

North Prairie Regional Water District
September 27, 2024
Board Meeting Minutes

Directors Present: Lisa Krueger, Darrel Loftesnes, Kelly Drevecky, Crystal Hendrickson, Mike Rudnick
Matthew Zelinski. Not Present: Austin Hanson
Others present: GM Teresa Sundsbak, OM Jody Meidinger, Attorney Monte Rogneby, April Beck, Darrel
Hiezelman Bethany Cichonsky.

Chairman Krueger called meeting to order 11:03 am.
Due to time constraints Chairman Krueger cancelled public comment

Chairman Krueger called for a motion to approve agenda -Motion by Loftesnes, 2nd by Rudnick to
approve agenda: Roll Call: 6 yes- M/C

Chairman Krueger called for amendments to the agenda to add three items; 1. Water Magazine discussion
2. Resolution Bond Agent, 3. Scam Emails. Motion by Zelinski, 2nd by Rudnick. Roll Call: 6 yes- M/C

Motion by Hendrickson, 2nd by Drevecky to approve August meeting minutes. Roll Call: 6 Yes- M/C

Chairman Krueger introduce Darrel Hiezelman and Bethany Cichonsky from Brady Martz to present
results of Audited Financial Statements for the years ended December 31, 2023, and 2022. Bottom line
the numbers presented in the audit report are true and correct. Director Hendrickson had several
questions for Mr. Hiezelman. Mr. Hiezelman and Ms. Cichonsky answered all the questions. Chairman
Krueger did reiterate that 2 months previously that the three managers- General, Operations and Office,
were issued NPRWD cell phones and that no family members are on phone accounts.

Motion to approve the audit report from Brady Martz as presented, by Rudnick 2nd by Loftesnes. Roll
Call: 6 Yes- M/C

Chairman Krueger moved on to the August financials. Director Hendrickson questioned why the board
doesn't get credit card reports from the business credit cards. Discussion was had, Motion by Zelinski 2nd
by Hendrickson to provide business credit card report in the monthly board meeting packet. Roll Call: 6
Yes- M/C

Motion by Loftesnes seconded by Drevecky to approve the August financials. Roll Call: 5 Yes –
Hendrickson -No M/C

Attorney Rogneby updated board on Souris River Joint Board issue, Letter has been drafted for Army
Corp of Engineers going out soon. Water Cents Program, several conversations with Mary Kelsh at
Attorney Generals office for a request for Opinion on the water Cents Funds-Letter is drafted and will be
going out. The State Auditor has no Jurisdiction over NWRPD to audit or direct an audit of their
Financial as requested by Director Hendrickson.

Lastly, Mr. Carpenter's complaints with ND DEQ, ND DEQ ruled all work done by NPRWD was done
properly and by code.

Chairman Krueger moved to the discussion of scam emails

GM Sundsbak asked if the board wants Survey and Ballot System Inc. for next year's annual meeting voting. Motion to use Survey and Ballot System Inc for next year's annual meeting voting by Rudnick 2nd by Loftesnes Roll Call: 5 Yes Hendrickson No- M/C

GM Sundsbak presented a Resolution Authorizing the Assignment of Paying Agent and Bond Registrar Designation to AMKO Bond Services, LLC and Authorizing the Execution of the Paying Agent/Registrar Agreement with AMKO Bond Services, LLC.

Motion by Rudnick seconded by Drevecky to approve the Resolution. Director Hendrickson voiced her concern about signing a contract without review by the board, it was explained that it wasn't a contract but a Resolution. Roll Call: 5 Yes, Hendrickson No. M/C

GM Sundsbak presented the board with options for the State Water Magazine, tabled to next meeting.

GM Sundsbak presented the board with Handout about how funding works with the ND Department of Water Resources.

GM Sundsbak conveyed to the board her intent to retire by the end of 2025. She wants the board to start looking for and hiring her replacement. This will give ample time for crossover before her retirement.

Meetings change for October 25th @ 10:00am
November 26th @10:00am
December 17th @10:00am

There being no further business the meeting was adjourned.