

North Prairie
Regional Water District

WATER

OUR SHARED RESOURCE
OUR SHARED
RESPONSIBILITY

51st ANNUAL
MEETING
JUNE 3rd, 2025



MEET

YOUR BOARD

Left to Right: Darrel Loftesness - Vice Chairman (Area 3D),
Matt Zelinski - Secretary (Area 2D), Austin Hanson (Area 6D),
Michael Rudnick (Area 3D), Kelly Drevecky - Treasurer (Area 1D),
Crystal Hendrickson (At Large), Lisa Krueger - Chairman (Area 5D)

MESSAGE

FROM YOUR BOARD

Welcome, everyone, to our annual rural water meeting! We are excited to gather and discuss the vital role of water in our rural communities. This is a crucial time for us to share knowledge, build relationships, and work together to ensure safe and reliable water systems for all residents.



MATTHEW ZELINSKI • 2D

My name is Matthew Zelinski, and I am your incumbent for the Director of Area 2D, of North Prairie Regional Water District. I currently hold the Secretary position for the Board of Directors.



I am married to Kelly, and we have 4 grown children. I am a retired Senior Master Sergeant from the United States Air Force after 24+ years of service. Having lived in the Deering area of McHenry County for over 31 years, my family and I raised Black angus cattle for almost 20 years and had a very successful construction business for 12 years. I have always believed that to be a responsible person you must give back to your community and state. Because of that, I have served or continue to serve on the following boards:

- Deering Fire Protection District Board of Directors 1996-2000
- President, St. Philomena Church Parish Council 2001-Present
- Deering Fire Protection District Fire Chief 2000-2011
- Glenburn Area Ambulance Squad 2007-2018
- McHenry County Zoning Board 2010-2011
- McHenry County Zoning Board Chairman 2011-Present
- North Prairie Regional Water District Board of Directors 2021-2023
- North Prairie Regional Water District BoD Secretary Sep 2024-Present
- North Dakota Rural Water Association Board of Directors January 2025-Present

During my 31 years of living in the Deering area, water was always an issue. Our well water was salt, iron, and mineral laden. We were able to run our house with it but couldn't cook with or drink it. We had to haul potable water from the township well twice a week year-round. This is the reason I became involved with rural water. I want to give back to the water district for providing me, my family and neighbors with clean, safe, and reliable drinking water. It was through the hard work of other people that I was provided with the opportunity to become a member of the water district. It is my turn to help other people to have that same chance. For that reason, I am asking you to please give me the opportunity to continue to serve on this board.

DARYL LIES • 5D

My name is Daryl Lies, from Douglas. I grew up on the family farm and have lived at Douglas my entire life. My wife Kim and I have been North Prairie Water users since 1994. We raised our two daughters, Samantha and Amber, and now also have four granddaughters.



I have been privileged to serve on many boards and councils over the years, ranging from serving as VP ND State FFA in 1991/92, County 4H Council, local FFA Alumni, Douglas City Council, and OHF board for the State of ND, to name a few. Currently, I am in my 10th year of service as State President of the North Dakota Farm Bureau, a general agriculture organization which serves 28,000 member families.

If elected to serve, as Director of D5, I will strive to ensure proper Governance, Transparency, Accountability, and a financially sound, affordable, and quality water service for all current and future users! Being responsive to the concerns of all the users is a top priority. If I do not have the immediate answer or information when contacted, making sure these things are addressed will be a priority as the answers and information become available.

I believe my extensive experience in governance on boards and being part of oversight for many different budgets and investments in my experiences would be valuable on the board. I would appreciate being placed on the ballot for the 5D area at the upcoming Annual Meeting, on June 3rd, 2025.

**LISA KRUEGER • 5D**

Hi, my name is Lisa Krueger, and I am your incumbent for Director of Area 5D of North Prairie Regional Water District. My husband, Jeff, and I have lived on our 3rd Generation Krueger farm, since 1981.

We raised our 4 children here and will celebrate our 44th Anniversary this July. Receiving Rural Water on the farm, changed our lives.

I was employed in the Broadcasting Industry for over 32 years, with much experience in Accounting, Sales and Sales Management. My last 9 years of my career were in the Automobile world. My primary focus was to serve my customers, and make sure they received the value they were paying for. I have a healthy understanding of serving customers needs, but at the same time making sure the Organization remains healthy and viable for the next generation.

I served on the Minot Chamber of Ambassadors Committee for over 14 years.

I am a recipient of The Minot Chamber of Commerce Outstanding Customer Service Award.

