

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

**Meeting Minutes**

December 9<sup>th</sup>, 2024 – 9:00 AM

MEMBERS PRESENT: Chairman – Jerry Hieb, Managers – Scott Legge, Bret Fehr, Perry Schlagel; Mike Opat - Houston Engineering; Sean Fredricks- Ohnstad Twichell.

Chairman Hieb called the meeting to order at 9:03 a.m.

Manager Legge moved to approve the minutes from the November 18<sup>th</sup>, 2024, meeting. Manager Fehr seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Legge made a motion to approve the bills as presented with the addition of the North Dakota Water Resource District Association. Manager Schlagel seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Legge moved to approve the 2025 meeting schedule as presented. Manager Fehr seconded the motion. The motion carried unanimously.

**OLD BUSINESS**

**VC Little Dam**

Mike presented Change Order No. 1 and Pay Application No. 2. Mike noted this will not be the final payment; there will be another payment in 2025 to close out the project. Manager Fehr moved approve Change Order No. 1 and Pay Application No. 2. Manager Schlagel seconded the motion. Upon roll call vote, the motion carried unanimously. Sean Fredricks explained the Board can withhold liquidated damages from the final payment, if the Board elects to do so.

**NRCS-RCPP: Ten Mile Lake**

No update at this time.

**Thordenskjold Drain**

Planning on having informational meeting in 2025.

**Clausen Springs Dam**

The trash rack installation is on hold until next year. Mike discussed getting a task order for dam safety made up to be approved next meeting.

**Sheyenne River Bank Stabilization Study**

Manager Fehr to represent at the convention in Bismarck.

**Svea Drain**

No update at this time.

**Cornell 80 Project**

Nothing new to report.

**Sheyenne River Snagging and Clearing**

Mike discussed that Industrial Builders signed and returned the construction agreement Sean Fredricks prepared. IBI will wait for good conditions for the work to be done.

**Hobart Lake**

No update at this time.

**NEW BUSINESS****Snow Removal Legal Drain 2**

Discussion was held regarding having snow removal done on Legal Drain 2. No motion was made.

**Dam Inventory**

Discussion was held regarding the proper way to conduct the inventory.

**Engineer Report**

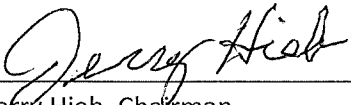
Mike had nothing more to add.

**Legal Report**

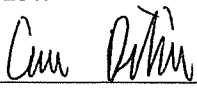
Sean gave a brief reminder of meetings happening at the ND Water Users Association conference.

With nothing further to discuss the meeting adjourned at 10:41 a.m.

APPROVE:

  
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Jerry Hieb, Chairman

ATTEST:

  
\_\_\_\_\_  
Cara Didier, Secretary-Treasurer

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December 9<sup>th</sup>, 2024

PLEASE SIGN IN BELOW

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