

Barnes County Water Resources  
March 12<sup>th</sup>, 2006  
Meeting minutes

Present: Jeff McMillan, Pat Hurley & Don Johnson

Also present: Harlan Opdahl, Shelly Nelson

Meeting called to order at 9:00 AM by Chairman Jeff McMillan. Pat moved to approve the minutes of the February 12<sup>th</sup> meeting, seconded by Don. Motion carried. Pat moved to approve the Revenue & Expenditure Reports, seconded by Don. Motion Carried.

Discussion was held on the formal complaint filed by Milo Bucholz against the Barnes County Water Board. Mr. Bucholz feels that the Water Board is quality of Dereliction of Duty. (Regarding: Norma Twp drain affecting Mr. Bucholz, Myron Nelson and Jim Hendrickson) States Attorney Brad Cruff turned the complaint over to the North Dakota Insurance Reserve. It was the consensus of the Board to wait for their instruction prior to taking action on this complaint.

Bills and communications were reviewed. Pat moved to pay the following bills, seconded by Don. Motion carried.

Upper Sheyenne: \$1050.00 (3<sup>rd</sup> payment of 4)  
Kari's Cleaning: \$63.70

Kadrmass, Lee & Jackson sent notice of an upcoming thin lift overlay on 12<sup>th</sup> Ave SE and 7<sup>th</sup> St. SE in Valley City in 2008. The Board has no comments on the project. The North Dakota Department of Transportation sent notice of a widening and riprap project in Sections 21 and 28 in Twp. 143N Range 58W. to be constructed during the 2008 construction season. The board has no comment on the project. A temporary Water Permit was received from the ND State Water Commission allowing use of water from Lake Ashtabula by the Camp Grafton Training Center.

Pat moved to adjourn, Don seconded. Motion carried.