

**These are DRAFT MINUTES, subject to amendment before final approval by the
Grand Harbor Operating Committee**

Grand Harbor Operating Committee Meeting
Ramsey County Courthouse
524 4th Ave NE Ste. 12
Devils Lake ND 58301
April 17, 2029

Meeting Held at the **Ramsey County Courthouse 9:30 a.m.**

Present: Dan Webster, Elonda Nord, Mark Olson, Brian Prince (ND Game & Fish), Randy Schemionek, Ryan Schemionek, Kallen Freeman, Evan Schoenfish, Kent Pulst & Stacy Peters

Meeting was called to order by Dan Webster at 9:32 AM.

Ryan Schemionek made a motion to approve the agenda, as presented; seconded by Evan Schoenfish. All members voted aye and **motion carried.**

Randy Schemionek motioned to approve the April 17, 2025, meeting minutes, as written; seconded by Elonda Nord. All members voted aye and **motion carried.**

The financials were reviewed by all that were present. Webster mentioned the bill from Gowan was a fix of a washout that had been preventing water flow.

Ryan Schemionek made a motion that no cattail spraying needed to be done this year; seconded by Kallen Freeman. All members voted aye and **motion carried.**

Webster went over 5 culverts in the main channel that need attention. He said 2 of them were taken out and those are priority to get put back in. He mentioned a culvert on the Grand Harbor Township road. He said he will check with the township about share in the cost. He mentioned about going with a 36" culvert to install on this road. Schemionek brought up he would discuss this with the water board to see if a stream crossing needs to be done.

Webster mentioned the pump never got pulled. He said for the pump to be looked at it would be about \$1500, but they needed to find someone to lift the roof off. He mentioned the inlet pipe needs to be replaced. It was determined that the pump needed to be looked at before the inlet pipe could be replaced.

Brian Prince, ND Game & Fish, mentioned that there will be water control structures installed. He mentioned that they will let the Marsh drain out, so this work could be done.

Ryan Schemionek made a motion to keep the assessment at \$2.50/acre for 2026 taxes; seconded by Kallen Freeman. All members voted aye and **motion carried.**

Evan Schoenfish motioned to send a letter of support of running the East & West Outlets to the Department of Water Resources; seconded by Elonda Nord. All members voted aye and **motion carried**.

With no other business, Schoenfish motioned for the meeting to be adjourned at 10:33 AM.

Date: _____

Dan Webster
Chairman: _____

Stacy Peters
Secretary: _____

DRAFT