

**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

September 17, 2025

The Dickey County Water Resource District met at the Dickey County Courthouse in Ellendale ND at 8:00 am on Wednesday, September 17, 2025. Managers Steve Hansen, Justin Gemar, Keith Hauck, 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 as well as Manager Zimbleman. Eric Larson, Harold Schrum, Vincent Carruth, CarolLee Carruth, William Carruth, Martin Vega, and Andy Lacina were all guests at the courthouse. Nick Philips, Chris Johnson, Jannelle Combs, Brian Haseman, Joel Toso, and Al Notetaker were guests that joined via video conference.

Chairman Hansen called the meeting to order.

Jeff Forward Tile Permit

Application to Install a Subsurface Water Management System No. 2025-09 for Jeff Forward in the Southwest Quarter of Section 3 in Hudson Township

The Board next reviewed *Application to Install a Subsurface Water Management System No. 2025-09* filed September 11, 2025, by Applicant Jeff Forward. Under the Application, Applicant seeks to install a 73-acre drain tile system in the Southwest Quarter of Section 3 in Hudson Township, Dickey County, North Dakota. The project will include a single pump outlet located in the southwest corner of the Southwest Quarter of Section 3; the pump will discharge into a culvert that runs to the south, under 91st Street SE; from there, the discharge will flow south in a private drain constructed directly on the Section 9/Section 10 section line.

According to tax parcel data supplied by Applicant, 4WRD Land Partnership, LLLP, owns the Southwest Quarter of Section 3 in Hudson Township where Applicant intends to install the tile system. With regard to downstream landowners, Tim and Karen Forward own the Northwest Quarter of Section 10; Terry and Vicki Andersen own the Southwest Quarter of Section 10 and the Southeast Quarter of Section 9; and the G&M Forward Trust and the George Forward Family Trust own the Northeast Quarter of Section 9 in Hudson Township.

Manager Gemar moved, and Manager Quandt seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2025-09* filed September 11, 2025, for Jeff Forward in the Southwest Quarter of Section 3 in Hudson Township, and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit No. 2025-09, subject to the following conditions:

1. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
2. Applicant will install and maintain erosion protection at any and all outlets into the Hudson Township Board of Township Supervisors' road right of way.
3. Applicant will turn off any pump outlets and otherwise close all outlets during "critical flood periods," as determined by the Dickey County Water Resource District.
4. Applicant will remove silt or vegetation, or repair erosion or scour damages *directly* caused by Applicant's tile system, but only up to one mile downstream of the project outlet, in accordance with N.D. Cent. Code § 61-32-03.1.
5. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the Southwest Quarter of Section 3 in Hudson Township under any blanket easements, or otherwise beyond the Water District's existing easement(s).
6. Applicant will apply for an amendment to Subsurface Water Management Permit No. 2025-09 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

With regard to condition #4, Applicant's obligations to remove silt or vegetation, or to repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by downstream landowners or road authorities that Applicant's tile system *directly* caused accumulation of silt or vegetation, erosion, or scouring, all in accordance with N.D. Cent. Code § 61-32-03.1.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board recommends that Applicant comply with the following:

1. The Board recommends that Applicant obtain written consent from the Hudson Township Board of Township Supervisors to discharge into or otherwise utilize any of the Township's road right of way.
2. The Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's Notice of Decision, Subsurface Water Management Permit No. 2025-09, and Applicant's outlet map to the Department of Water Resources; Hudson Township; 4WRD Land Partnership, LLLP; Tim and Karen Forward; Terry and Vicki Andersen; and Southeast Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

Eric Larson Tile Permit

Application to Install a Subsurface Water Management System No. 2025-08 for Eric Larson in the North Half of Section 3 in Porter Township

The Board next reviewed *Application to Install a Subsurface Water Management System No. 2025-08* filed August 25, 2025, by Applicant Eric Larson. Under the Application, Applicant seeks to install a 220-acre drain tile system in the North Half of Section 3 in Porter Township, Dickey County, North Dakota. The project will include three gravity outlets, as follows:

Outlet No. 1: The first outlet will be located along the north boundary of the Northwest Quarter of Section 3 and will discharge via a line under 78th Street SE; the pipeline will daylight and discharge in the north road ditch along 78th Street, along the south boundary of the Southeast Quarter of Section 35 in Badger Township in LaMoure County; the discharge will flow north, across a small portion of the Southeast Quarter of Section 35, before flowing into a natural drain; the natural drain runs to the northeast, across a portion of the West Half of Section 36 in Badger Township, before discharging into Cottonwood Creek.

