

Barnes County Water Resource District

PO Box 306

Valley City, ND 58072

701-845-8508

November 13th, 2018

MEETING MINUTES

MEMBERS PRESENT: Chairman Jerry Hieb, Managers – Shawn Olauson, Bret Fehr

ABSENT: Managers- Bruce Anderson, Scott Legge, Mike Opat – Moore Engineering, Sean Fredricks – Ohnstad-Twicheil

Also Present: See attached List

Chairman Hieb called the meeting to order at 9:00 a.m.

Manager Olauson made the motion to approve the October 8, 2018 minutes. Seconded by Manager Fehr. Motion carried, minutes were approved.

OLD BUSINESS

Hobart Lake: Chairman Hieb explained that the project is complete, the pipe has been open for a couple weeks. The last report received stated the sulfate content was too high and now the pipe is closed. Easements are all in, there is some final paperwork being completed. Commissioner Froelich brought up a concern of the water being up to the top of the culvert on the west end of the inlet. He stated sandbags, or something should have been put in on the west culvert to make sure the pipe is empty over the winter. With the pipe being full of water it is not going to thaw out quick. Chairman Hieb relayed that the pipe cannot be opened until after the threat of flooding is over in the Sheyenne River, that usually happens in early to late April and by that time he would hope at least some water would be able to flow through that pipe. Commissioner Froelich stated he hopes it will work, and that we will have to wait and see.

Kathryn Dam: Chairman Hieb relay he had nothing new to report, we are in the design phase with Moore Engineering.

Griggs/Barnes Joint Board: Manager Fehr reported that they are looking at some of the problem areas with Silver Creek, talked about a survey being done in the Dazey township area.

10 Mile Lake: Manager Olauson read the email from Paul Abrahamson....
2018 November 10

These are the latest elevations for 10 Mile. **11/9/2018** from direct observation of the Moore Engineering Elevation Marker was **1430.8** msl. at **freeze up**. The new reading represents **NO CHANGE** from 10/5 and represents **5403.49** acre feet. The NDSWC Observation Well 142-060-10CCC-2, 9/11/2018 reading of **1433.93 msl**. Please note **two (2)** measurements were taken since 9/11.

Date	Elevation (msl)	Change (ft)
2018/08/14	1433.84	
2018/09/11	1433.93	.11
2018-10-16	1434.11	.18
2018-11-07	1434.21	.10

VC Little Dam: Chairman Hieb had nothing new to report from the last meeting.

Dams owned by BCWRD: Chairman Hieb gave a background on how the WRD came to own these dams. He relayed it is the WRD intention to go through the process to officially give ownership of the dams to the landowners. He then explained it is a three-part approval process between the landowner, the WRD and the SWC. There were some landowners present for discussion, a question that came up was are these dams part of WPA projects? After more discussion, Chairman Hieb stated this will be on the agenda for next month then Mr. Fredricks will be present to answer questions and explain how the transfer process goes.

NEW BUSINESS

Water Convention: There was discussion on the date, the board looked over the itinerary and decided who was going to attend.

Engineer Report and Legal Report: Neither Mr. Opat nor Mr. Fredricks were in attendance.

Bills: Manager Olauson made the motion to pay the bills as presented. Seconded by Manager Fehr. Upon roll call vote, the motion carried unanimously.

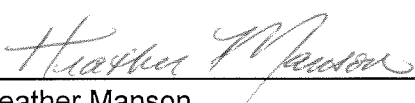
There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

APPROVE:



Jerry Hieb, Chairman

ATTEST:



Heather Manson
Secretary-Treasurer

Barnes County Water Resource District
PO Box 306
Valley City, ND 58072

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Meeting Attendance

PLEASE SIGN IN BELOW

LeRoy Truett

Mike Schell

Arvid Winkler

Ed Thom

Ann Marie Thom

KURT TOMPKINS

John Froelich