

January 14, 2025
MINUTES OF THE MEETING OF THE PARK RIVER JOINT
WATER RESOURCE DISTRICT BOARD OF MANAGERS
Grafton, NORTH DAKOTA.

The Park River Joint Board met on January 14, 2025 electronically originating from the Walsh County Water Resource District Office. Those present included: Larry Tanke, Albin Jallo, Randall Emanuelson and Ted Juhl. Also present: LuAnn Kemp and Sarah Johnston.

A motion was made by Randall Emanuelson, seconded by Albin Jallo, by vote unanimously carried to approve the agenda as presented.

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of November 14, 2023 as presented.

Ms. Johnston reviewed the treasurer's report. The current checking balance is \$201,757.10. Discussion followed on remaining cost-share balances with the Red River Joint board and ND DWR as well as expected expenses in the next year.

A motion was made by Randall Emanuelson, seconded by Albin Jallo, by vote unanimously carried to approve the Treasurer's report as presented.

The board reviewed the terms and rates for Certificates of Deposits from local banks. A motion was made by Albin Jallo, seconded by Ted Juhl, by vote unanimously carried to purchase Certificate of Deposit for \$190,000 from Koda Bank for 9 months at 4.53%.

Discussion on the request of Mr. Olafson and Mr. Fingarson to have the PRJB consider a retention project in Section 24 of Thingvalla. The area was part of the original study prior to federal funding. Zach Hermann – Houston Engineering will be contacted to set up a meeting with Olafson and Fingarson in February as well as an estimate to run the H & H modeling on the proposal to allow for cost-share application to the Red River Joint Board and ND DWR.

Attest: _____
LuAnn Kemp, Secretary

Larry Tanke Acting Chairman