

LaMoure County Water Resource District Special Meeting – December 8, 2025 at 10:00 am.

Meeting called to order and roll call at 10:00 am by Chairman Gross. Present in person- Kerry Ketterling, Derick Klug, Jan Hamlin, Karin Boom, Daymond Syversen. Remote attendees- Glenn Haugen, Nathan Nitschke, Jason Gross, Kimberly Radermacher, Kale VanBruggen, Tyler Syversen, Wayne Wald. Quorum is met.

Special meeting agenda limited to Syversen Complaint revision and changes to signees on bank account. Motion to approve the agenda by Ketterling, seconded by Haugen and passed.

Radermacher apprised the board of a phone call following the last meeting from Kale VanBruggen, attorney for Tyler Syversen. His concern was the finding at the meeting that the complaint was closed and Daymond Syversen was considered to have complied with the earlier determination of conditions by the board. His points of concern involved how the determination of compliance was made, the short notice of the last meeting and whether an appeal to District Court was their only remedy now. He asked the board to consider rescinding the motion and determination of the last meeting and then to visit the site in the spring as a board to be sure the criteria for compliance had been met.

Motion by Haugen to rescind the motion at the last meeting determining compliance with the findings and tabling the matter until spring when all the board and parties can visit the site. Seconded by Gross and passed.

Hamlin said that Frauenberg was not a signee on the checking account so would not have to be removed. Haugen as past vice-chair should be removed and Gross as chair should be added. Signees are Chair, Vice-Chair, Secretary-Treasurer and Co-Secretary. Motion by Ketterling to remove Haugen and add Gross, seconded by Klug and passed.

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

10:13 Meeting adjourned.