

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, SEPTEMBER 20, 2018, AT 8:00 A.M., IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Managers present: Lucas Siemieniewski, Roger Zetocha, Todd Stein, Michael Wyum and Bruce Speich. Absent: None. Also present: Chris Gross, Engineer for the Board; Sean Fredricks, Attorney for the Board. The following residents and landowners were present: Bob Banderet, Paul Mathews and Gerry Bosse.

Manager Zetocha moved to approve the Board's minutes from August 16, 2018, and the August financial report. Manager Wyum seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Speich moved to approve payment of the following bills:

77635 Moore Engineering, Inc.	General-\$189.50; Shortfoot Creek Study-\$20,155.000; Dr#2-\$1,049.75-drain cleanout plans; Dr#4-\$94.75-special assessment payoff; Dr#11-\$1272.95-RR culvert and site visit to observe culvert conditions and drain obstructions; Dr#7-\$272.00-special assessment payoff, Glenn Koeppel ROW and box culvert cleanout; Brummond-Lubke-\$1,057.00-Preliminary Engineering; Kelley-Mathews Et.al vs Hemminger-Thompson Et.al-\$2,979.00 = TOTAL	27,069.95
77636 Ohnstad Twichell	General-; \$1,835.02; EB Farms-64.41-permit revision; Marc O'Brien-\$43.70-permit revision; Kent Carpenter-\$106.22-permit revision; Tom Heimbuch-\$64.24-permit revision; NDFFA-\$39.00-permit revision; Kelley/Mathews/Hemminger complaint-\$192.00; Brian Vculek-\$78.68-permit revision; Dr#7-\$348.00-Koeppel right of way = TOTAL	2,771.27
77637 Lucas Siemieniewski	Travel	30.52
77638 Bruce Speich	Travel	70.85
77639 SRT Excavation LLC	Dr#2-Section 11-simple cleanout	4,050.00
77640 Starion Bond Services	Dr# 7-Interest and fees on 2014 & 2016 bonds	5,448.25
77641 Todd Stein	Travel	59.41
77642 Michael Wyum	Travel	14.17
77643 Roger Zetocha	Travel	35.43
15304 Sherry Hosford	Salary less taxes 507.05	1692.95
15305 Roger Zetocha	2 PD less 18.36 taxes	221.64
15306 Lucas Siemieniewski	4 PD less 55.08 taxes	664.92
15307 Todd Stein	5 PD less 45.90 taxes	554.10
15308 Bruce Speich	3 PD less 45.90 taxes	554.10
DD Sargent County Bank	Withholding taxes	1010.23

Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously.

FORMAN AND MILNOR RIGHT OF WAY: Forman City is not interested in owning project property subject to a drainage easement for the Board for the Drain 4 project. With regard to Drain 7 right of way, Richard and Mary Engst have agreed that they would accept a Quit Claim Deed from the water board for the property along Milnor Drain No. 7, which initially was owned by the Engsts. The Engsts understand they will have to pay outstanding specials on the property. Manager Zetocha moved to approve a Quit Claim Deed to Richard and Mary Engst for the 2.03 acres, with the condition that the Engsts pay all outstanding special assessments on this acreage. Manager Wyum seconded the motion. On roll call vote, the following managers voted yes: Zetocha, Wyum and Stein. Voting no: Speich and Siemieniewski. Motion carried. Attorney Fredricks will prepare said deed.

