

MINUTES OF VIRTUAL / CONFERENCE CALL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 6, 2022

A virtual / conference call meeting of the Maple River Water Resource District was held on October 6, 2022, at 8:00 a.m.

Present were Rodger Olson, Chairman; Gerald Melvin, Manager; Chad Miller, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Nina Stone, Accountant; Melissa Hinkemeyer, Administrative Assistant; Sean Fredricks and Chris McShane, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame, Jim Guler, Brady Woodard, Brandon Oye and Zach Cormican, Moore Engineering, Inc.; Mike Opat, Houston Engineering, Inc.; Duane Breitling and Mary Scherling, Cass County Commissioners; Michael Faught and Kevin Mayer, City of Casselton; Tony Sager, MBN Engineering, Inc.; Lloyd Peter Nelson, Grand Farm; and Terry Kensok, CNH Industrial.

Agenda

It was moved by Manager Melvin, seconded by Manager Miller and unanimously carried to approve the order of the agenda, as presented.

Minutes

It was moved by Manager Melvin and seconded by Manager Miller to approve the minutes of the September 1, 2022, meeting. Upon roll call vote, the motion carried unanimously.

Wheatland Channel - Grand Farm crossings in the NE 1/4 of Section 8 in Everest Township

Tony Sager discussed Grand Farm's plans to construct structures across Wheatland Channel in the NE 1/4 of Section 8 in Everest Township. Mr. Sager said a crossing and pedestrian walking bridge across the Wheatland Channel would provide access to the buildings and demonstration areas on the property. Sean Fredricks recommended a *License Agreement*, along with a hydraulic study to determine the specifications of the crossings to avoid impeding the flow of the Wheatland Channel. A geotechnical study may also be needed. Sean Fredricks noted a *License Agreement* will be drafted in the future regarding the crossings on the Wheatland Channel. Discussion was held on the reimbursement of Water Resource District costs related to the crossings. The Board expressed a preference to initiate an agreement up front relating to reimbursement of the costs incurred by the Water Resource District in order to allow Grand Farm to move forward with the project.

The following was moved by Manager Miller and seconded by Manager Melvin relating to crossings on the Wheatland Channel in the NE 1/4 of Section 8 in Everest Township for Grand Farm:

- To approve and authorize the Chairman to sign a *Reimbursement Agreement* with Grand Farm regarding reimbursement of expenses incurred by the Water Resource District regarding the project.
- To authorize Moore Engineering, Inc. to conduct a hydraulic study following receipt of the signed *Reimbursement Agreement*.

Upon roll call vote, the motion carried unanimously.

Drain #62 – North Dakota Soybean Processors, LLC in Section 33 of Casselton Township

Kurt Lysne discussed the hydraulic study that was completed to determine the culvert size for the driveway for North Dakota Soybean Processors, LLC across Drain #62. Mr. Fredricks noted a three-party Agreement with North Dakota Soybean Processors, LLC and Cass County has been drafted and will be brought to a future meeting for consideration by the Board. An Easement is also being drafted regarding the Drain #62 crossings.

Swan Creek Diversion Slope Repair – cost share request from the City of Casselton

Brandon Oye and Kevin Mayer discussed the Swan Creek Diversion slope failure repair along the City of Casselton lagoon. Mr. Oye said the project has been bid and the contractor is hoping to begin work this week. Mr. Oye indicated the City of Casselton pursued cost-share for the project through the North Dakota Department of Water Resources (NDDWR); however, it was determined the project was ineligible for cost-share. The City of Casselton did receive 50% cost-share for the project from the Cass County Flood Sales Tax Committee. The City of Casselton is requesting 50% cost-share on the remaining local share of the Swan Creek Diversion Slope Repair Project, estimated at \$175,000.

The Board inquired about the cause of the slides. Mr. Oye and Mr. Lysne reported that Braun Intertec Corporation determined the slides along the Swan Creek Diversion and City of Casselton lagoon were caused by weak side-slope soils and saturation of the soil. The slides were not solely caused by the adjacent lagoon.

It was moved by Manager Melvin and seconded by Manager Miller to approve a one-time reimbursement to the City of Casselton for 50% of the remaining local share of the Swan Creek Diversion Slope Repair project, not to exceed \$175,000. Upon roll call vote, the motion carried unanimously.

Upper Swan Creek Channel Improvement Project No. 2020-01

Mr. Lysne updated the Board on Upper Swan Creek Channel Improvement Project No. 2020-01. The contractor is nearly complete with the project and has done great work. With the completion of this project, the entire federal portion of the Swan Creek channel has been reconstructed.

It was moved by Manager Miller and seconded by Manager Melvin to approve *Contractor's Application for Payment No. 1* for R.J. Zavoral and Sons, Inc. in the amount of \$481,708.53 regarding Upper Swan Creek Channel Improvement Project No. 2020-01. Upon roll call vote, the motion carried unanimously.

Executive Session for purposes of discussing contract negotiation strategies, litigation strategies, and attorney consultation regarding ongoing litigation and ongoing contract negotiations related to right of way and property acquisitions necessary to accommodate Lynchburg-Buffalo Project No. 2016-01, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9), regarding the following matter and parties:

It was moved by Manager Melvin and seconded by Manager Miller to close the meeting at 8:45 a.m. for the purposes of discussing contract negotiation strategies, litigation strategies, and attorney consultation regarding ongoing litigation and ongoing contract negotiations related to right of way and property acquisitions necessary to accommodate Lynchburg-Buffalo Project No. 2016-01, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9), regarding the following matter and parties:

1. Maple River Water Resource District v. Carole G. Meyers as Trustee of the Ruth E. Buchholtz Testamentary Trust created the 22nd day of August, 2003, et al., Civ. No. 09-2021-CV-02321

Upon roll call vote, the following Managers voted in favor: Olson, Melvin and Miller. The motion passed.

The executive session was attended by Managers Olson, Melvin and Miller, Carol Harbeke Lewis, Melissa Hinkemeyer, Sean Fredricks, Chris McShane, Kurt Lysne, Alexa Ducioame, Jim Guler and Brady Woodard.

The executive session adjourned at 9:40 a.m. and the regular meeting was reconvened and opened to the public.

Drain #34 Improvement Project No. 2022-01

Additional minutes relating to Drain #34 Improvement Project No. 2022-01 are attached hereto.

Drain #37 Improvement Project No. 2022-01

Additional minutes relating to Drain #37 Improvement Project No. 2022-01 are attached hereto.

Manager Melvin re-joined the meeting at this time.

The Board reviewed information from the NDDWR regarding *Application for Surface Drain No. 6070*, previously submitted by the Maple River Water Resource District regarding Cass County Drain No. 37 Improvement Project No. 2022-01. The project will include reconstruction and improvements to approximately 2.6 miles of Drain 37 in Sections 16, 21, and 28 of Davenport Township. The Board submitted a surface drain application to the NDDWR. The NDDWR recently completed its review of the project and application

and concluded the project is not “of statewide or interdistrict significance.” NDDWR forwarded a Record of Decision to the Board and the Board must consider and process the application.

The Board considered Kurt Lysne’s proposed responses to the eight elements under 89-02-01-09.2 of the North Dakota Administrative Code. The Board further determined no hearing was necessary under 89-02-01-09.1(2) of the North Dakota Administrative Code; the Board will acquire the requisite right of way to accommodate the project, and the Board does not anticipate adverse impacts to any landowners as a result of the project. In fact, the project will improve drainage in the area and will alleviate summer rainfall flooding issues in the project watershed.

Manager Miller moved to adopt Kurt Lysne’s responses to the eight elements under 89-02-01-09.2 of the North Dakota Administrative Code, and to approve *Application for Surface Drain No. 6070* regarding Cass County Drain No. 37 Improvement Project No. 2022-01, subject to any conditions attached by the NDDWR, and to authorize the Secretary-Treasurer to sign *Permit for Surface Drain No. 6070*. Chairman Olson seconded the motion. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Miller and seconded by Manager Melvin to authorize the following regarding final design of Drain #37 Improvement Project No. 2022-01:

- Moore Engineering, Inc. to finalize the economic analysis and update the cost estimate; and
- The Secretary-Treasurer to submit a request for cost-share to the NDDWR.

Upon roll call vote, the motion carried unanimously.

2022 facility inspections – Drain #39 slide in Section 24 of Maple River Township

Alexa Ducioame discussed the preliminary plans to repair the slide on Drain #39 in Section 24 of Maple River Township and indicated the adjacent property owners are in favor of the proposed project. Moore Engineering, Inc. is developing project alternatives, determining right of way needs and preparing a cost estimate for the project to bring to a future meeting for discussion.

