

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
April 12, 2023

The regular meeting of the Foster County Water Resource Board was held on Wednesday, April 12, 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 Kale Van Bruggen was 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 March 8, 2023. It was moved by Stangeland, second by Bata, to approve the minutes of the March, 2023 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$132,984.35 per the statement of February 2023, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$1,669.40) Motion to approve by Zink, second by Stedman, all in favor. Motion carried.

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

Rinke Noonan-\$2,537.50

Apex Engineering (General Services)- \$1,425.00

Apex Engineering (Drain #1)- \$16,248.46 (tabled)

Foster County Independent-\$26.00

Chieftain Conference Center (Tri-County Meeting)- \$69.55

FOSTER COUNTY ASSESMENT DRAIN NO. 1. No update at this time.

FOSTER COUNTY ASSESMENT DRAIN NO. 1- EASEMENT ACQUISITION. Once the final construction plans are finalized and approved, the easements will be mailed out.

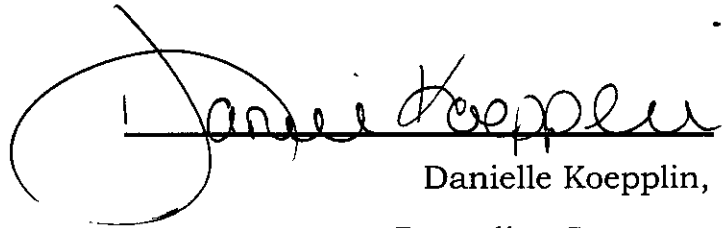
GRIGGS COUNTY WATER RESOURCE DISTRICT MEETING. Board members Zink and Stangeland attended the meeting and discussed drainage issues in Eastern Foster County and Western Griggs County. No action was taken by the board.

GLENFIELD CULVERTS/WATERSHEDS. The board received a request to conduct a stream crossing study on 96th Ave NE. (Located between Section 13, T146, R62 in Glenfield Township and Section 18, T146, R61 in Kingsley Township.) Zink made a motion to ask the State Engineer to conduct a stream crossing study, seconded by Bata. (Stedman abstained from the vote) All in favor. Motion carried.

ELI DRAIN. After discussion it was decided that board member Stangeland will talk to Kale Van Bruggen and land owners about possible options.

FCWRD SECRETARY/TREASURER SALARY. Zink made a motion to pay Secretary/Treasurer Danielle Koeplin \$1,000.00 for additional work beyond the scope of regular duties and for additional assessment drain work, seconded by Bata. All in favor. Motion carried. Bata made a motion to increase the regular monthly salary from \$300.00 to \$400.00 effective April 2023, seconded by Stedman. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on May 10, 2023 being no further business; it was moved by Bata, and seconded by Stangeland to adjourn at 7:32. Motion carried.



Danielle Koeplin,

Recording Secretary



Brent Bachmeier

Chairman