

North Prairie Regional Water District  
04 April 2025  
Special Meeting Minutes  
Bremer Bank Conference Room

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

Chairman Krueger called meeting to order 10:00 A.M.

A discussion was held on all the candidates that had applied and interviewed for the General Managers.  
Director Loftesnes made a motion to pick Craig Haskins for the General Managers position. 2<sup>nd</sup> by  
Director Drevecky. Roll Call: Unanimous yes. M/C

President Krueger stated that The Board will move into Executive Session.

Executive Session

- a. Discussion regarding negotiation strategy to negotiate employment offer to General Manager candidate.
- b. The Board will hold an executive session under N.D.C.C.  
Section 44-04-19.2. pursuant to N.D.C.C. Section 44-04-19.1(9) to discuss negotiation strategy concerning an offer of employment to a General Manager candidate. Discussing its negotiation strategy in an open meeting will have an adverse fiscal effect on the District's bargaining position.

Board entered executive session at: 10:27 A.M.

Board concluded executive session at: 11:35 P.M.

Director Rudnick moved to make Craig Haskins an employment offer based on the discussion in executive session and that Director Drevecky be the contact person. 2<sup>nd</sup> by Director Hanson. Roll Call: Unanimous yes. M/C

Director Drevecky, video conferenced with Mr. Haskins to offer him the position of General Manager with the annual salary/benefit package. Mr. Haskins asked for 24 hours so he could decide.

Meeting Adjourned: 11:57 A.M.

ATTEST:

---

Matthew Zelinski, Secretary

