

Barnes County Water Resources
Minutes
January 09, 2006
Barnes County Highway Department Conference Room

Meeting called to order at 9:00 am by Chairmen Jeff McMillan

Present: Jeff McMillan, Don Johnson, Pat Hurley and Harlan Opdahl

Motion to approve minutes of December minutes by Don, seconded by Pat. Motion carried.

Motion to approve minutes of December 28th special meeting by Pat, seconded by Don. Motion carried.

Motion to approve Revenue & Expenditure reports by Pat, Seconded by Don. Motion carried.

Pat moved to approve Jeff McMillan's appointment as Chairmen by the Barnes County Commission. Don seconded. Motion carried.

Old Business:

Devils Lake Outlet Erosion Mitigation Plan was discussed.

Section 8 Green Township: Elbow has been removed.

New Business:

Letter from Save the Sheyenne was reviewed and discussed. Concerns over the Tolna Coulee were discussed. It was decided that if the quality of the water in Stump Lake is above 450 ppm Sulfate maximum, that the water should not be released. It was the consensus of the Board that if the water should get high enough to flood Stump Lake naturally it should be allowed to overflow. Save the Sheyenne asked a number of questions. They will be addressed in a response letter that will be written by Jamie.

Pat moved to pay the following bills:

ND Water Resource District-\$375.00

Upper Sheyenne Valley Joint Water Board- \$1050.00

Board Vouchers

2nd by Don, motion carried

The board reviewed the letter drafted addressing the cost sharing of cattail spraying. Revisions were made and the letter will be sent out this month.

Motion to adjourn by Don, seconded by Pat.

Next meeting February 13th at 9:00 am.