I was Organist for our Church for over 40 years.

I have served on the North Prairie Regional Water District Board for over 9 years, with the last 2 years serving as Chairperson.

I would appreciate the opportunity to continue to serve you, with my experience and knowledge I feel I continue to be an asset for NPRWD.

Thank you!

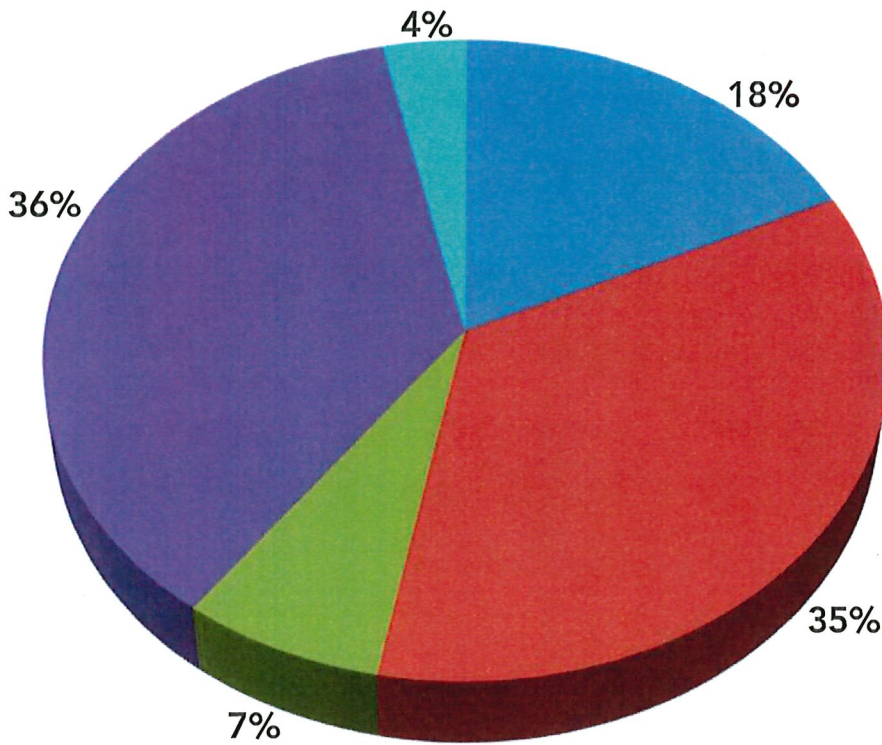
DAN RUBY • 2D

My name is Dan Ruby, and I grew up northwest of Minot and still live on the property. I graduated from Des Lacs Burlington Highschool. My wife Lori and I were high school sweethearts and have been married for 41 years. We are the proud parents of our ten children and by mid-July of this year, we will have twenty-two grandchildren.

I have worked in our family business, Circle Sanitation, since graduating from high school. I am now the President/CEO of the company. I have worked hard to grow the business from a one-truck operation to where we are now. This accomplishment is mainly due to the hard work of my parents, who have now passed away, and the third generation, six of our kids. I am also President/CEO of Noonan Landfill company as well as Central Point Landfill and Transfer. We have a payroll of 48 people serving Northwest and North Central North Dakota.

I was first elected to the North Dakota House of Representatives in 2000 serving District 38. I serve on the Industry, Business and Labor Committee and have chaired the House Transportation Committee for nine sessions. I also serve on the Special Road Funds Committee, the High-Level Radioactive Waste Council, and the Unemployment Insurance Council as well as having served on many interim committees throughout my legislative service.

I would like to offer my experience working on committees and in business as well as my time to the North Prairie Rural Water District Board. I would appreciate your vote.



OPERATING EXPENSES

- Water Cost
- Operations & Maintenance
- Administrative & General
- Depreciation
- Outside Service

Balance Sheet:

	2024	2023
ASSETS		
Utility plant Less:	\$ 80,359,809	\$ 79,744,301
Accumulated Depreciation	(27,848,530)	(25,483,216)
Construction In Progress	10,674,523	10,008,683
TOTAL NET UTILITY PLANT	63,185,802	64,269,768

Cash	7,535,596	8,250,073
Reserved & Restricted Cash	4,918,527	3,642,891
Accounts & Notes Receivable	477,846	1,036,902
Prepayments	31,980	19,514
TOTAL ASSETS	76,149,751	77,219,148

