

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 January 31, 2018 beginning at 10am, lunch at 11:30 and balance of meeting at 1pm CT at the Missouri West Water Offices at 2816 37th St NW, in Mandan, No. Dakota.

The agenda for the meeting will be as follows:

1. Roll Call
2. Reorganization of the Board
3. Minutes of previous Meeting
4. MWWS
A: Quarterly and monthly reports
5. Morton County Parks
6. 1:00 Paddle On Agreement
7. 1:15 Harmon Lake
8. 1:30 Zachmeier CAT/ Otter Creek Cleanout
9. Financial Reports
A: Approve amended budget

Dated this 26th day of January 2018

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Mike Kemnitz
George Saxowsky
Tony Goetzfried
James Schmidt
Tim Nilsen
Jamie Wetsch

County Auditor
Tom Bair
Ron Sando
Ray Christianson
Brandon Schafer
Mike Gunsch

Andy Zachmeier
Burleigh County WRD
Oliver County WRD
Natalie Pierce
Mike Aubol