DRAIN NO. 11: Chris Gross indicated DMVW Railroad has no update at this time. Chris further reported that he, Brady Woodard from his office, Todd Stein and Roger Zetocha inspected a culvert between Sections 26 and 35 of Denver Township and found it to be undermined and washing out. Moore Engineering, Inc., recommends that the culvert and intercept pipe need replacing and a cleanout is also needed. Manager Zetocha made a motion to install one (1) line of 87"x 63" arch pipe 72 feet long between Section 26 and 35 of Denver Township and install a 48" x 54 foot intercept culvert on the southwest side of said culvert, remove the beaver dams and clean from Section 35 and 36 in Denver Township; Section 31 in Vivian Township and through Sections 4, 5 and 6 of Harlem Township. Authorizing up to \$20,000 for the cleanout and \$15,000 for installation of the culverts with the water board ordering and purchasing all culverts. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously. Chris Gross will coordinate with the culvert order. Todd informed board members that some culverts in the southwest branch are plugged and it was suggested that he contact Jet-Way in Fargo who use water to blast into the plugged culverts.

DRAIN NO. 7 – GLENN KOEPPPE: Attorney Fredricks informed the board that Ohnstad Twichell finally received the partial release from Wells Fargo regarding the Koepppe transaction for Drain 7. The documents have all been recorded and a check sent to Mr. Koepppe. This matter is finally closed.

BEVERLY KELLEY/PAUL MATHEWS COMPLAINT: Sean Fredricks presented draft FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER regarding the drainage complaint filed by Beverley Kelley, Paul Mathews, and Jackson Township against Randy Hemminger, Donald Rust, Phyllis Thompson, James Bosse, and Bruce Bosse. Engineer Gross presented his report; his findings and conclusions are contained in the draft FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER. Ultimately, the Board agreed there was no evidence Mr. Rust did not adequately remedy the unpermitted drainage in the road ditch and concluded the allegations in the complaint that the remedial work was insufficient were unwarranted. Further, the Board agreed there was no evidence of any additional drainage improvements subsequent to the remedial work by Mr. Rust. With regard to the allegations in the complaint regarding the field ditches, the Board agreed with Chris' findings that there was evidence the parties had, in fact, deepened and straightened the ditches, that the work was more than a simple cleanout or maintenance, that the improvements drained sheet water, and that the watershed was greater than 80 acres. The Board had no choice but to dismiss that portion of the complaint regarding the ditch work that was the subject of the 2015 complaint, and to order the field drainage improvements closed or filled. There is corn on the land at this time. Manager Speich moved to approve the FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER. Manager Wyum seconded the motion. Upon roll call vote, the motion carried unanimously. Sean will serve the parties with the Findings, with copies to the State and the Board.

BRUMMOND-LUBKE DAM: The State Water Commission is meeting this afternoon to review cost share requests and Chris plans to join the meeting and speak on behalf of the board for the Brummond-Lubke project to provide erosion protection on the dam embankment along the upstream side, which has eroded over time due to wave action of the permanent pool of water. Since the last water board meeting a dam safety engineer from the SWC conducted a routine periodic inspection to ensure the safety of non-federally owned high and medium hazard dams. Manager Wyum and Manager Stein attended this inspection as well as Brady Woodard from MEI. A written report has not been received as of today but it was determined that Brummond-Lubke Dam is in a state of disrepair and the pipe may need replacement. Pipe problems may vary and it is not known at this time what the SWC will recommend. The board agreed to continue to pursue the cost share for the erosion control and upon receipt of the inspection report from the SWC, they would rely on their expert recommendation for pipe repairs. At that time the board will determine if any additional cost share request should be submitted.

SILVER LAKE DAM: Commissioners David Jacobson, Mike Walstead and Jason Arth arrived at the meeting and Chris Gross proceeded to provide a preliminary engineering funding summary. The summary included three scenarios 1) Retention only; 2) Dam Safety with Retention and 3) Dam Safety without Retention. Local costs for preliminary engineering vary from \$15,040 for option 1; \$9,400 for option 2 and \$17,557 for option 3. Red River Joint Board is a funding source and they normally do not participate if retention is not being considered. From the prior inspections and recommendation from the SWC there is the Tree Removal with a total estimated cost of \$74,000 and a potential local cost of \$18,500 or the Sand Filter and Tree Removal with a total estimated cost of \$208,000 and a potential local cost of \$52,000. Commissioner Jacobson commented that there has been seepage since the dam was built and feels there is no immediate downstream problem. Chris Gross replied that the SWC may say fix the seepage or breach the dam which would be catastrophic for the recreational area. Manager Speich moved to submit a request for cost share to the SWC and Red River Joint Water Board for Option 2 – Dam Safety with Retention with the understanding that the Sargent County Park Board participate with 50% of the local cost share for preliminary engineering. Manager Stein seconded the motion. On roll call vote, the following managers voted yes: Zetocha, Wyum, Speich and Stein. Voting no: Siemieniowski. Motion carried.

Application to Install a Subsurface Water Management System No. 2018-10 for Tom Heimbuch in the North Half of Section 9 in Brampton Township: Tom, Chad, and Josh Heimbuch arrived at the meeting and submitted an Application to Install a Subsurface Water Management System for the North Half of Section 9 in Brampton Township. The Board agreed to review the hand-delivered *Application to Install a Subsurface Water Management System No. 2018-10* dated September 19, 2018, for Tom Heimbuch. Under the application, Applicant seeks to install a 295-acre drain tile system in the North Half of Section 9 in Brampton Township, Sargent County, North Dakota. The project will include two pump outlets; the first outlet will be located in the northeast corner of Section 9; from the first outlet, the tile discharge will flow west via a 36-inch underground pipeline located in the south road ditch along 97th Street SE, along the north boundary of Section 9; the pipeline will connect with the second outlet in the northwest corner of Section 9. From the second outlet, the tile line will run south in the east road ditch along 122nd Avenue SE for nearly a quarter of a mile; the tile line will then turn west and will run across the Northeast Quarter of Section 8; after crossing the half-mile line onto the east boundary of the Northwest Quarter of Section 8, the tile line will run south to the southeast corner of the Northwest Quarter of Section 8; from there the tile line will discharge into an open ditch along the south boundary of the Northwest Quarter of Section 8 and will run west through the open ditch along the south boundary of the Northwest Quarter of Section 8 and the North Half of Section 7 until reaching Sargent County Drain No. 11.

Applicant supplied an easement from the owners of the Northeast Quarter of Section 8, and Applicant owns the Northwest Quarter of Section 8 and the Northeast Quarter of Section 7. With that in mind, no THIRTY-DAY NOTICE was necessary to downstream landowners under N.D. Cent. Code § 61-32-03.1. Under the tile law

passed during the 2017 Legislative session, the Board cannot require Applicant to obtain any consents or easements from any additional downstream landowners. In addition, the Board cannot require Applicant to obtain permission from Brampton Township to utilize its township road ditch; however, the Board will notify Brampton Township for their information in the event the township requires any additional consent under their own authorities.

According to records supplied by Applicant, Tom and Kathleen Heimbuch own the North Half of Section 9, the Northwest Quarter of Section 8, and the Northeast Quarter of Section 7 in Brampton Township. Further, Jodi A. Bosse and Bruce E. Bosse, Trustees, under the Jodi A. Bosse Revocable Living Trust, own the Northeast Quarter of Section 8.

Manager Speich moved, and Manager Zetocha seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2018-10* dated September 19, 2018, for Tom Heimbuch in the North Half of Section 9 in Brampton Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2018-10, subject to the following conditions:

- 1) That Applicant notify the Sargent County Water Resource District in advance of any proposed alterations to outlet locations, or addition of any outlets; and
- 2) That Applicant must turn off any pump outlets and otherwise close all outlets during “critical flood periods,” as determined by the District.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant’s permit. However, for Applicant’s protection, and to ensure protection of Applicant’s tile system, the District will recommend that Applicant consider complying with the following:

