

WARD COUNTY WATER RESOURCE BOARD
AGENDA
JUNE 12, 2023, 9:30 a.m.

1. Call meeting to order
 - Minutes: Regular monthly meeting – May 8, 2023
 - Minutes: Special meeting – May 26, 2023 and June 6, 2023
2. Engineer's comments – City Planning Packet and Ward County Plat Applications
 - Layne Ankenbauer – Spencer Township
 - Loren Johnson – Denmark Township
3. Low Head Dams:
 - Pre-Construction/Pre-Engineering
 - NDSWC Reimbursement Request
4. DC23 002 – Stroklund, Lathan vs Granzow, Nathan
5. DC23 003 – Haugen, Barry vs Ward County
6. City of Minot Construction Permit Application – Minot SWIF Action D
7. VFW cleanup
8. Staff changes:
 - Introduce Sarah Walker
 - Thank you to Nancy Kramer for her years of service
9. First District Health – concern from Patti Eisenzimmer
10. Adjourn