

GARRISON DIVERSION CONSERVANCY DISTRICT

**BOARD OF DIRECTORS
CONFERENCE CALL**

**Garrison Diversion Conservancy District
Carrington, North Dakota
April 13, 2020**

A meeting of the Board of Directors of the Garrison Diversion Conservancy District was held by conference call at the Garrison Diversion Conservancy District in Carrington, North Dakota, on April 13, 2020. The meeting was called to order by Chairman Royse at 10:00 a.m.

DIRECTORS PRESENT

Chairman Ken Royse
Vice Chairman Alan Walter
Director Dave Anderson
Director Jay Anderson
Director Rick Anderson
Director Greg Bischoff
Director Nikki Boote
Director Jeff Breker
Director Mark Cook
Director Roger Fenstad
Director Norman Haak
Director Cliff Hanretty
Director Geneva Kaiser
Director Bruce Klein
Director Kelly Klosterman
Director Ward Koeser
Director Bill Krivarchka
Director Brandon Krueger
Director Nancy Marquart
Director Steve Metzger
Director Bill Ongstad
Director John Peyerl
Director Kenny Rogers
Director Mike Tweed
Secretary Duane DeKrey

DIRECTORS ABSENT

Second Vice Chairman Vein
Director Richard Cayko
Director David Johnson

COOPERATION AGREEMENT WITH LAKE AGASSIZ WATER AUTHORITY

Motion by Director Fenstad to enter into Executive Session to discuss negotiation strategy regarding the Cooperation Agreement between Garrison Diversion and Lake Agassiz Water Authority. Second by Director Metzger. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Boote, Breker, Cook, Fenstad, Haak, Hanretty, Kaiser, Klein, Klosterman, Koeser, Krivarchka, Krueger, Marquart, Metzger, Ongstad, Peyerl, Royse, Tweed and Walter. Those voting nay: none. Absent and not voting: Cayko, Johnson, Pellman and Vein. Motion carried.

The Executive Session began at 10:03 a.m.

Motion by Director Tweed to adjourn the Executive Session and return to regular session. Second by Director Koeser. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Boote, Breker, Cook, Fenstad, Haak, Hanretty, Kaiser, Klein, Klosterman, Koeser, Krivarchka, Krueger, Marquart, Metzger, Ongstad, Peyerl, Royse, Tweed and Walter. Those voting nay: none. Absent and not voting: Cayko, Johnson, Pellman and Vein. Motion carried.

The Executive Session ended at 11:38 a.m., and the board reconvened into regular session.

Motion by Vice Chairman Walter to amend the cooperation agreement between Garrison Diversion Conservancy District and Lake Agassiz Water Authority as distributed by removal of the step-in rights. Second by Director Fenstad. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Boote, Breker, Cook, Fenstad, Haak, Hanretty, Kaiser, Klein, Klosterman, Koeser, Krivarchka, Krueger, Marquart, Metzger, Ongstad, Peyerl, Rogers, Royse, Tweed and Walter. Those voting nay: none. Absent and not voting: Cayko, Johnson, Pellman and Vein. Motion carried.

Motion by Director Koeser to accept the cooperation agreement between Garrison Diversion Conservancy District and Lake Agassiz Water Authority as modified removing of the step-in rights and forward it to the Lake Agassiz Water Authority. Second by Director Klosterman. Upon roll call vote the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Boote, Breker, Cook, Fenstad, Haak, Hanretty, Klein, Klosterman, Koeser, Krivarchka, Krueger, Marquart, Metzger, Ongstad, Peyerl, Royse, Tweed and Walter. Those voting nay: Kaiser and Rogers. Absent and not voting: Cayko, Johnson, Pellman and Vein. Motion carried.

Director Rogers asked Ms. Norgard to look into liability according to county members in the Garrison Diversion Conservancy District.

Ms. Norgard said not by statute, since that limits the financial exposure to the one mill for any district's liabilities and operating expenses. She will look beyond that to determine if there is any way anyone could seek additional funds from the counties.

The board meeting adjourned at 11:50 a.m.

(SEAL)

Ken Royse, Chairman

Duane DeKrey, Secretary