

North Prairie Regional Water District

November 16, 2023, Board Meeting

Bremer Bank Board Room

Directors Present: Lisa Krueger, Tara Shannon, Darrel Loftesnes, Crystal Hendrickson, Kelly Drevecky, Lori Flaten, Austin Hanson. Also present: Teresa Sundsbak Manager, Wade Senger Interstate Engineering , Sarah Sesselman Software Creator, Monte Rogneby Vogel Law Firm, Public

Chairman Krueger called the meeting to order at 11:08.

Chairman moves to ammend agenda moving governance documents up and Mike Hanson to December board meeting.

Motion by Flaten seconded by Hanson to approve ammended agenda. Vote to approve ammended agenda, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hanson-Yes, Hendrickson-Yes. Motion carried.

Old Business: Motion by Hendrickson to table Code of Conduct. Motion dies.

Motion by Flaten seconded by Loftesnes to pass revised Code of Conduct. Vote to approve Code of Conduct, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hanson-Yes, Hendrickson-No. Motion carried.

Minutes: Motion by Shannon seconded by Flaten to approve the minutes as mailed. Vote to approve minutes as mailed, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hanson-Yes, Hendrickson-No. Motion carried.

Financials: Motion by Loftesnes seconded by Flaten to approve financials as mailed. Vote to approve financials, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hanson-Yes, Hendrickson-No. Motion carried.

New Business: Sarah Sesselman presents software budget outlook

Motion by Hendrickson to table 2024 budget. Motion dies.

Motion made and withdrew to approve 2024 budget by Flaten, seconded made and withdrew by Loftesnes.

Motion made and withdrew to approve 2024 with corrections by Flaten, seconded made and withdrew by Loftesnes.

Motion by Hendrickson seconded by Flaten to approve operating expense portion of the 2024 budget in the amount of \$3,212,400.00. Vote to approve expense portion of 2024 budget, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Hanson-Yes, Hendrickson-Yes. Motion carried.

Engineers Report: Pay request in the amount of \$266,058.40 to Swanberg Construction for Logan and Swedlund booster station. Motion by Loftesnes seconded by Drevecky to approve pay request. Vote to approve pay request, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Hanson-Yes, Hendrickson-Yes. Motion carried.

Pay request in the amount of \$76,160.00 to Swanberg Construction for Parshall booster station. Motion by Hanson seconded by Flaten to approve pay request. Vote to approve pay request, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Hanson-Yes, Hendrickson-Yes. Motion carried.

There being no further business, the meeting was adjourned at 1:33.

Tara Shannon Secretary