

Barnes County Water Resources  
PO Box 306  
Valley City, ND. 58072  
(701)845-8508  
May 8<sup>th</sup> 2006 minutes

Present: Jeff McMillan, Pat Hurley, Don Johnson & Jamie Smith  
Also present: Brent Gustafson, Jerry Loibl and Shelly Nelson  
Absent: Harlan Opdahl

Meeting called to order by Chairmen Jeff McMillan at 9:00 AM.  
Pat made a motion to approve April minutes, seconded by Don. Motion carried.  
Pat moved to approve the Revenue Report, seconded by Don. Motion carried.  
Pat moved to approve the Expenditure Report, seconded by Don. Motion carried.

Jerry Loibl, representing the City of Fingal, was present to discuss the pooling of water on the west side of the Fingal School. The City would like to have a trench dug to enable the water to flow. This would also relieve the back up of water near the blacktop road. A track hoe is needed to remove 6 or so inches. Pat moved to have a contractor go look at his problem, and give an estimate for the completion of a trench. Don seconded the motion. Motion carried. Scot Cummings will be contacted by Pat. The landowner (Don Johnson) will need to complete a form 1026 with the NRCS.

Culvert agreements approved:

Rodney Klivers: Section 29 Spring Creek Township (widen approach)

Rosebud Township: Section 18/Greenland section 13 (equalizer)

Minnie Lake: Section 9+16: replacement 42" to 48"

Valley Township: Section's 19 + 30 (replacement)

Old Business:

Piece Twp. Section 11+12:

NRCS was concerned that the cap had be removed from this culvert. Jeff checked on this and reported that the cap was in place. Jeff was concerned that there is a blockage. Brent from NRCS agreed to help check into this.

Cattail spraying project:

The board reviewed the proposed letters that were drafted by Jamie. They felt that they were ok the way they were written. Pat reported that he received a bid of \$39.00 a gal for an off brand of Rodeo from Morris Grain in Morris MN. The board is still waiting for a bid from the Barnes County Weed Board. Arial maps of Townships need to be obtained from KLJ and a spray route needs to be marked. Jamie and Pat will work on this project.

Milo Bucholz:

Jim Hendrickson has not yet filled out a form 1026 with NRCS. The Board visited this area and the water is flowing at this point. We will continue to work with the State, Milo and NRCS to resolve this issue.

New Business:

Communications;

State Water Commission; Pat moved to concur with the State regarding the permit requirements for tiling, Don seconded. Motion carried. Pat also voiced concerns about tiling and filtering of Alkaline concentrated areas. The board agreed that this could become a concern and that Pat should check into possibilities of a filter system. Brent form NRCS stated that any tiling needs to be ran through NRCS and that this process could possibly take a year as their Biologists and Soil Scientists need ample time to evaluate the land.

Pat moved to adjourn, Don Seconded. Motion carried. The meeting was adjourned at 9:40 AM. The next meeting will be on June 12<sup>th</sup> 9:00 AM at the Barnes County Highway Department conference room.

Respectively submitted,

Jamie Smith, Secretary