Outlet No. 2: The second outlet will be located near the north boundary of the Northeast Quarter of Section 3; the outlet will discharge via a line under 78th Street SE; the pipeline will daylight and discharge in the north road ditch along 78th Street, still in the Northeast Quarter of Section 3; the discharge will flow north a short distance before flowing into Cottonwood Creek.

Outlet No. 3: The third outlet will be located near the northeast corner of the Northeast Quarter of Section 3, where 78th Street SE bends south to accommodate Cottonwood Lake; the outlet will discharge via a line under 78th Street SE; the pipeline will daylight and discharge in the north road ditch along 78th Street, still in the Northeast Quarter of Section 3; the discharge will flow to the northeast, across a small portion of the Southeast Quarter of Section 36 in Badger Township in LaMoure County, before flowing into Cottonwood Creek.

According to deeds supplied by Applicant, Carl and Wendi Larson own the North Half of Section 3 in Porter Township where Applicant intends to install the tile system. With regard to downstream landowners, according to deeds supplied by Applicant, Carl and Wendi Larson own the Southeast Quarter of Section 35 in Badger Township in LaMoure County; Rodney Larson owns the Southwest Quarter of Section 36 in Badger Township; and Tony and Lesile Hanson own the Southeast Quarter of Section 36 in Badger Township. Once the project discharge flows into Cottonwood Creek and into Cottonwood Lake, no additional downstream notices are required under N.D. Cent. Code § 61-32-03.1.

Manager Hauck moved, and Manager Gemar seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2025-08* filed August 25, 2025, for Eric Larson in the North Half of Section 3 in Porter Township, and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit No. 2025-08, subject to the following conditions:

1. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
2. Applicant will install and maintain erosion protection at any and all outlets into Porter Township's road right of way.
3. Applicant will remove silt or vegetation, or repair erosion or scour damages *directly* caused by Applicant's tile system, but only up to the point where the tile discharge flows into Cottonwood Creek, in accordance with N.D. Cent. Code § 61-32-03.1.
4. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the North Half of Section 3 in Porter Township under any blanket easements, or otherwise beyond the Water District's existing easement(s).
5. Applicant will apply for an amendment to Subsurface Water Management Permit No. 2025-08 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

With regard to condition #3, Applicant's obligations to remove silt or vegetation, or to repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by downstream

landowners or road authorities that Applicant's tile system ***directly*** caused accumulation of silt or vegetation, erosion, or scouring, all in accordance with N.D. Cent. Code § 61-32-03.1.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board recommends that Applicant comply with the following:

1. The Board recommends that Applicant obtain written consent from the Porter Township Board of Township Supervisors to install any pipeline components in any of the Township's road right of way.
2. The Board recommends that Applicant obtain written consent from the Porter Township Board of Township Supervisors to discharge into or otherwise utilize any of the Township's road right of way.
3. The Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's Notice of Decision, Subsurface Water Management Permit No. 2025-08, and Applicant's outlet map to the Department of Water Resources, Porter Township, Carl and Wendi Larson, Rodney Larson, Tony and Lesile Hanson, and Southeast Water Users District. Fredricks will also provide a courtesy copy to the LaMoure County Water Resource District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

David Kinzler tile permit

Application to Install a Subsurface Water Management System No. 2025-10 for David Kinzler in the Northeast Quarter of Section 11 in Hamburg Township

The Board next reviewed Application to Install a Subsurface Water Management System No. 2025-10 filed September 15, 2025, by Applicant David Kinzler. Under the Application, Applicant seeks to install a 160-acre drain tile system in the Northeast Quarter of Section 11 in Hamburg Township, Dickey County, North Dakota, lying north of Soo Line Railroad's right of way. The project will include four gravity outlets, all of which will discharge via pipelines that will run to the west and will discharge directly into a tributary of the Maple River, all in the North Half of Section 11.

According to Dickey County property data, David and Susan Kinzler own the North Half of Section 11 in Hamburg Township lying north of Soo Line Railroad's right of way. Because the project outlets will all discharge into a natural watercourse, no downstream notices are required under N.D. Cent. Code § 61-32-03.1.

Manager Zimbleman moved, and Manager Quandt seconded the motion, to approve Application to Install a Subsurface Water Management System No. 2025-10 filed September 15, 2025, for David Kinzler in the Northeast Quarter of Section 11 in Hamburg Township, and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit No. 2025-10, subject to the following conditions:

1. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
2. Applicant will install and maintain erosion protection at any and all outlets into the tributary of the Maple River in the North Half of Section 11 in Hamburg Township.
3. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the Northeast Quarter of Section 11 in Hamburg

Township under any blanket easements, or otherwise beyond the Water District's existing easement(s).

4. Applicant will apply for an amendment to Subsurface Water Management Permit No. 2025-10 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's Notice of Decision and Subsurface Water Management Permit No. 2025-10 to the Department of Water Resources and Southeast Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

Applied Digital Utility Permit-

Applied Digital previously submitted an NDDOT permit regarding their proposed installation of a tile line in Highway 11 right of way, NDDOT's REQUEST FOR DRAINAGE ON HIGHWAY RIGHT OF WAY. However, Jay Praska from NDDOT's Valley City District recently notified the Board that Applied Digital's tile line will not require approval of NDDOT's REQUEST FOR DRAINAGE ON HIGHWAY RIGHT OF WAY. With that in mind, no action is necessary from the Board.

Harold Schrum

Harold Schrum was present in-person and Joel Toso, Barr Engineering, representing Mr. Schrum, joined the meeting via video conference. Mr. Schrum and Mr. Toso were seeking direction from the Board regarding drainage improvements they are seeking in Porter and Valley Townships in Dickey County. Joel Toso informed the board that he and Mr. Schrum have been working with Jason Hildebrand to inspect culverts downstream that they feel are not working properly. Mr. Toso presented maps for the board to describe the exact location of where they are looking to drain excessive water. That water they feel is being held from proper flowage due to inadequate culverts downstream. Both Mr. Schrum and Mr. Toso were looking for direction or advice from the board what would be the best path forward to successfully drain this area. Manager Hansen explained to both parties that the Dickey County Water Resource District does not offer advice on such matters and looked to Sean Fredricks for his legal counsel on what the water district's obligations could be. Mr. Fredricks and Nathan Trosen, Moore Engineering representative, directed Mr. Schrum that their options could be private drains, which are constructed by private landowners and tenants, if all parties are in agreement of a private drain project or an assessed legal drain that could potentially be in the Dickey County Water Board Districts jurisdiction. After further discussion, the advice for Mr. Schrum was to attempt to seek out downstream landowners for their participation in the process.

LaVerne Koenig Lawsuit

Sean Fredricks, the board's attorney, gave the board a brief explanation of the Lawsuit filed by LaVerne Koenig. Mr. Koenig owns property in Traill County. Back in 2017, a neighbor of his, Mr. Curt Riemer (named in the complaint), filed a drainage/obstruction complaint against Riemer with the Traill County WRD. The obstruction complaint was legitimate; the WRD investigated and ultimately ordered Koenig to

remove an obstruction in a drain or watercourse; Koenig failed/refused, so the Traill County WRD procured a contractor (Chad's Excavating, also named in the lawsuit) to remove the obstruction, as permitted by statute, NDCC 61-16.1-51. The Traill County Sheriff's Office accompanied the WRD's contractor to the site, to avoid any confrontations with Mr. Koenig, and the contractor removed the obstruction from Koenig's property. Koenig refused to reimburse the WRD so the WRD, via the Traill County Auditor's Office, assessed the Koenig property for the costs incurred, again, as permitted under Section 61-16.1-51.

Soon after, in 2018, Koenig (representing himself) filed a lawsuit against several parties, including the Traill County WRD, the Traill County Commission, Mr. Riemer, the Environmental Protection Agency, etc. He filed that action in Federal District Court in Washington, D.C. Ultimately, the Federal Judge in that action dismissed the suit.

Nothing happened for a number of years. However, Traill County recently commenced a tax foreclosure action due to Koenig's failure to pay his taxes and assessments. Likely due to that effort, Koenig (again representing himself) recently filed another lawsuit, this one in Federal District Court in North Dakota. In this lawsuit, Koenig names all of the Traill County WRD members, the Traill County WRD, and all water resource districts in the state, all county commissions in the state, the State of North Dakota, and several other parties.

