

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on November 14, 2024, at 5:30 P.M. at Lakeside Lab, Waitt Lab.

Commissioner's present:

Leupold, Schoenemann, Clark, Waters, Drees, Stewart, Robinson, Mitchell, Ihrke, Tendal, Jones, and Sieh

Clean Water Alliance: Coordinator, John H. Wills

Guest's present were:

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

Agenda:

Ihrke, moved to approve the agenda, seconded by Waters, motion carried.

Minutes:

Drees, moved to approve the minutes of the October 17, 2024, meeting, seconded by Stewart, motion carried.

Treasurers Report:

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

Bills to Be Paid:

a) Legal Publication (180204)	\$30.91
b) Jackson County Judicial Ditch 8 (FY21-07)	\$75,000
c) Lakewood Park Association (FY22-04)	\$7,078.05
Total	<u>\$82,108.96</u>

Schoeneman, moved to approve the bills to be paid, seconded by Tendal, motion carried.

Approval of Grant Applications

a. SLPIA (FY25-01)	\$3,000 (DNR FUNDED)
b. Dickinson SWCD (FY25-02)	\$25,000
c. Friends of Lakeside (FY25-03)	\$28,000
d. Jackson County Public Works (FY25-04)	\$80,000

Ihrke, moved to approve the grants and funding for them as stated above, seconded by Robinson, motion carried

Jones adjourned the meeting at 5:57 PM.