

WARD COUNTY WATER RESOURCE BOARD

AGENDA

April 8, 2024 – 9:00 a.m.

1. Call Meeting to Order
2. Approve Minutes: Regular Monthly Meeting – March 11, 2024
3. Financial
 - a. Bills/Statement of Accounts
 - b. Money Market – First Larson Account
4. Engineer's Comments
 - a. Plat Applications
 - Anderson – Sundre
 - Burke – Mayland
 - Faul – Rushville
 - Peterson – Rice Lake
 - Schmit – Sauk Prairie
5. Nedrose Sanitary Sewer System
6. Drainage Complaint DC19-002
7. Melius-Ehr
8. Low Head Dams
9. Little Roosevelt Dam Sovereign and Construction Permits
10. Receive and File
 - a. ND Water Policy Update
11. Executive Session to consult with the Board's attorney and discuss negotiation strategy regarding the Melius-Ehr property. Authority: N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2
12. Adjourn