

DUNN COUNTY WATER RESOURCE DISTRICT MINUTES

May 14, 2025

PRESENT: Mike Schollmeyer, Russ Stein, Kane Gjermundson, Ryan Perhus, Dave Olson, Allen Heiser and Sandy Rohde.

Chairman Mike Schollmeyer called the meeting to order at 11:00 a.m. MT

Russ Stein made a motion to approve agenda as presented and seconded by Ryan Perhus. Motion carried with all members voting aye.

Russ Stein made a motion to approve the minutes for the March 12, 2025 meeting, seconded by Kane Gjermundson. Motion carried with all members voting aye.

Ryan Perhus made a motion to accept the Financial Report as presented, Russ Stein seconded the motion. Motion carried with all members voting aye.

Old Business:

Retaining Attorney: Sandy Rohde will follow up with States Attorney Kissinger to see if she can assist the Board if a legal matter comes up.

New Business:

Current Applications for New Program-Shasta Blackford was not present.

Open Water Resource Board Member: 2 applications were received to date; board reviewed the applications. Ryan Perhus made a motion to recommend to the Board of County Commission Mary Massad to the vacant Water Resource seat, Russ Stein seconded the motion. Motion carried with all members voting aye.

Term Limits; The Board reviewed the term limits of the current Board members.

Open Vice Chairman seat; the consensus of the Board was to wait until the July 9, 2025 meeting to designate a Vice Chairman.

Next Meeting

The next meeting will be held July 9, 2025 at 11:00 AM.

Ryan Perhus made a motion to adjourn the meeting. Kane Gjermundson seconded the motion. Motion carried with all members voting aye.

Sandy Rohde Secretary