

Steele County Water Resource District

Date: January 5th, 2021

Agenda

General Meeting

9:00 am

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1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes –
 - December 8th, 2020- General Meeting Minutes
4. Lake Tobiason Project
 - Update on Game & Fish restocking
5. FEMA Update
6. Steele County Commissioner-9:30 am
7. Drain 1 Lateral A-Hongs
 - North Dakota State Water Commission Agreement
8. Tyler Bjerke Drain Tile Application
 - Section 14-145-56
9. Beaver Dams
10. Elm River Dam
11. Upper Sheyenne
12. Red River Joint WRD
 - January 13th, 2021 Full Board 9:30 A.M & Executive Meeting 11:00 A.M.
13. Other Business
 - Other Business
 - Tractor Pump/PTO for Elm River Dam
14. Treasures Report
 - Reorganization of the boards
 - Pledges of Depositories & Securities
 - Contract Review (Nilson Brand Law & Moore Engineering)
 - Treasurers Report/Bills Due
15. Adjourn
 - Regular Meeting Tuesday, February 2nd, 2021 @ 9:00am