

Barnes County Water Resource District

PO Box 306

Valley City ND 58072

701-845-8508

August 31, 2017

SPECIAL MEETING

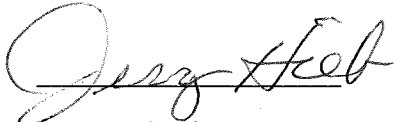
MEMBERS PRESENT: Manager Bruce Anderson, Chairman Jerry Hieb, Manager Shawn Olauson (via phone), Sean Fredricks (via phone), Mike Opat (via phone)

The meeting started with Mr. Fredricks relaying to the board the decision from the State Engineer regarding the extension to the permit for the Hobart Lake Outlet Project, the State has denied the extension request. There was discussion on submitting a new permit application, things must get going before current permit expires.

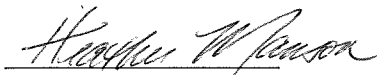
Manager Olauson made a motion to authorize Secretary Manson and Chairman Hieb to sign a new permit application and cover letter. Seconded by Manager Anderson. Upon roll call vote motion carried unanimously. The new permit will be the same as the existing permit, hopefully this will speed up the consideration process. Once the permit is granted, another special meeting may need to be called.

Meeting adjourned.

APPROVE:


Jerry Hieb, Chairman

ATTEST:



Heather Manson
Secretary-Treasurer