- 1) That Applicant obtain written permission from the Brampton Township Board of Township Supervisors to discharge into, or otherwise utilize, any of its township road ditches; to install, operate, and maintain buried pipe in any of its township road ditches; or to bore through its township road;
- 2) That Applicant notify the Sargent County Water Resource District in advance of any proposed improvements to the tile system, or any proposed increase in the capacity or drainage area of the tile system and, if necessary, submitting an additional permit application; and
- 3) That Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

WILL RUST TILE APPLICATIONS: Will Rust presented three (3) applications to the board for their review and consideration. Will initially did not have all the required documents 1) deeds for land tiled; 2) deeds for all property one mile downstream; 3) detailed flow map; and 4) tile plan for permit approval but returned later to the meeting with required documents for the S1/2-2-129-57 and the SE1/4 and NE1/4-15-129-57. The third application for the N1/2 and SW1/4-11-129-57 required 30-day notices. Will returned to the meeting with the requisite documentation.

Application to Install a Subsurface Water Management System No. 2018-11 for Donald Rust in the South Half of Section 2 in Brampton Township: The Board reviewed an *Application to Install a Subsurface Water Management System No. 2018-11* dated September 19, 2018, for Donald Rust. Under the application, Applicant seeks to install a 230-acre drain tile system in the South Half of Section 2 in Brampton Township, Sargent County, North Dakota. The project will include two outlets; the first outlet will be a gravity outlet located along the north boundary of the Southeast Quarter of Section 2 that will discharge directly into Sargent County Drain No. 11. The second outlet will be a pump outlet located in the northeast corner of the Southeast Quarter of Section 2 that will discharge directly into Drain 11. The Sargent County Water Resource District owns and operates Drain 11.

Because the project will discharge directly into a legal assessment drain, no THIRTY-DAY NOTICE was necessary to downstream landowners under N.D. Cent. Code § 61-32-03.1. Under the tile law passed during the 2017 Legislative session, the Board cannot require Applicant to obtain any consents or easements from downstream landowners, but the Board can require Applicant to install and maintain erosion protection in Drain 11 to protect the drain and downstream landowners from erosion caused by the outlets into Drain 11.

According to records provided by Applicant, Rust Family LP, a North Dakota limited partnership, owns the South Half of Section 2 of Brampton Township.

Manager Stein moved, and Manager Wyum seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2018-11* dated September 19, 2018, for Donald Rust in the South Half of Section 2 in Brampton Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2018-11, subject to the following conditions:

- 1) That Applicant provide, install, and maintain adequate erosion protection at any and all outlets into Sargent County Drain No. 11;
- 2) That Applicant notify the Sargent County Water Resource District in advance of any proposed alterations to outlet locations, or addition of any outlets; and
- 3) That Applicant must turn off any pump outlets and otherwise close all outlets during “critical flood periods,” as determined by the District.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant’s permit. However, for Applicant’s protection, and to ensure protection of Applicant’s tile system, the District will recommend that Applicant consider complying with the following:

- 1) That Applicant notify the Sargent County Water Resource District in advance of any proposed improvements to the tile system, or any proposed increase in the capacity or drainage area of the tile system and, if necessary, submitting an additional permit application; and
- 2) That Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Application to Install a Subsurface Water Management System No. 2018-12 for Donald Rust in the East Half of Section 15 in Brampton Township

The Board reviewed an *Application to Install a Subsurface Water Management System No. 2018-12* dated September 19, 2018, for Donald Rust. Under the application, Applicant seeks to install a 203-acre drain tile system in the East Half of Section 15 in Brampton Township, Sargent County, North Dakota. The project will include a pump outlet located in the northwest corner of the Southeast Quarter of Section 15; the tile discharge will flow northwest until outletting into a slough in the Northwest Quarter of Section 15.

Under normal circumstances, the project would require a THIRTY-DAY NOTICE to the owners of the Northwest Quarter of Section 15 under N.D. Cent. Code § 61-32-03.1; however, in this case, Applicant owns the Northwest Quarter of Section 15 and, therefore, no THIRTY-DAY NOTICES WERE necessary. Under the tile law passed during the 2017 Legislative session, because the tile discharges into a slough, the Board cannot require any consent or easements from landowners downstream of the slough in the Northwest Quarter of Section 15.

