

Draft – Unofficial Minutes

LaMoure County Water Resource District Quarterly Meeting Wednesday, January 10, 2024 at 10:00 am.

Meeting was called to order by Chairman Ketterling. Roll call of attendance in person- Board members Jason Gross, Nathan Nitschke, Glen Haugen, Kerry Ketterling; Secretary Treasurer Janice Hamlin; Co-Secretary Karin Boom and Emergency Manager Kimberly Robbins. Also present in person was Mike Johnson with NDGF and Charles Wendel, landowner/applicant for drain permit. Present electronically were Board Attorney Kimberly Radermacher, Alexis Faber, Kathryn Goos and Jennifer Martin.

Motion to approve the agenda by Nitschke, seconded by Haugen and passed.

Chairman Ketterling called for nominations for board reorganization. Haugen nominated Ketterling as chairman, seconded by Gross. Motion to cease nominations and cast a unanimous ballot by Nitschke, seconded by Gross and passed. Nitschke nominated Haugen and vice chairman, seconded by Gross. Motion to cease nominations and cast a unanimous ballot by Ketterling, seconded by Gross and passed.

Chairman Ketterling called on Jennifer Martin to update the board on the data monitor system for the Boom Lake drain. Martin gave the board the information she had up to now and indicated she is pursuing more information to be available at a later date. Alexis Faber also presented information to the board on the availability of monitoring systems.

Radermacher inquired as to whether a formal request from the board is necessary to proceed. Martin said the monitoring is covered in the permitting conditions.

Chairman Ketterling called on Mike Johnson, NDGF representative regarding the status of the Limesand-Seefeldt Dam. Johnson gave a status report on the condition, current drain situation and possible future remedial actions including getting more information for future consideration.

Chairman Ketterling called on Charles Wendel regarding his subsurface drain permit application for the NE1/4 of 3-136N-R59W. Radermacher indicated that the date was not recorded on the Wendel subsurface drain application. Wendel completed the application date as of January 8, 2024- the date the check and application were submitted to the Auditor. Motion by Haugen to approve the permit with standard conditions, seconded by Nitschke and passed.

Hamlin informed the board of two notice of subsurface drain installation of less than 80 acres by Derek Brandenburg. Both are in the N1/2 Sec 2-134-64.

Hamlin notified the board that the mileage reimbursement rate for the State of ND is now \$.67 per mile. She gave a current financial report and reviewed the current bills. Motion to pay the bills was offered by Gross, seconded by Haugen and passed.

Minutes from last meeting were reviewed. Correction to a name- Kale VanBruggen was made. Motion to approve minutes as corrected by Gross, seconded by Nitschke and passed.

Radermacher will research using personal email accounts or establishing board email accounts for next meeting.

Next quarterly meeting set on Wednesday, April 3, 2024 at 10:00 am.

Meeting adjourned at 10:50 am.