These are DRAFT minutes, subject to amendment before final approval by the Dickey-Sargent Joint Water Resource District.

DICKEY-SARGENT JOINT WATER RESOURCE DISTRICT
Meeting Minutes
Thursday, November 19th, 2026 at 8:00 a.m.

The Dickey-Sargent Joint Water Resource District met on Thursday, November 19th, 2026 at 8:00 a.m., in the water resource district board room at the Sargent County Courthouse in Forman, North Dakota. The following Joint Board voting members were present: Chairman Steve Hansen, Vice-Chairman John Quandt, Luke Siemieniewski, Roger Zetocha and Todd Stein. The following were also present: Michael Wyum and Bruce Speich, Sargent County Water Resource District Manager; Dickey-Sargent Joint Board Administrator, Wendy Schmiess, Nathan Trosen, Moore Engineering, David Fiala, Luverne Colby, Logan Erickson, Bernie Planteen, Marcia Asche, Scott and Jess Zirnhelt, AJ Enderson, Phillip Enderson, and Richard Ruch. Sean Fredricks, Stephen Hilfer, Lukas Andrud, and Katie Schmidt, Ohnstad Twichell appeared virtually. Andrew Smith of Moore Engineering and DW also appeared virtually.

Public Comment
There was no public comment.

Minutes
Manager Zetocha moved to approve the July 16th, 2026, meeting minutes. Manager Siemieniewski seconded the motion. Upon roll call, the motion carried unanimously.

Jackson Township Improvement District No. 1 Project
Vice-Chairman Quandt said that there are no issues with the pumps and that they have been off since July due to the dry conditions this year. The water level is 1 ½ feet below elevation. The spraying of cattails and trees was effective and the drain looks good.

Bills
Manager Stein moved to approve payment of the following bills:

DVEC – electricity **–**	**$ 160.00**
Ohnstad Twichell- bond redemption/correspond.	**$ 306.00**

Vice-Chairman Quandt seconded the motion. Upon roll call vote, the motion carried unanimously.

DICKEYSARGJTWR2021 Bond Redemption:
Katie Schmidt, the Board's bond counsel at Ohnstad Twichell, discussed the Board's options regarding paying down a portion of the project bond. Schmidt has been in contact with Starion.

The board would need a 30-day redemption notice and the bond has to be a whole maturity. The first date to call the bonds was in May of 2026. To redeem the 2034/2035 bonds, the Board would have to issue a payment of $376,044.79 to Starion. An amount of $176K will be due to Starion in May 2027 regardless of the redemption. After the board reviewed the current financials of the drain as well as the assessments that are projected to be received in 2027, the Board decided to move forward with the redemption of the 2034/2035 bonds. Vice-Chairman Quandt moved, and Manager Stein seconded the motion, to issue a payment for bond redemption to Starion in the amount of $376,044.79. Upon roll call vote, the motion carried unanimously.

Next Meeting Date

The Joint Board will meet next on January 21st, 2027.

With no further business to discuss, the meeting adjourned at 8:08 a.m.

APPROVAL:

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Steve Hansen, Chairman

ATTEST:

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Wendy Schmiess
Secretary-Treasurer