

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
May 3, 2023

The regular rescheduled meeting of the Foster County Water Resource Board was held on Wednesday, May 3, 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, Secretary/Treasurer. Jennifer Malloy and Kale Van Bruggen 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 April 12, 2023. After discussion and corrections, it was moved by Stangeland, second by Bata, to approve the minutes of the April 12, 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 March 31, 2023, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$1,252.90) Motion to approve by Bata, second by Stangeland, 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.

US Postal Service-\$114.00

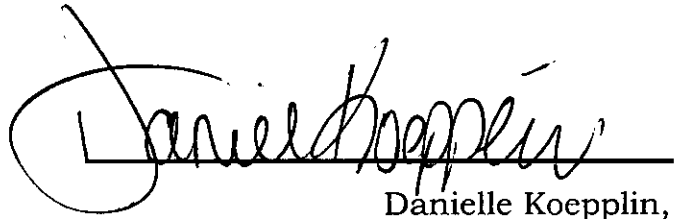
Chieftain Conference Center-\$50.00

Rinke Noonan-\$5,437.50

BANK OF NORTH DAKOTA LOAN APPROVAL. Moved by Bata to approve the loan agreement at \$600,000.00 with a 2% interest rate for 15 years, and allow Bachmeier to sign the agreement received from the Bank of NorthDakota, second by Stedman. All in favor. (Zink abstains) Motion carried.

TILE PERMIT APPLICATION NO. 2023-0001 It was moved by Zink to deem the application complete, second by Stangeland. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held as a Special Meeting on June 14, 2023 being no further business; it was moved by Bata, and seconded by Stedman to adjourn at 7:18. All in favor. Motion carried.

A handwritten signature in cursive script, reading "Danielle Koeplin", written over a horizontal line.

Danielle Koeplin,
Recording Secretary

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

Brent Bachmeier
Chairman