

North Prairie Regional Water District

September 14, 2023, Board Meeting

Bremer Bank Board Room

Directors Present: Lisa Krueger, Lori Flaten, Tara Shannon, Austin Hanson, Crystal Hendrickson, Kelly Drevecky. Director's Absent: Darrel Loftesnes. Also present: Teresa Sundsbak Manager, Shane Goettle Parliamentarian, Sarah Sesselman Software Creator, Public

Chairman Krueger called the meeting to order at 11:01.

Agenda: Motion by Flaten seconded by Shannon to accept proposed agenda. Motion carried.

Chairman moves to add additional pay requests for Swanberg Construction and Dig It Up Backhoe to agenda. No objections, board allows.

Motion by Hendrickson to add jurisdiction lines and 2024 budget to agenda. Motion dies.

Vote to approve amended agenda, Flaten-Yes, Drevecky-Yes, Hanson-Yes, Shannon-Yes, Hendrickson-No. Motion carried.

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

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

Old Business: Discussion held on board meeting dates.

Introduction of Sarah Sesselman to board members.

Hendrickson asked to be respectful of manager.

New Business: Motion by Hendrickson seconded by Flaten to postpone approval of 2022 audit. Vote to approve postponing the 2022 audit, Flaten-Yes, Shannon-Yes, Hanson-Yes, Drevecky-Yes, Hendrickson-Yes.

Engineers Report: Pay request in the amount of \$383,400 to Swanberg Construction for Logan/Swedlund Reservoir. Motion made and withdrew by Shannon, seconded made and withdrew by Drevecky. Motion by Drevecky seconded by Shannon to approve pay request. Vote to approve pay request, Flaten-Yes, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-No. Motion carried.

Pay request in the amount of \$776,516.23 to Dig It Up Backhoe for Highway 52 Project. Motion by Flaten seconded by Shannon to approve pay request. Vote to approve pay request, Flaten-Yes, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Pay request in the amount of \$49,436.52 to Swanberg Construction for Parshall booster station. Motion by Hendrickson seconded by Drevecky to approve pay request. Vote to approve pay request, Flaten-Yes, Hanson-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

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

Tara Shannon Secretary