

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

**Tuesday, November 12<sup>th</sup>, 2024**

**8:00 am**

**Walsh County Courthouse, Grafton, ND**

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Present: Vice Chairman Larry Tanke, Manager Albin Jallo and Secretary/Treasurer Sarah Johnston. Chairman Daryl Campbell did not attend.

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

**Minutes & Bills:** The minutes from the November 5th meeting were reviewed. The bills were also reviewed. ***Manager Jallo motioned to approve the minutes and the bills as presented, 2<sup>nd</sup> by Vice Chairman Tanke. Motioned carried.***

**Application to Install Subsurface Water Management System WC2024-023:**

Craig Dahl applied to tile 97 acres in the NW ¼ S17. The system has two gravity outlets without control structures discharging from the field into the south ditch of 128th Ave along the north side of the NE ¼ of S17. One outlet is located in the NW ¼ NE ¼ S17 and the second outlet is located in the far NE corner of the NE¼ of S17. Both gravity outlets discharge through 70th St NE and flow east in the north road ditch along the SE ¼ S8 until reaching 128th Ave NE. Once reaching 128th Ave NE, the flow passes through the roadway culvert, into the east ditch of 128th Ave NE flowing north, and into a field ditch along the quarter-line between NW¼ and SW¼ of Section 9 in Golden Township, where it then enters a natural waterway in the SW¼ of S9. ***Manager Jallo motioned to approve application WC2024-023, 2<sup>nd</sup> by Vice Chairman Tanke. Motion carried.***

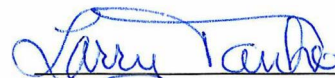
**Drain 7 Maintenance Request – Lone Wolf Farms:**

Chris Bjerneby appeared to discuss maintenance issues on Drain 7 at Minto. He reported slumping on drain slopes at a location close to the County Road 15 bridge, in proximity to the Lone Wolf wash plant. He also reported a quantity of rock on the drain bottom near the rail spur, and said it caused issues with flow in the past. In addition, he said flow has been impeded by water backing up from the drop structure near Kilowatt Drive. The Board will look closer at getting the drain slopes repaired, but cannot guarantee it. The Board informed him that access to the site will require traversing the railroad ROW, and it may take some time to get access cleared. They will be in touch with Chris.

**Jeff Duray- Triple D Construction:**

Jeff joined the meeting to view the plans from Drain 87 for info for a FEMA site he is currently working on.

With no further business, the meeting was adjourned. The board will meet next Tuesday, November 19<sup>th</sup> at 8:00 am.



Larry Tanke, Vice Chairman

Attest:



Sarah B. Johnston, Administrative Asst.