

DUNN COUNTY WATER RESOURCE DISTRICT MINUTES

September 10, 2025

PRESENT: Mike Schollmeyer, Mary Massad, Kane Gjermundson, Dave Olson, Shasta Blackford and Sandy Rohde.

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

Public Comment: No public comments

New Board member: At this time Chairman Mike Schollmeyer introduced new Board Member Mary Massad. Sandy Rohde presented Mary Massad with the Oath of Office and Mary Massad completed her Oath.

Kane Gjermundson made a motion to approve agenda as presented and seconded by Mary Massad. Motion carried with all members voting aye.

Mary Massad made a motion to approve the minutes for the May 14, 2025 meeting, seconded by Kane Gjermundson. Motion carried with all members voting aye.

Kane Gjermundson made a motion to accept the Financial Report as presented, Mary Massad seconded the motion. Motion carried with all members voting aye.

Old Business:

Kane Gjermundson nominated Mary Massad for Vice Chairman and Sandy Rohde seconded the motion, no more nominations from the floor, motion carried with all members voting aye.

New Business:

Current Applications for New Program-Shasta Blackford went over the current applications and explained the program to new Board member Mary Massad.

Missouri River Joint Water Board-Joint Powers Agreement, Mary Massad went over the Joint Powers Agreement with the Board, Mary Massad made a motion to sign the Joint Powers Agreement and Kane Gjermundson seconded the motion, motion carried with all members voting aye. Kane Gjermundson made a motion to have Mary Massad be Dunn County's representative on the Missouri River Joint Water Board and Sandy Rohde seconded the motion, motion carried with all members voting aye.

Next Meeting

The next meeting will be held November 12, 2025 at 11:00 AM.

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

Sandy Rohde Secretary