

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
June 14, 2023

The regular rescheduled meeting of the Foster County Water Resource Board was held on Wednesday, June 14, 2023, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. Also present were Dan Rosenau and 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 May 3, 2023. After discussion, it was moved by Stangeland, second by Bata, to approve the minutes of the May 3, 2023 meeting. All in favor. Motion carried. Board members had received a copy of the minutes of the special meeting of May 11, 2023. After discussion, it was moved by Stangeland, second by Bata, to approve the minutes of the May 11, 2023 special meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$132,518.94 per the statement of May 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 Stedman. All in favor. Motion carried.

Rinke Noonan-\$5,024.50

Wells Count WRD-\$92.50

Tammy Roehrich-\$32.25

Pearson Christensen PLLP-\$233.84

Apex Engineering-\$92.50 (General Services)

Apex Engineering-\$15,788.50 (Drain No. 1- tabled)

Per Diem January 2023 to June 2023:

Brent Bachmeier-\$662.88

Jeff Bata-\$717.57

Danielle Koepplin-\$2,100.00

Doug Zink-\$871.83

Ronn Stangeland-\$934.38

Alex Stedman-\$520.74

FOSTER COUNTY ASSESSMENT DRAIN NO. 1. Update given by Jennifer Malloy. Cost share needs to be submitted by July 26, 2023. Apex Engineering is working on getting deadlines met and permits submitted.

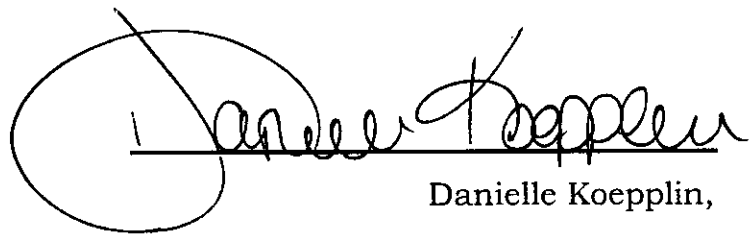
FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION.
No update at this time.

COST SHARE REQUEST- FOSTER COUNTY ASSESMENT DRAIN NO. 1. Cost share requests are due by July 10, 2023.

TILE PERMIT APPLICATION NO. 2023-0001.(DAN ROSENAU)

Dan Rosenau approached the board about changing the approved outlet. A new application will have to be submitted along with the \$500.00 application fee.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held August 9, 2023 being no further business; it was moved by Bata, and seconded by Stedman to adjourn at 7:33. All in favor. Motion carried.



Danielle Koepplin,
Recording Secretary



Brent Bachmeier
Chairman