

MINUTES OF MEETING  
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT  
MIC'S GROCERY AND CAFÉ  
HOPE, NORTH DAKOTA  
AUGUST 22, 2012

The Maple-Steele Joint Water Resource District met August 22, 2012, at 1:00 p.m. at Mic's Grocery and Café, Hope, North Dakota.

Present were Jurgen Suhr, Chairman; Josh Ihry and Greg Thykeson, Managers; Chad Engels and Mike Opat, Engineers for the Board; Ted Johnson and Randy Richards, Steele County Commissioners; Tim Lee, Steele County Road Superintendent; Harold Zerface, John Overland and Barb Zerface, along with other area property owners. Managers Tor Bergstrom, Rodger Olson and Gerald Melvin, were absent.

**Upper Maple River Dam**

Chad Engels and Mike Opat presented information on the Upper Maple River Dam Project and answered questions from those in attendance.

It was agreed to schedule another meeting on Tuesday, August 28, 2012, at 9:00 a.m. at the office of Moore Engineering, Inc. to discuss and take action on access issues regarding the project.

**Adjournment**

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

APPROVED:

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Jurgen Suhr  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer