

**MCHENRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTOR MEETING
OCTOBER 21, 2025**

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/D. Haman/moved to approve the agenda as amended adding Drader Beaver Dam and Schiller Township Culverts to Other Business. Motion carried.

The minutes of August 12, 2025, meeting were approved per motion by Pfau/Olson, motion carried.

TREASURER REPORT:

Financial Statements for August and September were reviewed and approved as moved by Krumwiede/Haman. Motion carried.

Bills to approve: None presented.

UNFINISHED BUSINESS:

Velva Township submitted detailed invoices for payment consideration on five culverts previously approved for installation. After reviewing the receipts, Haman/Pfau moved to approve cost share in the amount of \$10,021.89. Roll call vote taken with all members voting aye. Motion carried.

Discussion was held on the upcoming State Convention in Bismarck, Dec. 9-12th.

NEW BUSINESS:

A letter from the Department of Water Resources soliciting views for the Authorization to Construct a Project within Sovereign Lands, Souris River Joint Board, Voltaire, ND Application No. SL2549 was discussed.

BOARD MEMBER ACTIVITIES:

Ashley will be meeting with the Department of Water Resources Director in the near future to discuss water projects within the Souris River Joint Water Resource District. He also reported that an Appropriation letter for the Buffalo Lodge project was addressed and returned to the Department of Water Resources.

A visit to the feedlot north of Deering in Ward County will take place soon.

Krumwiede reported that he was contacted to check into a hole in the pavement on the Lake Hester Road. Upon inspection it was determined that badgers had undermined the roadway and that corrective action had been completed.

The next regular meeting is scheduled for Tuesday, December 9, 2025, at 8 AM in Towner.

OTHER BUSINESS:

Secretary Haman presented a Cooperative Service Field Agreement for beaver dam removal from David Drader asking for \$200 reimbursement. After consideration, Director Haman/Pfau moved to pay \$100 as proper protocol with the local Water Resource District was not followed. Motion carried.

Schiller Township submitted an application and payment information for two culvert installations. Upon review of documentation, Haman/Pfau moved to pay \$3,864.00 in reimbursement of the culverts. Motion carried.

There being no further business Ashley declared the meeting adjourned at 8:35 AM.

Respectfully submitted,

Lorinda Haman

Lorinda Haman, Secretary