

**FIRST ENGROSSMENT
with House Amendments**

ENGROSSED SENATE BILL NO. 2180

Introduced by

Senators Bowman, Urlacher, Wardner

Representatives Kempenich, Kerzman

1 A BILL for an Act to amend and reenact section 61-24.5-04 of the North Dakota Century Code,
2 relating to compensation of the members of the board of directors of the southwest water
3 authority.

4 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

5 **SECTION 1. AMENDMENT.** Section 61-24.5-04 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 **61-24.5-04. Board of directors - Officers - Meetings - Compensation.** The authority
8 must be governed by a board of directors who must be chosen in accordance with this chapter.
9 One director must be elected from each county within the authority, and two directors must be
10 elected in the city of Dickinson. The director from Stark County may not be a resident of the
11 city of Dickinson. The board shall elect from the directors a chairman, vice chairman, and
12 secretary. A majority of the directors constitutes a quorum for the purpose of conducting the
13 business of the board. The board shall meet at the time and place designated by the secretary.
14 Board members are entitled to receive as compensation in the an amount determined by the
15 board not to exceed ~~sixty-two dollars and fifty cents~~ the amount per day provided members of
16 the legislative council under section 54-35-10 and must be reimbursed for their mileage and
17 expenses in the amount provided for by sections 44-08-04 and 54-06-09.