

UNAPPROVED
MORTON COUNTY WATER RESOURCE DISTRICT

November 9, 2023

1. The Board of Managers of the Morton County Water Resource District met in special session at 11:00 a.m., CT on November 9, 2023, at the offices of Bair Law Firm, 210 1st Avenue NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier and Managers Jamie Wetsch, Jim Schmidt, Bruce Engelhardt and Mike Kemnitz. Also present were Tom Bair, Legal Counsel and Abe Ulmer, project engineer for the Honey Hills Estate Subdivision proprietors.
3. Chairman Bachmeier called the meeting to order. The agenda item was the Honey Hills Estates request that the Morton County Water Resource District approve the North Dakota Department of Transportation Form 50909. After discussion it was moved by Manager Engelhardt and seconded by Manager Schmidt to approve the request and authorize the board chairman to sign the 50909 form.
4. Chairman Bachmeier adjourned the meeting.

Wade Bachmeier, Chairman

Brenda Winckler, Sec-Treas