The North Dakota Insurance Reserve Fund has appointed Mr. Howard Swanson to defend all County Commissions, Water Resource Districts, and all of their respective Board members. Mr. Fredricks will provide updates as the case proceeds.

County Road #3 update

The Board previously discussed the County Commission's request that the Board take over O&M obligations regarding the drain previously constructed to protect Highway 3. Nathan Trosen, Moore Engineering, presented a proposed O&M Plan for the drain. Mr. Trosen will reach out to the ND Department of Water Resources to see if DWR prefers that the Board seek an amendment to the permit previously issued for the project or if the Board should simply apply for a new permit to more accurately capture what was constructed. Sean Fredricks, the board's attorney, previously prepared a draft Joint Powers Agreement between the Dickey County Water Resource District and the Dickey County Commission regarding the Board's O&M obligations regarding the drain and funding obligations of the two parties. Fredricks provided the draft agreement to the State's Attorney and the County Auditor. Manager Gemar moved to approve the Joint Powers Agreement drafted by Mr. Fredricks. Manager Quandt seconded the motion. Upon roll call, the motion carried unanimously. Manager Quandt then moved to adopt the O&M Plan for "Dickey County No. 3 West" drain. Manager Hauck seconded the motion. Upon roll call, the motion carried unanimously. Fredricks will contact the County to inquire into the status of the Agreement with the County Commission.

County Road #12 update

Manager Quandt gave a brief update on the status of the County Road #12 drainage project. Dakota Improvement installed 1260 feet of pipe in two separate areas to ensure efficient water flow. Mr. Quandt estimated that the water level has dropped approximately 2 ½ inches in the 10 days since that pipe was installed. The board discussed the County Commission's request for cost-share for the project in the amount of \$16,000, 50% of project costs. The Board will await an invoice from the County before approving the final cost-share amount. Mr. Quandt feels satisfied with progress of the receding water levels. Chairman Hansen noted that the Board has not accepted ownership of the project and is not responsible for O&M obligations; rather, the Board plans to simply provide a one-time cost-share payment to the County.

Al Webster Complaint

Al Webster filed a drainage/obstruction complaint against Applied Digital's facility in Ellendale ND. Mr. Webster claims that Applied Digital's facility included installation of fill in wetlands, that the facility and fill have essentially created a long dike, and that the facility is inhibiting the natural flow of water through Webster's property and causing it to pool and flood the parcel. He rents that parcel to Vincent Carruth who is claiming to have devastating crop damage from the water that Applied Digital is draining and running across his field.

Applied Digital's counsel, Jannelle Combs, was on the meeting along with several other representatives for Applied Digital. Mr. Webster has an agreement with Applied Digital to address the situation, but Webster claims nothing has been done and the flooding is getting worse. He is looking for guidance from the Dickey County Water Resource District for any help or information going forward. Jannelle Combs indicated Applied Digital is working with Mr. Webster and that they recently submitted an email to Webster to discuss options to alleviate his issues.

After much discussion, Manager Gemar moved to direct Sean Fredricks and Nathan Trosen to investigate the complaint, including possible jurisdictional issues. Manager Quandt seconded the motion. Upon roll call vote, the motion carried unanimously.

CarolLee and William Carruth were guests at the meeting. Mrs. Carruth indicated Applied Digital offered a proposed easement to drain water across Carruth's property, approximately two quarters. Mrs. Carruth informed the Board that the easement contains language that allows the Carruths the ability to request that the Dickey County Water Resource District clean the ditches to the south of their property in the future and to request that the Board also help with a culvert downstream. Manager Hansen informed Mrs. Carruth that the Dickey County Water Resource District does not have the jurisdiction to clean out private ditches and does not have jurisdiction over culverts through township or county roads. Jannelle Combs indicated that the current draft of the proposed easement does not reference the Dickey County Water Resource District, and that she understands the Board lacks jurisdiction on those issues. Mrs. Carruth thanked the board for their time.

