

**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, June 25th, 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, Vice Chairman Larry Tanke, Manager Albin Jallo, and Admin. Assistant Sarah Johnston.

Agenda: The agenda was reviewed. ***Vice Chairman Tanke motioned to approve the agenda, 2nd by Manager Jallo. Motion carried.***

Minutes & Bills: The Board reviewed the minutes of the June 18th meeting and the bills. ***Vice Chairman Tanke motioned to approve the minutes and bills as presented, 2nd by Manager Jallo. Motion carried.***

Chyle Dam Spillway Issues:

On June 22nd, the Veit dive team was able to unplug and completely clean the inlet end of the spillway pipe, allowing it to flow at full operational capacity. No further cleanout work is needed with the pipe. The discharge end of the pipe will be cleaned of sediment by a contractor at a later date.

Subsurface Water Management System Application WC2024-012N- Hankey Lands of N.D. John and David Hankey applied to drain 150 acres in the NW ¼ of Section 26, Ops Township. The pump will discharge into the south ditch of 56th St NE and flow east in the township road ditch. ***Manager Jallo motioned to approve the notification, 2nd by Vice Chairman Tanke. Motion carried.***

Pisek Water Issues:

City of Pisek council members Stephen Pettibone and Dan Svir appeared before the board to discuss flooding issues on the southwest portion of town on Sunset Ave. The flooding is a result of excess surface water in the wetlands at this location and is attributed to high precipitation this past spring and early summer. Basements will also flood there due to high water table. Stephen provided photos of the housing in that area with water in the backyards, close to homes. The group reviewed the general drainage of that area, and how it may naturally drain, including several miles to the south. The Board advised Stephen and Dan to discuss this issue with NRCS for more information regarding the wetlands there, and to explore permission to do a possible cleanout project that would help to provide some drainage. They also advised them to explore easements for a dike system. Sarah will be in contact with Stephen as soon as the ND Department of Water Resources responds with what permits are necessary for the city to pursue a dike project.

2025 Budget:

The Board and Sarah drafted the FY2025 Budget. A request for 4 mills will be made. Sarah will receive a raise in 2025. The draft budget will be presented to the commissioners on Monday, July 8th at 8:30 a.m.

Evergreen Farms- DOT Drainage Permit:

Nick Oowski submitted a request to cleanout silt in the Highway 17 south ditch, located at the NW ¼ S24, Acton Township. The Board acknowledged and signed the request.

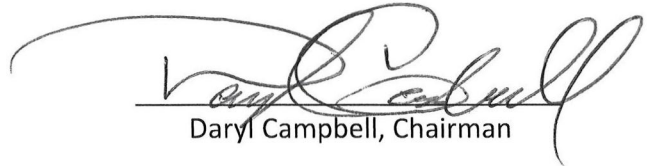
Miscellaneous:

- Outstanding water complaints were discussed. Survey work may still be necessary to resolve those along County Road 15 west of Voss.
- Correspondence from Jay Gudajtes was received proposing ditch work discussed recently that would help water issues between S29 and S20 of Harriston Township. It was tabled for discussion at a later meeting.

With no further business, the meeting was adjourned. The board will meet next Tuesday, July 2nd at 8:00 am.

Attest:


Sarah B. Johnston, Administrative Asst.


Daryl Campbell, Chairman