

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
February 14, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, February 14, 2024, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present except Doug Zink. Also present were attorney Kale Van Bruggen and Danielle Koeplin, Secretary/Treasurer. Jennifer Malloy was present via Microsoft Teams.

Meeting was called to order by Vice 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 17, 2024. After discussion, it was moved by Bata, second by Stedman, to approve the minutes of the January 17, 2024 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$227,244.32 per the statement of January 31, 2024, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$30,810.86) Motion to approve by Stangeland, second by Bata, all in favor. Motion carried.

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

Apex Engineering (Drain No. 1)-\$11,096.50 (missed invoice from August 2023)

Apex Engineering (General Services)-\$277.50 (missed invoice from August 2023)

Apex Engineering (General Services)-\$208.00

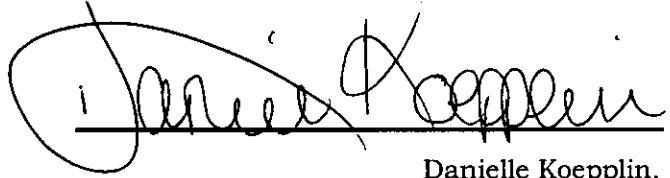
FOSTER COUNTY ASSESSMENT DRAIN NO. 1- CONTRACT After discussion it was moved by Stedman to authorize Vice Chairman Bachmeier to sign the "Agreement Between Owner and Contractor for Construction Contract" for Foster County Drain No.1, seconded by Bata. All in favor. Motion carried.

FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION. It was moved by Stangeland to authorize Bachmeier as Vice Chairman to sign Drain No. 1 easement acquisitions under the template easement contract, seconded by Stedman. All in favor. Motion carried. It was moved by Stangeland to delegate Kale Van Bruggen and Vice Chairman Bachmeier authority to negotiate consideration on easements for Drain No. 1, seconded by Bata. All in favor. Motion carried.

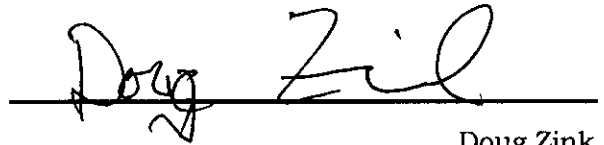
2025 LEGISLATIVE PROPOSALS. Kale Van Bruggen presented information to the board regarding 2025 legislative proposals. Future updates will be given as they become available.

WATER DEVELOPMENT PLAN 2025-2027. Jennifer Malloy is to be notified if any upcoming projects are anticipated.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held March 13, 2024 being no further business; it was moved by Stedman, and seconded by Bata to adjourn at 8:04. All in favor. Motion carried.

A handwritten signature in cursive script, appearing to read "Danielle Koeplin", written over a solid horizontal line.

Danielle Koeplin,
Recording Secretary

A handwritten signature in cursive script, appearing to read "Doug Zink", written over a solid horizontal line.

Doug Zink
Chairman