

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

March 30th, 2021

**10 MILE LAKE INFORMATIONAL
LANDOWNER MEETING MINUTES**

MEMBERS PRESENT: Chairman Jerry Hieb, Managers – Bret Fehr, Scott Legge, Bruce Anderson, Josh Hassell - Moore Eng., Chris Gross – Moore Eng. (via teams link)

ABSENT: Manager Dan Buttke

Also Present: See attached list

Chairman Hieb called the meeting to order at 9:03 a.m. then turned the discussion over to Josh Hassell with Moore Engineering.

Mr. Hassell started the discussion with the importance of landowners updating their new addresses with the county tax office, there were quite a few meeting notices that were sent back to the WRD office stating undeliverable. He stressed the importance of landowners receiving their ballots when the voting process begins.

He then ran through the Typical Project Process and discussed what the WRD usually goes through and each step. He then explained that the water issue around 10 Mile Lake has been going on for quite sometime. Petition's have been signed and bond money has been received from landowners. There has been correspondence with NRCS, an elevation of 1430 with a fall draw down of 1428 has been established. He mentioned that today's meeting will be the fourth landowner informational meeting, he touched base on a few important details discussed during the past three informational meetings and encouraged landowners to ask questions and provide comments today as well.

Mr. Hassell explained in detail the Preliminary Design Plans from Hansen Dam going west. Some details discussed were installation of culverts and crossings, channel details proposed are 10ft wide channel bottom with a 14ft cut, berm heights to contain water to the channel, flowage easements and a series of rock checks to help maintain the channel. He also discussed the different types of right of way easements that will be needed. A Preliminary Assessment District map was handed out, Mr. Hassell explained the drainage benefit for each area shown on the map.

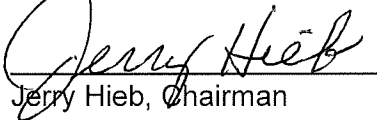
Discussion was held on a projected timeline when water will start draining, funding sources, the possibility of cost overruns of the project, and water quality testing.

Mr. Hassell concluded his presentation, he encouraged landowners to stay and talk with him after the meeting if they would like. He also mentioned that if landowners wanted to email questions or comments to please do so by Wednesday April 7th, 2021 that way a report can be prepared for the upcoming BCWRD April 12th meeting.

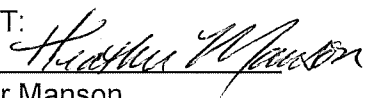
This was an informational meeting; no action was taken by the board.

With nothing further to discuss the meeting was adjourned at 10:42 a.m.

APPROVE:


Jerry Hieb, Chairman

ATTEST:


Heather Manson
Secretary - Treasurer