

**MCHENRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
AUGUST 13, 2024**

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

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

Pfau/Olson moved to approve the agenda with the addition of E. Jason Gange Notice of Application under New Business. Motion carried.

Reading of the minutes of the June 18th meeting were dispensed with and moved to approve per motion by Pfau/Krumwiede, motion carried.

TREASURER'S REPORT:

Financial Statements for June and July were reviewed and approved as moved by Haman/Olson. Motion carried.

Bills to approve: Ashley submitted a payment vouchers; Lorinda Haman submitted a payment voucher for Quicken renewal of \$71.88. Haman/Pfau moved to approve vouchers. Motion carried.

A report of the Pledge of Securities was reviewed.

UNFINISHED BUSINESS:

Weir Gate: Nothing new to report.

Falsen Township Riverbank Erosion: Ashley reported that the situation has not worsened and he will continue to pursue this project.

Ashley and Krumwiede checked into the concern from Greg Haga. The land involved is owned by the ND DOT. No action was taken.

Mike Bechtold Concern: Mike requested a culvert in the road near his home. A slough on both sides of the road is causing road flooding. Velva Township officials declined to install a culvert. A possible solution of installing the culvert using Township Financial Assistance funds with Bechtold paying the extra costs not covered by that program will be suggested to both parties.

Schiller Township submitted a Township Financial Assistance application for payment. Board members reviewed the application. Haman/Pfau moved to pay 80% of the culvert, pickup and delivery of culvert , backhoe use and mobilization. Total costs of eligible items is \$3190. 80% is \$2552 with a maximum payment of \$2500 allowed. Motion carried.

Krumweide and Ashley were unable to locate any low head dam area near Velva.

NEW BUSINESS:

ND Water Resource Districts Association Summer Meeting: Ashley attended this event. Sessions provided board member recertification. All remaining board members must attend the December meeting in Bismarck to be recertified.

Beaver Dam Removal: David Drader submitted paperwork for beaver dam removal. He has paid the bill and asked for reimbursement. Krumwiede/Pfau moved to pay \$200 for the work. Motion carried.

A letter from the Missouri River Joint Water Board was read and discussed.

BOARD MEMBER ACTIVITIES:

Pfau: Will be attending a meeting to address excess funds available in the Trapped Water Program this coming Thursday.

Ashley: Pressing the Souris River Joint Board to do more work in the rural areas of the basin. Work continues with the Eaton Flood Irrigation Board.

A Notice of Application to Add Point of Diversion for Jason Gange was reviewed. The NW4-5-153-77 is the location target of the application.

The next regular meeting is Tuesday, October 8, 2024, at 8 AM in Towner.

There being no further business the meeting adjourned at 8:37 AM per motion by Pfau/Haman. Motion carried.

Respectfully submitted,

Lorinda Haman, Secretary