

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

**Minutes
01/20/09**

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

Meeting called to order by Chairman Jeff McMillan. Pat moved to approve the minutes from the November 2008 meeting, Don seconded, the motion carried. There was no December 2008 meeting due to lack of business. Pat moved to approve the revenue and expenditure reports, seconded by Don, motion carried.

Reorganization meeting: Pat moved to appoint Jeff McMillan Chairman, Don seconded the motion. The motion carried.

Oak Hill Township requested a cost share on a culvert to be located between section 18 and Spring Creek Township Section 13. This will be a 7' x 74' culvert that intersects a natural drain and a township road. Pat moved to assist any township with a 25% cost share for a culvert that exceeds 60" and exceeds \$10,000 in installation expense. Seconded by Don, the motion carried. Jamie will notify Oak Hill Township.

Jeff reported that cleanout of a natural drain in section 22 of Pierce Township (Greg Hazard) is on hold until spring thaw. Due to weather conditions the drain block concern in Section 23 of Weimer Township has not been looked at. This will have to wait until spring.

Shawn Anderson requested a cost share for a drain clean out 2 miles south of Rogers. Pat moved to grant \$1,000.00 toward this cleanout. Don seconded. The motion carried.

Pat moved to request a natural waterway determination from the State Water Commission for an area located in Hemen Township. Don seconded, the motion carried.

Jamie notified the board that the Flood Plain ordinance is being amended. Discrepancies were found and it is being re written to better suit Barnes County. Pat moved to include the Water board as an advisory committee to the Planning & Zoning Commission, seconded by Don. The motion carried.

Discussion was held on the SWC EAP cost share program for Clausen Springs Dam. Jamie will acquire estimates and project scopes from Moore Engineering, Houston Engineering and will also check with KLJ.

Discussion on the Upper & Middle Sheyenne River Watershed Assessment Project was held. It was agreed to contribute \$160.00 per year for 2008 & 2009 for a total of \$320.00, as requested by the project directors.

Pat moved to adjourn, seconded by Don.

Next meeting, February 9th, 2008

Respectfully submitted,

Jamie Smith, Secretary