

Draft Minutes

LaMoure County Water Resource District Board Quarterly Meeting- Thursday, October 10, 2024 at 8:00 am.

Present at the Courthouse- Chairman Kerry Ketterling, Bobby Frauenberg, Janice Hamlin and Karin Boom. Also attending in person- Mike Strom, KLJ Engineering; Kent Baertsch and Tayler Albrecht of Marion. Remote attendance by - Nathan Nitschke, Glenn Haugen and Attorney Kimberly Radermacher.

Chairman Ketterling called the meeting to order and asked for a motion to approve the agenda. Motion by Frauenberg to approve the agenda, seconded by Haugen. Motion passed.

Chairman Ketterling called on Strom to present an update on the Boom Lake Project. Strom gave current updates including revisions since the last update. Discussion included ensuring that the drain outlet would be constructed to not allow flooding back around the outlet. The output is still rated at 5000 gpm. The operating parameters manual is still being worked on and they have not reached the point of securing easements yet. Next step will be review of the permit.

Ketterling called for a motion to approve meeting minutes of July 1, July 3 and August 26, 2024. Motion by Frauenberg to approve minutes of those three meetings, seconded by Nitschke and passed.

Jan Hamlin gave an update on the drain funds in the bank. All funds are now in a dedicated savings account. A checking account will be needed when that becomes operational and funds are to be disbursed. Motion by Frauenberg to transfer savings account to a checking account attached to it, seconded by Haugen and passed.

Hamlin reviewed the current financials. Current balance in the checking account is \$66,104.89. Only current expenses will be board payroll. Motion by Frauenberg to pay bills, seconded by Haugen and passed.

Ketterling set the next meeting on January 8, 2025 at 9:00 am.

8:24- Meeting adjourned.