

## **AGENDA**

**JANUARY 29, 2020**

## **MEETING**

### **STUTSMAN COUNTY WATER RESOURCE BOARD**

1. Attendance
2. Approval of Minutes
  - a. Request for Hydrology Study to the State Engineer to determine appropriate culvert capacity pertaining to the township road on the NW Quarter of Section 29/137/63 & the SW Quarter of Section 20/137/63
  - b. Discussion of drainage project at Spiritwood Lake through Alkali Lake
  - c. Complaint of Unauthorized Dike or Dam submitted by Peter M. McElroy on the SE Quarter of Section 13, Township 138N, Range 65W, Stutsman County, North Dakota
  - d. Regular monthly business properly before the Board.
3. Approval of bills
4. Other business
5. Adjournment