

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
February 8, 2023

The regular meeting of the Foster County Water Resource Board was held on Wednesday, February 8, 2023, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. Also present were Danielle Koeplin, Sec-treas, and Zach Burmeister and Jennifer Malloy were present via Microsoft Teams.

Meeting was called to order by Chairman, Brent Bachmeier.

AGENDA. The agenda was reviewed and was followed for the balance of the meeting.

MINUTES. Board members had received a copy of the minutes of the regular meeting of January 11, 2023. It was moved by Stangeland, second by Bata, to approve the minutes of the January 11, 2023 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$170,799.00 per the statement of December 31, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$2,674.75) Motion to approve by Zink, second by Stangeland, all in favor. Motion carried.

BILLS AND STATEMENTS. The following bills were discussed, being approved for payment upon motion by Zink, second by Stangeland. All in favor. Motion carried.

Rinke Noonan-\$4,973.50

Apex Engineering-\$268.50 (General Service)

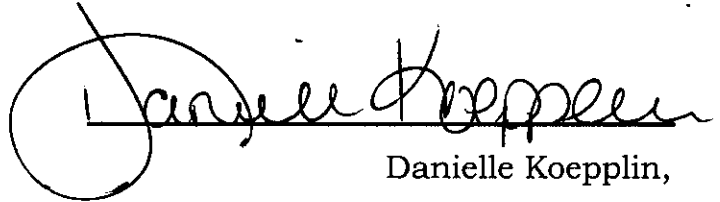
Apex Engineering-\$10,222.27 (Drain #1) **(Bill tabled)**

FOSTER COUNTY ASSESMENT DRAIN NO. 1. After discussion it was moved by Bata to approve and submit the "Application for Surface Drain", second by Stangleand. All in favor. (Zink abstained from the vote) Motion carried. It was moved by Bata to authorize Apex Engineering to work with Brent Bachmeier and Danielle Koeplin to finish and submit loan application to the Bank of North Dakota, second by Stangeland. All in favor. (Zink abstained from the vote) Motion carried.

2020 LEGISLATIVE ISSUES. Zink gave an update on the current proposed bills that relate to Water Resource Districts.

BREMER BANK SIGNATURE CARD. January meeting minutes will be provided to Bremer Bank, to add Bachmeier to the signature card.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on March 8, 2023 being no further business; it was moved by Zink, and seconded by Stangeland to adjourn at 7:27. Motion carried.

A handwritten signature in cursive script, reading "Danielle Koeplin", written over a horizontal line. The signature is fluid and includes a large loop at the beginning.

Danielle Koeplin,
Recording Secretary

A handwritten signature in cursive script, reading "Brent Bachmeier", written over a horizontal line. The signature is clear and legible.

Brent Bachmeier
Chairman