Davenport Flood Risk Reduction Project

Ms. Ducioame updated the Board on the Davenport Flood Risk Reduction Project. Moore Engineering, Inc. has finalized the project alignment and remains in contact with Red River Valley and Western Railroad Company to discuss temporary levee closures for the project. Ms. Ducioame noted the Section 404 Permit application for the project has been submitted to the Corps of Engineers. Mr. Lysne was present at the last Davenport City Council meeting to update them on the project. Mr. Fredricks briefly updated the Board on the status of right of way acquisition regarding the Davenport Flood Risk Reduction Project.

Regional Conservation Partnership Program (RCP) – Upper Maple River Watershed

Mr. Lysne reported the RCP – Upper Maple River Watershed Plan will need modifications per feedback from the Natural Resources Conservation Service and the National Watershed Management Center. Moore Engineering, Inc. developed a cost estimate to update the Plan and provided the information to the Cass County Joint Water Resource District for discussion. The Cass County Joint Water Resource District will be applying for additional cost-share to update the Plan.

Upper Maple River Dam – maintenance

Brady Woodard discussed maintenance needs at the Upper Maple River Dam including removal and spraying of trees and woody material from the riprap and wetland area and repairing a fence. The contractor’s quote to complete the project was \$14,545.

It was moved by Manager Miller and seconded by Manager Melvin to approve and authorize the Chairman to sign the *Agreement* with Pro Landscapers, LLC to remove and spray trees and woody material and repair fencing at the Upper Maple River Dam. Upon roll call vote, the motion carried unanimously.

Application to Install a Subsurface Water Management System No. 202220 for Craig Runck in the NE 1/4 of Section 34 in Everest Township

The Board next reviewed *Application to Install a Subsurface Water Management System No. 202220*, filed September 28, 2022, by Applicant Craig Runck. Under the Application, Applicant seeks to install a 160-acre drain tile system in the NE 1/4 of Section 34 in Everest Township, Cass County, North Dakota. The project will connect to the existing system in the E 1/2 of Section 27 of Everest Township, previously approved by the Board under *Subsurface Drain Permit No. 201419*, approved for Brandon Runck and Madelyne Runck on January 5, 2015. Applicant’s system in the NE 1/4 of Section 34 will connect with the existing system in the SE 1/4 of Section 27 via an underground pipeline that will commence in the northeast corner of the NE 1/4 of Section 34 and will run under 41st Street SE. The system in the E 1/2 of Section 27 includes five outlets that all discharge directly into Buffalo Creek.

According to County tax roll information supplied by Applicant, Craig Runck owns the NE 1/4 of Section 34 in Everest Township; Madelyne Runck owns the SE 1/4 of Section 27; and Brandon Runck owns the NE 1/4 of Section 27.

Manager Melvin moved, and Manager Miller seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 202220*, filed September 28, 2022, for Craig Runck regarding a proposed tile system in the NE 1/4 of Section 34 in Everest Township; and to authorize the Secretary-Treasurer to sign *Subsurface Water Management Permit No. 202220*, subject to the following conditions:

1. Applicant, in coordination with the permittees under *Subsurface Drain Permit No. 201419*, will install and maintain erosion protection at any and all outlets into Buffalo Creek.

2. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
3. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Cass Rural Water Users District has in the NE 1/4 of Section 34 in Everest Township under any blanket easements, or otherwise beyond the Water Users District's existing easement(s).
4. Applicant must apply for an amendment to *Subsurface Water Management Permit No. 202220* in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board will recommend that Applicant comply with the following:

1. The Board recommends that Applicant obtain and record an easement from the landowners in the E 1/2 of Section 27 to connect to the tile system permitted under *Subsurface Drain Permit No. 201419*.
2. The Board recommends that Applicant obtain written consent from the Everest Township Board of Township Supervisors to install, operate, and maintain any project components within the Township's right of way.
3. The Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

The Board will provide copies of the Board's *Notice of Decision* and *Subsurface Water Management Permit No. 202220* to the NDDWR, Everest Township, Brandon Runck, Madelyne Runck, and Cass Rural Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

Application to Install a Subsurface Water Management System No. 202222 for Jason Schatzke in the N 1/2 of Section 1 in Cornell Township

The Board next reviewed an *Application to Install a Subsurface Water Management System No. 202222*, filed September 30, 2022, by Applicant Jason Schatzke. Under the Application, Applicant seeks to install a 178-acre drain tile system in the N 1/2 of Section 1 in Cornell Township, Cass County, North Dakota. The project will include four gravity

outlets that will all discharge directly into Cass County Drain No. 56 in the NW 1/4 of Section 1. The Maple River Water Resource District owns and operates Cass County Drain No. 56 as a legal assessment drain.

