

# **LaMoure County Water Resource District Meeting**

## **Thursday, February 6, 2020**

At approximately 9:00 a.m. Chairman Kerry Ketterling called the meeting to order with the following board members present: Glenn Haugen and Jason Gross. Also attending were Lexi Schweich, Co-Secretary/Treasurers Jan Hamlin and Shanel Bohnenstingl, Patty Wood Bartle with the Edgeley Mail, and Water Resource District Attorney Kim Radermacher. Absent were Nathan Nitschke, and Bobby Frauenberg.

Mr. Haugen made a motion to approve the agenda, seconded by Mr. Gross. Motion carried.

Mr. Gross made a motion to approve the minutes from December 12 and Special Meeting January 30, seconded by Mr. Haugen. Motion carried.

Lexi Schweich spoke on behalf of Richard Zundel for a request to drain water at the SW1/4 11-134-66 in Swede Township. The issue is high water level. The water is rising to the point his residence will soon be taking in water. They would like to divert the water by widening the natural water flow to an existing culvert. After discussion, it was determined that because widening the drain is considered modifying an existing drain and that the water shed would be more than 80 acres and for those reasons, the application would need approval from the state. Lexi was advised to provide more information on the application and fax it to the state.

The current financials and payroll vouchers were presented for review. There were no questions or concerns. Mr. Gross made a motion to pay the current bills, seconded by Mr. Haugen. Motion carried.

There being no further business, Chairman Ketterling adjourned the meeting at 9:15 a.m.

**Approved this 6<sup>th</sup> Day of February, 2020**

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**Kerry Ketterling, Chairman**

**ATTEST:**

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**Janice Hamlin, Secretary**

