Proceedings of the Walsh County Water Resource District Board Meeting Tuesday, February 11th, 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. Other Members Present: Manager Albin Jallo and Secretary/Treasurer Sarah Johnston. Chairman Daryl Campbell attended via Zoom. Commissioner Ernie Barta was also in attendance.

<u>Agenda</u>: The agenda was reviewed. Steven Schuster's Ring Dike application was recently received. *Manager Jallo motioned to approve the agenda with the addition of Steven Schuster's ring dike application, 2nd by Chairman Campbell. Motion carried.*

<u>Minutes & Bills</u>: The minutes of the February 4th 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.*

Jacob Wognum of Houston Engineering was unable to attend and will be rescheduled to a later date. Information forwarded regarding the Drain 25 pipe was reviewed by the Board.

Steven Schuster- Application to Construct a Ring Dike on NE ¼ NW ¼ S9 Pulaski Township (T156-R51): Steven submitted his application to construct a ring dike on property located in Pulaski Township for the purpose of protecting the yard and its structures from spring and fall flooding, totaling 12.9 acres of protected acreage. Manager Jallo moved to submit the permit to the state, 2nd by Chairman Campbell. Motion carried.

With no further business, the meeting was adjourned. The Board will meet again on February 18th at 8:00 am.

Larry Tanke, Vice Chairman

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Sarah B. Johnston, Administrative Asst.