

UNAPPROVED
MORTON COUNTY WATER RESOURCE DISTRICT
January 10, 2022

1. The Board of Managers of the Morton County Water Resource District met in special session at 8:30 a.m., CT on January 10, 2022 at the offices of Bair Law Firm, 210 1st Avenue NW, Mandan, North Dakota.
2. The following persons were present: Chairman Wade Bachmeier and Manager Jamie Wetsch attended virtually; Managers Jim Schmidt, Mike Kemnitz and Bruce Engelhardt attended in person, as did Tom Bair, Legal Counsel.
3. Chairman Bachmeier called the meeting to order. The agenda item was to discuss funding for the Missouri River Joint Board. Those present discussed the financial ability of the Joint Board to meet its goals for the future use of Missouri River Water. The goals include irrigation and industrial use of this resource. Chairman Bachmeier provided a work plan documenting the need for increased education, advocacy and engagement to meet these goals. After discussion it was moved by Manager Schmidt to hire Mr. Ken Royse as a consultant for two purposes. The first is to produce documents implementing the initial phases of plan. The second purpose is to encourage other members of the Joint Board to provide financing for that board to meet its goals. Mr. Royse will be hired for the sum of \$5,000 to begin implementing the work plan. Manager Engelhardt seconded the motion. After a roll call vote, the motion passed unanimously.
4. Chairman Bachmeier adjourned the meeting.

Wade Bachmeier, Chairman

Brenda Winckler, Sec-Treas