

MINUTES OF SPECIAL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
UPPER MAPLE RIVER DAM SITE
SECTION 35, CARPENTER TOWNSHIP, STEELE COUNTY, NORTH DAKOTA
SEPTEMBER 26, 2014

The Maple-Steele Joint Water Resource District met on September 26, 2014, at 9:00 a.m. at the Upper Maple River Dam Site in Section 35, Carpenter Township, Steele County, North Dakota.

Present were Jurgen Suhr, Chairman; Gerald Melvin, Maple River Water Resource District; Josh Ihry and Greg Thykeson, Steele County Water Resource District.

The Managers toured the dam site, as well as the property owned by Cleo Thompson. The Maple-Steele Joint Water Resource District did not take any action or make any motions at the meeting.

Adjournment

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

APPROVED

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer