

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

Minutes  
6-9-2008

Present: Jeff McMillan, Don Johnson, Pat Hurley  
Also present: Brent Gustufson, Shelly Nelson

Meeting called to order by Chairman Jeff McMillan at 9:00 am. Pat moved to approve the expenditure report. Seconded by Don, motion carried. Pat moved to approve the revenue report. Seconded by Don, motion carried. Pat moved to approve the May minutes. Seconded by Don, motion carried.

Insurance application was reviewed and completed. Jamie will be in contact with Wells Fargo to complete the process with the ND Insurance Reserve.

Pat will be visiting with Tim Logan in regards to his drainage concerns.

Board will be setting a date to visit with Julius Retion regarding his drainage concerns in Grand Prairie Twp. sections 7&8.

Brent from NRCS, asked the Board about a questionable dike in Anderson Twp. section 33.

Pat moved to adjourn. Don seconded, motion carried.

Next meeting July 14<sup>th</sup>, 2008

Respectfully submitted,  
Jamie Smith, Secretary