyle Nice called in to inform the Board that there was a hole in an approach; NW ¼ of Section 33 on the southside of Co Rd 19.

Meeting adjourned. Next scheduled meeting is Tuesday, May 17th.

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, May 17, 2022
Walsh County Courthouse Lower Level Office #3

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|-------------------|---|
| 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 10th Meeting• Bills & Transfers |
| 8:15 a.m. | Discuss flood damages for FEMA tracking |
| 8:30 a.m. | Walsh County Dams Updates |
| 10:00 a.m. | Walsh County Commissioners |

Other Items

- Complaint / Swanson McCann
- Spraying 2022
- FEMA Sites
- Miscellaneous Correspondence

Reminders:

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, May 17, 2022
Walsh County Courthouse, Grafton, ND**

May 17, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on May 17, 2022. Roll call taken: Chairman Daryl Campbell and Manager Albin Jallo were present - Vice Chairman Larry Tanke was absent.

Motion to approve agenda with Drain Tile Application added by Chairman Campbell, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve the minutes of the May 10th meeting by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

No Bills or Transfers

FEMA Tracking discussion is tabled until Drains are not under water.

Drain Tile Application Lee Gudajtes WC2022-008 – Application to install drain tile in the NW ¼ of Section 22 in Harriston Township to discharge into a road ditch. ***Motion to approve WC2022-008 with normal conditions attached by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.***

David Monson, ND House of Representatives, stopped by and discussed the water issues and Legal Drains.

The Board received an email from Jacob Wognum, Houston Engineering, regarding Drain 75.

The Board discussed the Dams.

The Board briefly discussed Drain 97 and the upcoming Water Tour.

County Commissioners Meeting – Dam Updates

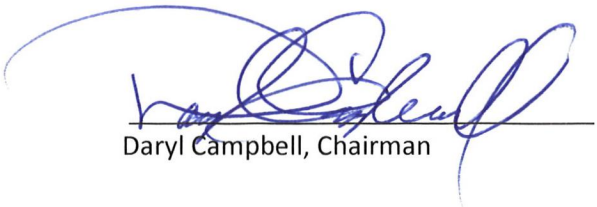
Jacob Wognum, Houston Engineering, called into the Board to discuss the 2 culverts that were washed out by 67th St NE. ND DOT is planning to replace those culverts.

Miscellaneous Items

- The Swanson McCann Complaint was tabled.
- Spraying will be tabled until middle to end of June.

Meeting adjourned.

Attest: 
Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, May 24, 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 May 17th Meeting
 - Bills & Transfers
- 8:30 a.m.** Letter from KLJ
- Proposed Highway 17 Project
- 9:00 a.m.** Jason, WC Hwy Dept
- Discuss Ardoch Bridge Replacement
- 10:30 a.m.** Conference call with Julie Ellingson
- Water Tour
 - Nick Ziegelmann

Other Items

- Miscellaneous Correspondence

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**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, May 24, 2022
Walsh County Courthouse, Grafton, ND**

May 24, 2022 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on May 24, 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 17th meeting 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 Manager Jallo, 2nd by Vice Chairman Tanke, and passed with all members saying yes.

Letter from KLJ - The Board received a letter from Adam McGill, KLJ, regarding ND 17 Major Rehabilitation Project from ND Highway 1 to Adams, ND planned for the 2024 construction season. Drain 200 is in that area, they called Adam to discuss the box culverts in that area, to make sure that the flow of water will not be jeopardized. Adam informed the Board that widening the road might involve extending some culverts. The Board would need to be notified if the culverts would be smaller than what is in there now.

Jason, WC Highway Dept – Jason appeared before the Board to discuss the fee estimate from Houston Engineering pertaining to the Ardoch Coulee Bridge Replacement. Vice Chairman Tanke made a motion to put \$5,000 toward this project, if the Highway Dept can do \$5,000, 2nd by Manager Jallo, and passed with all members saying yes. Jason inquired if there is any cost share available to redirect water under bridges to help with stabilization, there isn't any funding for those projects right now.

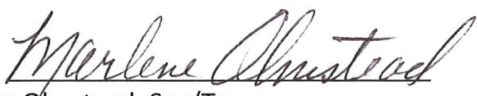
Water Tour – The Board and Nick Ziegelmann called Julie Ellingson, ND Water, to discuss the water tour scheduled for July 19, 2022. The itinerary was discussed and the route might need to be changed, depending on the road conditions at that time.

Miscellaneous Items

- The Board is planning to go to Bismarck on July 23, 2022 to discuss the water damage in Walsh County

Meeting adjourned. Next scheduled meeting is Tuesday, June 7, 2022

Attest:


Marlene Olmstead, Sec/Treas.


Daryl Campbell, Chairman