

Draft

LaMoure County Water Resource District Board Meeting- Thursday, April 4, 2024 at 9:00 am.

Present in person: Chairman Kerry Ketterling, Bobby Frauenberg, Jason Gross, Nathan Nitschke, Attorney Kimberly Radermacher, Secretary/Treasurer Janice Hamlin, Co-Secretary Karin Boom, Michael L. Johnson with NDGF and Tatem Brandt. Present by Zoom, Kimberly Robbins, Emergency Manager.

Chairman Ketterling called the meeting to order and asked for any additions to the agenda. Hamlin indicated that a lost check and reissuing it would have to be added. Motion by Gross to approve the agenda as amended, seconded by Nitschke and passed.

Ketterling asked for any additions or corrections to the January 10, 2024 minutes. Motion by Frauenberg to approve the minutes of January 10, 2024 as submitted, seconded by Nitschke and passed.

Ketterling called on Michael Johnson, NDGF with an update on the Seefeldt-Limesand Dam. Johnson described the current condition and reviewed possible courses of remedy that are being pursued for repair. He will be keeping the board updated on any new developments as he gets them. At this time the intermediate measures are keeping the dam secure. Brandt said that the options presented are good for the recreational area and is supporting the possible repair as reviewed.

Hamlin presented the financial report, reviewing all income and expenses and interest to 3/25/24. Current balance is \$79,589.00. Motion to accept the report by Nitschke, seconded by Frauenberg and passed. Bills were reviewed. Motion by Gross to replace lost check number 2230 and replace it with a re-issued check; seconded by Frauenberg and passed.

Hamlin shared a letter from The ND Water Resources asking statewide boards for project proposals for the 2025-2027 biennium.

Next quarterly meeting set on July 1, 2024 at 9:00 am.

Meeting adjourned at 9:22 am.

Approved on _____, 2024

Kerry Ketterling, Chairman

Karin Boom, Co-Secretary
