

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on January 1, 2024, at 5:30 P.M. in person at Lakeside Lab, Waitt Lab.

Commissioner's present:

Leupold, Clark, Waters, Robinson, Ihrke, Jones (phone), Prior, Sieh, Tendal

Clean Water Alliance: Coordinator, John H. Wills

Guest's present were:

Prior, called the meeting to order at 5:30 P.M

Agenda:

Clark, moved to approve the agenda, seconded by Sieh, motion carried.

Minutes:

Waters, moved to approve the minutes of the November 16, 2023, meeting, seconded by Tendal, motion carried.

Treasurers Report:

No Treasurers report was given.

Bills to Be Paid:

a) Legal Publication (158860 and 160585)	\$62.57
b) SWCD Salary (2 nd half)	\$16,500.00
Total	<u>\$16,562.57</u>

Ihrke, moved to approve the bills to be paid, seconded by Robinson, motion carried.

Approval of Grant Agreements

Sieh, moved to approve the FY24 Grant Agreements, seconded by Robinson, motion carried.

Discussion of LSHC Study

Discussion was held.

Prior adjourned the meeting at 5:50 PM.