

WARD COUNTY WATER RESOURCE BOARD
AGENDA – May 13, 2024 – 9:00 a.m.

1. Call Meeting to Order
2. Approve Minutes: Regular Monthly Meeting – April 8, 2024
3. Financial
 - a. Bills/Statement of Accounts
 - b. Money Market – First Larson Account
4. Board Policies
 - a. Compensation Policy
 - b. Authorize Chair to Approve Expenses Dependent on Project
5. 2023 Audit – June 10
6. Engineer's Comments
 - a. Plat Applications
 - Eslinger – Rice Lake
 - Niess – Willis
 - Pearson – Rice Lake
 - b. Variance Applications
 - Granzow – McKinley
 - Spiros – Rice Lake
7. Low Head Dams
8. Low Head Dam Responsible Parties
9. 16th Street SW Reconstruction
10. Application to Construct or Modify a Dike
11. 2nd Larson – 30th Street Detention Structure
12. Drainage Complaint DC19-002 & DC24-001 (Haugen vs Mikkelsen)
13. Melius-Ehr Status Report
14. Public Access on Flood Control Projects for Fishing
15. Receive and File
 - a. ND Water Policy Updates
 - b. Sundre – Temporary Water Permit
16. Adjourn

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