

WARD COUNTY WATER RESOURCE BOARD

AGENDA

JULY 10, 2023, 9:30 a.m.

1. Call meeting to order
2. Approve Minutes
 - A. Minutes: regular monthly meeting – June 12, 2023
3. Approve Bills and Statement of Accounts
 - A. Renewal of CD's
4. 2024 Budget Hearing – July 18 @12:10 p.m.
5. Engineer's comments
 - A. City Planning Packet and Ward County Plat Applications
 - B. Plat Applications:
 - Laumb – Carpio Township
 - Kerbaugh – Greenbush Township
 - Streit – Foxholm Township
 - C. Special Use Permit Application:
 - Walters – Sawyer Township
 - D. Variance Applications:
 - Kohlman – Sawyer Township
 - Rademacher – St. Mary's Township
6. Low Head Dams
7. DC23 001 – Poleschook, Cordell vs Marcille, Nancy
8. DC23 002 – Stroklund, Lathan vs Granzow, Nathan
9. DC23 003 - Haugen, Barry vs Ward County
10. Office updates
 - A. Email – Jason Zimmerman
 - B. PDF Management Software (Acrobat Pro = \$239.88 or Kofax Power PDF = \$180.00)
 - C. Notary
 - D. Website
11. Receive and file
 - A. ND Water Policy Update
12. Mike Zimmer – land request
13. Adjourn