Barnes County Water Resources PO Box 306 Valley City, ND. 58072

(701)845-8508

Minutes 10/9/2006

Present: Jeff McMillan, Pat Hurley, Don Johnson

Also Present: Shelly Nelson, Brian Kiefert

The meeting was called to order by Chairman Jeff McMillan. Motion to approve minutes of the September meeting by Pat , seconded by Don. Motion to approve the Revenue and Expenditure reports by Pat, seconded by Don, motion carried.

Brian Kiefert in attendance requesting to move a culvert located between the North part of the SW ¼ of Sect 14 and the South part of the NW ¼ of Section 23 Hobart Twp. Mr. Kiefert would like to move the culvert approximately 200 feet to the West. He also requested to place the culvert at ground level. Mr. Kiefert stated that he has talked with Brent from NRCS, Hobart Twp. Supervisor Bruce Anderson and also with Lloyd Sjostrom. All of them agreed that this would be ok. Mr. Kiefert filled out a culvert agreement. Pat Hurley moved to approved agreement to move the culvert so long as the agreement is signed by Bruce Anderson, Supervisor of Hobart Twp. The motion was 2nd by Don.

The Board discussed the possibility of replacing a culvert located between sections 9+16 of Svea Twp. Mark Berge. The Board requested to have Mr. Berge attend the next meeting to discuss this matter. At this time the County Road Superintendent and the Water Board feel that the existing culvert is sufficient. However it was agreed that more discussion will be needed before a final discussion can be reached.

Pat reported that the cleaning of the drainage ditch on the Roger Berntson land will not take place. Pat talked with George Pabst and he does not want this extra water to run through his land.

Pat also reported that he revisited the drain that is causing problems for Milo Bucholz. Jeff Wurzer mowed the drain; it will need to be burned off prior to cleanout. It appears the spoil piles that were left from the previous cleanout are blocking the water that comes from the East. Only the water from the North is able to drain. Jim Hendrickson or his

son are going to level the spoil piles. The also agreed to burn the drain area when it is possible.

Pat reported that Brent from NRCS stated that Jeff Wurzer can remove 1 foot to 1 ½ feet of sediment from a ditch located in Section 11 of Binghampton Township.

Bills were presented and approved. The Board approved the purchase of a "Barnes County water Resource" stamp at the request of the Auditors office.

A motion to adjourn by Pat, seconded by Don, motion carried. Next meeting November 13th, 2006

Submitted by, Jamie Smith, Secretary