





**North Prairie Regional Water District  
Board of Directors Special Meeting Minutes**

**November 14<sup>th</sup>, 2025 – 9:30 am**

**North Prairie Regional Water District Office & also online via Teams**

-  **Directors Present:** Kelly Drevecky, Dan Ruby, Darrel Loftesnes, Daryl Lies, Crystal Hendrickson, Mike Rudnick. **Directors Absent:** Austin Hansen. **Also Present:** General Manager, Craig Haskins
  
-  **9:30 AM:** The meeting was called to order by Director Ruby. Haskins called the roll.
  
-  **9:32 AM:** Director Ruby asked for a motion to go into executive session. A motion was made by Darrel Loftesnes and seconded by Darrel Lies. Kelly Drevecky, Dan Ruby, Mike Rudnick and Crystal Hendrickson all voted yes. Motion carried.
  
-  **9:34 AM:** Special Meeting entered executive session.
  
-  **10:25 AM:** Board of Directors came out of executive session.
  
-  **10:27 AM:** Director Ruby asked for a motion to adjourn the special meeting. A motion was by Darrel Lies and seconded by Mike Rudnick. Kelly Drevecky, Dan Ruby, Crystal Hendrickson, and Darrel Loftesnes all voted yes. Motion Carried