

Barnes County Water Resource District  
August 14, 2006  
Barnes County Highway Dept. Conference Room  
9:00 AM

Meeting called to order by Chairman Jeff McMillan at 9:00 AM.

Pat Hurley and Jeff McMillian are present. Don Johnson was absent. It was reported that he had a stroke and was in the hospital in Fargo. Jamie will send flowers from the Water Board. Also present are Brent Gustafson- NRCS, Shelly Nelson and Mike Larson- Helicopter Pilot.

Pat moved to approve the minutes, seconded by Jeff.

Revenue and Expenditure reports were reviewed. Pat moved to accept the reports, seconded by Jeff.

The topic of the drainage problem in the City of Fingal was discussed. Scott Cummings was given approval to clean the area when the weather is appropriate for an estimated price of \$1,000.

Mike Larson, Pilot, was here to get the final maps for cattail spraying and make arraignments to start spraying.

Section 23 Hemen Twp. Berntson will contribute to the cost share of the project. Chad Wendal was unreachable at this time. Brent Gustufson, NCRS, gave approval to the project as long as they don't seed the area to crop. He will label the land as converted wetlands. The cost of the project is estimated at \$10,500 and Jess will contact Wade Klubens of WT excavating for a bid and to hire for the job.

The board was informed of the letter from the State's Attorney regarding Milo Bucholtz- Water Course Management.

Jim McAllister, Weed Control Officer, informed the board of the repetitive log jam behind Ed McGough's residence. Pat made the motion and Jeff seconded to contact Scott Cummins to clear the jam.

Temporary Water permits were received from the State Water Commission regarding Eckelson Lake, Fox Lake and Ashtabula Lake. All will be filed.

Bills were reviewed and signed for payment. The budget for 2007 was discussed and signed.

Being no further business, Pat moved to adjourn, seconded by Jeff. 10:00 AM

The next meeting will be held, September 11<sup>th</sup> at 9:00, Barnes County Highway Department conference room.