

DRAFT MINUTES

LaMoure County Water Resource District Regular Meeting May 27, 2026 9:00 am

Present in person: Glenn Haugen, Nathan Nitschke, Billi Jo Warcken—Secretary-Treasurer, Karin Boom, Co-Secretary. Attending online: Kimberly Radermacher—Attorney, Jason Gross—Chairman, Kerry Ketterling and Kimberly Robbins—LaMoure County EMS.

Meeting called to order and roll call at 9:00 am by Chairman Gross. Roll Call of Board—Quorum present. Gross called for additions to agenda and motion to approve. Motion by Haugen to approve the agenda, seconded by Nitschke and passed.

Gross inquired about review or changes to the meeting minutes of April 22 and 26th meetings. Motion by Nitschke to approve minutes of both meetings as presented, seconded by Haugen and passed.

No public comment was offered at the time allotted.

Victor Lagodinski—Application to install a subsurface system—SE $\frac{1}{4}$ of sec 19-134-65 & SW $\frac{1}{4}$ of sec 19-134-65. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Nitschke, seconded by Haugen and passed on a unanimous roll call vote.

Tanner Kiecker—Application to install a subsurface system—SE $\frac{1}{4}$ of sec 20-133-64, SW $\frac{1}{4}$ of sec 22-133-64, W $\frac{1}{2}$ of sec 27-133-64 & N $\frac{1}{2}$ and SE $\frac{1}{4}$ of sec 28-133-64. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Nitschke, seconded by Haugen and passed on a unanimous roll call vote.

Mark Schlenker—Application to install a subsurface system—NW $\frac{1}{4}$ of sec 1-136-66. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Nitschke, seconded by Haugen and passed on a unanimous roll call vote.

Ryan Schlenker—Application to install a subsurface system—NW $\frac{1}{4}$ of sec 12-136-66. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Nitschke, seconded by Ketterling and passed on a unanimous roll call vote.

Neal Berntson—Application to install a subsurface system—SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of sec 21-133-65. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Haugen, seconded by Nitschke and passed on a unanimous roll call vote.

Lance Peterson—Application to install a subsurface system—NW $\frac{1}{4}$ of sec 21-133-62. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Haugen, seconded by Nitschke and passed on a unanimous roll call vote.

Lance Peterson—Application to install a subsurface system—NE $\frac{1}{4}$ of sec 15-133-62, SE $\frac{1}{4}$ of sec 15-133-62, NW $\frac{1}{4}$ of sec 22-133-62 & SE $\frac{1}{4}$ of sec 22-133-62. Radermacher stated that the application was complete and was ok. Motion to approve the application with statutory conditions attached by Haugen, seconded by Nitschke and passed on a unanimous roll call vote.

Warcken presented financials. Payroll is the only item to expense this month. Motion to approve by Nitschke and seconded by Haugen. Motion passed.

Warcken presented the bills—\$69.56 to the LaMoure Chronicle for publishing public meeting notice, Barnes-LaMoure Joint District Insurance payment—LaMoure County share—\$200. Motion to pay bills as presented by Haugen, seconded by Ketterling and passed.

Boom explained correspondence by email of the Boom Lake Surface Drain decision and the statutory requirement to submit a Determination and Rationale to the Department of Water Resources and send to all interested parties. A draft of the Determination and Rationale prepared by Boom was reviewed by Radermacher and the board. Motion to approve and submit by Nitschke, seconded by Haugen and passed.

Motion to adjourn by Haugen, seconded by Nitschke and passed.

Meeting adjourned at 9:35 am.