

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

Minutes

November 8, 2010

Present: Chairman Jeff McMillan, Board Members: Pat Hurley and Don Johnson
Also present: Shelly Nelson, Dean Carpenter and Lynn Holcomb.

The meeting was called to order by Chairman McMillan at 9:00 AM.
Board member Johnson moved to approve the minutes of the October 11th and 20th meetings.
Board member Hurley seconded the motion. Unanimous vote to approve. Hurley moved to
approve the Revenue and Expenditure reports for the month of October, Johnson seconded the
motion. Unanimous vote to approve.

Dean Carpenter- Drain Tile Application # 3462

NW ¼ and NE ¼ of Section 2, Thordenskjold Township

Mr. Carpenter was present to discuss the status of his application and how his ability to obtain
downstream easements depended on the Thordenskjold Drain being cleaned out.

Thordenskjold Drain- Clean out and Assessment

The last 1 mile of the Thordenskjold Drain will be cleaned out from Tingley's property to the
end of the drain in the next few weeks. Hurley has been in contact with contractors to
complete the work. Discussion was held on assessment notification to landowners. Hurley
moved to send notice to the landowners, Johnson seconded the motion. Unanimous vote yes.
The motion carried. It was decided to send an informational letter to landowners letting them
know that there will be a one dollar per acre assessment placed on their taxes for a period of
four years. This assessment will be used to maintain the Thordenskjold drain. The letter is to
include the statute that allows the Water Resource District to place a maintenance assessment.

Ashtabula Township Section 36/25 drainage (Grotberg Road)

Lynn Holcomb, Ashtabula Township Chairman, was present to discuss the status of the grade
raise project on 23rd St. SE. and the drainage project located in section 25. Mr. Holcomb stated
that the culvert has been installed in the drain and that the grade raise has been completed.
The Secretary presented the Board with the costs of the drainage project to date. (\$2,340.00)

Hurley moved and Johnson seconded to bear this expense and not request further cost share from the landowners and Ashtabula Township. Chairman McMillan called for a roll call vote.

Hurley: Yes

Johnson: Yes

McMillan: Yes

The motion carried.

Discussion was held on the Sanborn Lake outlet project. The State Water Commission is requesting that the Board choose which permit they want to proceed with. Hurley moved to proceed with the East side outlet and to recall the permit for the West side outlet. Johnson seconded the motion. Unanimous vote yes. The motion carried

Hurley reported that he followed up on the Jon Bury complaint in Section 5 of Getchell Township. After the October meeting Pat did a physical inspection on the work completed by Jamie Lunn. He also visited with Mr. Bury and with Bill Cruff. Bill stated that he thought that the road should be built up and that he was serious about getting that done.

Being no further business, Hurley moved to adjourn, Johnson seconded the motion. Unanimous yes vote. The motion carried.

Next meeting is December 13th, 2010.

Respectfully submitted,

Jamie Smith, Secretary
Barnes County Water Resource District