

North Prairie Regional Water District

December 14, 2023, Board Meeting

Bremer Bank Board Room

Directors Present: Lisa Krueger, Tara Shannon, Darrel Loftesnes, Crystal Hendrickson, Kelly Drevecky, Lori Flaten. Directors Absent: Ausin Hanson. Also present: Teresa Sundsbak Manager, Shane Goettle Parliamentarian, Mike Hanson, Public

Chairman Krueger called the meeting to order at 11:07.

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

Motion by Shannon seconded by Loftesnes to ammend agenda adding Mike Hanson to Old Business. Vote to ammend agenda, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Minutes: Motion by Shannon seconded by Drevecky to approve the minutes as mailed. Vote to approve minutes as mailed, Loftesnes-Yes, Drevecky-Yes, Flaten-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Old Business: Motion by Loftesnes seconded by Shannon to cut Mike Hanson's gate valve riser at ground level with contingency that Mr. Hanson assume responsibility and sign release form. Vote to approve, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Flaten-Yes, Hendrickson-Yes. Motion carried.

Shane Goettle briefed the board on Robert's Rules and presents proposed resolution for adoption of modified small board rules.

Motion by Hendrickson to table resolution. Motion dies.

Motion by Shannon seconded by Loftesnes to adopt proposed resolution.

Chairman Krueger reminds directors to address chair and be respectful of fellow directors.

Motion by Loftesnes seconded by Flaten to approve the Resolution for the adoption of Modified Small Board Rules with the removal of #5 which states (When a proposal is perfectly clear to all present, when stated by the Chair, and if there is no objection, a vote can be taken without a motion having been introduced. If there is an objection, the proposal shall be framed as a motion and shall require a second.). Vote to adopt resolution of modified small board rules with amendment, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-No. Motion carried.

Monte Rognby from Vogal Law Firm presented for consideration Policy Number 1.1A Board Member communications with employees and contracted advisors. Motion by Loftesnes seconded by Flaten to

approve Policy 1.1A. Vote to approve 1.1A Policy, Flaten-Yes, Loftesnes-Yes, Shannon-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

Motion by Loftesnes seconded by Flaten to discuss rate increase.

Chairman Krueger reminds public to not speak during meeting.

Motion by Loftesnes seconded by Shannon to approve 2024 water rate increase of 0.23 based on data presented. Vote to approve 0.23 water rate increase, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-No. Motion carried.

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

Engineers Report: Pay request in the amount of \$134,390.08 to Swanberg Construction for Logan and Swedlund booster station. Motion by Flaten seconded by Drevecky to approve pay request. Vote to approve pay request, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Pay request in the amount of \$81,285.01 to Swanberg Construction for Parshall booster station. Motion by Loftesnes seconded by Shannon to approve pay request. Vote to approve pay request, Loftesnes-Yes, Flaten-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

There being no further business, the meeting was adjourned at 12:26.

Tara Shannon Secretary