

North Prairie Regional Water District

June 15, 2023, Board Meeting

Bremer Bank Board Room

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

Chairman Krueger called the meeting to order at 11:05.

Agenda: Motion by Flaten seconded by Drevecky to accept proposed agenda. Motion by Hendrickson seconded by Flaten to add Shannon Polsfut to agenda. Motion carried. Motion by Krueger seconded by Shannon to add NAWS board to agenda. Motion carried.

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

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

Old Business: Discussion held on Zelinski's request to right to privacy concerning personal records. Hendrickson was asked to be respectful and address chairman.

Continued discussion held on ACH incentive for customers.

Discussion held on Hendrickson's records requests. Hendrickson was again asked to be respectful and address chairman.

Hendrickson attempts to bypass chairman with proposal and handouts. Shane Goettle states: proper protocol is to address chairman and give information and/or materials to chairman. Hendrickson's proposal was not added to the agenda. Proposal was dismissed.

New Business: Discussion was held on Shannon Polsfut concerns. Board was told by Hendrickson that Mr. Polsfut is a NPRWD customer, but upon researching – Mr. Polsfut is NOT a NPRWD customer. Amended: Mr. Polsfut is a NPRWD customer.

Discussion held on naming NAWS Board representative from North Prairie. Motion by Loftesnes seconded by Drevecky to send manager, Teresa Sundsbak to NAWS board. Vote to approve Sundsbak, Flaten-Yes, Shannon-Yes, Loftesnes-Yes, Hanson-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

Engineers Report: Extension request from Dig It Up Backhoe for Highway 52 Project to October 21, 2023 completion date. Motion by Flaten seconded by Hanson to extend completion date to August 31, 2023. Vote to approve August 31st, 2023 extension, Flaten-Yes, Shannon-Yes, Loftesnes-Yes, Hanson-Yes, Drevecky-Yes, Hendrickson-Yes. Motion carried.

Pay request in the amount of \$86,085.20 to Dig It Up Backhoe on a previously approved contract. Motion by Loftesnes seconded by Shannon to approve pay request. Vote to approve pay request, Flaten-Yes, Shannon-Yes, Loftesnes-Yes, Hanson-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

Counsel from Parliamentarian, Shane Goettle concerning proper procedure according to Robert's Rules.

There being no further business, the meeting was adjourned at 1:39.

Tara Shannon Secretary