

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

Minutes

01/14/2008

Present: Jeff McMillan, Pat Hurly, Don Johnson

Also present: Harlan Opdahl, Brent Gustufson, Shelly Nelson, and Jennifer Theiman representing CP Railway.

Meeting called to order by Chairman Jeff McMillan.

Reorganization of Board: Pat nominated Jeff as Chairman. Nomination ceased.

Motion to approve minutes of the December 2007 meeting by Pat, seconded by Don Johnson, the motion carried. Pat moved to accept the Revenue and Expenditure reports, seconded by Don. The motion carried.

CP Railway Section 27 Cuba Twp. Culvert replacement and resizing request

Jennifer Theiman, was in attendance to request a replacement an upgrade from a 40' x 24" to a 40' x 36". The increase in size is requested due to the holding water up stream. A basic watershed analysis on a 100 acre watershed was completed. Maps were reviewed. Pat and Don will join Jennifer on site to determine water flow and the effects on downstream roads and landowners. Pat will report his findings and Jamie will notify Jennifer as to the Boards recommendation. Jennifer also inquired about the possibility of regarding as long as the elevation of the existing culvert was not changed. The board advised her there was no problem with the regarding.

Langem/Bucholz Drainage complaint

A letter stating the progress on Mr. Langemo's complaint was reviewed. It was the consensus of the Board to mail the letter.

Clausen's Springs Dam

Discussion was held on completing an Emergency Action Plan in case the dam would fail. The State Water Commission has funding available for the completion of such a plan. It was decided to present this information to the Barnes Emergency Manager, Kim Franklin in hopes of a cooperative effort to secure funding.

Ken Adams/Marsh Twp.

Pat reported that he meet with Kerry Johnson from the Barnes County Highway Department. He as a verbal agreement for a 1/3 split on a costshare for the building up of the Sheyenne Valley Estates road. Marsh Twp. will be notified to formally submit a cost share request by the February meeting.

John Schwher, Section 27 Anderson Twp.

Request to open drainage. This may be an issue that needs to be addressed by the Corps of Engineers. John was advised to contact the NRCS first.

Flood Plain Ordinance

Pat moved to approve the new updated flood plain ordinance. Seconded by Don, the motion carried.

Other Business

Pat reported that he and Don will be attending an Upper Sheyenne River meeting in Carrington on January 16th.

The State Water Commission will be here 1/15 to discuss options to provide relief for Bill Hass.

Quotes for Self leveling laser levels were reviewed. It was the consensus of the board to have Jeff research these further and to make a recommendation to the Board at the February meeting.

Bill were presented and paid.

Don moved to adjourn, Pat seconded. The motion carried.