

North Prairie Regional Water District

October 12, 2023, Board Meeting

Bremer Bank Board Room

Directors Present: Lisa Krueger, Tara Shannon, Darrel Loftesnes, Crystal Hendrickson, Kelly Drevecky.
Directors Absent: Lori Flaten, Austin Hanson. Also present: Teresa Sundsbak Manager, Wade Senger
Interstate Engineering , Sarah Sesselman Software Creator, Daryl Heizelman Brady Martz, Mike Hanson
and Public

Chairman Krueger called the meeting to order at 11:00.

Agenda: Motion by Loftesnes seconded by Shannon to accept proposed agenda. Motion carried.

Chairman moves to add Daryl from Brady Martz to agenda to present 2022 audit. No objections, board allows.

Old Business: Motion by Loftesnes seconded by Drevecky to approve Brady Martz 2022 audit. Vote to approve audit, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Mike Hanson addresses board with gate valve riser issue.

Motion by Hendrickson to have North Prairie crew cut Mike Hanson's gate valve riser at ground level.
Motion dies.

Mrs. Hendrickson called out of order

Minutes: Motion by Shannon seconded by Loftesnes to approve the minutes as mailed. Vote to approve minutes as mailed, Shannon-Yes, Loftesnes-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

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

Mrs. Hendrickson called out of order

Old Business Continued: Discussion held on jurisdiction lines.

Motion by Loftesnes seconded by Shannon to hire Vogel Law Firm. Vote to approve, Loftesnes-Yes, Shannon-Yes, Drevecky-Yes, Hendrickson-Yes. Motion carried.

New Business: Chairman Krueger briefed board on National Rural Water Association recommendations

Engineers Report: Pay request in the amount of \$87,735.35 to Dig It Up Backhoe for Highway 52 Project.
Motion by Loftesnes seconded by Shannon to approve pay request. Vote to approve pay request, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Pay request in the amount of \$155,514.14 to Swanberg Construction for Logan and Swedlund Booster Station. Motion by Shannon seconded by Drevecky to approve pay request. Vote to approve pay request, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Pay request in the amount of \$378,027.47 to Swanberg Construction for Parshall booster station. Motion by Drevecky seconded by Loftesnes to approve pay request. Vote to approve pay request, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

There being no further business, the meeting was adjourned at 12:45.

Tara Shannon Secretary