

Debris Removal & Restoration Sub-Committee Meeting Minutes

3:00 PM June 24, 2026

City of Fargo Commission Chambers

The first meeting of the Metro Flood Diversion Authority Debris Removal & Restoration Sub-Committee was held on July 24, 2026. Members present: Jenny Mongeau, Clay County Commissioner; Jake Gust, CCJWRD Commissioner; Nathan Boerboom, City of Fargo Assistant Engineer; Bob Zimmerman, City of Moorhead, Director of Engineering; Ken Lougheed, NCWRD & CCJWRD Commissioner; Craig Hertsgaard, Richland-Wilkin Producer and Riley Miller, Richland-Wilken Producer.

1. CALL TO ORDER

Mr. Gust, interim chairperson, called the meeting to order at 3:00 PM. Roll call was taken and all members were present.

2. APPROVE THE ORDER OF THE AGENDA

Ms. Mongeau moved to approve the order of the agenda as presented and Mr. Hertsgaard seconded the motion.

3. COMMITTEE MEMBER INTRODUCTIONS

Mr. Fisher introduced himself and each member introduced themselves and indicated their representation.

4. NOMINATION FOR THE CHAIR OF THE SUB-COMMITTEE

MOTION PASSED

Mr. Zimmerman moved to nominate Ms. Mongeau as the chairperson. There were no additional nominations. Mr. Lougheed moved to close the nominations, Mr. Zimmerman seconded the motion, and nominations were closed. Mr. Lougheed seconded the motion to nominate Ms. Mongeau as the chairperson, and on a roll call vote, the motion carried.

5. NOMINATION FOR THE VICE CHAIR OF THE SUB-COMMITTEE

MOTION PASSED

Mr. Boerboom moved to nominate Mr. Lougheed as the vice chairperson. There were no additional nominations, and on a voice vote, nominations were closed. Mr. Gust seconded the motion to appoint Mr. Lougheed as the vice chairperson and on a roll call vote, the motion carried.

6. SUB-COMMITTEE PLAN AND OVERVIEW

Mr. Dodds introduced the plan and overview of the sub-committee. The PowerPoint can be viewed in its entirety at www.fmdiversion.gov.

7. OTHER BUSINESS

The group discussed whether a one-hour meeting was sufficient. It was determined that the meetings will be two hours going forward, for now.

8. NEXT MEETING

The next meeting will be July 23 at 2:00 PM, Clay County Courthouse.

9. ADJOURNMENT

The meeting adjourned at 3:58 PM.