

LaMoure County Water Resource District Board Special Meeting- Wednesday, July 3, 2024 at 8:30 am.

Present at the Courthouse- Janice Hamlin and Karin Boom. Present by phone- Chairman Kerry Ketterling, Jason Gross, 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 Haugen, seconded by Gross to approve the agenda. Motion passed.

Ketterling called on Radermacher for an update on the Subsurface Water Management Application submitted by Corey Sandness, Garret Magill and Chuck Magill for the West Half Section, Section 3; South Half Section, Section 4; and NE Section 8 and NW Section 9 all of T133N R59W with the outlet in SW1/4 Sec 3-T134N-R59W, LaMoure County. Radermacher informed the board that the application was properly submitted and that she is now satisfied that the easement provided is satisfactory for the purposes of this board. Motion to approve the permit with usual statutory conditions by Haugen, seconded by Gross and passed.

Ketterling and Hamlin brought a revision of the budget to raise Boom's salary an additional \$500 for 2025. Motion by Haugen to approve the amended amount, seconded by Nitschke and passed.

Meeting adjourned at 8:33 am.