Terry Anderson Tile Permit

Application to Install a Subsurface Water Management System No. 2025-07 for Terry Andersen in the South Half of Section 9 in Hudson Township

The Board next reviewed *Application to Install a Subsurface Water Management System No. 2025-07* filed August 20, 2025, by Applicant Terry Andersen. Under the Application, Applicant seeks to install a 300-acre drain tile system in the South Half of Section 9 in Hudson Township, Dickey County, North Dakota. The project will include a single gravity outlet located along the south boundary of the Southeast Quarter of Section 9; the outlet will discharge into the north road ditch along 92nd Street SE; the discharge will flow to the east in the north road ditch, along the south boundary of Section 10 in Hudson Township.

According to records supplied by Applicant, Terry and Vicki Andersen own the South Half of Section 9 in Hudson Township where Applicant intends to install the tile system. With regard to downstream landowners for one mile downstream of the tile outlet, Terry and Vicki Andersen own the South Half of Section 10 in Hudson Township.

Manager Hauck moved, and Manager Quandt seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2025-07* filed August 20, 2025, for Terry Andersen in the South

Half of Section 9 in Hudson Township, and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit No. 2025-07, subject to the following conditions:

1. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
2. Applicant will install and maintain erosion protection at any and all outlets into Hudson Township's road right of way.
3. Applicant will remove silt or vegetation, or repair erosion or scour damages *directly* caused by Applicant's tile system, but only up to one mile downstream of the project outlet, in accordance with N.D. Cent. Code § 61-32-03.1.
4. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the South Half of Section 9 in Hudson Township under any blanket easements, or otherwise beyond the Water District's existing easement(s).
5. Applicant will apply for an amendment to Subsurface Water Management Permit No. 2025-07 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

With regard to condition #3, Applicant's obligations to remove silt or vegetation, or to repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by downstream landowners or road authorities that Applicant's tile system *directly* caused accumulation of silt or vegetation, erosion, or scouring, all in accordance with N.D. Cent. Code § 61-32-03.1.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board recommends that Applicant comply with the following:

1. The Board recommends that Applicant obtain written consent from the Hudson Township Board of Township Supervisors to discharge into or otherwise utilize any of the Township's road right of way.
2. The Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's Notice of Decision, Subsurface Water Management Permit No. 2025-07, and Applicant's outlet map to the Department of Water Resources, Hudson Township, and Southeast Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

County Road #3 (continued)

Manager Zimbleman asked some additional questions regarding the Highway 3 project. Manager Zimbleman expressed concerns about potential liability for the Dickey County Water Resource District as a result of the Board's willingness to take over O&M obligations regarding County Road #3 West Drain. Sean Fredricks agreed that, with the Board's willingness to take over O&M obligations, the Board is accepting potential liability exposure simply by virtue of the Board's O&M obligations. Manager Zimbleman mentioned that the drain could potentially pose a safety risk; he further expressed concerns about accepting liability for a drain the Board did not design or construct. After much discussion, the managers all agreed to rescind the motion that was passed which adopted the Joint Powers Agreement

between the Dickey County Water Resource District and Dickey County. Manager Hauck moved to rescind the previous motion to approve the Joint Powers Agreement with the County Commission and to direct Fredricks to revise the agreement to include indemnity protection for the Board. Manager Gemar seconded the motion. Upon roll call, the motion carried unanimously. Fredricks will revise the agreement and send it to State's Attorney Radermacher and Auditor Sheppard. Chairman Hansen and Manager Quandt will attend the next Dickey County Commission meeting to explain the Board's concerns and the reason for the indemnity language.

Manager Gemar gave a brief update on Dickey County Drain #1 and that the beavers are still creating problems but feels Baker Trapping Service is doing a good job trying to contain the problem.

Meeting Minutes

Manager Quandt moved to approve the August 20, 2025, meeting minutes. Manager Gemar seconded the motion. Upon roll call, the motion passed unanimously.

Financial Statement/Bills

The board considered bills from Ohnstad Twichell of \$283, Moore Engineering of \$3536.25, Computer Express of \$1143.93, Baker Trapping Services of \$281.40 and Dakota Improvement of \$4175, Misc. County RD 12 bills of \$16,000, Justin Gemar of \$3072, Lovell Improvement Project of \$1677.41 and 2453.61. Secretary Hansen gave the financial report. After some discussion on bills and the spraying of ditches and drains, Manager Quandt moved to accept the financial report and bills. Manager Hauck 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