

North Prairie Regional Water District  
Board Meeting February 13<sup>th</sup>, 2024  
Bremer Bank Board Room

Directors Present: Lisa Krueger, Tara Shannon (Phone), Darrel Loftesnes (Phone), Crystal Hendrickson, Kelly Drevecky, Lori Flaten, Austin Hanson. Also present: Teresa Sundsbak Manager, Monte Rogneby Vogel Law Firm (Zoom call), Kaylie Mongold Office Staff, Public

Chairman Krueger called the meeting to order at 11:02.

Motion by Flaten seconded by Hanson to accept proposed agenda. Vote to accept agenda, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Hendrickson-Yes, Hanson- Yes. Motion carried.

Motion by Hendrickson to remove yes from abstained in January minutes. Motion dies.

Motion by Flaten seconded by Drevecky to approve the minutes as mailed. Vote to approve minutes as mailed, Loftesnes-Yes, Drevecky-Yes, Flaten-Yes, Hanson-Yes, Hendrickson-No. Motion carried.

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

Old Business: Manager Sundsbak informed the board that Carlotta Johnson reached out to her asking if North Prairie was still interested in purchasing her dad's property adjacent to North Prairie office. Previously North Prairie had expressed interest to her mom Eunice Kittleson that we would be interested in purchasing. Sundsbak presented a purchase agreement for the board consideration.

Motion by Hendrickson to hold special meeting next week to further discuss possible purchase. Motion dies.

Motion by Drevecky seconded by Shannon to purchase the Kittleson property for \$90,000 and put a \$1000 dollar down payment until our lawyer has reviewed the purchase agreement. Roll call vote: Drevecky- Yes, Flaten- Yes, Hanson- Yes, Loftesnes- Yes, Shannon- Yes, Hendrickson- No. Motion passed.

New Business: Motion by Flaten seconded by Drevecky to approve Brady Martz services renewal. Vote to approve renewal, Loftesnes-Yes, Flaten-Yes, Hanson-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-No. Motion carried.

Engineers Report: Pay request #6 (final) in the amount of \$33,100.50 for Parshall booster station and pay request #8 in the amount of \$60,370.28 for Logan Swedlund booster station to Swanberg Construction. Motion by Drevecky seconded by Flaten to approve pay requests. Vote to approve pay requests, Loftesnes-Yes, Hanson-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-No. Motion carried.

There being no further business, the meeting was adjourned at 12:25

Tara Shannon Secretary