

**MCHENRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
OCTOBER 10, 2023**

Present: Dave Ashley, Jon David Olson, David P. Haman, Terry Krumwiede, Lorinda Haman.

Chair Ashley called the meeting to order at 8:00 AM in the McHenry County Weed Board Office in Towner.

D. Haman/Krumwiede moved to approve the agenda with the additions of Culvert Payments under Item III. B. Bills to approve; Under New Business, Item E. Ireys Complaint; Item F IJC Cyber Attack and Item G. Culvert Applications for Cost Share. Motion Carried.

Reading of the minutes of the August 8th meeting were dispensed with and moved to approve per motion by Olson/Haman, motion carried.

TREASURER'S REPORT:

The financial reports for August and September were reviewed. Haman/Olson moved to approve the reports as presented, motion carried.

Pledge of Securities – this item will be addressed at the December meeting.

Bills to approve: Land Township \$7470.54; Berwick Township \$600.00; Hendrickson Township \$2500.00 and Spring Grove Township \$6817.60. Haman/Krumwiede moved to pay the bills as presented, motion carried.

Haman/Krumwiede moved that all future payment applications are due prior to the meeting to allow for review or will be tabled until the next meeting. Roll Call vote: All members voting aye, motion carried.

UNFINISHED BUSINESS:

Weir Gate: Plans are to install the gate after freeze-up due to the current high water table. The Board discussed items on maintenance and operation of the gate.

Falsen Township Riverbank Erosion: Discussion was held by the Board as to what will be involved in this potential project and expected costs.

2024 Mill Levy Application: Ashley requested the Board to revisit the 2024 Mill Levy Application. A public meeting was not required as the application was under \$100,000. After considerable discussion, Ashley/Olson moved to rescind the application for 2024. Roll call vote was taken with all members voting aye, motion carried.

NEW BUSINESS:

Board Members were reminded of the upcoming Missouri River Joint Water Board meetings scheduled October 17th in Linton, October 18th in Fargo and October 19th in Devils Lake.

The 60th Annual ND Water Convention will be held in Bismarck December 5th – 8th. All members are encouraged to attend. Further information should be available soon.

A Temporary Water Permit was issued to Asgard Resources for Washing Aggregates from 9/6/23 to 8/31/24.

BOARD ACTIVITIES: Ashley reported that the Souris River Joint Board has reached a milestone in that the flood control work in Burlington has been completed. This was accomplished with much cooperation between all parties involved.

A Complaint for Water Related Issues has been received from Leo Irey and was reviewed. Ashley will contact Pfau to address this complaint.

Lorinda Haman informed the board of an email from the International Joint Commission indicating a cyber attack on their network services.

Township Financial Assistance Applications from Berwick Township and Land Township were reviewed and approved as moved by Haman/Olson, motion carried.

Brown Township indicated that they will be submitting an application for financial assistance. This will be reviewed at the December meeting if the application is received prior to then.

OTHER BUSINESS: None

The next regular meeting is Tuesday, December 12th at 8 AM.

There being no further business the meeting adjourned at 9:07 AM per motion by Haman/Krumwiede. Motion carried.

Respectfully submitted,

Lorinda Haman, Secretary