

Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, January 28th, 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.

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

Minutes & Bills: The minutes of the January 14th meeting were reviewed. The bills were also reviewed. ***Manager Jallo motioned to approve the minutes and the bills as presented, 2nd by Vice Chairman Tanke. Motioned carried.***

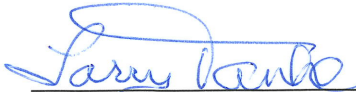
Correspondence- There is interest in holding a Park River Joint WRD board meeting to continue the conversation regarding a potential retention project in Pembina County. The Board agreed that February 11th will work for them. The meeting will be held in Cavalier at the Pembina Co. WRD office.

Current Legislation: There are several bills that the ND Water Resource Districts Association would like members to comment on. After some discussion on HB 1218, Sarah will email comments in support of the bill to members of the House Energy and Natural Resource Committee members.

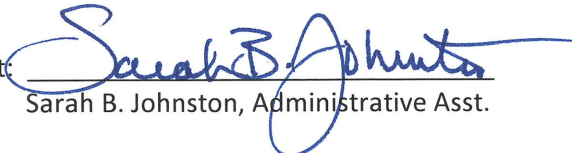
Brad Narloch, Luke Blair Surface Drainage Permit, Forest River Township SE ¼ S34:

Luke Blair met with the Board a couple of weeks prior regarding his permit to drain surface water from the SW ¼ of S34. He would like to drain onto the Felix Rudnik estate land that is farmed by Brad Narloch in SE ¼ S34. The Board met today with Brad to get his perspective on Blair's preferred approach in his application. Drainage in the area was discussed, as well as detail of the drainage on the S1/2 of S34, and potential ways to drain the excess water. Brad will follow up with the Rudnik family and Luke Blair.

With no further business, the meeting was adjourned. The Board will meet again on February 4th at 8:00 am.



Larry Tanke, Vice Chairman

Attest: 
Sarah B. Johnston, Administrative Asst.