According to County tax roll information supplied by Applicant, Feder Properties LLP owns that portion of the N 1/2 of Section 1 in Cornell Township where Applicant intends to install the tile system. Applicant rents the property from Feder Properties.

Manager Miller moved, and Manager Melvin seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 202222*, filed September 30, 2022, for Jason Schatzke regarding a proposed tile system in the N 1/2 of Section 1 in Cornell Township; and to authorize the Secretary-Treasurer to sign *Subsurface Water Management Permit No. 202222*, subject to the following conditions:

1. Applicant will install and maintain erosion protection at any and all outlets into Cass County Drain No. 56.
2. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
3. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Cass Rural Water Users District has in the N 1/2 of Section 1 in Cornell Township under any blanket easements, or otherwise beyond the Water Users District's existing easement(s).
4. Applicant must apply for an amendment to *Subsurface Water Management Permit No. 202222* in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board will recommend that Applicant comply with the following:

1. The Board recommends that Applicant obtain written consent from the Applicant's landlord to install, operate, and maintain tile components in the N 1/2 of Section 1 of Cornell Township.
2. The Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

The Board will provide copies of the Board's *Notice of Decision, Subsurface Water Management Permit No. 202222*, and Applicant's downstream flow map to the NDDWR, Feder Properties LLP, and Cass Rural Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

Application to Install a Subsurface Water Management System No. 202223 for Chad Miller in the NW 1/4 of Section 23 and the SE 1/4 of Section 15 in Cornell Township

The Board next reviewed *Application to Install a Subsurface Water Management System No. 202223*, filed September 30, 2022, by Applicant Chad Miller. Under the Application, Applicant seeks to install a 167-acre drain tile system in the NW 1/4 of Section 23 and the SE 1/4 of Section 15 in Cornell Township, Cass County, North Dakota. The project will include a single gravity outlet that will discharge via a pipeline that will commence at the northwest corner of the NW 1/4 of Section 23; the pipeline will run to the northwest, under the intersection of 136th Avenue SE and 27th Street SE; the pipeline will then continue to the northeast across the SE 1/4 of Section 15 and a portion of the SW 1/4 of Section 15; the pipeline will daylight and discharge into Cass County Drain No. 46, a legal assessment drain owned and operated by the Maple River Water Resource District.

According to County tax roll information supplied by Applicant, Chad Miller owns the NW 1/4 of Section 23 in Cornell Township, and Carl and Anita Hovland own the S 1/2 of Section 15.

Before discussing the merits of *Application No. 202223*, submitted by Manager Miller, Sean Fredricks explained the conflict analysis the Board should conduct regarding Manager Miller's conflict in the matter. Sean explained the law in North Dakota regarding conflicts, Section 44-04-22 of the North Dakota Century Code, provides the relevant standard. That statute provides:

A person acting in a legislative or quasi-legislative or judicial or quasi-judicial capacity for a political subdivision of the state who has a direct and substantial personal or pecuniary interest in a matter before that board, council, commission, or other body, must disclose the fact to the body of which that person is a member, and may not participate in or vote on that particular matter without the consent of a majority of the rest of the body.

The Section 44-04-22 test requires a multi-step analysis. In this case, Manager Miller clearly has a direct and substantial personal interest in the matter that creates a clear conflict. Manager Melvin moved to conclude and declare that Manager Miller has a conflict in the matter and should not participate in any votes regarding *Application No. 202223*. Chairman Olson seconded the motion. Upon roll call vote, Chairman Olson and Manager Melvin voted in favor of the motion. Manager Miller abstained. The motion carried.

There is an additional conflict statute specific to water resource districts, Section 61-16-08.1 of the Century Code, that provides the County Commission with discretionary authority to appoint alternate water managers if a full-time member has

a conflict. However, that statute was effectively superseded by Section 44-04-22 when the Legislature adopted Section 44-04-22 in 1995 (Section 61-16-08.1 went into effect in 1985). Section 61-16-08.1 does not provide a definition for what qualifies as a “conflict of interest” and does not provide a mandatory process; rather, the legislative history of Section 61-16-08.1 indicates the Legislature approved that statute to provide a process for water managers to avoid situations where they are not comfortable voting on a matter and is not a mandatory process. Conversely, the process under Section 44-04-22 is mandatory for conflict situations, provides a detailed test for determining if a conflict exists, and provides a detailed process for a Board to proceed even if a conflict does exist. The Legislature enacted Section 44-04-22 after passing the vague and optional Section 61-16-08.1 and, therefore, the process under Section 44-04-22 controls all conflict matters.

With the conflict issue concluded, the Board proceeded with discussion regarding the application.

