

Proceedings of the Walsh County Water Resource District Board Meeting
Monday, December 3rd, 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: Chairman Daryl Campbell, Vice Chairman Larry Tanke, Manager Albin Jallo and Secretary/Treasurer Sarah Johnston. Chairman Campbell attended via Zoom and Vice Chairman Tanke conducted the meeting. Commissioner Ernie Barta attended a portion of the meeting.

Agenda: The agenda was reviewed. *Manager Jallo motioned to approve the agenda, 2nd by Chairman Campbell. Motion carried.*

Minutes & Bills: The minutes of the November 25th meeting were reviewed. The bills were also reviewed. *Manager Jallo motioned to approve the minutes and the bills as presented, 2nd by Chairman Campbell. Motioned carried.*

Jason Johnston, Walsh Co. Hwy. Dept.:

Jason met with the Board to discuss a repair estimate for the bridge on County Road 22 and Drain 200 located ¾ mile south of Fairdale. It will cost about \$170,000 to fix the bridge cap. Fixing it will not change its rating of 22 tons. Jason proposed holding off on the repair and replacing the bridge instead with culverts in the next year or two. The Board agrees with this approach.

Jason also provided information regarding the Open Gov asset management software that will allow the departments to track culverts, bridge repairs, etc. He said that the water board could have access to the software and use it to record culvert changes, and to help track FEMA year over year. He will discuss it with the Commission today and can bring it back later to the Board for further discussion.


Jacob Wognum, Houston Engineering- Monthly Report:

Jacob presented his monthly report. He provided statuses on the existing planning efforts on Drains 4A, 7, 28, 31, and 50/67. Emergency Action Plans for the dams are being drafted and tabletop meetings will be held in the spring.

Miscellaneous:

With no further business, the meeting was adjourned. It hasn't been decided whether the Board will meet on December 10th. A couple of members of the Board will travel that day to the state water conference in Bismarck.

Attest: 
Sarah B. Johnston, Administrative Asst.


Larry Tanke, Vice Chairman