

North Prairie Regional Water District
February 16, 2023
North Prairie's Office

Directors Present: Lisa Krueger, Lori Flaten, Tara Shannon, Darrel Loftesnes, Matt Zielinski. Teresa Sundsbak Manager, Kristy Wiltse USDA, Mike Hanson. Absent John Bearman and Austin Hanson.

Vice Chair Krueger called the meeting to order at 11:03.

Minutes: Motion by Flaten seconded by Shannon to approve the minutes as mailed. Motion carried.

Financials: Motion by Flaten seconded by Zelinski to approve the financials as mailed. Motion carried.

Old Business: Motion by Loftesnes seconded by Flaten to pass the USDA Resolution for transfer of North Central Loans to North Prairie. Motion carried.

Darrel Loftesnes chairman of the nominating committee present the slate of candidates for the 3 Areas to the board.

New Business: Mike Hanson presented his concerns on wording of our User Agreements. The board will take it under advisement and decide at the next meeting if there should be a change.

Discussion held on house Fire in Granville. Manager Sundsbak said NP will be working on a step by step plan for when a city has a fire.

There being no further business the meeting was adjourned.

Tara Shannon Secretary