

**MCHEMRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
OCTOBER 8, 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.

Krumwiede/Pfau moved to approve the agenda as published. Motion carried.

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

TREASURER'S REPORT:

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

Bills to approve: Secretary Haman requested approval to purchase personalized stamped envelopes from Stamp Fullfillment Services. Cost estimated to be between \$450 and \$500. Krumwiede moved to approve the expenditure. Haman seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Weir Gate: Nothing to report.

Falsen Township Riverbank Erosion: No report.

NEW BUSINESS:

Township Financial Assistance Payment Requests: Schiller Township submitted a Township Financial Assistance application for payment. L. Haman indicated that payment was erroneously made using the estimated quote rather than waiting for the actual cost invoice. This resulted in an overpayment of \$389.56 which will be reimbursed by Schiller Township. Strege Township submitted a payable invoice of \$2335.64 eligible costs. Cost share payment totals \$1868.51. Pfau/Krumwiede moved to approve the payments. Roll call vote was taken with all members voting aye for Schiller Township. Roll call vote on Strege Township was taken with Krumwiede, Pfau, Ashley and Haman voting aye and Olson abstaining. Motion carried.

A draft copy of the Joint ND Water Convention and Irrigation Workshop Dec. 10-13 was provided to all board members. Discussion on the agenda and registration form was held. Members were encouraged to book their hotel room as soon as possible.

Temporary Water Permit: Knife River Materials applied for a temporary water permit for Section 3-153-79 Lebanon Township for dust control. Krumwiede and Ashley reported that this company had completed work in their area and have moved all equipment out. The permit is a concern to the Board as current work has ceased. The permit does not indicate what or where the project involved in this permit. Further clarification will be requested.

BOARD MEMBER ACTIVITIES:

Pfau: Informed the Board that there are several beaver dams in his area that need to be removed. Township officials will complete the work themselves. Pfau was provided the beaver dam removal form to provide data for reimbursement from the Water Resource District.

Ashley: Indicated that the concern with North Prairie Regional Water District is an ongoing project. The Corp of Engineers are revisiting the situation and expect to require North Prairie

Regional Water District to take corrective action on the compromised dike near Velva.

Krumwiede informed the Board that there is a potential culvert replacement concern in Lake Hester Township. He further asked to not be involved due to personal interest in the situation. Other board members will address the request if presented to the Board.

The next regular meeting is Tuesday, December 10, 2024, at 8 AM in Towner.

There being no further business the meeting adjourned at 8:30 AM per motion by Haman/Pfau. Motion carried.

Respectfully submitted,

Lorinda Haman, Secretary

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