

North Prairie Regional Water District
May 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 Craig Haskins, Teresa Sundsbak, OM Jody Meidinger, OFM Karla Anderson, Attorney Monte Rogneby, Engineer Wade Senger

Chairman Krueger called meeting to order 10:00 am.

Chairman Krueger called for a motion approve agenda, Director Zelinski made the motion to approve the agenda with two changes, 1. to remove Great Plains Consulting Group-Board Training and #2 to Discuss Director Hendrickson's conduct as a board member spreading misinformation/ lying to the public, and the critical infrastructure information posted on her website under New Business. 2nd by Director Loftesnes.

Roll Call: Unanimous yes. M/C

Chairman Krueger called for a motion to approve April 22, 2025, Monthly Minutes. A motion by Rudnick, 2nd by Hanson to approve minutes. Roll Call: Unanimous yes. M/C

Chairman Krueger announced that the board was going to enter executive session. Motion to enter executive session by Loftesnes 2nd by Hanson. Roll Call: Unanimous yes. M/C

Executive Session discussion for attorney consultation regarding threatened litigation against the District by the City of Velva concerning the Velva Levy. This Item may be discussed in executive session, the legal authority for closing this portion of the meeting is NDCC 44-04-19.1.5. The purpose of the executive session is attorney consultation and advice on the legal risks, strengths, weaknesses of actions by the District which if held in public would have an adverse fiscal effect on the District.

Executive session began at 10:04 am.

Executive session ended at 10:27 am.

Public portion of the meeting resumed:

Chairman Krueger asked for a motion to approve the April 2025 Financials. Motion by Loftesnes, 2nd by Rudnick to approve the financials for April 2025. Discussion: Director Hendrickson questioned who our insurance company was. The District is insured by NDIRF through Heartland Mutual who acts as our agent. Roll Call: 5 Yes / Hendrickson-No- M/C

GM Haskins presented the Manager's Report. Water usage for the month of April was 28,727,000 gallons. With an average of 957,000 per day.

Unfinished Business:

Chairman Krueger then brought up the Separation Agreement with GM Sundsbak. Attorney Rogneby drafted a Separation Agreement between GM Sundsbak and North Prairie that was reviewed by GM Sundsbak's Attorney. A motion was made by Director Rudnick to approve the Separation Agreement. 2nd

by Director Loftesnes. Discussion was held, questions were asked and answered. Roll Call: 5 Yes / Hendrickson-No- M/C

Chairman Krueger moved onto 2025 Annual Meeting Final Review.

Chairman Krueger continued with the Code of Conduct for the Board of Directors. Changes were made that were approved at the last Monthly Meeting in a motion. All Directors signed the new Code of Conduct except Director Hendrickson.

New Business

Chairman Krueger yielded the floor to Director Zelinski who made a motion to censure Director Hendrickson based on her actions of spreading misinformation to the public and not correcting it when proven wrong. 2nd by Director Loftesnes. Discussion followed, Director Zelinski provided numerous examples of the misinformation being posted to the public. She continually has been in contact with Mr. Carpenter against the District's attorney advisement not to. Mr. Carpenter has cost the District thousands of dollars in attorney fees, and by Director Hendrickson being in contact with him, is a breach of fiduciary duty to the board. Roll Call: 4 Yes / Rudnick -No, Hendrickson-No- M/C

Chairman Krueger then recognized Director Zelinski who made a motion to have Critical Infrastructure information posted on Director Hendrickson's website be removed and have Mr. Rogneby research if action can be taken against Mr. Carpenter for posting Critical Infrastructure information on Director Hendrickson's website. 2nd by Loftesnes. Roll Call: 5 Yes/Hendrickson-No-M/C

Next Meeting: June 24, 2025 @ 10:00 am

Meeting Adjourned: 11:59 am

ATTEST:

Matthew Zelinski, Secretary