

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

**Tuesday, July 30th, 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.

***Agenda:*** The agenda was reviewed. Chris Bjorneby reported a beaver issue to add to the agenda. ***Manager Jallo motioned to approve the agenda, 2<sup>nd</sup> by Vice Chairman Tanke.***

***Minutes & Bills:*** The Board reviewed the minutes of the July 23rd meeting and the bills. There was much discussion on the invoice from Veit for the removal of the obstruction at Chyle Dam. The board had questions Veit regarding charges, and will hold off on approval for now. ***Manager Jallo motioned to approve the minutes and bills, except for the invoice from Veit, 2<sup>nd</sup> by Vice Chairman Tanke. Motion carried.***

**Jason Johnston- Walsh Co. Highway Dept.:**

Jason presented several applications he received for ditch cleaning in county right of ways from landowners and operators around the county.

***The following permits were reviewed and approved by the Board:***

Carl Unruh- Co. Rd. 8, S35 Fertile Twp., discharge tile water and ditch cleaning. Water flows east across Co. Rd. 8 and flows north in the county road ditch along the curve.

Steven Schuster- Co. Rd. 15, SW ¼ S27 Harriston Twp., cleaning sediment culvert to culvert in SW corner.

John Fricke- Application #1- Co. Rd 6, SW ¼ S6 in Walsh Centre Twp., cleaning sediment.

John Fricke- Application #2- Co. Rd 11, NW ¼ S11 in Fertile Twp., cleanout blow dirt.

John Fricke- Application #3- Co. Rds. 8 & 9, N1/2 & E1/2 S36, Glenwood Twp. cleanout blow dirt.

John Fricke- Application #4- Co. Rd 9, E ½ S36, Glenwood Twp. cleanout blow dirt.

John Fricke- Application #5-Co. Rd 6, SW ¼ S21, Grafton Twp. cleanout blow dirt.

John Fricke- Application #6-Co. Rd 8, NW ¼ S6, Grafton Twp. cleanout blow dirt.

John Fricke- Application #7-Co. Rd 6, SE ¼ S29, Grafton Twp. cleanout blow dirt.

Jason reported that culvert erosion on the Fairdale Drain (Drain 200) was discovered on 71<sup>st</sup> St NE on the north side of the road. Jason and the Board agreed to cost share 60/40 any embankment and rock needed to make the repairs. They will also cost share jetting out one of the culverts that has sediment issues.

**Carl Unruh- Notification to Install Subsurface Water Management System- WC2024-014N:**

Carl provided notification to tile 73 acres in the S1/2 NE ¼ in S35 of Fertile Township. Water will discharge from the southeast corner of his property, east across Co. Rd. 8 and will flow north along curve in the County ditch. The county ROW drainage permit was approved by the Board earlier in the

meeting. ***Vice Chairman Tanke moved to approve notification WC2024-014N, 2<sup>nd</sup> by Manager Jallo. Motion carried.***

**Beaver Dam- Drain 7 at Minto:**

Chris Bjerneby reported a small beaver dam between the railroad bridge and his potato warehouse in Minto along Drain 7. The Board will arrange for the dam to be removed by a contractor.

**Call with Veit regarding invoice for Chyle Dam work:**

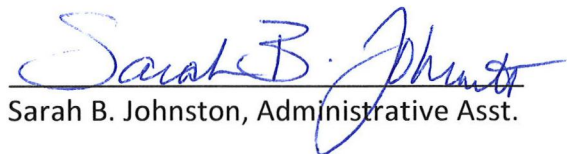
Adam Vandenhouten, Veit project manager, returned the Board's call regarding the invoice for dive services performed at Chyle Dam in July to remove an obstruction in the principal spillway. The Board requested an adjustment to the final cost of the work due to it taking two trips to complete it. Adam will review the work logs once more and return his final bill to the Board.

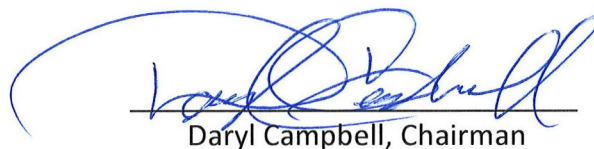
**Upcoming Meetings:**

- August 27<sup>th</sup>, 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 6th at 8:00 am.

Attest:

  
Sarah B. Johnston, Administrative Asst.

  
Daryl Campbell, Chairman