

Barnes County Water Resources
PO Box 306
Valley City, ND. 58072
(701)845-8508

February 12th, 2007 Minutes

Present: Jeff McMillan, Pat Hurley, Don Johnson
Also present: Shelly Nelson, Harlan Opdahl, Brent Gustfson, Dick Monson and Jim McCallister.

Meeting called to order by Chairmen Jeff McMillan.

Motion by Pat, Second by Don to approve the minutes for the January 8th meeting, motion carried.

Motion by Pat, Second by Don to approve Expenditure and Revenue reports, motion carried.

Jim McCallister and Dick Monson were in attendance to discuss the Eurasian Water milfoil proposal from the ND Game and Fish. This proposal was not accepted. The Game and Fish appear to be shifting responsibility for this problem. Jim and Dick will both be talking to Senator Larry Robinson about this issue. They will also talk with the Game and Fish.

Save the Sheyenne report was reviewed.

Bills were reviewed and submitted for payment.

Jeff Wurzer requested a cost share for his drain project. Pat moved to apply \$1,400.00 to the cost share of this project. Second by Don. Motion carried.

Pat moved to adjourn, seconded by Don.

Next meeting, March 12th, 2007

Respectively submitted

Jamie Smith, Secretary