

North Prairie Regional Water District
June 25, 2024 Board Organization Meeting
Minot City Public Works Board Room

Directors Present: Lisa Krueger, Tara Shannon, Crystal Hendrickson, Mike Rudnick, Darrel Loftesnes, Kelly Drevecky. Directors Absent: Austin Hanson.

Manager Sundsbak called the meeting to order at 10:45.

Manager Sundsbak called for nominations for Chairman.

Motion by Loftesnes seconded by Shannon to nominate Lisa Krueger for Chairman. With no additional nominations, vote to approve Lisa Kreuger as Chairman, Shannon-Yes, Krueger-Yes, Loftesnes-Yes, Drevecky-Yes, Rudnick-Yes. Motion carried.

Manager Sundsbak turned the meeting over to Chairman Krueger.

Chairman Krueger called for nominations for Vice President.

Motion by Shannon seconded by Rudnick to nominate Darrel Loftesnes for Vice President. With no additional nominations, vote to approve Darrel Loftesnes as Vice President, Shannon-Yes, Hendrickson-Yes, Drevecky-Yes, Rudnick-Yes, Loftesnes-Yes. Motion carried.

Chairman Krueger called for nominations for Secretary.

Motion by Loftesnes seconded by Drevecky to nominate Tara Shannon for secretary. With no additional nominations, vote to approve Tara Shannon for secretary, Shannon-Yes, Hendrickson-Yes, Drevecky-Yes, Rudnick-Yes, Loftesnes-Yes. Motion carried.

Chairman Krueger called for nominations for Treasure.

Motion by Loftesnes seconded by Shannon to nominate Kelly Drevecky for Treasure.

Motion by Hendrickson seconded by Rudnick to nominate herself for Treasure.

With no additional nominations, vote to approve Kelly Drevecky for treasure, Shannon-Yes, Hendrickson-No, Drevecky-Yes, Rudnick-Yes, Loftesnes-Yes. Motion carried.

Motion by Rudnick seconded by Loftesnes to adjourn. Vote to adjourn meeting, Shannon-Yes, Hendrickson-Yes, Drevecky-Yes, Loftesnes-Yes, Rudnick-Yes.

There being no further business, the meeting was adjourned at 10:51.

Tara Shannon Secretary

