

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

Minutes  
03/09/2009

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

The meeting was called to order by Chairman Jeff McMillan. Pat moved to approve the minutes for the February meeting. Seconded by Don, the motion carried. Pat moved, Don seconded to approve the revenue & expenditure reports. The motion carried.

Discussion was held on drainage concerns in sections 10, 15 and 27 of Norma Twp. Jamie has researched the files and minutes. It was decided to make a copy of the minutes from the July 21, 1987 meeting and send them to Milo Bucholz. During this meeting drainage permit # 2555 was conditionally approved for John O. Anderson. The board will continue to work on this issue. Discussion was held on surveying the drain and/or the possibility of doing soil samples in the NE ¼ of section 27.

Discussion was held on the Emergency Action Plan for Clausen Spring Dam. Two proposals were submitted. Moore Engineering submitted a proposal for \$25,000.00 and Houston Engineering for \$36,800. After review, Pat moved and Don seconded to accept Moore Engineering's proposal.

Brent from NRCS discussed soil testing. He also explained the "Freedom of Information Act. Written permission from landowners is now needed when the board requests copies of maps.

Legal Drain #2 will be turning funds over to the Water Resource District. Jamie is working with the auditor's office to set up accounts.

The Waffle Report was reviewed and discussed.

Pat moved, and Don seconded to adjourn. The next meeting will be April 13<sup>th</sup>.

Respectfully submitted,

Jamie Smith  
Secretary