

**WARD COUNTY WATER RESOURCE BOARD**

**AGENDA**

**November 13, 2023, 9:30 a.m.**

1. Call Meeting to Order
2. Approve Minutes: Regular Monthly Meeting – October 9, 2023
3. Financial
  - a. Bills/Statement of Accounts
  - b. Discussion Regarding 1st Larson Bank Account
  - c. Discussion Regarding Property Designated Public Depository
4. City of Surrey – West Creek
5. Hunting on Water Resource Land
6. VFW Quote – DL Barkie
7. Audit Action Item – Approval of Management Letter
8. Engineer's Comments
  - a. City Planning Packet
  - b. Plat Applications:
    - Aasen – Sundre
    - Fogarty – Afton
    - Peterson – Rice Lake
    - Rademacher – Foxholm
  - c. Special Use Application:
    - Sangray – Des Lacs
9. Drainage Complaints Appeals Decisions
  - a. DC19-002
  - b. DC19-005-008
10. Low Head Dams
  - a. Project Status Update
  - b. Burlington Dam 3 Design
11. Office Updates (county email addresses, snow days)
12. Receive and File – ND Water Legislative Updates
13. Melius Ehr (Executive Session)
14. Adjourn