

LaMoure County Water Resource District Quarterly Meeting Friday, October 20, 2023 at 10:00 a.m.

Present in person: Chairman, Kerry Ketterling, Glenn Haugen, Nathan Nitschke. Appearing remotely: Attorney Kimberly Radermacher, LaMoure County Emergency Manager Kimberly Robbins and Cole VanBruggen. Also present in person were Janice Hamlin, Secretary/Treasurer; Karin Boom, Co-Secretary and Charles Wendel.

Chairman Ketterling called the meeting to order at 10:00 am. Call for a motion to approve the agenda for the Quarterly Meeting. Nitschke moved to approve the Meeting Agenda, seconded by Haugen and passed.

Ketterling called for a motion to approve meeting minutes for June 21 quarterly and July 27 and August 29 Special Meetings. Motion to approve by Nitschke, seconded by Haugen and passed.

Discussion on application for subsurface water management system presented by Derek Brandenburg. Outlet on the neighbor's property is a different owner- Skipper's Trust farm site. VanBruggen will contact Derek. Motion by Nitschke to approve the application with statutory provisions to maintain outlet and requisite downstream flow per NDCC61-32-03.1(4 a-i). Motion seconded by Haugen and passed.

Discussion on setting meeting date for a meeting on the City of Marion drain project. Hamlin reviewed the timelines for notices and publication. Meeting set for December 6, 2023 at 1:00 p.m.

Hamlin reviewed the financial report. Current balance is \$60,312.66. Financial report was received. Bills were reviewed. Motion by Haugen to approve bills, seconded by Nitschke and passed.

Charles Wendel inquired about the process to apply for a drain permit. The board directed him to the online site for information and forms and answered questions.

Radermacher asked the board whether a representative would be attending the Barns County Water Board hearing regarding the Hurley drain application. She advised attending or letting them know if there are concerns. Motion by Haugen to advise the BCWD board that we have no concerns regarding the drain. Seconded by Nitschke and passed.

Meeting adjourned at 9:25 am.

Approved on: _____.

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Kerry Ketterling, Chairman

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Karin Boom, Co-Secretary