

**Proceedings of the Walsh County Water Resource District Board Meeting**  
**Tuesday, April 2nd, 2024**  
**Walsh County Courthouse, Grafton, ND**

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Roll call was taken. Present: Vice Chairman Tanke, Manager Albin Jallo, and Admin. Assistant Sarah Johnston. Chairman Daryl Campbell was unable to attend. Chairman Tanke led the meeting.

Agenda: The agenda was reviewed. **Manager Jallo moved to approve the agenda, 2<sup>nd</sup> by Vice Chairman Tanke. Motion carried.**

Minutes & Bills: **Manager Jallo moved to approve the minutes from the March 26th meeting and the bills as presented, 2<sup>nd</sup> by Vice Chairman Tanke. Motion carried.**

Correspondence: Complaints by Brad Narloch were received and tabled.

**Jacob Wognum, Houston Engineering:**

The 2025-27 Water Development Plan draft was presented and discussed. There are a total of seventeen projects being proposed that may need funding from the Department of Water Resources and the State Water Commission in the next biennium. Several of the projects are carryover from the last biennium. Dam rehabilitation planning, drainage studies and improvements, potential new legal drains, snag and clear projects, and ring dikes for farmsteads are some of the projects included in the plan.

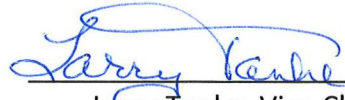
The board will be working with Houston Engineering to overhaul Emergency Action Plans for medium and high hazard dams. Cost share funding is available from a couple of sources to help offset the costs of these necessary updates.

**Subsurface Water Management System Application WC2024-005:**

Kyle Nice submitted two tile project applications for land in Walshville Township. One application was acted upon this meeting. The board reviewed the application WC2024-005 for a 140 acre tile installation in the SE ¼ of S25 in Walshville Township. From the SE ¼ of S25 in Walshville Township, water will be discharged into the west ditch along 156<sup>th</sup> Ave NE and flow north approximately one-half mile until entering Drain 28, to which Kyle is already assessed. **Manager Jallo moved to approve Kyle Nice's application WC2024-005 to tile 140 acres in SE1/4 of S25 in Walshville Township with normal conditions, 2<sup>nd</sup> by Vice Chairman Tanke. Motion carried.** (Note: the permit number and description deviated from the agenda due to the fact that the 67 acre Section 32/Walshville Township project application needed to go to the Grand Forks County WRD for prior approval because of discharge into their legal drain. The 67 acre project is now designated as WC2024-006 and will be reviewed for approval at a future meeting.)

The Board will meet again on Tuesday, April 9th, 2024. The Board adjourned at 9:15 am.

The Forest River Joint Water Resource District members met at 9:30 am in the WRD office.

  
Larry Tanke, Vice Chairman

Attest:   
Sarah B. Johnston, Administrative Asst.