

Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, October 29th, 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, Vice Chairman Larry Tanke and Secretary/Treasurer Sarah Johnston.

Agenda: The agenda was reviewed. Harry Schildberger requested to meet with the Board. ***Vice Chairman Tanke motioned to approve the agenda, 2nd by Manager Jallo. Motion carried.***

Minutes & Bills: The minutes from the October 15th meeting were reviewed. The bills were also reviewed. ***Manager Jallo motioned to approve the minutes and the bills as presented, 2nd by Vice Chairman Tanke. Motioned carried.***

ND DOT ROW Drainage Permit- Marvin Windows:

The permit application involves a ditch cleanout in the north ditch of Highway 17 west of Grafton, Section 14, SW ¼. Will cleanout to original grade. ***Vice Chairman Tanke motioned to approve the permit, 2nd by Chairman Campbell. Motion carried.***

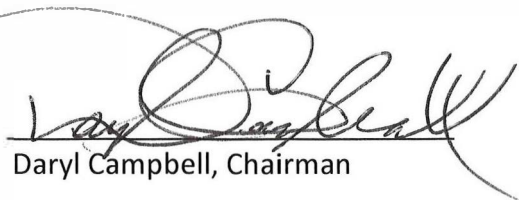
Harry Schildberger- S10 NW ¼ Rushford Township:

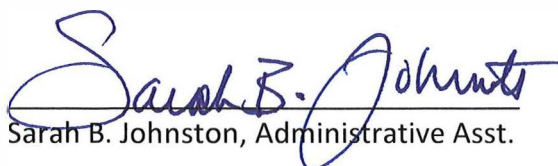
Harry met with the Board to discuss a surface drainage agreement from 1955 between several landowners in S10 of Rushford Township, all of which are now deceased. He wanted to know if the agreement was still valid. He was referred to the Recorder's office for more information on the recorded agreement because it is not an agreement that the water board was associated with. It was also recommended that he speak with the current landowners/operators about any issues he has with the drain.

FEMA work update:

Work is in progress on Drain 87 repairs. Permits to conduct work on sites within the railroad's ROW continue to be processed with BNSF. Drain 97 is still pending. The Board viewed photos of Drain 50 work completed on 74th St NE that Triple D construction completed.

With no further business, the meeting was adjourned. The board will meet next Tuesday, November 5th at 8:00 am.


Daryl Campbell, Chairman

Attest: 
Sarah B. Johnston, Administrative Asst.