

Unapproved
Morton County Water Resource District Meeting
June 25, 2025

1. The Morton County Water Resource District met in regular session at 10am on June 25, 2025 at the Missouri West Water offices at 2816 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Managers: James Wetsch, Bruce Engelhardt, Jim Schmidt, Todd Norton, Brenda Winckler, Sec-Treas., Tim Nilsen, Cody Schnaibel, MC Park and Weed, Katie Vasbinder, Kamryn Brecht, and Bryan Ziegler, Bartlett and West, and Karin Garvie, MWWS. Chairman Bachmeier, left the meeting at 10:30, and VC Wetsch proceeded with the meeting.
3. Chairman Bachmeier called the meeting to order with the Pledge of Allegiance. Minutes: Mgr. Schmidt moved to approve the amended minutes and Mgr. Wetsch seconded the motion. MCU.
4. MWWS: Mgr. Garvie reviewed with the Board the following: Bartlett and West architects, Katie Vasbinder, and Kamryn Brecht were present to discuss the proposed new building for MWWS. There were concerns on sounds in the shop which is near the Board Room. Next piece of concern will be cost estimate on the site plan. The plan is proposed to be completed in 2 years. They will put together a schedule of building. At this time, Chairman Wetsch took over the meeting. Discussed the proposed layout of the building. Bryan Ziegler will have to start process of getting the dollars from the SRS to pay for the building. Mgr. Schmidt would like to see financial plan for the cost of building, vs. our funding, so we don't have to increase cost to the consumer. SRF is at 2% for over 30 years. Mgr. Schmidt would like a financial balance for the project. The Board would like an updated floor plan for the next meeting. They prepare a couple of options and will bring back. Waiting on geotech report on the grounds. Mgr. Garvie needs an approval for the Water Revenue Bond, Series 2025 to increase the loan amount by \$375,000 to \$870,000. Mgr. Schmidt moved to accept the bond resolution. Mgr. Engelhardt seconded the motion. MCU. Preferred contractors: Of the 17 responses received from rural water districts, they use their specific contractor. Consensus of the Board is to continue using our preferred contractor. Master Meter addition. Bryan heard back from the City of Mandan, who would allow us to open another line, but would want to open the existing contract. No response from the Fort Lincoln project. MOU has been sent. Concerns are the archeological findings before they start the project. Mgr. Engelhardt moved to approve \$229,336 income for May 2025 and expenses of \$157,942. Mgr. Schmidt seconded the motion. MCU. Replacing pickups will not be due until 2027.
5. Morton County Parks: Tim Nilsen and Cody Schnaibel reported on the following: NDRF wanted cameras on the Sunflo meters. Mgr. Wetsch after research did not find cameras that would work on the meters. NDRF has not yet responded. Will work on getting the camera requirement dropped. We have lost ½ of our season and the flo meters are still not in. Tim reported we were not in any advisory condition for blue green algae. The gate remains open about 1 inch due to the rains we have been receiving. Storm damage at HL. Shop had siding come off, dumpster, fence around park host, flag pole bent, tree damage, and 1 camper tipped over. Storm shelter was used. Sign boards by the dam were snapped off. Revenue for HL:

\$4,989 and \$12,566 for the year. Kayak rental agreement with Tadpole Kayaks for the 2025 season at HL was approved. Tim Nilsen presented his retirement letter to the Board.

6. Financials: Mgr.Engelhardt moved to approve the following vouchers. Mgr. Schmidt seconded the motion. 2026 Proposed Budget was reviewed. Mgr. Norton moved to approve the proposed 2026 Budget for the MCWRD. Mgr. Schmidt seconded the motion. MCU. Chairman Bachmeier will present it to the MC Commissioner Meeting this month.

Ck#	NAME:	AMOUNT:	MEMO:
1662	MC Weed Control	\$182.00	Spray for HL
1664	Wade M. Bachmeier	\$735.35	Meetings, mileage
1665	Bruce Engelhardt	\$194.20	Meetings, mileage
1666	Todd Norton	\$208.60	Meetings, mileage
1667	James Schmidt	\$397.40	Meetings, mileage Lunch reimbursed
1668	James Wetsch	\$426.96	Meetings, mileage Parts from Running
1669	Brenda Winckler	\$1377.92	Salary, lunch reimburse
EFT	IRS	\$583.36	Payroll taxes

There being no further business, motion duly made and seconded, the meeting was adjourned.

James Wetsch, Vice Chairman

Brenda Winckler, Sec-Treas.