

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 1, 2021

A virtual / conference call special meeting of the Red River Joint Water Resource District Executive Committee was held on December 1, 2021, at 9:30 a.m.

Present were Gary Thompson, Traill County Water Resource District; Ben Varnson, Nelson County Water Resource District; Dan Jacobson, Southeast Cass Water Resource District; Larry Tanke, Walsh County Water Resource District; Arv Burvee, Richland County Water Resource District (alternate); Carol Harbeke Lewis, Secretary-Treasurer; Melissa Maertens, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Randy Gjestvang, North Dakota Department of Water Resources; Zach Herrmann and Mike Opat, Houston Engineering, Inc.; Kurt Lysne, Moore Engineering, Inc.; Morrie Lanning, Barr Engineering, Co.; Jack Dwyer, Dani Hanson and John Suter, North Dakota Water Users Association; William A. Hejl, Rush River Water Resource District; Josh Ihry, Steele County Water Resource District and Tom Perdue, Grand Forks County Water Resource District (alternate), were absent.

Pilot project for Red River Basin funding

Zach Herrmann and Kurt Lysne presented a pilot project concept on future Red River Basin funding for water conveyance projects. Further discussion was held on the pilot project concept.

A motion was made by Manager Jacobson and seconded by Manager Burvee to approve and authorize Mr. Herrmann and Mr. Lysne to make the presentation on the Red River Basin Wide Funding Plan on behalf of the Red River Joint Water Resource District at the North Dakota Water Topics Overview Committee meeting on December 7, 2021. Upon roll call vote, the motion carried unanimously.

Adjournment

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

APPROVED:

Gary Thompson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer