

**These are DRAFT MINUTES, subject to amendment before final approval by the
Ramsey County Water Resource District**

Ramsey County Water Resource
Ramsey County Courthouse
524 4th Ave NE Ste. 12
Devils Lake ND 58301
April 7, 2026

Meeting Held at the **Ramsey County Courthouse 7:00 a.m.**

Present: John Martinson, Randy Schemioneck, Duaine Ash, Bryston Berg, & Van Howatt

Absent:

Others Present: Stacy Peters-Secretary/Treasurer, Shane Eidness-landowner, Jim Boehmer-landowner, Robert Aanstad-landowner, Doug Freije-landowner, Angelo Mondragon-Mondragon Law Office, Brian Schwan-landowner & Jeff Frith-DL Basin Joint Water Board

The meeting was called to order by Chairman John Martinson at 7:00 AM.

Martinson asked if there were any additions or changes to the agenda. Bryston Berg made a motion to approve the agenda, as presented; Randy Schemioneck seconded. All members voted aye and **motion carried.**

March Minutes: The minutes were reviewed by the water board members. Duaine Ash motioned to approve the minutes, as presented; Bryston Berg seconded. All members voted aye and **motion carried.**

March Financials: The financial reports were reviewed. Randy Schemioneck motioned to approve the financials, as presented; Bryston Berg seconded. All members voted aye and **motion carried.**

March Bills: The bills were reviewed. Bryston Berg motioned to approve the bills, as presented; Duaine Ash seconded. All members voted aye and **motion carried.**

OLD BUSINESS:

Clara Bartlett/Nelson County: The Public Hearing is scheduled for Tuesday, April 7, 2026 at 3 PM at the Lakota Community Center.

Proposed Fancher Snag & Clear: After discussion with landowners, Randy Schemioneck motioned to take the proposed Fancher Snag & Clear to the County Commissioners; Duaine Ash seconded. Schemioneck, Berg & Ash voted aye and **motion carried.** John Martinson abstained from voting.

Starkweather Coulee Assessment: Bryston Berg motioned to keep the Starkweather Coulee Assessment at \$0.00; Randy Schemioneck seconded. All members voted aye and **motion carried.**

2026 Cattail Spraying: After discussion, this item was tabled.

NEW BUSINESS:

Culvert Install Section 6 (Ontario & Noonan Townships): The township will follow the recommendation from June 4, 2024.

Hammer Sullivan & Dry Lake/Grand Harbor: Bryston Berg motioned to assess Hammer Sullivan at \$0.25 per acre for 2026 and Dry Lake/Grand Harbor at \$2.50 per acre for 2026; Randy Schemionek seconded. All members voted aye and **motion carried.**

2027 Budget Review: The water board reviewed the 2027 Budget.

Drain Tile Permit: Duaine Ash motioned to accept the Resolution of Policy Regarding Tile Drainage Permit Fees; Bryston Berg seconded. All members voted aye and **motion carried.**

OTHER BUSINESS:

Angelo Mondragon & Brian Schwan were present to discuss the additional culvert in Noonan & Ontario Township.

Peters informed the water board of the Outlet Operation meeting being held on Monday, April 13th at 1:30 PM at the Chatqueawa Gallery at Lake Region State College. She also stated the Grand Harbor Operating Committee would be meeting on Friday, April 17th at 9:30 AM.

With no other business, Berg motioned for the meeting to be adjourned at 8:07 AM.

Date: _____

John Martinson

Chairman: _____

Stacy Peters

Secretary/Treasurer: _____