

North Prairie Regional Water District

March 21, 2024, Board Meeting

Bremer Bank Board Room

Directors Present: Lisa Krueger (Zoom), Tara Shannon (Zoom), Darrel Loftesnes, Crystal Hendrickson, Kelly Drevecky, Lori Flaten, Austin Hanson. Also present: Teresa Sundsbak Manager, Monte Rogneby Vogel Law Firm, Karla Anderson Office Manager, Wade Senger Interstate Engineering, Public

Director Loftesnes called the meeting to order at 11:06.

Director Loftesnes moves to add annual meeting and real estate to agenda.

Agenda: Motion by Flaten seconded by Hanson to accept proposed agenda with additions. Vote to accept agenda, Krueger-Yes, Flaten-Yes, Drevecky-Yes, Hendrickson-Yes, Shannon-Yes, Hanson-Yes. Motion carried.

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

Financials: Motion by Flaten seconded by Krueger to accept financials as mailed. Vote to approve financials, Krueger-Yes, Flaten-Yes, Shannon-Yes, Drevecky-Yes, Hanson-Yes, Hendrickson-No. Motion carried.

Old Business: Monte Rogneby expressed his legal opinion concerning North Prairie Regional Water District Bylaws. Upon the merger of the North Prairie Regional Water District (NPRWD) and North Central Regional Water District, Rogneby concluded that the District's bylaws are valid and legal according to North Dakota law, the presentation and vote taken by the members at the 2021 annual meeting was sufficient.

Motion by Krueger seconded by Flaten to accept Monte Rogneby's legal opinion. Vote to accept Rogneby's opinion, Krueger-Yes, Flaten-Yes, Shannon-Yes, Hanson-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

Monte Rogneby presents proposed bylaw provisions to present to members at this year's annual meeting.

Motion by Krueger seconded by Flaten to accept bylaw provisions proposal to members. Vote to approve, Krueger-Yes, Flaten-Yes, Hanson-Yes, Shannon-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

Discussion held on real estate purchase agreement and accepted offer.

New Business: Manager Sundsbak briefed board on amendment to Parshall Water Contract. Monte Rogneby stated that the contract previously recognized North Central Water District and amendment recognizes North Prairie Regional Water District as successor.

Motion by Krueger seconded by Hanson to approve amendment to Parshall Water Contract. Vote to approve amendment, Krueger-Yes, Hanson-Yes, Drevecky-Yes, Shannon-Yes, Flaten-Yes, Hendrickson-Yes. Motion carried.

Engineers Report: Wade Senger briefed board on Velva Levy

Director Loftesnes calls for motion to adjourn. Motion by Krueger seconded by Flaten to adjourn meeting at 12:30.

Tara Shannon Secretary