

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

**Special Meeting Minutes  
Columbia Grain International, Inc. – Utility Permit  
August 16, 2023 – 7:30 a.m.**

MEMBERS PRESENT: Chairman Jerry Hieb (via WebEx), Managers Bruce Anderson, Scott Legge (via WebEx), Bret Fehr (via WebEx), Dan Buttke (via WebEx), Sean Fredricks – Ohnstad Twichell (via WebEx), Mike Opat – Houston Engineering (via WebEx)

Vice-Chair Anderson called the meeting to order at 7:31 a.m.

Discussion was held on the Columbia Grain International, Inc. project that crosses the outflow of the Hobart Drain Outlet Project. The contractor for the project reached out to Vice-Chair Anderson for specs of the Hobart Drain Outlet. Vice-Chair Anderson notified Columbia Grain they would have to request a Utility Permit from the Water Resource District to cross the Hobart Project or to access any of the Board's Project right of way. Sean drafted a Utility Permit for the Board's consideration.

Mike explained the "special conditions" for the Board to consider attaching to the Utility Permit and the Board agreed to include those special conditions. After more discussion, Chairman Hieb moved to approve the Utility Permit for Columbia Grain International, Inc. Manager Legge seconded the motion. Upon roll call vote, the motion carried unanimously.

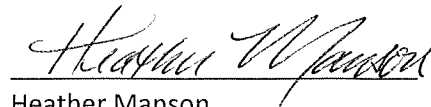
With nothing further to discuss the meeting adjourned at 7:40 a.m.

APPROVED:



Bruce Anderson, Vice-Chair

ATTEST:



Heather Manson  
Secretary-Treasurer