LIABILITIES

Long Term Debt	28,803,013	29,771,698
Accounts Payable	24,603	584,810
Member Deposits	26,354	24,854
Noncurrent Liabilities	337,038	327,996
Current Liabilities	356,098	340,898
Deferred Revenue	56,820	54,420
TOTAL LIABILITIES	29,603,926	31,104,676

EQUITIES

Net Position	46,545,825	46,114,472
TOTAL EQUITIES	46,545,825	46,114,472

TOTAL EQUITIES & LIABILITIES	\$ 76,149,751	\$ 77,219,148
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Statement of Operations:

	2024	2023
OPERATING REVENUES		
Residential Sales	\$ 6,751,557	\$ 6,879,024
Other Sales	126,860	84,202
TOTAL OPERATING REVENUES	6,878,417	6,963,226

OPERATING EXPENSES

Water Cost	1,177,516	1,282,077
Operations & Maintenance	2,295,074	2,114,405
Administrative & General	467,337	315,669
Depreciation	2,384,315	2,342,313
Outside Service	228,000	125,868
TOTAL OPERATING EXPENSES	6,552,242	6,180,332

OPERATING MARGINS	326,175	782,894
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NON-OPERATING REVENUE & EXPENSES

Loan Forgive - Benedict Water	-	5,521
Grant Revenue	490,966	3,064,677
Interest Income	389,068	222,983
Gain (Loss) on Sale of Assets	9,736	(86,964)
Other Non-Operating Revenue	20,150	30,953
Interest Expense	(804,744)	(810,346)
NON-OPERATING MARGINS	105,176	2,426,824

NET MARGINS	\$ 431,351	\$ 3,209,718
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We have worked to establish fiscal responsibility to our district's budget and to provide for future generations.

MINUTES

OF THE 2024
NORTH PRAIRIE
REGIONAL WATER
DISTRICT

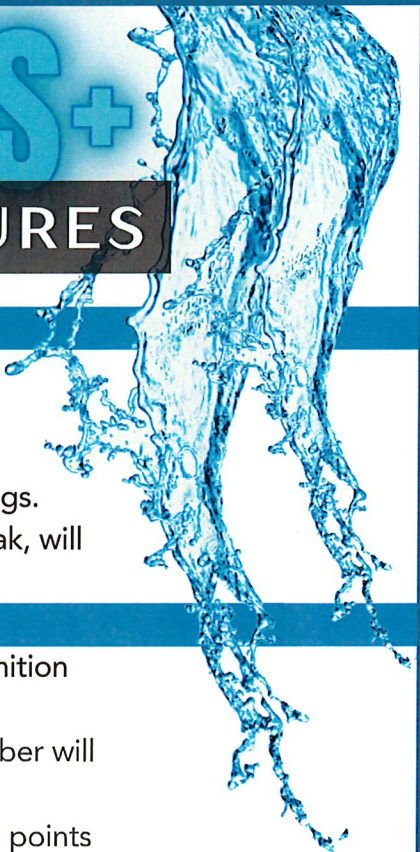
CLARION HOTEL June 4, 2024

- Chairman Krueger called the meeting to order at 6:30 P.M.
- Chairman Krueger appointed the following members to serve as tellers to oversee the election.
 - Dave Llewellyn, Debbie Finnegan, DeAnne Finken, Mike, Matt, Dave Almy, and John Pietsch.
 - Debbie Finnegan will be the head teller.
- Chairman Krueger appointed Shane Goettle as Parliamentarian.
- Mr. Goettle reviewed the meeting procedure to be followed.
- Motion by Mark Larson seconded by Flaten to dispense with the reading of the minutes and approve the minutes as presented. Motion carried.
- Chairman Krueger read the candidates as vetted by the nominating committee.
 - They are Darrel Loftiness Area 3D and Mike Rudnick Area 4D.
- Chairman Krueger declared that voting is open. Ms. Hendrickson moved to reject the Nominating Committee report. Unidentified member second it. Chairman Krueger you are out of order as matter of law.
- Ms. Hendrickson: I appeal to the decision of the Chair. Attorney Rogneby the challenge and the appeal is out of order. Chairman Krueger affirmed.
- Attorney Rogneby gave the credentials report: 364 benefit units checked into vote.
- Chairman Krueger appointed the Nominating Committee for the 2025 annual meeting.
 - Bob Finken, David Almy, Debbie Finnegan, Dave Llewellyn and Darrel Loftesnes
- Chairman Sundsbak gave her Managers Report.
- Chairman Krueger announced the Director results.
 - They are Darrel Loftesnes Area 3D and Mike Rudnick Area 4D.
- Chairman Krueger called for unfinished business.
 - Hearing none, Chairman Krueger called for new business.
- Attorney Rogneby presented the by-law changes to be voted on.
 1. Non-substantive changes (Spelling, capitalization)
 2. To expand voting participation by offering electronic or mail in ballot voting and virtual voting and proper notice of any of the issues that come before the board.
 3. Notice Requirements
 4. Ability for the board to police itself.
 5. Revised District Directors Area Map. Amendment 1. through 4 did not pass and amendment 5 passed.
- Meeting was adjourned at 9:15 P.M.



