

Dickey County Water Resource Board Meeting

MEETING MINUTES

December 15, 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, December 15, 2021. Managers Steve Hansen, Keith Hauck, Don Zimbleman, Justin Gemar and Norm Haak were all present as well as the new representative from Moore Engineering, Nathan Trosen. The Board's attorney, Sean Fredricks joined via video conference.

Chairman Hansen called the meeting to order.

Solicitation of Views on DC bridge

The board was sent an email of the solicitation of views on the new DC bridge being proposed. The board didn't have an opinion on the bridge or project.

Matrix on Drain 11

Nathan Trosen gave a brief update to the matrix that has been presented to the board in previous meetings regarding the reassessment of Drain 11 located in Sargent County and a map of the proposed reassessment land. He informed the board that there will be a meeting in Forman presented by the Sargent County Water Board on January 12, 2022 at 2:00 pm. The board felt like someone should be at the meeting to represent Dickey County's Water District.

Dakota Improvement clean out of DC drain 1

Manager Gemar reported to the board that the drain has been cleaned out as requested by the board. The water is flowing and it is working correctly now. Justin met with Mark Sheppard who is affected by this drain and he was satisfied with the job that was done on the drain. The board also discussed that some improvements may need to be done in the future on this drain if issues arise and it isn't working correctly.

Other discussion

All managers have fulfilled their training requirements as required by law.

Financial Report

Secretary Hansen provided the following financial report:

Water Resource Board: Cash in Bank \$162,686.08

Savings \$100,000

Dickey County Drain #1 \$36,591.18

Oakes Pilot Drain \$36,128.93

Yorktown Maple Bond \$632,444.90

Manager Zimbleman moved to approve the Financial Report. Manager Gemar seconded the motion. Upon roll call the motion passed.

Bills and Vouchers

The board considered bills from Ohnstad Twichell of \$568.50 and the annual membership fee to ND Water Resource District Association of \$650.

Manager Gemar moved to approve the bills considered. Manager Haak seconded the motion. Upon roll call the motion passed.

Minutes Approval

Manager Haak moved to approve the minutes from the November 17, 2021 meeting. Manager Zimbleman seconded the motion. Upon roll call the motion passed unanimously.

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

APPROVED:

Steve Hansen, Chairman

Attest:

Judy Hansen, Secretary