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

## **Minutes**

#### 03/10/2008

Present: Jeff McMillan, Pat Hurly, Don Johnson Also present: Harlan Opdahl, Brent Gustufson,

Meeting called to order by Chairman Jeff McMillan.

Motion to approve minutes of the February 2008 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.

## Tree snagging issue

It was reported that Jamie has tried unsuccessfully to reach Ingstads. They would like me to try and reach the son. Once that is achieved, I am to call Scott Cummings to do the work.

### Ken Adams/Marsh Twp.

The motion by Pat Hurley to pay ½ the bill for Marsh Township was made. The motion was seconded by Don. Monte Pederson will be notified and ½ the billing or \$1122.00 will be paid to the township

Field Drainage Inc. of Brooks MN stopped at the office and voiced their concerns of Barnes Counties Drain Tile Permit Requirements. The board viewed their issues and agreed that our guidelines need to be followed.

The board is hoping to look at Milo Buchholz areas of concern before the next meeting, weather permitting.

Bill were presented and paid. Pat made the motion to pay the bills, seconded by Don.

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

Respectfully submitted, Tina Wagner, acting secretary