

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
June 12, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, June 12, 2024, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present. Also present were Danielle Koepplin, Secretary/Treasurer, Mike Gussiaas, Trevor VandeHoven, and Karl Hoppe. Attorney Kale Van Bruggen and Engineer Jennifer Malloy were present via Microsoft Teams.

Meeting was called to order by Chairman, Doug Zink.

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 May 8, 2024. After discussion, it was moved by Stangeland, second by Bachmeier, to approve the minutes of the May 8, 2024 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$183,815.59 per the statement of May 31, 2024, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$0.00) Motion to approve by Bata, second by Stedman, all in favor. Motion carried.

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

Apex Engineering (General Services)- \$312.00

Apex Engineering (Drain No. 1)- \$19,823.78

Rinke Noonan (Drain No.1 Straley)-\$4,799.00

Rinke Noonan (General Services)-\$1,477.50

Per Diem (January 2024- June 2024)

Danielle Koepplin- \$2,400.00

Ronn Stangeland- \$1,017.96

Doug Zink- \$881.28

Brent Bachmeier- \$1,114.32

Alex Stedman- \$969.72

Jeff Bata- \$965.70

JOHN MURPHY COMPLAINT. John Murphy withdrew his complaint in writing against Watson & Henry LLP.

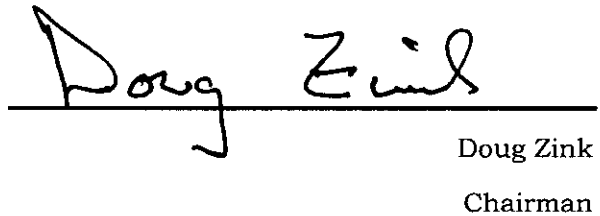
SCOTT'S SLOUGH. Jennifer Malloy explained the maps completed by Apex Engineering with the crossing elevation data for Scott's Slough.

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

FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION. Attorney Van Bruggen gave an update to the board. Letters were mailed to the remaining landowners that have not signed and/or returned their easements and no response was received prior to the meeting. Landowners Karl Hoppe, Trevor VandeHoven, and Michael Gussiaas were present and voiced concerns and asked questions regarding their easements. The board did not take any action and will move forward with the Easement Acquisition process.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held July 10, 2024 being no further business; it was moved by Stangeland, and seconded by Bata to adjourn at 8:15. All in favor. Motion carried.


Danielle Koeplin,
Recording Secretary


Doug Zink
Chairman