

Dickey County Water Resource Board Meeting

MEETING MINUTES

November 17, 2021

8:00 a.m.

The Dickey County Water Resource District met at the Court House in Ellendale, ND at 8:00 a.m. on Wednesday, November 17, 2021. Managers Steve Hansen, Keith Hauck, and Don Zimbleman were all present at the Court House. Managers Norm Haak and Justin Gemar, along with Sean Fredricks, the board's attorney and Josh Hassell, representative of Moore Engineering joined via video conference.

Chairman Hansen called the meeting to order.

Moore Engineering open house

Chairman Hansen reminded the board of the Moore Engineering open house/appreciation gathering in West Fargo, ND on December 8, 2021 at 6:30 p.m.

Dakota Improvement bid

Chairman Hansen presented the board with the bid from Dakota Improvement to clean out Dickey County Drain #1. Some discussion was made and decided that they should reach out to Mark Sheppard to let him know about the project since the drain sits on some of Mark's pasture ground; the Board does have an easement, but the Board agreed engaging Mark in advance would be appropriate. Manager Gemar agreed to visit with Mark about the board's plan. Manager Zimbleman moved to accept the bid and to contract with Dakota Improvement to clean out the drain as specified by the managers, up to a maximum of \$4,500. Manager Hauck seconded the motion. Upon roll call, the motion carried unanimously.

Training Video

Chairman Hansen gave the board a friendly reminder of the mandatory training video presented by the Dickey County risk manager.

Water Convention/Irrigation Workshop Dec 7-10

Chairman Hansen reminded the board of the ND Water Convention and Irrigation Workshop being held in Bismarck on December 7-10. There are a few different training meetings for the board to attend.

Moore Engineering replacement

Josh Hassell represented Moore Engineering via video conference at the meeting today but Nathan Trosen has replaced Chris Gross as the representative for Moore Engineering for future board meetings.

Financial Report

Secretary Hansen provided the following financial report:

Water Resource Board: Cash in Bank \$163,902. 26

Savings \$100,000

Dickey County Drain #1: \$36,591.18

Oakes Pilot Drain: \$36,126.03

Yorktown Maple Bond: \$632,444.90

Manager Hauck moved to approve the financial report. Manager Haak seconded the motion. Upon roll call the motion carried unanimously.

The board also considered bills from Ohnstad Twichell of \$5846.16 and Moore Engineering of \$225.00. Manager Zimbleman moved to approve the bills. Manager Haak seconded the motion. Upon roll call the motion carried unanimously.

Minutes Approval

Manager Hauck moved to approve the minutes to the October 20, 2021 meeting. Manager Gemar seconded the motion. Upon roll call the motion carried unanimously.

There be no further business to discuss, the meeting was adjourned.

APPROVED:

Steve Hansen, Chairman

Attest:

Judy Hansen, Secretary