

LaMoure County Water Resource District Special Board Meeting 8-26-24
Draft Minutes

Present in person- Chairman Kerry Ketterling, Glenn Haugen, Janice Hamlin- Secretary-Treasurer, Karin Boom- Co-Secretary. Attending by remote means- Nathan Nitschke, Jason Gross and Attorney Kimberly Radermacher.

The agenda of the special meeting is to initiate a savings account at Bank North for funds related to LaMoure County Drain #1.

Meeting called to order at 9:00 am by Chairman Ketterling. He read the meeting agenda and Hamlin gave an explanation of the purpose of keeping the project funds in a separate account.

Motion by Jason Gross to open a savings account at Bank North under the LaMoure County Water Resource and name it LaMoure County Drain #1 with Kerry Ketterling, Glenn Haugen, Janice Hamlin and Karin Boom as designated signers on the account; motion seconded by Glenn Haugen and passed on a unanimous vote.

Meeting adjourned at 9:01 am.

Approved on October 10, 2024

Kerry Ketterling, Chairman

Karin Boom, Co-Secretary
