

Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, October 1st, 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 Secretary/Treasurer Sarah Johnston. Vice Chairman Larry Tanke did not attend.

Agenda: The agenda was reviewed. Highway Drainage permit applications for Ed Stoltman, Kadlec Farms, and Dan and Ernie Dusek were submitted by Jason Johnston. **Manager Jallo motioned to approve the agenda with the addition of the three highway drainage applications, 2nd by Chairman Campbell. Motion carried.**

Minutes & Bills: Minutes from the September 24th meeting were reviewed. The bills were distributed for review. **Manager Jallo motioned to approve the minutes of the September 17th meeting and the bills as presented, 2nd by Chairman Campbell. Motion carried.**

Walsh Co. Highway Department Drainage Permits:

Jason Johnston presented the following drainage permit applications for board approval:

- **Kadlec Farms**-County Rd 15, S25 of Latona Township, cleanout along Wilmar Pich's land. They would also repair the ditch dike. **Chairman Campbell motioned to approve the highway drainage permit for Kadlec Farms as presented, 2nd by Manager Jallo. Motion carried.**
- **Dan and Ernie Dusek**- County Rd 6, S32 of Grafton Township, cleanout to grade in west ditch on east side of section. **Chairman Campbell motioned to approve the highway drainage permit for the Duseks as presented, 2nd by Manager Jallo. Motion carried.**
- **Ed Stoltman**-County Rd 5, S35 of Harriston Township, drainage application to discharge into County ditch on the south side of the road. The request pertains to the subsurface water management system application WC2024-021.

Subsurface Water Management System Application WC2024-021 for Ed Stoltman, NW ¼ & W ½ NE ¼ S35, Harriston Twp. 202 acres: Ed's subsurface drainage system application was reviewed simultaneously with the County permit. Discussion took place with Jason Johnston on the flow path of the discharge from the proposed system, and the location of the culverts where the flow eventually crosses County Road 15 immediately west of Warsaw. **Manager Jallo motioned to approve the highway drainage permit for Ed Stoltman, 2nd by Chairman Campbell. Chairman Campbell motioned to amend Manager Jallo's motion, to include approval for his tile drainage permit WC2024-021, 2nd by Manager Jallo to allow the amendment. Motioned carried. Chairman Campbell moved to approve the highway drainage permit and tile permit WC2024-021, 2nd by Manager Jallo. Motion carried.**

DWR Request for Comments on John Miller Dike application:

Jacob Wognum of HEI joined the meeting during the review of the John Miller's ag dike application with DWR, for which DWR was soliciting comments from the Board. The application is for a constructed dike along the N ½ of S31 in Walsh Centre Township. After some discussion, it was determined that surveying the dike heights in the N ½ of S31 and NW ¼ of S32 in Walsh Centre would be beneficial. Jacob will survey the location and report back to the Board as soon as possible. Sarah will contact John Miller for permission to survey.

Jacob Wognum- Houston Engineering:

Jacob presented his monthly report. He provided updates on BNSF permitting on Drain 4A and Drain 87, a culvert install on Drain 50 along 74th St NE, Park River Snag & Clear, and the proposed reassessment of Drains 7 and 98. Jeff Duray from Triple D Construction called in during the meeting for further details on the Drain 50 culvert install.

*****Board Recess- Met with the County Commission in their chambers. Chairman Campbell presented the Government Drain assessments to the commission. Commissioner Karen Anderson motioned to approve the assessments for three years at the proposed amounts, 2nd by Commissioner Amy Suda. Motion carried. **Board Reconvened at approximately 10:30 am.***

Jacob Wognum, monthly report continued:

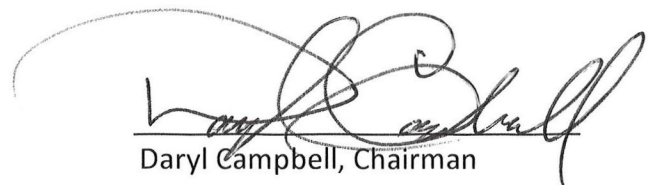
Regarding the Park River Snag & Clear project on the North and Middle branches, the assessment area and potential scope of work were discussed. Because the timeline would be tight for proposing the project to the public, getting cost share approved, and updating assessment information for the watersheds prior to the end of the month, it was unanimously decided to delay the proposal until next year.

Miscellaneous:

- Albin Jallo provided the Board a signed copy of the NDDOT permit for Joe Miller to clean along the intersection of Hwy 32 and 59th St NE in Medford Township. The proposed cleanout is for 1/8 mile. Subject to NDDOT final approval.
- Legal drains were sprayed late in the summer due to weather and it is unknown if all of the drains on the list were completed 100%. Sarah will follow up with Jesse Morten.

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

Attest: 
Sarah B. Johnston, Administrative Asst.


Daryl Campbell, Chairman