

DRAFT MINUTES LaMoure County Water Resource District Board Meeting- Friday, June 6, 2025 at 8:00 am

Present in person: Chairman Kerry Ketterling, Glenn Haugen, Bobby Frauenberg, Jason Gross, Nathan Nitschke, Secretary/Treasurer Janice Hamlin, Kimberly Robbins, Emergency Manager. Others in attendance: Mike Strom, Tayler Albrecht, Isaac VanEnk, Mike Vogel, Tyler Syversen, Daymond Syversen, Brent Kale. Remote attendance by Kimberly Radermacher, Attorney.

Chairman Ketterling called the meeting to order and asked for any additions to the agenda. Motion by Nitschke to approve the agenda, seconded by Gross and passed.

Internet issues prevented remote connection so the two complaints were tabled until the next meeting date.

Motion by Nitschke to approve the April 10, 2025 meeting minutes, seconded by Haugen and passed.

Michael Strom- KLJ Engineering updated the board on the Boom Lake flood mitigation project. A problem with one of the downstream culverts on the county road that is too high will cause water to circle back to the City of Marion. Ketterling said a member of the board would present the situation to the Board of Commissioners to address the culvert problem.

LaMoure County Drain #1 was addressed. Mike Vogel said Barnes County and LaMoure County must form a joint board to have representatives for each affected county. They have a meeting in Barnes County on Monday at 9:00 am. and would like someone from LaMoure County there to request to form a joint board. Vogel will be attending and Nitschke will be there too. Motion by Haugen to form joint board with Barnes County, seconded by Nitschke and passed. The written notice will be provided to Barnes County Water Board.

Hamlin reviewed the 2026 budget with the board. Motion to approve the budget by Frauenberg, seconded by Gross and passed. She then went over the current financial report. Motion to approve by Frauenberg, seconded by Haugen and passed. Bills were reviewed. Motion by Frauenberg to pay bills presented, seconded by Gross and passed.

Correspondence included a notification of Application for Appropriation of Water- App #7423-2025; Joint Summer Water meeting letter. State did not provide a map of watercourses. Each county determines what they accept. Radermacher was looking at requirements and listing of what qualifies. Next meeting on Monday, June 9, 2025 at 9:00 am.

Meeting adjourned at 8:44 am.