

**OFFICIAL PROCEEDINGS OF THE WATER RESOURCE DISTRICT
EMMONS COUNTY
March 2, 2026**

Chairman Geffre called the meeting to order at 10:00 A.M., with members Weber, Kalberer, and DeBoer being present, Keller being absent.

The minutes of the December 11, 2025 regular meeting were read, motion by Weber to approve, second by Kalberer. All voted "Aye", motion carried.

Motion by Kalberer to approve Agenda with amendment as presented, second by DeBoer. All voted "Aye", motion carried.

A Treasurer's report was given in the amount of \$98,055.72; Treasurer's report for the Horsehead Project was given in the amount of \$789.91. The Edward Jones Investments are in the amount of \$466,368.97 as of January 31, 2026. Motion by Kalberer to approve the Treasurer's Report, second by Weber. All voted "Aye", motion carried.

DeBoer, Kalberer and Weber were re-appointed to the board beginning January 1, 2026 through December 31, 2028.

Election of Officers for 2026 was appointed as follows:

Chairman: Glenn Geffre, Kalberer nominated Geffre, Weber ceased the nominations and cast unanimous ballot. All voted "Aye", motion carried.

Vice Chairman: Richard Keller, DeBoer nominated Keller, Weber ceased nominations and cast unanimous ballot. All voted "Aye", motion carried.

Secretary/Treasurer: John C DeBoer, Weber nominated DeBoer, Kalberer ceased nominations and cast unanimous ballot. All voted "Aye", motion carried.

Discussion on the maintenance work to be done on Spring Creek Snagging and Clearing. Deis amended the application requesting cost share in the amount of \$25,200 for assistance for the Beaver and Spring Creek Snagging and Clearing Project.

Russell Lawler Construction worked on dirt work around the Spring Creek area. Motion by Kalberer to pay the \$6,000 bill for the work done, second by DeBoer. All voted "Aye", motion carried.

Sharon Schiermeister, representing the Horsehead Irrigation District, emailed the board that the District did receive approval for funding from the State Water Commission for the feasibility study. The donation of \$5,000 can now be mailed to the District.

Chairman Geffre, signed the Application for the State Engineer's Floodway Review for Highway surface maintenance involving bridge on Highway 83 south of Linton. Work will be within the FEMA mapped 100-yr floodplain and floodway of Beaver Creek.

Discussed flood plain ordinance Senate Bill 2027. Motion by Weber to approve and recommend to the Planning and Zoning committee the required certification and ordinance update to remain as a participating community in the National Flood Insurance Protection plan, second by DeBoer. All voted "Aye", motion carried.

Mary Senger, Emmons County DEM, reviewed and updated the Multi Hazard Mitigation Plan with the board. Discussed the dams and other Hazard areas in the County.

Received a Notification to Install Subsurface Water Management Systems for less than 80 Acres for the SW4 in Section 31, Township 133, Range 77 & SE4 in Section 36, Township 133, Range 78 from Ellingson Companies. Chairman Geffre signed the form on March 2, 2026.

Motion by Kalberer to approve a 4% increase to Clerical Secretary wages, second by DeBoer. All voted "Aye", motion carried.

Motion by Weber, second by DeBoer to approve the following bills:

2106	ND Water Resource Dist Assoc	2026 Dues	\$ 700.00	\$ 700.00
2107	ND Water Users Assoc.	2026 Dues	\$ 325.00	\$ 325.00
2108	Voice For Lake Oahe	2026 Dues	\$ 100.00	\$ 100.00
2109	ND Workforce Safety & Ins	Workmen's Comp	\$ 250.00	\$ 250.00
2110	Emmons County	Liability Ins 2026	\$ 1,457.36	\$1,457.36
EFT	EFTPS	SS Report	\$ 242.10	\$ 242.10
2111	Missouri River Joint Water	2026 Dues	\$ 1,000.00	\$1,000.00
2112	Horsehead Irrigation Dist.	Donation	\$ 5,000.00	\$5,000.00
2113	Russell Lawler Construction	Dirt Work	\$ 6,000.00	\$ 6,000.00
2114	Ardella Deis	Clerical	\$ 1,026.33	\$ 947.82
2115	John C DeBoer	Mileage, Sub. & Perdiem	\$ 114.00	\$ 105.27
2116	Glenn Geffre	Mileage, Sub & Perdiem	\$ 214.00	\$ 270.12
2117	Joe Kalberer	Mileage, Sub & Perdiem	\$ 114.00	\$ 105.27
2092	Richard Keller	Mileage, Sub & Perdiem	\$ 474.67	\$ 886.67
2118	Tim Weber	Sub. & Perdiem	\$ 114.00	\$ 105.27

Motion by DeBoer to adjourn at 11:46 AM, second by Kalberer. All voted "Aye", motion carried.

APPROVED: This _____ day of June, 2026.

Ardella Deis, Clerical

Glenn Geffre, Chairman