

**SPECIAL MEETING MINUTES
ELM RIVER JOINT WATER RESOURCE DISTRICT
ORIGINATING VIA WEB/CALL IN
HILLSBORO, NORTH DAKOTA
TUESDAY, JANUARY 18th, 2022 ~ 8:30 AM**

The meeting was called to order on January 18th, 2022 at 8:28 P.M. Representatives present were Josh Ihry, Steele County WRD; Greg Thykeson, Steele County WRD; Tor Bergstrom; Steele County WRD Andy Neset, Traill County WRD; Jason Siegert, Traill County WRD; Joel Halvorson, Traill County WRD; Josh Hassel, Moore Engineering; Nathan Trosen, Moore Engineering; Sean Fredricks, Attorney; Brandon Krueger Steele County Commissioner; Jessica Spaeth acting Treasurer, and Tasha Krueger, acting Secretary,

The meeting was called to order at 8:28 A.M

MEETING MINUTES

Andy Nest moved to approve the meeting minutes from December 9th, 2021. Tor Bergstrom seconded the motion. Upon roll call vote, the motion carried unanimously.

BILLS

Andy Neset moved to approve the treasurers report and submit payment to Moore Engineering in the amount of \$925.00. Tor Bergstrom seconded the motion. Upon roll call vote, the motion carried unanimously.

ASSESSMENT AMOUNTS

Jason Siegert spoke with the Traill County Commission about raising the mill levy from \$2.50 an acre to \$4 an acre. The mill levy is indirect and billed through the townships. The budget was submitted too late to make those changes for 2021.

Andy Neset made a motion to reduce the 2021 assessments from \$4 as requested back down to \$2.50. Tor Bergstrom seconded the motion. Roll call vote: Andy Neset-aye, Robert Thompson-aye, Tor Bergstrom-aye, motion carried.

Andy Neset made a motion to increase the assessment amount for 2022 from \$2.50 to \$4 in 2022. Tor Bergstrom seconded the motion. Roll call vote: Andy Neset-aye, Robert Thompson-aye, Tor Bergstrom-aye, motion carried

Traill County commission would like a new resolution reflecting the \$4 increase. Sean will draft a resolution for the commission.

The assessments were set up in 2012 and previously approved by the commission.

The next meeting will be March 9th, 2022 in West Fargo, North Dakota at 9:00 A.M.

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:41 A.M.

APPROVED:

ATTEST:

Robert Thompson, Chairman

Tasha Krueger, Acting Secretary