

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

Minutes

07/14/2008

Present: Jeff McMillan, Don Johnson

Absent: Pat Hurley

Also present: Lori Frank, Bill Bertram, Diane Olson, Wes Elston and Brent Gustufson .
all from the NRCS. Toni, from Wells Co. Soil Conservation and Mike, ND State Water
Commission-Water Quality Unit were also in attendance.

Minutes with corrections will stand as approved.

Revenue and Expenditure Reports will stand as approved.

No report on Julius Reiten drainage concerns in Grand Prairie Township. Board is
working to set up a date to visit the site in question.

Brent Gustufson reported to the Board that a conversion of wetlands for the wind turbines
will be done after the project is completed..

A presentation of the Upper Sheyenne River Watershed assessment was presented to the
Board by Mike of the North Dakota State Water Commission. The group is requesting
funding for a water quality assessment. The board will deliberate on this and notify them
when a decision is reached.

Being no further business the meeting was adjourned.

Respectfully submitted,
Jamie Smith, Secretary