

Date: December 30<sup>th</sup>, 2023  
Event: Special Meeting  
Regarding: Potential Land Purchase for Lagoon Expansion

Bryan Schweitzer called the meeting to order at 10:00 am.

Member present:

1. Bryan Schweitzer
2. Allen Boettcher
3. Val Zwak
4. Jill Watson
5. Kathy Garbe (Remote)
6. Mike McIntee (Remote)
7. Mike Nehring (Remote)
8. Verdell Lund (Remote)
9. Randy Conway (Remote)

Other Present:

1. Mike Hall
2. Bill Hartl

Bryan Schweitzer informed the board members of an opportunity to purchase 25 acres of land just south of the current lagoon site owned by Curtis Hahn for the price of \$175,000 with stipulation for an access easement (right of ingress and/or egress) to the 40 acres on the SW corner also owned by Curtis Hahn and usage of this property for hunting, trapping, etc., until needed by the LMRSD Board. Curtis' attorney Swain Benson Sr in Bottineau will draft the Purchase Agreement with the easement.

Mike Nehring made the motion to allow Chairman Schweitzer to negotiate the purchase of the land with 10% leeway up or down of the \$175,000 and above referenced easement. Kathy Garbe seconded the motion. Chairman Schweitzer called for a Roll Call vote as all board members were in attendance, and it was a unanimous YES vote. Motion carried.

Meeting adjourned at 10:08 am