The Board discussed how the project will impact benefits and assessments for Cass County Drain No. 46 and Cass County Drain No. 56, legal assessment drains and corresponding assessment districts owned, operated, and administered by the Maple River Water Resource District. Kurt Lysne indicated that, currently, Section 15 is within the Drain 46 assessment district while the NW 1/4 of Section 23 is in the Drain 56 assessment district. The project will include six surface inlets and those inlets will still result in drainage of portions of the NW 1/4 of Section 23 to Drain 56. However, as a result of the project, the remainder of the NW 1/4 of Section 23 will no longer drain to Drain 56 and, instead, will discharge into Drain 46. The Board discussed the benefits of the two drains to the NW 1/4 of Section 23 and concluded the quarter will benefit almost evenly from Drain 46 and Drain 56. With that in mind, the Board’s approval of the permit will include a modification of assessments to the NW 1/4 of Section 23, to reduce Drain 56 benefits and assessments to 50%, and to include the NW 1/4 of Section 23 in the Drain 46 assessment district at 50% benefit.

Manager Melvin moved, and Chairman Olson seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 202223*, filed September 30, 2022, for Chad Miller regarding a proposed tile system in the NW 1/4 of Section 23 and the SE 1/4 of Section 15 in Cornell Township; and to authorize the Secretary-Treasurer to sign *Subsurface Water Management Permit No. 202223*, subject to the following conditions:

1. Applicant will install and maintain erosion protection at any and all outlets into Cass County Drain No. 46.
2. The benefit percentage for the NW 1/4 of Section 23 in Cornell Township in the Cass County Drain No. 56 assessment district will be reduced to 50%, and the NW 1/4 of Section 23 will be included in the Cass County Drain No. 46 assessment district at 50% benefit.

3. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
4. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Cass Rural Water Users District has in the NW 1/4 of Section 23 and the SE 1/4 of Section 15 in Cornell Township under any blanket easements, or otherwise beyond the Water Users District's existing easement(s).
5. Applicant must apply for an amendment to *Subsurface Water Management Permit No. 202223* in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, Chairman Olson and Manager Melvin voted in favor of the motion. Manager Miller abstained. The motion carried.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board will recommend that Applicant comply with the following:

1. The Board recommends that Applicant obtain written consent from the Cornell Township Board of Township Supervisors to install, operate, and maintain any project components within the Township's right of way.
2. The Board recommends that Applicant obtain and record an easement to install, operate, and maintain any project components from the owners of the S 1/2 of Section 15 of Cornell Township.
3. The Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

The Board will provide copies of the Board's *Notice of Decision, Subsurface Water Management Permit No. 202223*, and Applicant's downstream flow map to the NDDWR, Cornell Township, Carl and Anita Hovland, and Cass Rural Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

Notification to Install a Subsurface Water Management System provided by Ottis Contracting LLC in the W 1/3 NW 1/4 of Section 34 and the W 1/4 S 1/2 SW 1/4 of Section 27 in Davenport Township

The board received and filed a *Notification to Install a Subsurface Water Management System* provided by Ottis Contracting LLC in the W 1/3 NW 1/4 of Section 34 and the W 1/4 S 1/2 SW 1/4 of Section 27 in Davenport Township.

Notification to Install a Subsurface Water Management System provided by Aim Ag Drainage in the NW 1/4, SW 1/4 and SE 1/4 of Section 27 in Clifton Township

The board received and filed a *Notification to Install a Subsurface Water Management System* provided by Aim Ag Drainage in the NW 1/4, SW 1/4 and SE 1/4 of Section 27 in Clifton Township.

Utility Permit for Dean Andvik to install a 15" tile outlet under 160th Avenue into Drain #37 in Section 28 of Davenport Township

A motion was made by Manager Melvin and seconded by Manager Miller to approve the *Utility Permit* for Dean Andvik to install a 15" tile outlet under 160th Avenue into Drain #37 in Section 28 of Davenport Township, with input from the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Cass County Planning

A motion was made by Manager Miller, seconded by Manager Melvin and unanimously carried to authorize the Secretary-Treasurer to submit comment on the following subdivision applications to Cass County Planning, with input from the Water Resource District Engineer:

- C. C. Fourth Subdivision
- Groucho's Corner Subdivision
- Jahnke Second Subdivision
- Kellerman David Subdivision

Bills

It was moved by Manager Melvin and seconded by Manager Miller to approve payment of Checks #6130 through #6132, the wire transfers and electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Olson, Melvin and Miller. The motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Miller and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer