

# **Steele County Water Resource District**

Special Meeting –December 10<sup>th</sup>, 2019  
Minutes

The Steele County Water Resource Board met on Tuesday, December 10th, 2019 at 9 AM at the Steele County Courthouse, Finley, North Dakota.

Steele County Board members present –Josh Ihry, Greg Thykeson, Tor Bergstrom  
Others present –Cassie Tostenson-Brudvik Law, Lyndon Pease-Moore Engineering,  
Tasha Krueger-Steele County WRD Secretary

Steele County Chairman Ihry called the meeting to order.

## **Approve Agenda**

A motion was made by Manager Bergstrom to approve the agenda seconded by Manager Thykeson, motion carried.

## **North Dakota State Water Convention**

The North Dakota State Water Convention was held December 3<sup>rd</sup>-6<sup>th</sup> in Bismarck. All board members attended. Manager Thykeson gave a presentation on sub-irrigation.

## **Beaver Dam Policy**

Manager Bergstrom talked with other counties about their beaver dam policy. The State will monitor the beaver dams. This issue will be discussed at a later date.

## **Elm River Dam**

Manager Ihry will get ahold of Manager Joel Halverson from the Elm River Joint Board about a Joint meeting in January.

## **Upper Sheyenne Joint WRD**

Manager Bergstrom attended the Upper Sheyenne Meeting December 3<sup>rd</sup> in Bismarck. There was discussion on the watershed pilot program. There was more clarification on how the program would work. Manager Bergstrom feels like he got more clarification on the program and is in favor of it.

## **Red River Joint WRD**

Manager Ihry attended the Red River Joint meeting December 5<sup>th</sup> in Bismarck. Engineer Pease presented the Lake Tobiason cost share agreement. The Red River Joint WRD approved \$86,190 for the Lake Tobiason project.

### **Treasures Report**

A motion was made by Manager Thykeson to authorize an educational reimbursement to the office secretary for the same amount as last year, seconded by Manager Bergstrom, motion carried.

A motion was made by Manager Bergstrom to approve treasurer's report, pay all bills due & approve all financial reports, seconded by Manager Ihry, motion carried.

Next General Monthly Meeting will be held Tuesday, January 7th, 2020 @ 9:00 a.m. in Finley.

### **Adjournment**

There was no further business to be considered by the Board, the meeting adjourned without objection at 10:05 A.M.

APPROVED:

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Josh Ihry, Chairman

ATTEST:

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Tasha Krueger, Secretary-Office Manager