

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

VIDEO CONFERENCE

November 4, 2024

A special meeting of the Executive Committee of the Garrison Diversion Conservancy District was held by video conference call on November 4, 2024. The meeting was called to order by Chairman Walter at 10:31 a.m.

DIRECTORS PARTICIPATING

Chairman Alan Walter
Vice Chairman Jay Anderson
Second Vice Chairman Greg Bischoff
Director Dave Anderson
Director Geneva Kaiser
Director Bill Ongstad
Director Brian Orn
Director Ken Vein
Duane DeKrey, Secretary

DIRECTORS ABSENT

Director Larry Kassian
Director Mike Tweed

OTHERS PRESENT

Garrison Diversion staff and legal counsel participated. A copy of the 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 6 and 7 with legal counsel.

Motion by Second Vice Chairman Bischoff 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 6 and 7 with legal counsel. Second by Director Orn. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Ongstad, Orn, Vein and Walter. Those voting nay: none. Absent and not voting: Kassian and Tweed. Motion carried.

Executive Session began at 10:32 a.m.

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

Executive Session ended at 10:57 a.m.

Motion by Vice Chairman J. Anderson authorizing counsel to offer to pay Dennis and Frances Walen and Tim and Debra Soma: 1) \$1,350 per easement acre and \$850 per easement acre legislative bonus for a total of \$2,200 per easement acre plus the amount of a five-year crop damage payment of \$1,474 per easement acre, which is a graduated payment, based on the expert's recommendation in terms of the amounts and yields, 2) in addition, if landowner/tenant can show crop losses after five years post-construction, they are eligible for any crop loss payment per the Garrison Diversion Conservancy District's crop loss policy 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. Second by Director D. Anderson. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Orn, Ongstad, Vein and Walter. Those voting nay: none. Absent and not voting: Kassian and Tweed. Motion carried.

Motion by Director D. Anderson authorizing counsel to offer to pay the remaining Wells County landowners: 1) \$1,350 per easement acre and \$850 per easement acre legislative bonus for a total of \$2,200 per easement acre plus the amount of a five-year crop damage payment of \$1,474 per easement acre, which is a graduated payment, based on the expert's recommendation in terms of the amounts and yields, 2) in addition, if landowner/tenant can show crop losses after five years post-construction, they are eligible for any crop loss payment per the Garrison Diversion Conservancy District's crop loss policy to resolve eminent domain litigation and obtain easements. Second by Director Orn. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, Bischoff, Kaiser, Orn, Ongstad, Vein and Walter. Those voting nay: none. Absent and not voting: Kassian and Tweed. Motion carried.

Motion by Second Vice Chairman Bischoff to adjourn the meeting. Second by Vice Chairman J. Anderson. Upon voice vote, motion carried.

The meeting adjourned at 11:00 a.m.

(SEAL)

Alan Walter, Chairman

Duane DeKrey, Secretary

REGISTRATION
SPECIAL MEETING
EXECUTIVE COMMITTEE
Garrison Diversion Conservancy District
November 4, 2024

NAME	ORGANIZATION
Lisa Schaper	Greco
Stacey Goussias	GD CD
Mimi Mimi	GD CD
Kimberly Cook	GD CD
Kip Kovar	GD CD
Duane DeKroy	GD CD
Tami Norgard	Vogel Law Firm
R.J. Pathroff	Vogel Law Firm