

North Prairie Regional Water District  
October 25, 2024  
Board Meeting Minutes

Directors Present: Lisa Krueger, Darrel Loftesnes, Kelly Drevecky, Crystal Hendrickson, Mike Rudnick  
Matthew Zelinski, Austin Hanson

Others present: GM Teresa Sundsbak, OFM Karla Anderson, Attorney Monte Rogneby, April Beck, OM  
Jody Meidinger,

Chairman Krueger called meeting to order 10:00 am.

Chairman Krueger called for a motion to approve agenda -Motion by Loftesnes, 2<sup>nd</sup> by Hendrickson to  
approve agenda: Roll Call: 6 yes- M/C

Motion by Rudnick, 2<sup>nd</sup> by Loftesnes to approve September 27th meeting minutes. Roll Call: 6 Yes- M/C

Chairman Krueger moved on to the August financials. Director Hendrickson questioned why lunch was  
bought for employees. Discussion was had, rest of board did not see an issue with rewarding the works  
for a good job. Rudnick asked if rather than budget numbers from last year could be provided for  
comparison. That suggestion was agreed to.

Motion by Loftesnes 2<sup>nd</sup> by Drevecky to approve the October financials. Roll Call: 5 Yes – Hendrickson -  
No M/C

Chairman Krueger then moved on to open the floor to member April Beck so that she could address the  
board about her water situation. She explained to the board the lack of water and pressure during the  
summer months. There was an explanation by GM Sundsbak on how and where the water comes from  
and is routed. She also explained that there was a fix that is being used by 4 other members including one  
on the board who have had similar experiences utilizing this fix and they are more than satisfied with it.  
Ms. Beck asked additional questions, and they were answered. Ms. Beck was provided with a letter for  
acceptance or rejection of the proposed fixed and a 7-day deadline for an answer.

Great Plains Benefit Group Inc. provided a proposal for a comprehensive operations assessment and  
analysis of North Prairie Regional Water District. The board asked Mr. Krueger questions after his  
presentation. Motion by Hendrickson 2<sup>nd</sup> by Loftesnes to hire GPBG Inc as proposed. Unanimous vote-  
M/C

Rudnick made a motion to allow Chairman Krueger to authorize payment to GPBG Inc for bills up to  
\$250.00 2<sup>nd</sup> by Zelinski, no discussion. Roll Call: 6 Yes M/C

Attorney's Report: No updates yet on Souris River Joint Board

Request for opinion from Attorney General on Water Cents Program- no response as of today 10/25/2024

The board made no motion for the purchase of electronic Water Magazine.

Chairman Krueger announced the formation of 2 committees:

2025 Annual Meeting Committee: Mike Rudnick, Crystal Hendrickson, and Kelly Drevecky

Succession Plan Committee: Lisa Krueger, Darrel Loftesnes, Matthew Zelinski

Request by Hendrickson for Bulk Water users be placed on agenda next month

General Managers Report: 2025 Budget to be presented at November meeting

Well #3 at water plant lines require maintenance. Engineers looking at line replacement for all three wells to water plant.

Meeting Adjourned: 12:40 pm