

Draft Minutes- LaMoure County Water Resource District Special Meeting- Joint with Barnes, December 8, 2025 9:00 am

Present in person; Kerry Ketterling, Derick Klug, Jan Hamlin, Karin Boom. Online attendance Glenn Haugen, Nathan Nitschke, Kimberly Radermacher, Nate Trosen- Moore Engineering, Mike Vogel, Kale VanBruggen. Barnes Co. Water Board and their attorney, Sean Fredricks participating in their meeting.

Meeting connected via internet with Barnes County Water Resource District regular monthly meeting for the purpose of discussing a joint board for a special district involving LaMoure County Drain #1.

Trosen, Vogel, Radermacher and Fredricks addressed the board regarding the project. Radermacher outlined the proposed agreement for the project. Involved landowners have put up bond to initiate the project if approved. Legislation in the last session dictates the board composition. Equal members from each county would comprise the combined board for the special district. It is proposed to consist of 3 members from each county board. The project study would determine the landowners affected by the new district and would send ballots to all of them and they would vote to approve or not approve of the project. Voting would be weighted based on the assessment of benefit to each voter. Discussion between boards included the involvement of each water board, securing insurance, the handling of funds and assessments of each county, handling of complaints and permits in the special district, and involvement of all road authorities affected in the district. Barnes County Water Resource District voted to approve the proposed agreement. LaMoure County Water Resource Board will now consider the proposed agreement at a future meeting. Barnes County's board meets the second Monday of every month.

Meeting adjourned.