

North Prairie Regional Water District  
January 27, 2025  
Board Meeting Minutes  
City of Minot Public Works Building

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

Others present: GM Teresa Sundsbak, OM Jody Meidinger, OFM Karla Anderson, Attorney Monte  
Rogneby, Roger Krueger, John Krueger

Chairman Krueger called meeting to order 10:01 am.

Chairman Krueger called for a motion to add December 17, 2024, minutes and removal of Financials to  
agenda -Motion by Zelinski, 2<sup>nd</sup> by Hendrickson to approve agenda: Roll Call: 6 yes- M/C

Director Hendrickson made a motion to add discussion of ACH for bill payments to the agenda, 2<sup>nd</sup> by  
Zelinski: Roll Call: 6 yes- M/C

Motion to approve amended agenda by Rudnick, 2<sup>nd</sup> by Hanson: Roll Call: 6 yes-M/C

Chairman Krueger then briefed public attending the meeting that the board would be going in executive  
session with legal counsel to discuss negotiation strategy to potentially resolve Brady Carpenter v. North  
Prairie Regional Water District and attorney consultation regarding legal strengths and weaknesses related  
to the potential settlement. All non-board members were asked to leave the room. A motion by Rudnick  
and seconded by Loftesnes to enter executive session. Unanimous yes, M/C

Executive session began @ 10:05 am and ended @ 10:46 am

Chairman Krueger brought the public back in and briefed them we had a second executive session. This  
session was discussion regarding attorney work product which reflects the attorney's mental impressions,  
conclusions, and legal theories for potential civil claims and attorney consultation regarding guidance on  
the legal risks, strengths and weaknesses about those claims in response to harassing communications.  
The public was asked to leave the room except for staff present, GM Sundsbak, OM Meidinger, and OFM  
Anderson. Motion by Zelinski 2<sup>nd</sup> by Loftesnes to enter executive session. Unanimous yes. M/C  
Executive session began @ 10:51am and ended @ 11:08 am

Chairman Krueger began the business meeting again and called for a motion for 17 December 2024  
minutes. A motion by Loftesnes 2<sup>nd</sup> by Hendrickson, to approve minutes. Unanimous yes. M/C

Motion by Rudnick, 2<sup>nd</sup> by Hanson to approve January 17, 2025, special meeting minutes. Unanimous  
Yes. M/C

**Unfinished Business:**

Chairman Krueger then introduced Mr. John Krueger from Great Plains Benefit Group to present their  
report on the Comprehensive Operations Assessment and Analysis.

Chairmen Krueger moved onto 2025 Annual meeting committee report. Haven't received any bid yet  
from Lowes Printing on the booklet for the annual meeting. GM Sundsbak reported that she had received  
a quote back from Travis on the program software for checking-in Participating members for the annual  
meeting it was \$7145.21. Director Loftesnes made a motion to purchase the software. 2<sup>nd</sup> by Rudnick. A

discussion was held Attorney Rogneby advised that we have an intellectual property agreement as part of the contract to purchase. A Roll Call vote. 5 yes, Hendrickson- no. M/C

**New Business:**

Chairman Krueger moved on to SB 2299 and HB 1531. She recognized Attorney Rogneby who briefed the board on these two bills. It was brought out that Director Hendrickson had brought this information to a representative to have a bill drafted rather than bringing it to the board. Zelinski made motion for attorney Rogneby to proceed with getting facts together on these bills and being able to present for us or giving us the facts so that we may present ourselves. 2<sup>nd</sup> Loftesnes Roll call vote. 5 yes, Hendrickson no. M/C

Chairman Krueger moved on to the contract with the city of Minot. GM Sundsbak briefed the contents of the contract. Questions were asked and answered. It was discovered that there were pages missing from the contract. Motion was made Loftesnes to table approving the contract until next meeting 2<sup>nd</sup> by Hanson. Roll Call vote. Unanimous yes. M/C

Chairman Krueger recognized Director Hendrickson who asked clarification on the procedures of ACH. It was explained to Director Hendrickson that the sign-up sheet is specifically generated for each Customer account and this is according to the rules of Code-a-Pay. This is not something that can be changed.

Next Regular Meeting February 24<sup>th</sup>, 2025, at 10:00

Meeting Adjourned: 12:47pm

ATTEST:

---

Matthew Zelinski, Secretary