## Proceedings of the Walsh County Water Resource District Board Meeting Tuesday, May 14th, 2024 Walsh County Courthouse, Grafton, ND

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

Agenda: Manager Jallo moved to approve the agenda, 2<sup>nd</sup> by Chairman Campbell. Motion carried.

<u>Minutes & Bills</u>: The minutes from the May 7<sup>th</sup> Board Meeting were reviewed. The bills were presented. Manager Jallo moved to approve the minutes and the bills as presented, 2<sup>nd</sup> by Chairman Campbell. Motion carried.

## Notification of Bridge Replacement – Walsh Centre Township, Section 4:

The Walsh County Highway Department forwarded correspondence from Walsh Centre Township to notify the WRD Board of their project with that township, as is required by century code. The project is located near the Janousek farm yard on 147<sup>th</sup> Ave NE, and the costs are share between the township and the highway department. The board made no objection to the project.

With no further business, the meeting adjourned. The Board will meet on May 21, 2024

Daryl Campbell, Chairman

Attest:

Sarah B. Johnston, Administrative Asst.