

## **NOTICE OF MEETING**

### **BOARD OF MANAGERS OF THE MORTON COUNTY WATER RESOURCE DISTRICT OF MORTON COUNTY, NORTH DAKOTA**

**TAKE NOTICE that a regular meeting of the Board of Managers of the Morton County Water Resource District will be held on Wednesday, February 24, 2021 beginning at 10am at the **Missouri Room, Comfort Inn, 1516 27<sup>th</sup> St. NW, Mandan, ND.****

#### **AGENDA**

- 1. Roll Call**
- 2. Minutes of previous Meeting**
- 3. MWWS**
  - A: MWWS Building due diligence**
- 4. Morton County Parks**
- 5. Square Butte Creek**
  - A: O&M Agreement NRCS**
- 6. Harmon Lake Breech**
- 7. Harmon Lake**
- 8. Financial Reports**
  - A: Mileage rate for Gov. Employees**
  - B: Approval of bills**

**Dated this 20th day of February 2021**

**/S/ Wade M. Bachmeier**

**Wade M. Bachmeier, Chairman**

#### **MAILED TO:**

Karen Garvie  
Wade M. Bachmeier  
George Saxowsky  
Ron Sando  
James Schmidt  
Tim Nilsen

Bruce Engelhardt  
County Auditor  
Tom Bair  
Oliver County WRD  
Natalie Pierce  
John Saiki

Mike Gunsch  
Andy Zachmeier  
Burleigh County WRD  
Valerie Frohlich  
Paula Kvernum  
Jamie Wetsch