

**Draft: These are DRAFT minutes and subject to amendment before final approval by the Dickey County
Water Resource District**

Dickey County Water Resource District

MEETING MINUTES

November 20, 2024

The Dickey County Water Resource District met at the Dickey County Courthouse in Ellendale ND at 8:00 am on Wednesday, November 20, 2024. Managers Keith Hauck, Justin Gemar and John Quandt were all present at the meeting. Sean Fredricks, the board's attorney and Nathan Trosen, Moore Engineering Representative joined via video conference. Managers Steve Hansen and Don Zimbleman were absent.

Vice Chairman Hauck called the meeting to order.

Ed Melroe Complaint

Sean Fredricks, the board's attorney, gave an update on the Ed Melroe complaint. Mr. Fredricks sent Mr. Melroe a letter dismissing his complaint. Mr. Melroe then had a period of time to appeal that decision, which he did not do. Mr. Melroe then sent Mr. Fredricks a letter asking for more clarity. Mr. Fredricks asked the board if they would like him to reply or dismiss the letter. After much discussion, the board felt it had no obligation to address the letter as the appeal window has been closed and further opted to not reply to Mr. Melroe's letter to Mr. Fredricks.

David Finley Tile App

David Finley applied for an "under 80" tile project. As the board has no obligation to approve any tile projects that are under 80 acres in size, no action was taken.

Dickey County Drain #1 discussion

Manager Gemar gave the board an update of Dickey County Drain #1. There is still a beaver dam issue at the outlet which Mr. Gemar is managing. Dakota Improvement has been helping to remove those dams at the advisement of Mr. Gemar. Mr. Gemar also informed the board that the pump station on Dickey County Drain #1, that was approved this past summer, has been completed by Dakota Improvement and was satisfied with the site. The cattails and other debris that holds back water was also successfully taken care of by the helicopter company the board hired.

Meeting Minutes

Manager Quandt moved to accept the September 18, 2024 meeting minutes. Manger Gemar seconded the motion. Upon roll call, the motion passed unanimously.

Financial Statement

Secretary Hansen gave the financial report. Manager Quandt moved to accept the financial report. Manager Gemar seconded the motion. Upon roll call, the motion passed unanimously.

Bills/Vouchners

The board considered bills from Ohnstad Twichell of \$2662.18 and \$245.71 and from Dakota Improvement of \$11478 and \$750. Manger Gemar moved to approve the bills. Manager Quandt seconded the motion. Upon roll call, the motion passed unanimously.

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

Approved:

Keith Hauck, Vice Chairman

Attest:

Judy Hansen, Secretary