**Sheridan County Water Resource District**

9/14/23 Present: Kevin Vietz, Leroy Becker, Damon Tessmann, Tracy Stein, Bryon Belile, Sandy Felchle, Shannon Dieterle and Jack Dwyer.

Leroy made the motion to accept the minutes from the previous regular and special meeting. Damon seconded. Kevin-yes, Leroy-yes, Damon-yes

Leroy made a motion to accept the financial report, Damon seconded. Kevin-yes, Leroy-yes, Damon-yes

Financials:

Checking: 29378.42

Savings: 2000.35

CD 6130: 17204.46 .25% 7/23/24 24 month

CD 6131: 13498.13 .25% 8/4/24 24 month

CD 6132: 26996.23 .25% 8/4/24 24 month

98,837.01

Tracy suggested that we pay the penalty and redo the CDs with 6 month ones at 5.01% interest. Damon made the motion to do this, Leroy seconded. Kevin-yes, Leroy-yes, Damon-yes

Leroy made the motion to have the signees be the president and the treasurer. The current President is Kevin Vietz and the Treasurer is Tracy Stein, Damon seconded. Kevin-yes, Leroy-yes, Damon-yes

Bills:

Kevin Vietz 253.07

Kevin Vietz 809.82

Barr Engineering 15211.87

Moore Engineering 1100.00

Moore Engineering 1467.50

18842.26

Tracy will check and see if the Moore bills are only our half of the costs or both the city and ours. If they are for both she will submit a bill to the city for their half.

Leroy made the motion to accept the bills with Tracy to clarify the Moore bills, Damon seconded.

Kevin-yes, Leroy-yes, Damon-yes

Hydrology Study:

We believe the leg work of the Hydrology study should be done, now just waiting for the final results.

Lake Lily Project:

There are about $25000 left of the Lake Lily Project funds. We will meet with the City Council on Tuesday, September, 19 at the Ambulance Building to discuss some alternative routes and ideas to lowering Lake Lily.

Jack Dwyer Attorney and lobbyist for the NDWRDA joined us at 10:00 to give us an update of the legislative changes and other information.

He clarified that the WB sets their own salaries up to $205 regular and $213 for spl. meetings.

CC 61-32-07 anyone can file a complaint, they do not have to have any personal involvement to do so.

CC 61-32-03.1 Permit fees are set at $500.

HB 1391 –Passed - Requires us to publish on our website or in the paper our minutes within 10 days of the meeting.

HB 1239 – Subsurface Drainage Notification Sunset – notification must be given to the local water board of any project from 11 to 79 acres. The law already required projects of 80 plus acres need a permit.

It was questioned who polices the judgements handed down to the land owners in claims.

Kevin made the motion to adjourn, Damon seconded. Kevin-yes, Leroy-yes, Damon-yes

Tracy Stein

Secretary/Treasurer