

Barnes County Water Resource District  
PO Box 306  
Valley City, ND. 58072  
701-845-8508

Minutes for January 8<sup>th</sup>, 2007 meeting

Present: Jeff McMillian, Pat Hurley and Shelly Nelson

Absent: Don Johnson and Jamie Smith

Meeting called to order by Chairman Jeff McMillan. Pat moved to approve the Secretary report. The revenue and expense report were approved pending a change in one line item. Postage should be taken out of office supplies instead of misc. Jamie will have Linda at the Auditors Office change this.

Pat recommends that Jeff continues to be Chairmen. This issue will have to be revisited when Don is back from vacation.

Pat requested that Jamie send a letter of report to James Hendrickson. Pat walked the drain located in Section 27-138-57 in December. He found that the drain area was burned out and that the cattails had been burned pretty well. He also walked the drain from the Myron Nelson driveway to the township road to the south about  $\frac{3}{4}$  of a mile and found the drain to be fairly round yet and did not find any obstruction to the drain way. Pat felt that it hadn't been cleaned much deeper than it shows right now, however there are no records available to check for measurements. Brent informed Mr. Wurzer that this drain will be allowed if it is filled in to the depth of 1.5 feet.

Brent Gustafson from the NRCS, Jeff Wurzer and Pat met on the drain that was dug on Mr. Wurzer's land. This will have to be filled in. Work will be completed in the spring of 2007.

John Triebold's request to drain is on hold for now. The State DOT is not in favor of this project.

The Upper Sheyenne requested the Bureau of Reclamation to do a study on culverts in road ways and water ways in Stoney Run NW of Hastings.

Pat moved to adjourn.