

WARD COUNTY WATER RESOURCE BOARD

AGENDA

January 8, 2024 – 9:30 a.m.

1. Call Meeting to Order
2. Election of New Chair and Vice Chair
3. Approve Minutes: Regular Monthly Meeting – December 12, 2023
4. Financial
 - a. Bills/Statement of Accounts
 - b. Renewal of CDs coming due January 13, 2024
 - c. Payment of \$121,306.86 from 1st Larson to Water Board (repay payment made before checking account was opened)
 - d. Opening of Property Designated Public Depository Bids
5. Discussion regarding flood pump maintenance agreement
6. NDIRF Renewal
7. DC19-002
8. Medium Hazard Dam O&M
9. Engineer's Comments
 - a. Plat Applications:
 - Birkeland – Ree
 - Bonness – Eureka
 - Cardinal – Sauk Prairie
 - Irwin - Freedom
 - Peterson – Rice Lake
 - b. Plat and Variance Application:
 - Lloyd – Freedom
 - c. Special Use and Variance Application:
 - LLC Telecom – New Prairie
10. Low Head Dams
11. Office Updates (Sarah's raise and performance review)
12. Receive and File: ND Water Policy Update
13. Adjourn