

WARD COUNTY WATER RESOURCE BOARD

AGENDA

October 9, 2023, 9:30 a.m.

1. Call Meeting to Order
2. Approve Minutes: Regular Monthly Meeting – September 11, 2023
3. Audit Presentation
4. Financial
 - a. Bills/Statement of Accounts
 - b. Discussion Regarding Property Designated Public Depository
5. Engineer's Comments
 - a. City Planning Packet
 - b. Plat Application:
 - Kohlman – Rice Lake
 - c. Variance Application:
 - Solar - Sawyer
 - d. Mouse River Flood Project Design
 - e. Low Head Dams Cost Share Request #2
6. Drainage Ditch – City of Surrey
7. Low Head Dams
8. Office Updates (roll call procedure, posting agenda requirements and board member county email addresses)
9. Levee Updates
10. Receive and File – ND Water Policy Update
11. Melius Ehr (Executive Session)
12. Adjourn