According to records provided by Applicant, Rust Family LP, a North Dakota limited partnership, owns all of Section 15 of Brampton Township.

Manager Stein moved, and Manager Wyum seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2018-12* dated September 19, 2018, for Donald Rust in the East Half of Section 15 in Brampton Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2018-12, subject to the following conditions:

- 1) That Applicant notify the Sargent County Water Resource District in advance of any proposed alterations to outlet locations, or addition of any outlets; and
- 2) That Applicant must turn off any pump outlets and otherwise close all outlets during “critical flood periods,” as determined by the District.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant’s permit. However, for Applicant’s protection, and to ensure protection of Applicant’s tile system, the District will recommend that Applicant consider complying with the following:

- 1) That Applicant notify the Sargent County Water Resource District in advance of any proposed improvements to the tile system, or any proposed increase in the capacity or drainage area of the tile system and, if necessary, submitting an additional permit application; and
- 2) That Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

DISCUSSION ON RECEIPT OF APPLICATIONS FOR DRAINAGE ARRIVING IN A TIMELY MANNER: Board members, board attorney and engineer expressed their frustration with receipt of permit applications the day of the meeting and encouraged strongly that future requests be in the water board office at least two weeks prior to the meeting.

DRAIN NO. 2: SRT Excavation LLC completed the simple cleanout in Section 11 of Herman Township at a cost of \$4,050.00. Manager Speich is concerned about the cattle and problem with the ditch filling back in and suggested placing a fence along the north side of the trees. Board members suggested that Bruce talk with the landowner for other ideas for this problem.

RICHLAND-SARGENT NO. 1: Monica Zentgraf, Secretary-Treasurer RS #1 provided RS #1 bills for consideration and approval as follows:

1. Interstate Engineering: \$7716.20 (Construction Engineering and Staking RS#1)
2. Ohnstad Twichell \$5500.00 (Maintenance Levy Bond of 2018)
3. JAV Construction \$147,403.80 (Progressive Estimate No. 1-Phase 2)

Manager Stein moved to approve the Richland-Sargent No. 1 bills. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

DICKEY-SARGENT JOINT BOARD: Sherry Hosford, Secretary-Treasurer DSJTWB provided DSJTWB bills for consideration and approval as follows:

1. DVEC \$165.00 (Utilities)
2. Dakota Improvement \$835.56 (Wash out along new drain)
3. Moore Engineering, Inc. \$1,212.00 (General Services-assessment discussion w/county, parcel splits, coordination with Tax Director, Brian Vculek ROW, cattail spraying, new sign location, intercept pipe reset)
4. Ohnstad Twichell \$870.28 (Bond proceeds, litigation conferences, review minutes, conference call)

Manager Zetocha moved to approve the DSJTWB bills. Manager Wyum seconded the motion. Upon roll call vote, the motion carried unanimously. The next meeting of the DSJTWB will be at 8:00 a.m. on Thursday, October 18th.

Application to Install a Subsurface Water Management System No. 2018-04 for Philip Hansen in the Northwest Quarter of Section 31 in Jackson Township

The Board reviewed an *Application to Install a Subsurface Water Management System No. 2018-04* dated and filed August 13, 2018, for Philip Hansen. Under the application, Applicant seeks to install a drain tile system in the Northwest Quarter of Section 31 in Jackson Township, Sargent County, North Dakota. The project will include a pump outlet in the southeast corner of the Northwest Quarter; the pump will discharge directly into the Lovell Improvement Project, a private surface drain permitted under Surface Permit No. 4757 for Lovell Improvement Project, LLC.

