MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA
JUNE 19, 2024
1:00 P.M.

A virtual / conference call special meeting of the Red River Joint Water Resource District (RRJWRD) Full Board was held on June 19, 2024, at 1:00 p.m.

Present were Josh Ihry, Steele County Water Resource District; Keith Weston, Southeast Cass Water Resource District; Bruce Anderson, Barnes County Water Resource District; Arv Burvee, Richland County Water Resource District; Dick Sundberg, Rush River Water Resource District; Michael Wyum, Sargent County Water Resource District; Gary Thompson, Traill County Water Resource District; Melissa Hinkemeyer, Secretary; Leilei Bao, Treasurer; Carolyn Fiechtner, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Randy Gjestvang, North Dakota Department of Water Resources; and Morrie Lanning, Barr Engineering, Co. Grand Forks County, Maple River, North Cass, Nelson County, Pembina County, Ransom County, and Walsh County Water Resource Districts were absent.

Approval of agenda
It was moved by Manager Wyum, seconded by Manager Weston, and unanimously carried to approve the order of the agenda, as presented.

Minutes
It was moved by Manager Burvee, seconded by Manager Thompson, and unanimously carried to approve the minutes of the April 10, 2024, meeting.

Financial Report
It was moved by Manager Weston and seconded by Manager Anderson to approve the Financial Report, as presented. Upon roll call vote, the motion carried unanimously.

2023 Audit
It was moved by Manager Anderson and seconded by Manager Sundberg to approve the 2023 Audit of the RRJWRD. Upon roll call vote, the motion carried unanimously.

2025 budget
It was moved by Manager Weston and seconded by Manager Thompson to approve the RRJWRD 2025 budget, as presented. Upon roll call vote, the motion carried unanimously.

RRJWRD logo – name tags and apparel

It was moved by Manager Burvee and seconded by Manager Wyum to approve the RRJWRD logo changes as presented and use white background stitching for the apparel embroidery. Upon roll call vote, the motion carried unanimously.

Next meeting

The next RRWJRD Full Board meeting is scheduled for 9:30 a.m. on September 18, 2024, at the Cass County Highway Department in West Fargo.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Josh Ihry
Chairman

ATTEST:

_____

Melissa Hinkemeyer
Secretary