

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on January 16, 2025, at 5:40 P.M. at Lakeside Lab, Waitt Lab.

Commissioner's present:

Leupold, Clark, Schoeneman, Stewart, Sieh, Robinson, Drees, and Tendal,

Clean Water Alliance: Coordinator, John H. Wills

Guest's present were: Ginger Murphy

Stewart, called the meeting to order at 5:40 P.M

Agenda:

Leupold, moved to approve the agenda, seconded by Drees, motion carried.

Minutes:

Robinson, moved to approve the minutes of the November 14, 2024, meeting, seconded by Sieh, motion carried.

Treasurers Report:

Tendahl, moved to approve the treasurer's report, seconded by Clark, motion carried.

Bills to Be Paid:

a) Legal Publication (158860 and 160585)	\$86.30
b) SLPIA (FY25-01)	\$1,267.50
c) SWCD Salary (1st half)	\$16,500.00
Total	<u>\$17,853.80</u>

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

Approval of Project Agreements

a. SLPIA (FY25-01)	\$3,000 (DNR FUNDED)
b. Dickinson SWCD (FY25-02)	\$25,000
c. Friends of Lakeside (FY25-03)	\$28,000

Robinson, moved to approve the project agreements for the listed projects as stated above, seconded by Schoeneman, motion carried

Stewart adjourned the meeting at 5:50 PM.