

**Elm River Joint Water Resource District**  
**Tuesday, May 3, 2022 - 9:30 a.m.**

The Elm River Joint Water Resource District met on Tuesday, May 3, at 9:30 a.m., in Hillsboro, North Dakota, and via WebEx. Present were Chairman Robert Thompson (virtual) and Water Managers Josh Ihry (virtual) and Andy Neset. Lyndon Pease (virtual), Nathan Trosen and Brady Woodard, the Board's engineers were also present. Sean Fredericks, the Board's attorney; Cassie Tostenson, attorney for the Steele County Water Resource District; Tasha Krueger, Secretary-Treasurer for the Steele County Water Resource District; and Steele County WRD Managers Greg Thykeson and Tor Bergstrom also attended virtually; Jessica Spaeth, Secretary-Treasurer, and Traill County WRD Water Managers Joel Halvorson, Jason Lovas, Jason Siegert, and Gary Thompson were also present.

**Approval of April 19 Meeting Minutes**

Manager Ihry moved to approve the minutes of the April 19 meeting. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

**Treasurer's Report**

Approve bills – Manager Neset moved to approve the bills as presented. Manager Ihry seconded the motion. Upon roll call vote the motion carried unanimously.

**Elm River Dam No. 1 and No. 2 Improvement Project No. 2022-01**

- a. Bond Resolution – Manager Ihry moved to approve the Resolution Authorizing the Issuance of \$355,000 Temporary Maintenance Levy Improvement Bonds, Series 2022. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.
- b. Design and Permitting Updates – Pease provided an update on the design and permitting phases of the project. Pease also reviewed the cost-share support from Cass County Flood Sales Tax Committee and Red River Joint WRD.
- c. 2022 Spring Flood – Pease covered highlights of the spring flood event: Steele County Dam is utilizing its spillway; the Emergency Action Plan has been activated; Water Managers and Moore Engineering are constantly monitoring the dams; the Augustadt Dam is performing as it should.

There was discussion to hold a public meeting to provide project updates. A date for a public meeting will be determined at a later date.

Next meeting – Elm River Joint WRD will meet on Tuesday, June 7 at 9:30 am at Traill County WRD's boardroom in Hillsboro, ND and via WebEx.

There being no further business, the meeting adjourned at 9:51 am.

APPROVED:

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Robert Thompson, Chair

ATTEST:

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Jessica Spaeth, Secretary