

LaMoure County Water Resource District Meeting

10:00 a.m., Tuesday, June 25, 2020

At approximately 10:00 a.m. Chairman Kerry Kettering called the meeting to order with the following board members present: Bobby Frauenberg, Jason Gross, Co-Secretary/Treasurer Jan Hamlin and Highway Superintendent Josh Loegering with members Glenn Haugen, Nathan Nitschke, Shanel Bohnenstingl, Water Resource District Attorney Kim Radermacher, Patty Wood Bartle from Edgeley Mail and Art Hagebock with LaMoure Chronicle attending by telephone conference.

Additions to the agenda include discussing the Dickey County line issue. Jason Gross motioned to approve the agenda with the addition, seconded by Nathan Nitschke. Motion carried.

With a name correction, Glenn Haugen made a motion to approve the minutes from April 21, 2020, seconded by Jason Gross. Motion carried.

An application for surface drain for Duane Clark was discussed. It was decided that Mr. Clark will have to file a new application and mark it as emergency since the watershed area is 250 acres. It will go to the Water Board and State Water Commissioner at the same time. The Water Board will give him back his check for \$150.00.

Another application for surface drain was received for Ross Weber. Bobby Frauenberg made a motion to approve the application, seconded by Jason Gross. Motion carried.

After some discussion it was decided not to have a study done on Flood and Diamond Lake because the culvert the highway department installed seems to help the situation there. However, it was decided to update the study on Twin lakes with the State Water Commission.

After some discussion it was decided to keep the budget the same for 2021 with the exception of decreasing the budgeted amount for dam repair from \$5,000 to \$2,000. Frauenberg made a motion to approve the 2021 budget, seconded by Nathan Nitschke. Motion carried.

Jan Hamlin reported a balance of \$38,298.52 in the checking account and \$15,993.82 in savings. The board reviewed financials and approved payroll. Bobby Frauenberg motioned to approve the financials, seconded by Glenn Haugen. Motion carried.

In other business, Jan Hamlin stated that the quarterly payment to U.S. Treasury is due by the end of July. Lastly, Glenn wanted to acknowledge for the record the flooding on the Dickey county line and may need to compose a letter to the Dickey county commission if the issue isn't addressed soon.

The next meeting date was set for September 3, 2020 at 9:00 a.m.

The meeting was adjourned at 10:40 a.m.

Meeting adjourned at approximately 10:40 a.m.

Approved this 21st Day of September, 2020

Kerry Ketterling, Chairman

ATTEST:

Shanel Bohnenstingl, Co-Secretary