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

Dickey County Water Resource District

MEETING MINUTES

November 18, 2026

The Dickey County Water Resource District met at the Dickey County Courthouse in Ellendale, ND at 8:00 am on Wednesday, November 18, 2026. Manager Steve Hansen, Keith Hauck, Don Zimbleman and John Quandt were all present at the meeting. Manager Justin Gemar was absent from the meeting. Sean Fredricks, the board's attorney and Nathan Trosen, Moore Engineering representative, joined via video conference.

Chairman Hansen called the meeting to order.

Public Comment Period

There were no comment cards submitted or any other requests for public comment.

County Rd 4 update(John Quandt)

Manager Quandt gave a brief update considering the drain he is coordinating to help install for the county. Nathan Trosen, Moore Engineering representative, along with Mr. Quandt prepared the surface drain permit application to be submitted to the DWR on behalf of the County. If the DWR concludes the proposed project is not "of statewide or interdistrict significance," DWR will forward the permit application to the Dickey County Water Resource District for consideration and approval. When the Board receives the permit application, Mr. Trosen and Sean Fredricks, the board's attorney, will prepare permit approval documents for the surface drain for the Board's consideration. Kim Radamacher is working with Mr. Quandt to acquire easements from the adjacent landowners to accommodate the project. The drain is currently approximately 1 ¼ to 1 1'2 mile in length and will be extended another ½ mile to drain excessive water away from a county road.

Following approval of the surface permit, the Dickey County Water Resource District will have Mr. Fredricks prepare an agreement with the County Commission; under the agreement, the Board will agree to operate and maintain the dam, in accordance with an O&M plan that Mr. Trosen will prepare. The Board directed Mr. Fredricks to include hold harmless and indemnification language in the agreement to protect the Board from any liability.

Other Business

Manager Hansen spoke with Manager Gemar involving the continuous beaver issue on Dickey County Drain #1. Manager Hansen is in contact with Doug at DMVW as the railroad in that area poses some of the beaver problems. Manager Gemar is working with a

landowner adjacent to the property for beaver control as well. Manager Hansen stated that the small brush along this area should be cleaned out and sprayed to eliminate any supply of debris that aids in the building of these dams. Mr. Gemar and Mr. Hansen will continue to follow up with the situation.

Dylan Stearns submitted an Under 80 tile permit to the board. No action is needed on this.

Mr. Fredricks indicated he reached out to Kim Radamacher, the Dickey County State's Attorney, regarding his willingness to help the County prepare a floodplain ordinance. However, Chairman Hansen indicated his understanding that Moore Engineering has been working with State's Attorney Radermacher on preparation of a floodplain ordinance.

Manager Zimbleman asked the Board about spoil piles remaining on his land from the County Rd 3 project. The Board indicated Manager Zimbleman may remove those piles.

Meeting Minutes

Manager Zimbleman moved to accept the October 21, 2026 meeting minutes. Manager Quandt seconded the motion. Upon roll call, the motion passed unanimously.

Financial Statement and Bills

The board considered bills from Ohnstad Twichell of $3382.42, Moore Engineering of $114, Judy Hansen of $75.59, ND Water Users of $1000, and ND Water Resource District Association of $1000. Secretary Hansen gave the financial report. Manager Hauck moved to approve the financial statement and 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:

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Steve Hansen, Chairman

Attest:

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Judy Hansen, Secretary