

Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, January 7th, 2025
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 (via Zoom), Vice Chairman Larry Tanke, Manager Albin Jallo and Secretary/Treasurer Sarah Johnston. Commissioner Ernie Barta was also in attendance.

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

Minutes & Bills: The minutes of the December 31st 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.***


Surface Drain Permit #6342:

Luke Blair applied to drain the SW ¼ S34 in Forest River Township and the Board wanted to continue to discuss options for drainage on the water that ponds in the NE corner of this field. After revisiting the history of drainage in this area, the particulars of each drainage option was discussed further. It was decided that working with a neighboring landowner is the next step needed. Discussion involving the neighbor could take place at an upcoming Board meeting.

Jacob Wognum- Monthly report:

Jacob provided project updates on Drain 4A, Drain 7, Drain 98, Drain 25, and a potential snagging & clearing project for the Park River North Branch and Middle Branch. Drain 4A has project work that is needing a vote. A petition from landowners is on file. Drain 25's costs to restore it to the original condition has been submitted to FEMA. Jacob revisited the pre-liminary designs with the Board. The Board selected an option that would restore it using a similar design, but with a few upgrades including a polymer coated pipe. This is the most cost-effective option.

With no further business, the meeting was adjourned. The Board will meet again on January 14th at 8:00 am.



Larry Tanke, Vice Chairman

Attest: 
Sarah B. Johnston, Administrative Asst.

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, January 7th, 2025
Walsh County Courthouse, Lower Level Office #3

- 8:00 a.m.** **Call to Order**
 Roll Call
 Agenda Approval
 Consent/Approval
- Minutes –December 31st Meeting
 - Bills
 - Correspondence
- 8:30 a.m.** **Surface Drain Permit #6342- SE ¼ S34, Forest River Twp**
- *Luke Blair*
- 9:00 a.m.** **Monthly Project Report**
- *Jacob Wognum, Houston Engineering*
 - Updates on Drains 4A, 25, 7, 98, etc.

Other Items: Miscellaneous Correspondence

Reminders:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 701-352-0081.