

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

08/08/2011
Minutes

Present: Chairman, Jeff McMillan
Manager, Pat Hurley
Manager, Duane Lettenmaier

Also present: See attached sign in sheet.

Chairman, Jeff McMillan called the meeting to order at 9:00 AM.

Manager, Pat Hurley moved to approve the minutes of the July meetings. Manager, Duane Lettenmaier seconded the motion. All were in favor. The motion to approve carried. Hurley moved to approve the revenue and expenditure reports as presented. Lettenmaier seconded the motion. All were in favor, the motion carried.

Rep. Phil Mueller addressed the Board in regards to 10 Mile Lake flooding. He expressed his support for larger culverts under State Highway #9 to help move water in a manageable fashion toward the Sheyenne River. He said that he has had conversations with Francis Ziegler, Director of the NDDOT. Lettenmaier reported that he attended a meeting with Jim Lindseth of the NDSWC. At this meeting Mr. Lindseth concluded that the natural over flow of 10 Mile Lake was to both the NE and the SE. Lettenmaier also reported that he has had several conversations with John Thompson, NDDOT District Engineer. Mr. Thompson is continuing to monitor the situation and is very concerned. Jim Broten stated that water was at an all time high. Mr. Broten supplied the Board with two Hydraulic studies for areas in the 10 Mile Lake water shed. Hurley stated that this is an emergency situation and there is great concern over how emergency responders will assist residents who are affected by the flooding. Hurley moved to request an emergency culvert be placed in State #9 to accommodate flows. Lettenmaier seconded the motion. All were in favor. The motion carried. Lettenmaier moved to proceed with a hydraulic study of the entire 10 Mile Lake watershed. Hurley seconded the motion. Chairman McMillan called for a roll call vote. The results are as follows; McMillan-yes, Hurley-yes, Lettenmaier-yes. The motion carried. Chairman McMillan noted that it may be beneficial to coordinate relief efforts with Griggs County. Kurt Tompkins, USFWS, expressed concern for the Tomahawk Dam area. Lettenmaier agreed to be the lead on the 10 Mile Lake outlet project.

Hobart Lake flooding was discussed. Lettenmaier reported that he received the outlet flow direction from the State Water Commission. The natural overflow is supposed to go directly through the Gavillon

Elevator complex. It was decided to work closely with both Gavillon and Columbia Grain to come up with a solution. Lettenmaier stated that he had spoken to John Thompson, NDDOT District Engineer about the possibility of flows passing under I94. Mr. Thompson was in favor of this as he is concerned about the affects of Hobart Lake on I94 west of Valley City.

Hurley discussed culvert issues along the BNSF rail line. He also stated that Mary Nelson of Norma Township requested a culvert recommendation for their access road in Section 27. Hurley moved to recommend that the current culvert size and elevations are adequate. Lettenmaier seconded the motion. All were in favor. The motion carried.

Arvid Winkler was in attendance in regards to the Boards decision on his culvert recommendation request. Hurley moved to recommend that an 18" culvert be place diagonally across 120th St. SE (between the S ½ of section 18 Cuba Township and the S ½ of section 13 Marsh Township) at the same elevation as the lay of the land. Lettenmaier seconded the motion. All were in favor. The motion carried.

Jack Olson stated that a clean out of Stoney Run was overdue. Chairman McMillan stated that the Run would be cleaned out once the Clausen Springs Dam project was completed.

Work on the Clausen Springs Auxiliary Spillway repair project has begun.

The contractor is stockpiling material and establishing a staging area for the Sanborn Lake outlet project. Discussion was held on appropriate culvert sizing for the stream crossing on 112th Ave SE between sections 34/35 of Stewart Township. It was decided to recommend the placement of a 36" culvert to accommodate flows in this location. Discussion was held on appropriate culvert sizing for the stream crossing on 29th ST. SE between sections 26/35 of Stewart Township. It was decided to recommend that a 48" culvert be placed in this location. Stewart Township will be reimbursed for this work as part of the Sanborn Lake Outlet project.

There was a review of miscellaneous communications. No action was needed.

Bills were reviewed and approved for payment upon a roll call vote. The results of the vote are as follows: McMillan-yes, Hurley-yes, Lettenmaier-yes.

Being no further business, Hurley moved to adjourn. Lettenmaier seconded the motion. All were in favor. The motion carried.

Respectfully submitted,


Jamie Smith

Secretary

Barnes County Water Resource District

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Meeting Attendance

Please sign in below.

Dave Lissen - Times-Record

Ann Marie Thom

Ed Thom

Arvid Winkler

Eric Braten

PAUL ABRAHAMSON

Ryan Motl - Gavitoa Grain

Jim Braten

Kelsey Lee

Ken Hustle

Jamie Bynum

Kevin Becker

Rich Ouse

Dore Quach

Mark Berge

Henry Bynum

Joe Joris

Dave Perussen

Jim Smith

Steve Anderson

Richard Wall

Amanda Slykerman

Shelly Nelson Barnes County SD

Ray Hays

Dan Elster

Shawn Anderson

Kerry Johnson B.C.

DAVE LOKER COLUMBIA GRAIN

JACK OLSON, WITCHVILLE

Phil Mueller, v.c.

Bruce D. Anderson U.C.