

MEETING MINUTES
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
Executive Session - Thursday, December 22nd, 2022

Sargent County Courthouse - Forman, North Dakota

8:14 a.m.

Sean Fredricks indicated that, by law, he would have to read a script regarding the Board's Executive Session, and would have to record his reading of the script and would have to record the Executive Session. Mr. Fredricks proceeded to read the requisite script regarding the Executive Session.

Manager Speich moved, and Manager Stein seconded the motion, to close the meeting, and to participate in an executive session, at 8:14 a.m., for purposes of discussing litigation strategies and attorney consultation regarding litigation related to the Sargent County Drain No. 11 Improvement Project, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9), in the following matter:

Sargent County Water Resource District v. Gregory S. Beck, et al, Civil File
No. 41-2021-CV-00034, N.D. Supreme Court No. 20220357.

The executive session was attended by Chairman Luke Siemieniewski; Board members Roger Zetocha, Todd Stein, Bruce Speich, and Michael Wyum; Wendy Willprecht, the Board's Secretary-Treasurer; the Board's project engineers from Moore Engineering, Nathan Trosen and Josh Hassell; and the Board's attorney, Sean Fredricks.

The executive session adjourned at approximately 8:43 a.m., and the Board returned to the public WebEx meeting, open to the public. With no further business, the meeting adjourned.