

Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, February 4th, 2025
Walsh County Courthouse, Grafton, ND
8:00 a.m.

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Roll call was taken. Others present: Manager Albin Jallo, Admin. Assistant Sarah Johnston. Chairman Daryl Campbell attended via Zoom. Vice Chairman Tanke led the meeting.

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

Minutes: **Manager Jallo motioned to approve the minutes from the January 28th meeting; 2nd by Chairman Campbell. Motion carried.**

Bills: The bills were distributed for review. **Manager Jallo moved to approve the bills as presented, 2nd by Chairman Campbell. Motion carried.**

Randall Olson Ring Dike Application:

The Board reviewed a letter from the Department of Water Resources (DWR) for Board comment within 45 days on Randall Olson's application to construct a ring dike system in the NE ¼ NE ¼ in S10 of Grafton Township. The Board approves of Randall's plan as proposed and a letter supporting the application will be sent to the DWR.

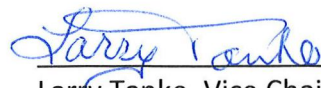
Subsurface Water Management System Application WC2025-001 Zikmund:

The Board reviewed Tim Zikmund's application to tile 145 acres on NE ¼ S34 in Rushford Township. The system will discharge water via a pump outlet into the west ditch of County Road 12A and flow thru the County Road east into the south ditch of 61st St NE, until it reaches a natural waterway (coulee) in NW ¼ of Section 35 and flows south. **Manager Jallo motioned to approve permit WC2025-001 for Tim Zikmund's project, 2nd by Chairman Campbell. Motion carried.**

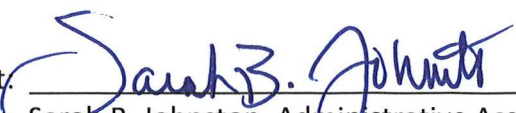
Brian Osowski, AMKO Advisors:

Brian is the bond advisor for bonds issued in 2018 for legal drain projects. In preparation for this June's call date, assessment prepayments made by landowners as well as any excess bond funds will be applied to the bond balances. Brian will issue a redemption notice and continue to work with the Board in preparation for the refinancing of the bonds. Assessments are expected to remain the same.

With no further business, the meeting was adjourned. The board will meet again on Tuesday, February 11th, 2025 at 8:00 a.m. The Park River Joint Water Resource District Board will meet at 11:00 am that day in Cavalier.



Larry Tanke, Vice Chairman

Attest. 

Sarah B. Johnston, Administrative Asst.