

Barnes County Water Resource District

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November 19th, 2009

Phone Conference Minutes

Phone calls were placed to all three Board members. Chairman McMillan moved to proceed with soil boring at the Clausen Springs Dam, Board member Don Johnson seconded. Discussion on the cost was held. Board member Pat Hurley was hesitant to proceed due to funding. Chairman McMillan noted that cost share funding for the soil boring was secured. He also noted that the North Dakota Game and Fish and the State Water Commission was in favor of proceeding. McMillan called for a roll call vote. All members voted yes. Secretary Jamie Smith is to notify Mike Opatz at Moore Engineering to proceed with the boring project.

Respectfully submitted,

Jamie Smith
Secretary
Barnes County Water Resource District