

Barnes County Water Resource District  
Minutes of March 13<sup>th</sup>, 2006 meeting  
Barnes County Highway Department Conference Room  
Jamie Smith Secretary

Present: Jeff McMillan, Pat Hurley, Don Johnson

Also Present: Shelly Nelson, Brent Gustufson, Don Jorissen

Meeting called to order by Chairman, Jeff McMillan

Motion by Pat to approve secretary report from Feb.2006 meeting, seconded by Don, motion carried. Motion to approve revenue and expenditure reports for Feb. 2006 by Pat, seconded by Don Motion carried.

Don Jorissen, representing Legal drain #2, was in attendance regarding cattail spraying. The Board stated that the drain was eligible.

Brent Gustufson from NRCS talked about the new requirements for form 1026. This will take longer to process. Landowners are advised to plan ahead if they want to drain wetlands.

Discussion was held on correspondence received from Milo Bucholz. Pat moved to table this matter until further information could be gathered, seconded by Don, motion carried. Brent said that 1026 forms need to be filled out by two landowners yet.

Request from the ND State Water Commission for our upcoming projects was reviewed. It was decided to report the following projects: Snagging & clearing on the Sheyenne, Maple River Dam Project and cattail spraying in Barnes County.

Request from the Red River Basin Commission for payment of \$3,802.00 to help provide funding for water management and advocacy activities was reviewed. Pat moved to deny the request, seconded by Don. Motion carried. Jamie will contact RRBC and let them know.

Don will represent the Water Board at the next Sheyenne River Joint Commission.

Don was appointed to represent the Water Board on the Lower Sheyenne River Joint Water Commission, replacing Norma Duppler. Jamie is to contact Dennis Ertlet to let him know of the change.

Motion to pay vouchers by Pat, seconded by Don, motion carried.

Motion to adjourn by Pat, seconded by Don, motion carried.

Next meeting will be April 10<sup>th</sup>, 2006.