Present in person- Chairman Kerry Ketterling, Bobby Frauenberg, Nathan Nitschke, Jason Gross and Glenn Haugen, Janice Hamlin- Secretary-Treasurer, Karin Boom- Co-Secretary. Attending by remote means- Attorney Kimberly Radermacher. Also present, Travis Wiemann, Rick Wiemann, Brent Kale, and Ryan Kale

Meeting called to order at 9:00 am by Chairman Ketterling. He called for a motion to approve the meeting agenda. Motion by Frauenberg to approve the agenda as presented, seconded by Gross and passed.

Chairman Ketterling called on the parties to the complaint filed by Travis Wiemann pertaining to the W1/236 and SE1/4 26, Greenville Twp, LaMoure County, ND. Wiemann Described the property, the property owners and renters and the issues he believed were caused by dikes made downstream, including washing out a heavily used prairie road, changing the path of the water. Ketterling inquired as to the amount of water the diking was holding back. Radermacher said if a dike was constructed without the proper permit, then it would become an issue. There may not have been a permitting process at the time of this happening. Maps were presented that showed USGS waterways which are not consistent with State Water Board maps of waterways. Frauenberg inquired about a natural drain being filled by Kale. There is erosion on the township road, but not enough height on the road to install a culvert. Radermacher also noted that a drain outlet directly into an existing drain does not require downstream landowner notification. Ketterling recused himself as he has a conflict on this complaint. Appointed Boom to accompany the board members to view the location of the complaint and set the review on the agenda for the January, 2025 meeting.

Next, Ketterling called on Mike Strom of KLJ engineering regarding Boom Lake Water Mitigation Drainage Permit. Strom reported that the process is continuing, but is at the point that the State Water Board can't review the project until the County Water district has approved the permit. He also reported that the plan is mostly final, the manual is being worked on regarding parameters for water pumping and landowner notification and approval by the State. Plan includes 2 lifts, one at Boom Lake and one in the City of Marion to manage city flooding in heavy rain events. Boom Lake levels will mitigate water table levels in town. The County Road Superintendent will address a flap gate on the CR 61 culvert. Proposed use of culverts on Sec 23 as the indicator of pumping limits. E1/2 of 23 currently has a culvert restriction that will need an added culvert to the crossing. Ketterling asked KLJ to visit with the property owner concerning that restriction and an addition of at least a 24" culvert.

Motion by Frauenberg to approve the permit per restrictions outlined in the last meeting, seconded by Gross and passed.

Gross moved to pay all outstanding bills as presented, seconded by Frauenberg and passed. Next quarterly meeting of the board set for January 8, 2025 at 9:00 am.

Meeting adjourned at 10:05

Report of Board site visit on Wiemann Complaint.

Immediately following the board meeting on 11-26-24 board members Frauenberg, Gross, Nitschke and Secretary Boom drove to the site of the complaint on W1/2 Sec 36 and SE1/4 Sec 26, Greenville Township, LaMoure County. All points reviewed in the discussion were viewed and evaluated by the board members for the next meeting on January 8, 2025.

Approved on January 8, 2025	
Kerry Ketterling, Chairman	
Karin Boom, Co-Secretary	