

**GARRISON DIVERSION CONSERVANCY DISTRICT  
EXECUTIVE COMMITTEE  
SPECIAL MEETING**

**VIDEO CONFERENCE**

**October 16, 2024**

A special meeting of the Executive Committee of the Garrison Diversion Conservancy District was held by conference call on October 16, 2024. The meeting was called to order by Chairman Walter at 3:02 p.m.

**DIRECTORS PARTICIPATING**

Chairman Alan Walter  
Vice Chairman Jay Anderson  
Second Vice Chairman Greg Bischoff  
Director Dave Anderson  
Director Geneva Kaiser  
Director Larry Kassian  
Director Bill Ongstad  
Director Brian Orn  
Director Mike Tweed  
Acting Secretary Kip Kovar

**DIRECTORS ABSENT**

Director Ken Vein

**OTHERS PRESENT**

Garrison Diversion staff and legal counsel participated. A registration sheet is attached to these minutes as Annex I.

**EXECUTIVE SESSION**

Chairman Walter asked for a motion to enter into Executive Session to discuss the status and negotiations with remaining landowners currently in litigation within Red River Valley Water Supply Project (RRVWSP) pipeline Segments 4, 6 and 7 with legal counsel.

**Motion by Director Orn to enter Executive Session to discuss the status and negotiations with remaining landowners currently in litigation within Red River Valley Water Supply Project (RRVWSP) pipeline Segments 4, 6 and 7 with legal counsel. Second by Director Tweed. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Kassian, Orn, Ongstad, Tweed and Walter. Those voting nay: none. Absent and not voting: Vein. Motion carried.**

***Executive Session began at 3:05 p.m.***

**Motion by Vice Chairman Bischoff to end Executive Session. Second by Director D. Anderson. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Kassian, Orn, Ongstad, Tweed and Walter. Those voting nay: none. Absent and not voting: Vein. Motion carried.**

***Executive Session ended at 3:52 p.m.***

**Motion by Second Vice Chairman Bischoff to authorize counsel to offer to pay Dennis and Frances Walen and Tim and Debra Soma either: 1) the appraised value of the easement per the appraisal report of Garrison Diversion's appraiser Leirness or 2) \$1,350 per easement acre and \$850 per easement acre legislative bonus for a total of \$2,200 per easement acre, whichever is greater of the two, plus the amount of a five-year crop damage payment that is graduated and based on the expert's recommendation in terms of the amounts and yields and 3) up to \$31,000 to Dennis and Frances Walen and up to \$49,000 to Tim and Debra Soma for attorney and appraisal fees to resolve eminent domain litigation and obtain easements. In addition, motion is subject to consultation with Lake Agassiz Water Authority leadership. Second by Vice Chairman J. Anderson. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Kassian, Ongstad, Orn, Tweed and Walter. Those voting nay: none. Absent and not voting: Vein. Motion carried.**

**Motion by Director Anderson to adjourn the meeting. Second by Director Orn. Upon voice vote, motion carried.**

The meeting adjourned at 3:57 p.m.

(SEAL)

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Alan Walter, Chairman

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Kip Kovar, Acting Secretary

**REGISTRATION**  
SPECIAL MEETING  
EXECUTIVE COMMITTEE  
Garrison Diversion Conservancy District  
October 16 , 2024

| NAME                   | ORGANIZATION       |
|------------------------|--------------------|
| <i>Rise Schaper</i>    | <i>GDCD</i>        |
| <i>Stacey Gussiaas</i> | <i>GDCD</i>        |
| <i>Muri. Muri</i>      | <i>GDCD</i>        |
| <i>JP Kom</i>          | <i>GDCD</i>        |
|                        |                    |
|                        |                    |
| On-Line                |                    |
| Alan Walter            | Garrison Diversion |
| Jay Anderson           | Garrison Diversion |
| Greg Bischoff          | Garrison Diversion |
| Dave Anderson          | Garrison Diversion |
| Geneva Kaiser          | Garrison Diversion |
| Larry Kassian          | Garrison Diversion |
| Brian Orn              | Garrison Diversion |
| Kelly Klosterman       | Garrison Diversion |
| Tami Norgard           | Vogel Law Firm     |
| RJ Pathroff            | Vogel Law Firm     |
| Bill Ongstad           | Garrison Diversion |
| Kimberly Cook          | Garrison Diversion |
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