

Unapproved  
Morton County Water Resource District  
Special Meeting Minutes  
February 11, 2026

1. The Morton County Water Resource District met in special session at 1pm on February 11, 2026, via Team Meetings.
2. The following persons were present: Chairman Wade Bachmeier, Managers: James Wetsch, Bruce Engelhardt, Todd Norton, and Brenda Winckler, Sec-Treas. There was no one else attending the meeting at MWWS.
3. Chairman Bachmeier called the special meeting to order at 1pm.
4. Purchase of tract of land: 7 Winds LLP is willing to sell MWWS a tract of land 100ft.x100ft NW north of Mandan at a price of \$55,000. MWWS would be responsible for surveying, platting and zoning in the subdivision of this land. This is in the proximate area where our old master meter is located and is a preferred area. Will need Board approval before these proceeds. Timeline could be about 3 months. Mgr. Engelhardt moved to purchase the plot of land at \$55,000 and authorize Chairman Bachmeier to sign the purchase agreement. Mgr. Wetsch seconded the motion. MCU.
5. Meeting adjourned at 1:20.

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.