

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
March 8, 2023

The regular meeting of the Foster County Water Resource Board was held on Wednesday, March 8, 2023, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present except Alex Stedman. 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 February 8, 2023. It was moved by Bata, second by Stangeland, to approve the minutes of the February 8, 2023 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$141,879.45 per the statement of January, 2023, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$2,674.75) Motion to approve by Bata, second by Zink, all in favor. Motion carried.

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

Rinke Noonan-\$3,686.35

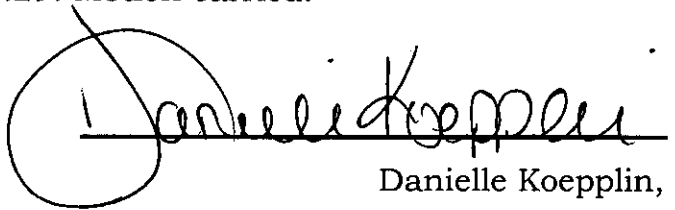
FOSTER COUNTY ASSESMENT DRAIN NO. 1. No update at this time. The loan application that was submitted to the Bank of North Dakota will be on their April 2023 agenda.

FOSTER COUNTY ASSESMENT DRAIN NO. 1- EASEMNET ACQUISITION.

Bata made a motion to approve the template correspondence and easement, agreement & right-of-entry for use to issue requests for grants of right-of-way to construct and maintain the Foster County Drain No. 1 assessment drain project and that Rinke Noonan, Ltd. Be authorized to request grants of right-of-way from all necessary owners affected by construction and maintenance of the Foster County Drain No. 1 assessment drain project after the final construction plans & specifications are approved, seconded by Stangeland. All in favor. (Zink abstained from the vote) Motion. Carried.

GLENFIELD CULVERTS/WATERSHEDS. Zink made a motion to allow Apex Engineering to prepare watershed maps for Glenfield and surrounding areas, seconded by Stangeland. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on April 12, 2023 being no further business; it was moved by Stangeland, and seconded by Bata to adjourn at 7:29. Motion carried.

A handwritten signature in cursive script, reading "Danielle Koepplin", written over a horizontal line. A large, loopy circle is drawn around the first few letters of the name.

Danielle Koepplin,
Recording Secretary

A handwritten signature in cursive script, reading "Brent Bachmeier", written over a horizontal line.

Brent Bachmeier
Chairman