

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

**November 10<sup>th</sup>, 2008**  
**Minutes**

Present: Pat Hurley and Don Johnson

Also present: Commissioner Harlan Opdahl, Highway Superintendent Kerry Johnson

Absent: Chairman Jeff McMillan

The meeting was called to order by Pat Hurley. Don moved to appoint Pat Chairman in Jeff McMillan's absence.

The minutes were approved unanimously. The Revenue and Expenditure reports were approved and placed on file.

The board tabled the following agenda items until Chairman McMillan was present, Greg Hazard, Section 33, Pierce Township, drain way obstruction and Maynerd Satrom, Section 23, Weimer Township, dike complaint.

Communications from NDDOT regarding an improvement project for the Kathryn Interchange, Dam Safety for Owners class and were reviewed.

Harlan presented a requested funding for an 84"X 72' culvert and installation near Clausen Springs for Oakhill Township. The estimated project cost will be nearly \$25,000.00. The culvert is rusted and collapsing causing the township road (shared with Spring Creek) to sink along the shoulder of the road. There is a natural drain way that runs through this culvert. Neil Tangen sited 24-08-02.1 of the North Dakota Township Officers manual. Harlan would like to see a 25% cost share from the district. Kerry Johnson stated that the Highway Dept. already participated in a 25% cost share at it is their policy and warned against setting precedence. This was tabled until Chairman McMillan was present.

Meeting adjourned.

Respectfully submitted, Jamie Smith Secretary