

MINUTES OF SPECIAL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
STEELE COUNTY WATER RESOURCE DISTRICT OFFICE
FINLEY, NORTH DAKOTA
AUGUST 6, 2013

The Maple-Steele Joint Water Resource District met on Tuesday, August 6, 2013, at 8:30 a.m. at the Steele County Water Resource District Office, Finley, North Dakota.

Participating by phone were Jurgen Suhr and Rodger Olson, Maple River Water Resource District. Present at the Steele County Water Resource District Office were Josh Ihry, Greg Thykeson and Tor Bergstrom, Steele County Water Resource District; Mike Opat, Engineer for the Board; Jill Borth, Steele County Water Resource District Secretary-Treasurer; William Brudvik and Brett Brudvik, Attorneys for Steele County Water Resource District; and Reggie LaFramboise, Natural Resources Conservation Service.

Upper Maple River Dam Project

It was moved by Manager Ihry and seconded by Manager Olson to proceed with Scenario #3 to complete fieldwork and geotechnical analysis on the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

A cost-share application will be submitted to the Red River Joint Water Resource District Executive Committee tomorrow at their meeting.

Adjournment

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

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer