

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

February 22, 2023

1. The Morton County Water Resource District met in regular session at 9 am on Wednesday, February 22, 2023 at the Missouri West Water office at 2816 37th St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Brenda Winckler, Sec-Treas, Managers: Jamie Wetsch, Bruce Engelhardt, Mike Kemnitz, James Schmidt, Tom Bair, Tim Nilsen, MC Parks.
3. Chairman Bachmeier called the meeting to order. Mgr. Engelhardt moved to approve the minutes from the January 25, 2023 meeting. Mgr. Wetsch seconded the motion. MCU. Mgr. Bachmeier requested the minutes be sent to Legal Counsel, the County auditor and SWC.
4. MWWS: Mgr. Kemnitz, portfolio manager, reported on the following. The Board reviewed the income, totaling \$175,195 and expenditures totaling \$161,208, of the MWWS for the month of January 2023. Mgr. Engelhardt made a motion to accept and place these reports in file. Mgr. Schmidt seconded the motion. MCU. Discussion was held concerning the 2022 real estate taxes. Since we are a governing entity, are we exempt from paying that? MWWS needs to purchase a heated power washer with a cost of approximately \$7,000. Mgr. Kemnitz moved to allow Mgr. Garvie to purchase a heated power washer not to exceed \$8,000. Mgr. Schmidt seconded the motion. MCU.
5. MC Parks: Tim Nilsen reported on the shelter estimate at HL, with a 15% contingency is at \$14,655.17. Mgr. Wetsch moved to approve the estimate not to exceed \$15,000. Mgr Schmidt seconded the motion. MCU. Contacted G&F and they highly recommend closing HL for the draw down, instead of closing just the fishing. Tim would recommend proceeding with closing HL until ice is off the water. Mgr. Wetsch and Engelhardt will go to see how much is frozen in the outlet pipe. Consensus of the Board is to let Tim, Wetsch and Engelhardt determine when to close the HL to operate the draw down.
6. Financial Report: Mgr. Engelhardt moved to increase the mileage rate to the current ND mileage reimbursement rate to \$.655/mile. Mgr. Wetsch seconded the motion. MCU. CD at BNC is due and the interest rate there is .02%. Winckler checked with other banks and Starion is offering 4.25% interest. Mgr. Engelhardt moved to put the CD funds in Starion. Mgr. Schmidt seconded the motion. MCU. Mgr. Wetsch moved to approve and pay the following invoices. Mgr Kemnitz seconded the motion. MCU.

| CK# | NAME: | AMOUNT: | MEMO: |
|------------|-------------------|----------------|---------------------------------|
| 1421 | Wade M. Bachmeier | \$1221.79 | Meetings |
| 1422 | Bruce Engelhardt | \$929.85 | Meetings, mileage, registration |
| 1423 | Michael Kemnitz | \$534.11 | Meetings, mileage |
| 1424 | James Schmidt | \$280.29 | Meetings, mileage |
| 1425 | James Wetsch | \$491.55 | Meetings, mileage |
| 1426 | Brenda Winckler | \$1312.53 | Salary, equip rent |

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|------|--------------------|-----------|-----------------------|
| 1427 | MRJB | \$500.00 | MRRIC program |
| 1428 | AE2S | \$2092.25 | MR Bank Stabilization |
| 1429 | ND Water Coalition | \$1000.00 | 2023 Dues |
| 1430 | ND Water Users | \$300.00 | 2023 Dues |

There being no further business, motion duly made and seconded, the meeting was adjourned.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.