

MCHEMRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF MEETING
FEBRUARY 10, 2026

Present: Dave Ashley, 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.

D. Haman/Olson moved to approve the agenda with the addition of Items F. CD Interest under Treasurer's Report. Motion carried.

The minutes of December 15, 2025, meeting were approved with corrections made: Draft Work Plan add "approve" to motion, Board member activities add "10th" to next meeting date on a motion by Pfau/Haman, motion carried.

TREASURER REPORT:

Financial Statements for December and January were reviewed and approved as moved by Pfau/Krumwiede. Motion carried.

Bills to approve: Director Ashley Voucher approved on a motion by Haman/Pfau. Motion passed.

L. Haman provided copies of the Annual Financial Report submitted to the County Auditor. After reviewing, Haman/Krumwiede moved to accept the report.

A Pledge of Securities from Merchants Bank was reviewed.

L. Haman reviewed 2025 Interest Form 199-INT from Merchants Bank.

L. Haman informed the Board that interest of approximately \$13,598.98 will be added to the Certificate of Deposit on February 13th.

UNFINISHED BUSINESS:

Ashley shared that work on the Buffalo Lodge Lake Spillway Gate is being planned for completion this winter, weather permitting.

NEW BUSINESS:

Board re-organization: Haman/Pfau moved to have board compilation remain as is with Ashley as Chairman, Haman as Vice Chairman and L Haman as Secretary-Treasurer. Motion carried.

Meeting Compensation was discussed. Haman/Olson moved to remain at the same level as 2025. Roll call vote: all members voting aye, motion carried.

L Haman reported that the 2026 mileage rate has increased to \$.725 per mile.

The ND Water Resource District summer meeting is scheduled for July 15-16 in Watford City. More information to be forthcoming.

An application for the 2027 Mill Levy was reviewed. Discussion was held on needs of the Board in the coming year. After presenting pros and cons, Olson/Krumwiede moved to not apply for

a mill levy in 2027. Roll call vote: Olson – aye, D. Haman – nay; Pfau – Aye, Krumwiede – Aye, Ashley – Aye. Motion carried.

BOARD MEMBER ACTIVITIES:

Ashley reported that Mouse River Park Bridge should be completed in July. The work on the Velva Bridge project will start in the near future.

The next regular meeting is scheduled for Tuesday, April 14, 2026, at 8 AM in Towner.

OTHER BUSINESS:

There being no further business Haman/Pfau moved to adjourn the meeting, motion carried. Meeting adjourned at 8:25 AM.

Respectfully submitted,

Lorinda Haman

Lorinda Haman, Secretary

DRAFT