

**Minutes of Meeting
North Dakota Irrigation Association
Annual Member Meeting
Bismarck, N.D.
December 6, 2012**

Call to Order

Chairman Robert Vivatson called the meeting to order. A quorum was declared.

Introductions

All attendees introduced themselves.

Minutes of December 8, 2011 Member Meeting

Rick Anderson moved to accept the minutes of the December 7, 2011 member meeting. Galen Opp seconded the motion. Motion carried.

Nomination and Election of Directors

The following nominees were presented for the 2012 board of directors: Robert Vivatson, Carter VanderWal, Rick Anderson, Alan Butts, Galen Opp, Loren Dewitz, Herb Grenz, Roger Gunlikson, Rod Holth, Scott Mund, Doug Gullikson, Norm Haak, and Tom Rolfstad. Chairman Vivatson asked for further nominations. Hearing none, Mike Ames moved to accept the list as presented. Goug Gullikson seconded the motion. Ken Miller moved to cast a unanimous ballot. Galen Opp seconded the motion. Motion carried.

Report on 2012 Activities

NDIA Field Representative Jerry Schaack gave reports on marketing, funding and financing, projects/irrigation activities, research, power and energy, and communication.

Report on the Corps of Engineers' Proposed Policies for Missouri River Management

Bill Schuh of the State Water Commission gave a report on the status of the Corps of Engineers' Proposed Policies for Missouri River management.

Report on the Green Vision Group Energy (sugar) Beet Project

Maynard Helgaas gave a report on the Green Vision Group's energy (sugar) beet project.

State Water Commission Report on Water Permit Applications

Jon Patch gave an update on the status of water permit applications. In the past year, there have been 37 irrigation permit applications, 79 industrial permit applications, and 11 other permit applications. In the past year there have been 17 permits issued for irrigation, 41 for industrial and four for fish and wildlife purposes. There are currently 295 pending irrigation permits – 256 for groundwater and 39 for surface water.

Other Business

There was no other business.

Adjourn

Roger Gunlikson moved to adjourn. Jonathan Mendel seconded the motion. Motion carried.


Michael Dwyer
Executive Director