

**MCHEMRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
AUGUST 8, 2023**

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

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

Pfau/D. Haman moved to approve the agenda with the addition of \$14.27 added to Lorinda Haman voucher under Bills to Approve and under Unfinished Business Item D. Strege Township Payment Application. Motion carried.

Reading of the minutes of the June 13th meeting was dispensed with and moved to approve per motion by Pfau/Haman, motion carried.

TREASURER'S REPORT:

The financial reports for June and July were reviewed. Olson/Pfau moved to approve the reports as presented, motion carried.

Pledge of Securities reports were reviewed. A discussion was held on the letter of credit issued by the Bank of ND. Haman will check into this further.

Bills to approve: Ashley and Krumwiede vouchers; Lorinda Haman \$78.34; Schiller Township \$2007.30. Pfau/Haman moved to approve the bills; motion carried.

UNFINISHED BUSINESS:

Weir Gate: The gate has arrived but is not installed as of this meeting. Discussion was held on maintenance requirements.

Falsen Township Riverbank Erosion: No further information available at this time.

ND Water Resource District Association Summer meeting was held in Dickinson on July 19th and 20th. Director Ashley attended the meeting. He reported that audits will no longer be required for water resource districts as they are a secondary entity under the county. An annual financial statement will need to be submitted in lieu of an audit. Another highlight was that the Project WET program has expanded to a worldwide project rather than just North Dakota.

Board members were encouraged to attend the winter meeting in December as a means of updating the required certification and training for directors.

Strege Township submitted invoices for the culvert installation projects which were approved at the June meeting. Payment was approved as moved by Haman/Krumwiede.

All future project requests for payment for township work must be itemized on each statement.

NEW BUSINESS:

Publication of Board Meetings: As of January 1st all minutes of water board meetings are required to be published. Unofficial minutes must be published within ten days. Minutes will be submitted to the County Auditor to be added under the Water Resource District tab.

A letter from Nexus Planning and Consulting was read. The Multi-Jurisdictional Multi-Hazard Mitigation Plan Update needs to be completed as per FEMA requirements.

Temporary Water Permits were issued to Mayo Construction in the SE4SE4-18-159-79 for road construction and to Quality Dirtworks in the SE4SE4-20-152-79 for road construction.

Township Financial Assistance Applications: Pfau/Olson moved to approve applications from Berwick Township for culvert replacement with an estimated cost of \$2500 and from Lebanon Township for two culvert replacements with an estimated cost of \$3020 and \$3,408.28, respectively. Motion carried.

BOARD ACTIVITIES: None

OTHER BUSINESS: None

The next regular meeting is scheduled for Tuesday, October 10th at 8 AM.

There being no further business the meeting was declared adjourned at 8:35 AM per motion by Haman/Krumwiede. Motion carried.

Respectfully submitted,

Lorinda Haman, Secretary