

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

Special Meeting Minutes

10/04/11

7:30 AM

Barnes County Highway Department

Present: Chairman, Jeff McMillan
Manager, Duane Lettenmaier
Manager, Pat Hurley-via tele-conference

Also present: Steve Urness-News Dakota

Chairman McMillan called the meeting to order at 7:30 AM.

The Board reviewed the proposed agreement with the ND DOT regarding the installation of culverts in State Hwy #1 south of the City of Rogers. See attached copy of agreement.

Hurley moved to approve and to have Chairman McMillan sign the agreement. Discussion was held. Lettenmaier moved to approve the motion. All were in favor; the motion to approve the agreement and to have Chairman McMillan sign was approved.

Being no further business, Hurley moved to adjourn, Lettenmaier seconded the motion. The special meeting was adjourned.

Respectfully submitted,



Jamie Smith

Secretary