**GENERAL MEETING MINUTES OF THE**

**UPPER SHEYENNE RIVER JOINT WATER RESOURCE BOARD**

May 29th, 2025

The Upper Sheyenne River Joint Water Resource Board met on May 29th, 2025, via Zoom.

Managers:

Jerry Hieb, Barnes County WRD

Julie Beckstrand, Benson County WRD

Monte Schaefer, Eddy County WRD

Tood Whitman & Ben Varnson, Nelson County WRD

Kevin Veitz, Sheridan County WRD

Tor Bergstrom, Steele County WRD

Bill Deck, Pierce County WRD

Dennis Clark, Stutsman County WRD

Others Known To Be Present:

Mandar Nangare, Barr Engineering

Tasha Krueger, Secretary, Upper Sheyenne River Joint WRB

**CALL TO ORDER**: Chairman Deck called the meeting to order @ 9:06 A.M.

**ROLL CALL**: Roll call was taken with six counties present.

Jerry Hieb, Barnes County WRD

Julie Beckstrand, Benson County WRD-NOT PRESENT

Monty Schaefer, Eddy County WRD-NOT PRESENT

Todd Whitman, Nelson County WRD

Bill Deck, Pierce County WRD

Kevin Veitz, Sheridan County WRD

Tor Bergstrom, Steele County WRD

Dennis Clark, Stutsman County WRD

**AGENDA REVIEW**: The agenda was reviewed. The discussion item is Nelson County Site#10.

**UPPER SHEYENNE PILOT PROJECT UPDATE – MANDAR NANGARE**:

Mandar reported.

Site #10-Nelson County-Construction has been completed by MNL.

Bid Amount Pay Application Net Savings

$202,717 $188,939 $16,778

The project construction was under budget by $16,778.

The savings costs were due to:

1. Rocks on site to access site
2. Topsoil for back fill

A cost share request to the Department of Environment Quality will be submitted. The request will be 60% of the project cost.

A cost share request to Garrison Diversion for $100,00 will be submitted. Garrison Diversion committed to $50,000 per year for the years of 2024, 2025, 2026. A request for 2024 hasn’t been requested.

Mandar is working on an online video to be posted on the website.

Motion was made by Manager Clark to approve the pay application to MNL in the amount of $188,939 for Site #10-Nelson County, Seconded by Manager Deck, Roll Call Vote: Heib- aye, Whiteman-aye, Veitz-aye, Bergstrom-aye, Deck-aye, Clark-aye, Motion Carried.

**NEXT MEETING** – Next Regular Meeting-June 18th, 2025, at 9:00 A.M, Garrison Diversion, Carrington, ND

**ADJOURNMENT** – A Motion to Adjourn was made by Manager Deck at 9:15 A.M. Seconded by Manager Whitman, motion carried.

Chair Veitz adjourned the meeting.

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Kevin Vietz, Chair

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Tasha Krueger, Secretary