## Proceedings of the Walsh County Water Resource District Board Meeting Tuesday, January 14th, 2025 8:45 am\* Walsh County Courthouse, Grafton, ND

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Other Members Present: Manager Albin Jallo and Secretary/Treasurer Sarah Johnston.

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

<u>Minutes & Bills</u>: The minutes of the January 7th 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.* 

**Correspondence**- None

## Randy Emanuelson- Drain 4A:

Randy requested a culvert to be installed to drain the west edge of the SW ¼ S11 in St. Andrews Township, into the drain from his ditch just east of the interstate. He also requested a culvert for the lateral drain coming from the quarter line between the SW & SE quarters. Both culverts would be sized 24" x 40' and are new locations for culverts. His request will be added to the scope of work for the drain maintenance project that is currently in the planning stages and is subject to later approved by landowners.

With no further business, the meeting was adjourned. The Board will meet again on January 21st at 8:00 am.

Larry Tanke, Vice Chairman

Attest

Sarah B. Johnston, Administrative Asst.

<sup>\*</sup>This meeting began as soon as the Park River Joint Water Resource Board adjourned.