*When the well's dry, we
know the worth of water.*
— Benjamin Franklin





1. Meeting Procedure:

- The meeting shall adhere to Robert's Rules of Order Newly Revised ("RONR"), the Bylaws for the North Prairie Regional Water District ("Bylaws"), and applicable state and federal law.
- The Chair will preside over the meeting, ensuring orderly proceedings.
- All members that have filled out the Annual Meeting Notice to Speak, will be given the opportunity to do so.

2. Recognition by the Chair During Public Questions:

- Members wishing to speak must address the Chair and await recognition before speaking.
- Members wishing to speak must state his/her name, and each Member will have 2 minutes to speak.
- Members are encouraged to consolidate remarks and make concise points to maximize participation.

4. Respectful Conduct:

- Members must conduct themselves with decorum and respect for others' opinions.
- Personal attacks, derogatory language, questioning a member's motives, or disruptive behavior will not be tolerated.
- The Chair reserves the right to call to order any member whose conduct disrupts the meeting.

5. Bylaw Amendments:

- Due to notice requirements for amendments to Bylaws, no amendments may be offered from the floor.

6. Voting Procedure:

- Ballots for elections shall be pre-printed and include only eligible candidates.
- The Chair will call the meeting to order at 5:00 p.m., to allow members to vote as soon as they are registered.
- Voting procedures will align with Bylaws and RONR.

7. Ballots Counted:

- Ballots are counted by the Independent Vendor
- All ballots cast for eligible candidates shall be counted provided voter intent is clearly discernable.
- Unmarked or blank ballots, ballots for ineligible candidates, or ballots for which voter intent is not clearly discernable shall be set aside and not counted as a cast ballot.





The annual meeting of the members of
North Prairie Regional Water District will be held
June 3rd, 2025 | State Fair Center | Minot, ND
for purpose of electing two (2) directors - one in Area 2D
and one in Area 5D for a term of three (3) years.

5:00 PM REGISTRATION & CALL TO ORDER
6:30 PM BUSINESS MEETING

The following names have been submitted by the
nominating committee as candidates for directors
and they have accepted the nominations:

MATTHEW ZELINSKI AREA 2D, LISA KRUEGER AREA 5D
DAN RUBY AREA 2D, DARYL LIES AREA 5D



If you bring this card to your annual meeting, registration will be a breeze.
All we have to do is scan the barcode on the back and you'll be registered.

PLEASE BRING THIS CARD TO THE MEETING



Door Prizes provided by:

Interstate Engineering - Jamestown ND | Core & Main - Minot ND
Ferguson Water Works - Bismarck ND | Hawkins, Inc. - Roseville MN
Must be present to win.



**IMPORTANT
MESSAGE**

✓ REGISTER
✓ VOTE
✓ GO!

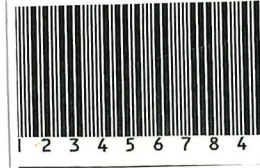
(NO NEED TO STAY FOR THE BUSINESS MEETING)



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Property Owner
1234 Water Lane
Minot, ND 58701

PLEASE BRING THIS CARD TO THE MEETING

Detach this registration card and bring it to your annual meeting on June 3rd

**THIS IS YOUR OFFICIAL REGISTRATION CARD
FOR THE NORTH PRAIRIE REGIONAL WATER DISTRICT ANNUAL MEETING**

The annual meeting content is printed inside this booklet, so you may want to bring it with.
We won't be handing out any additional printed materials at the meeting.



North Prairie
Regional Water District

2025

**ANNUAL
MEETING**

AGENDA

- | | |
|---|--|
| 1. Call to order | 6. Appointments |
| 2. Reading or action on any
unapproved minutes | of Nominating Committee |
| 3. Financial Report | 7. Unfinished business |
| 4. Manager's Report | 8. New business: Q & A From Members |
| 5. Election of Directors | 9. Door Prizes - <i>Donations from Vendors</i> |
| | 10. Adjournment |