

**Proceedings of the Walsh County Water Resource District Board Meeting**

**Tuesday, August 20<sup>th</sup>, 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, Manager Albin Jallo, and Admin. Assistant Sarah Johnston. Vice Chairman Larry Tanke was not able to attend.

**Agenda:** The agenda was reviewed. One highway department drainage permit for Lee Gudajtes was a proposed addition. Also, five tile drainage permits were proposed additions. ***Manager Jallo motioned to approve the agenda with all proposed additions, 2<sup>nd</sup> by Chairman Campbell. Motion carried.***

**Minutes & Bills:** The minutes were reviewed. ***Manager Jallo motioned to approve the minutes of the August 13<sup>th</sup> meeting as presented, 2<sup>nd</sup> by Chairman Campbell. Motion carried.*** No bills were presented.

**Highway Drainage Permits- Jason Johnston:**

Jason presented the following four permits:

- 1) Lee Gudajtes- Co. Rd. 15 and Co. Rd. 4 S25/26 in Harriston Twp. Ditch grade/cleanout
- 2) Nathan Risky- Co. Rd. 15, NW1/4 NW1/4 in Pulaski Twp. Cleanout of blow dirt on north side of roadway, possible culvert extension in south ditch driveway.
- 3) Harley Kingsbury Co- Co. Rd. 6 in S18 in Farmington Twp. Add 20ft to existing 36" culvert in field driveway.
- 4) Cyril Suda & Sons- Co. Rd. 9 and Section 25 in Martin Twp. ditch cleaning

Chairman Campbell signed off on the permits after the Board's review.

**Applications for Subsurface Water Management Systems:**

The Board reviewed the following tile system applications:

- 1) WC2024-015 Thomas McCann: SW ¼ S6 in Walsh Centre Township, 153 acres.
- 2) WC2024-016 Dusek Farms: SW ¼ S35 in Grafton Township, 141 acres.
- 3) WC2024-017 Garet and Paul Grzadzielewski/Evelyn Kilichowski: SW ¼ S24, S 80 of NE ¼ S24, N 80 of SE ¼ S24 in Forest River Township. Total system 306 acres.
- 4) WC2024-018 Lee Gudajtes: SE ¼ S26 in Harriston Township, 143 acres.
- 5) WC2024-019 Paul Grzadzielewski: NW ¼ S20 in Walshville Township, 153 acres.


***Manager Jallo motioned to approve all tile drainage permits presented (WC2024-015 thru WC2024-019), 2<sup>nd</sup> by Chairman Campbell. Motion carried.***

**Preliminary Drain Budget:** Tabled by the board until all members are present.

With no further business, the meeting was adjourned. The board will meet next Tuesday, August 27th at 8:00 am.

Attest:

  
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Sarah B. Johnston, Administrative Asst.

  
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Daryl Campbell, Chairman