The District provided THIRTY-DAY NOTICES to all downstream landowners within one mile of the outlet of the proposed project, as required under N.D. Cent. Code § 61-32-03.1. Lovell Improvement Project, LLC, is in the process of acquiring the requisite right of way to accommodate the Lovell Project; however, the LLC has not completed right of way acquisition and, with that in mind, the Board provided THIRTY-DAY NOTICES to the underlying and adjacent landowners within one mile of the pump outlet. None of those landowners submitted “technical evidence” regarding any potential adverse effects from the project. With that in mind, in accordance with Section 61-32-03.1, the District cannot require Applicant to obtain any flowage easements or other consent from downstream landowners as a condition to the Board’s approval of the permit.

According to records submitted by Applicant, Philip A. Hansen, as Trustee of the Philip A. Hansen Revocable Living Trust, and Dianna M. Hansen, as Trustee of the Dianna M. Hansen Revocable Living Trust, own the Northwest Quarter of Section 31 of Jackson Township. Further, Stephen and Judy Hansen own the Southeast Quarter of Section 31; and Michael and Pamela Quandt, Jeffrey and Jeanette Quandt, Jason and Jessica Quandt, and James Quandt own the East Half of Section 6 of Southwest Township.

Manager Zetocha moved, and Manager Wyum seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2018-04* dated and filed August 13, 2018, for Philip Hansen in the Northwest Quarter of Section 31 in Jackson Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2018-04, subject to the following conditions:

- 1) That Applicant notify the Sargent County Water Resource District in advance of any proposed alterations to outlet locations, or addition of any outlets;
- 2) That Applicant provide, install, and maintain riprap or other ditch stabilization materials satisfactory to Jackson Township at any and all outlets into Jackson Township’s road right of way; and
- 3) That Applicant must turn off any pump outlets and otherwise close all outlets during “critical flood periods,” as determined by the District.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District will recommend that Applicant consider complying with the following:

- 1) That Applicant obtain written permission from the Jackson Township Board of Township Supervisors to discharge into, or otherwise utilize, any of its township road ditches;
- 2) That Applicant notify the Sargent County Water Resource District in advance of any proposed improvements to the tile system, or any proposed increase in the capacity or drainage area of the tile system and, if necessary, submitting an additional permit application; and
- 3) That Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

FARM LEASE AGREEMENT: Motion by Manager Speich and second by Manager Wyum to approve a three (3) year lease to Jeffrey Breker for the 2019, 2020 and 2021 years at \$70/acre for farmland; \$30/acre for pastureland and \$30/acre for CRP and authorized the Chairman and Secretary to sign said lease for the SW1/4 of NE1/4-8-129-54 LTL; W1/2 of SE1/4-8-129-54 LTL; SE1/4 of NE1/4-8-129-54 LTL; E1/2 of SE1/4-8-129-54 LTL; W1/2 of NW1/4 of SW1/4-9-129-54 LTL; E1/2 of NW1/4 of SW1/4-9-129-54 LTL (Pasture-20 acres); 17.8 acres in W1/2 of S1/2 of SW1/4-9-129-54 LTL; NE1/4 of NW1/4-16-129-54 LTL; and NW1/4 of NE1/4-8-129-54LTL. Upon roll call vote, the motion carried unanimously.

WATER BOARD MINUTES PRIOR TO 1999: Sherry reported that currently only water board minutes from 1999 to date are located on the county website. She has received a quote from the website manager that for a total cost of \$50-\$75 the minutes from 1955 through 1998 could be placed on the website. Sherry would scan the minutes accordingly by year and provide a folder to the website manager for placement on the county website. There are approximately 455 pages of minutes to scan. Manager Zetocha made a motion to proceed with this project as time allows. Manager Wyum seconded the motion. Upon roll call vote, the motion carried unanimously

With no further business to discuss, the Board adjourned the meeting at 11:15 a.m.

LUCAS SIEMIENIEWSKI, CHAIR

ATTEST:

SHERRY HOSFORD - SECRETARY-TREASURER