

*These are DRAFT minutes, subject to amendment before final approval by the
Grand Forks - Traill Joint Water Resource District.*

**Grand Forks - Traill Joint Water Resource District
Tuesday, December 2, 2025 – 8:30 a.m.**

The Grand Forks - Traill Joint Water Resource District met on Tuesday, December 2, 2025, at 8:30 a.m., at the Traill County WRD office in Hillsboro, North Dakota. Present were Chairman Jason Siegert and Water Managers James Heider, Andy Neset, and Tom Perdue, and Gary Thompson. Nathan Trosen and Andrew Smith, Engineers for Traill County WRD; Sean Fredricks, Attorney for Traill County WRD; Jessica Spaeth, Secretary-Treasurer; Lori Christianson, Secretary-Treasurer for the Grand Forks County WRD; Traill County WRD Managers, Joel Halvorson and Jason Lovas; Grand Forks County WRD Manager, Tom Durkin; were also present.

Meeting Minutes

Manager Neset moved to approve the minutes of the November 4, 2025, meeting. Manager Perdue seconded to motion. Upon roll call vote, the motion carried unanimously.

Thompson Drain No. 72 – Bond Redemption

Katie Schmidt, the Board's bond counsel, reviewed Series B Bond maturities for Thompson Drain No. 72.

Manager Neset moved to call the 2026-2040 maturities of the Improvement Bonds of 2020, Series B, regarding Thompson Drain No. 72, including payment of all outstanding principal and interest due, and to give authorization for the Grand Forks-Traill Joint Water Resource District Secretary, Jessica Spaeth, and Ohnstad Twichell to prepare and execute the notice of bond redemption and to take any other actions necessary for payoff. Manager Perdue seconded the motion. Upon roll call, the motion passed unanimously.

There being no further business, the meeting adjourned at 8:43 a.m.

APPROVED:

Jason Siegert, Chair

ATTEST:

Jessica Spaeth, Secretary