

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

Special Meeting Minutes

March 13th, 2026 – 10:00 a.m.

MEMBERS PRESENT: Chairman – Jerry Hieb, Managers – Perry Schlagel, Scott Legge, Bruce Anderson.

MEMBERS ABSENT: Managers- Bret Fehr.

OTHERS PRESENT: Shawn Olauson, Bill Carlblom – Barnes County Commissioner; Mike Opat – Houston Engineering; Sean Fredricks, Katie Schmidt – Ohnstad Twichell; see attached list.

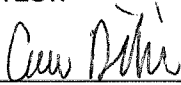
The Barnes County Water Resource Board discussed the bond payment for the Valley City Little Dam with two of the Barnes County Commissioners and the Barnes County Auditor Julie Mindt. Manager Anderson moved to approve the bond payment of \$1,092,640.00 to be paid to Starion Bond Services. Manager Legge seconded the motion.

APPROVED:



Jerry Hieb, Chairman

ATTEST:



Cara Didier
Secretary-Treasurer

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

Special Meeting
Valley City Little Dam

March 13th, 2026

PLEASE SIGN IN BELOW

Shawn Olanson

BCC

Julie Mundt

Ann R