

SPECIAL MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
May 11, 2023

A **special meeting** of the Foster County Water Resource Board was held on Thursday, May 11, 2023, commencing at 8:00 am with all board members present. Also present was secretary/treasurer Danielle Koeplin, Merdyna Guthmiller, Kevin Guthmiller and Kale Van Bruggen present via Microsoft Teams.

Meeting was called to order by Chairman, Brent Bachmeier.

PERMIT APPLICATION 2023-0001- (ROSENAU).

After discussion it was moved by Bata to accept the updated map and approve the permit without extra conditions, second by Stangeland. All in favor. Motion carried. (Zink abstains)

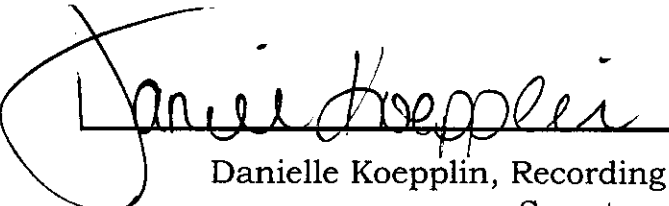
PERMIT APPLICATION 2023-0002-(ZINK).


After discussion it was moved by Stangeland to waive the conflict with Rinke Noonan, second by Stedman. All in favor. Motion carried. (Zink abstains) After discussion it was moved by Stedman to approve the permit without extra conditions, second by Bata. All in favor. Motion carried. (Zink abstains)

PRELIMINARY RESOLUTION DRAIN NO. 1.

After discussion it was moved by Bata to approve the proposed "Preliminary Resolution" and authorize Chairman Bachmeier and Secretary Koeplin to sign it, seconded by Stedman. Roll call vote was as follows: Yea: Bata, Bachmeier, Stedman, and Stangeland. Abstain: Zink Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on June 14, 2023 being no further business; it was moved by Bata and seconded by Stedman to adjourn at 8:23 a.m. All in favor. Motion carried.


Danielle Koepplin, Recording
Secretary


Brent Bachmeier, Chairman