

LaMoure County Water Resource District Quarterly Board Meeting- Wednesday, January 8, 2025 at 8:00 am **DRAFT MINUTES**

Present in person: Chairman Kerry Ketterling, Glenn Haugen, Bobby Frauenberg, Jason Gross, Nathan Nitschke, Secretary/Treasurer Janice Hamlin, Co-Secretary Karin Boom. Present by Electronic means: Attorney Kimberly Radermacher, Kimberly Robbins, Emergency Manager. Others in attendance: Rick Wiemann, Travis Wiemann, Ryan Kale, Corey Sandness.

Chairman Ketterling called the meeting to order and asked for any additions to the agenda. He indicated that the board reorganization would be moved to follow the complaint. Motion by Gross to approve the agenda as amended, seconded by Frauenberg and passed.

Ketterling asked for any additions or corrections to the October 10 and November 26, 2024 meeting minutes. Motion by Frauenberg to approve the minutes of October 10 and November 26, 2024 as submitted, seconded by Haugen and passed.

Ketterling called on the Wieman's and Kale regarding the complaint. They indicated that they have not had any discussion between them since the last meeting and there are no changes to the complaint. Frauenberg said he had discussed the situation with the Dickey County Water Resources Board and he said the consensus is to refer it to the State Water Board for a survey and recommendation. Discussion included the elevation of the road before and now and whether the road is an obstruction to a drain. Motion by Frauenberg to have the state do an elevation determination on the disputed areas on the site and also determine natural water courses; seconded by Nitschke and passed with Frauenberg, Nitschke and Gross voting yes and Ketterling and Haugen recusing for conflict.

Ketterling called for nominations for board reorganization. Frauenberg nominated Ketterling as chairman, seconded by Haugen and passed. Ketterling accepted. Haugen nominated Frauenberg as vice chairman, seconded by Nitschke and passed. Frauenberg accepted.

Hamlin reported that State rate mileage is at .70 per mile. Motion by Frauenberg to adopt the rate, seconded by Gross and passed. Hamlin presented the financial report. Ketterling accepted the report as presented. Hamlin went through bills presented. Motion by Nitschke to pay bills, seconded by Frauenberg and passed.

Discussion within the board about the multiple watercourse mapping options and which are the maps the board is to use for determinations. Radermacher said the final determination is made by the board and cited Administrative Code sections 89-15-01-04 and 89-15-01-02. Frauenberg made a motion to ask the State Water Agency for an official map of LaMoure County waterways, seconded by Nitschke and passed.

Next quarterly meeting set on April 10, 2025 at 9:00 am.

Meeting adjourned at 9:05 am.