

Proceedings of the Walsh County Water Resource District Board Meeting

Tuesday, August 6th, 2024

8:00 am

Walsh County Courthouse, Grafton, ND

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order. Present: Chairman Daryl Campbell, Vice Chairman Larry Tanke, Manager Albin Jallo, and Admin. Assistant Sarah Johnston. Commissioner Ernie Barta was also in attendance briefly.

Agenda: The agenda was reviewed. Jacob Wognum from Houston Engineering was added to present information on a Drain 50 culvert project. ***Vice Chairman Tanke motioned to approve the agenda with the addition of Jacob Wognum at 8:30 am via Zoom, 2nd by Manager Jallo. Motion carried.***

Minutes & Bills: The bills and minutes were reviewed. ***Vice Chairman Tanke motioned to approve the minutes and bills as presented, 2nd by Manager Jallo. Motion carried.*** The invoice from Veit was still pending adjustments, and the company called during the meeting to propose a 5% discount, which the board accepted. A new invoice will be submitted for payment at the next meeting.

Jason Johnston- Walsh Co. Highway Dept.:

County highway drainage permit applications for Lee Gudajtes and Travis Uggerud were presented. Lee's project involves ditch cleaning to the original grade for one mile along S26 and Co. Rd. 15 in Harriston Township. Travis Uggerud requested permission to install a new culvert along Co. Rd. 4 and Section 23, north of Cashel in Martin Township. The Board signed off on both permits. Jason updated the Board on the timeline for the bridge on Co. Rd. #9 by Cashel. He is currently waiting on the completion of the cultural resource review.

Drain 50 – Texas crossing on 74th St NE:

Jacob Wognum from Houston Engineering attending the meeting via Zoom to present the findings for culvert sizing on the Texas crossing on 74th St NE. Based on the recommendations of his stream crossing study, the Board approved the 73' x 55' sizing for culverts and asked Jacob to place the order. The project will also include an area of rock downstream to control erosion.

Drain 7- Beaver Den near Narloch Trucking, Minto:

Kevin Mudder reported a beaver den in the Drain 7 embankment along Narloch Trucking in Minto. The beavers are not currently living in it. The Board approved of Kevin restoring the embankment to help preserve the integrity of the drain slope.

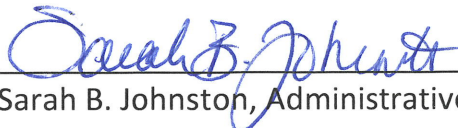
Upcoming Meetings:

- August 27th, Bylin Dam Rehabilitation Meeting, 9:00 am Farmers Room.
- Government Drain assessment hearings will be held in mid-September and advertised in the County newspaper.

With no further business, the meeting was adjourned. The board will meet next Tuesday, August 13th at 8:00 am.



Daryl Campbell, Chairman

Attest: _____
Sarah B. Johnston, Administrative Asst.