

**Barnes County Water Resource District
PO Box 306
Valley City, ND. 58072**

Minutes
October 13, 2008

Present: Jeff McMillan, Pat Hurley, Don Johnson

Also present: Shelly Nelson

Meeting called to order by Chairman Jeff McMillan. Pat moved and Don seconded to approve the minutes of the September meeting. Pat moved and Don seconded to approve the Revenue and Expenditure reports.

Discussion held on Thordenskjold Drain. Darin Tingley requested a cost share for a 48" culvert. Pat moved to deny the request because the culvert would only benefit Mr. Tingley and not the entire drain, seconded by Don. The motion carried.

Jeff McMillan reported that Maynerd Satrum contacted him and stated that a dike had been constructed without having a large enough pipe to move the water. This dike is located in Section 23 of Weimer Township. Jeff reported that he would check on this when he was in that area.

Jeff McMillan reported that he had received a complaint in regards to a rock pile being buried in a natural drain and acting as a dike in Section 22 Pierce Township. Jeff and Jamie surveyed this and reported that Mr. Greg Hazard is the responsible party. Mr. Hazard has been notified via certified mail to remove approximately 1 foot 4 inches to restore the natural drain. He has 30 days to complete the work at which time the drain way will be inspected. Should the board find that the cleanout has not been complete the work will be contracted to be done and the cost assessed to taxes.

Pat requested that Jamie obtain the forms for the Black Bird program. He suggested she contact Brent from the NRCS.

Duane Lettenmier had called the office on 9/11/2008. He reported that the agreement between Lettenmiers and Wendell's had been used. It is just that the drain that is supposed to be closed is actually moving water and that the one that is supposed to be draining is dry. He also noted that water was building up on the west side of his home again. Mr. Lettenmier requested that this note be added to the minutes of the October meeting. Discussion was held on this matter. The Board suggests that the neighbors all need to work together to resolve these issues.

Pat moved to adjourn, seconded by Don, the motion carried.

Next meeting November 10th, 2008

Respectfully submitted,

Jamie Smith
Secretary