

**MCHENRY COUNTY WATER RESOURCE DISTRICT  
MINUTES OF BOARD OF DIRECTOR MEETING  
FEBRUARY 11, 2025**

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.

Pfau/D. Haman moved to approve the agenda as presented. Motion carried.

The minutes of the December 10, 2024 meeting were approved per motion by Haman/Olson with the following corrections: New Business: 2025 Plan of Work – add motion to accept plan as presented on a motion by Pfau/Olson. Motion carried. Next Meeting – Should read February 11, 2025. All in favor of motion to approve the minutes as corrected.

**TREASURER'S REPORT:**

Financial Statements for December and January were reviewed and approved as moved by Krumwiede/Haman. Motion carried.

Secretary Haman informed the Board that the Certificate of Deposit interest is to be received on February 13, 2025. A Statement of Interest Earnings for 2024 was presented. The Pledge of Securities ending December 31<sup>st</sup> was presented.

Bills to approve: Director vouchers for Ashley, Pfau, Krumwiede and Haman were presented and approved as per motion by Haman/Pfau. Motion carried.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

ND Water Users Water Magazine will be issued via email. Hard copies can be obtained by paying \$25 per year. Board member email addresses will be sent in.

Verizon has notified the McHenry County Water Resource District that there will be an increase of \$15 to the monthly fees. Pfau/Krumwiede moved to acknowledge the increase. Motion carried.

Secretary Haman informed the Board that the 2026 mill levy application has been received. No action was taken at this meeting.

**BOARD MEMBER ACTIVITIES:**

Ashley extended a thank you to the board members who were able to attend the state convention in December. He further reported that the summer meeting will be held in Devils Lake and that Secretary Haman will be giving a presentation on secretary responsibilities and work requirements.

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

**OTHER BUSINESS:**

Board Reorganization: Pfau/Olson moved to remain as is with Ashley as Chairman, D. Haman as Vice Chairman and L. Haman as Secretary/Treasurer. Motion carried.

Ashley shared his concerns as a member of the Souris River Joint Board involving the new council members of the City of Minot in opposition to flood control projects. Also that the Souris River Joint Board is recognized in the political scene as the City of Minot, not as their own identity.

Ashley reported that the Joint Board is working on a new plan to bid out work for the Mouse River Park in Renville County and that the Velva bridge work is being delayed at this time.

There being no further business Haman/Pfau moved to declare the meeting adjourned at 8:30 AM.

Respectfully submitted,

Lorinda Haman  
Secretary