

**MCHENRY COUNTY WATER RESOURCE DISTRICT
MINUTES OF BOARD OF DIRECTOR MEETING
DECEMBER 10, 2024**

Present: Dave Ashley, David Olson, David P. Haman, Terry Krumwiede, Murray Pfau, Lorinda Haman.

Chair Ashley called the meeting to order at 8:00 AM in the McHenry County Weed Board Office in Towner.

Olson/Pfau moved to approve the agenda as amended with the additions of ND Water Users Dues, ND Water Resources District Dues and PO Box Rent under Bills to Approve and under New Business Item D Deep River Culvert. Motion carried.

Reading of the minutes of the October 8th meeting were dispensed with and moved to approve as written per motion by Pfau/Krumwiede, motion carried.

TREASURER'S REPORT:

Financial Statements for October and November were reviewed and approved as moved by Krumwiede/Olson. Motion carried.

Bills to approve: Director vouchers were completed and submitted for payment and approved as per motion by Pfau/Haman, motion carried. The secretary's salary voucher was approved as per motion by Pfau/Olson, motion carried. Lorinda Haman submitted a voucher for reimbursement for the purchase of envelopes at \$455.25 and postage at \$1.59 for a total of \$456.84. Krumwiede/Haman moved to approve the voucher. ND Waters Users Dues of \$300 were approved as moved by Olson/Haman; ND Water Resources District Association Dues of \$675 were approved as moved by Pfau/Olson. PO Box Rent of \$72 was approved as per motion by Krumwiede/Haman. All bills were approved unanimously.

UNFINISHED BUSINESS:

Knife River Materials Temporary Permit clarification: Krumwiede reported that the company had returned and did cleanup work on the road.

NEW BUSINESS:

Ashley reviewed the upcoming State Convention being held this week. Ashley, Pfau, Krumwiede and Haman plan to attend all or part as able.

A draft copy of the 2025 Work Plan was reviewed. No changes were made other than updating dates where needed.

BOARD MEMBER ACTIVITIES:

Pfau: Informed the Board that a private individual had installed a culvert at his own expense in the northwest corner of Section 21-159-79 in Deep River Township. Krumwiede/Haman moved to approve reimbursement upon receipt of the appropriate paperwork to Dillion Rosenau for 80% or \$540 of the \$675 culvert cost. There was no charge for the installation work. Roll call vote: Ashley aye, Olson aye, Haman aye, Krumwiede aye, Pfau abstained. Motion carried.

The next regular meeting is Tuesday, December 11, 2025, at 8 AM in Towner.

There being no further business Ashley declared the meeting adjourned at 8:20 AM.

Respectfully submitted,

Lorinda Haman, Secretary