

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
July 12, 2023

The regular meeting of the Foster County Water Resource Board was held on Wednesday, July 12, 2023, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. Also present were Daniel Scanson 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 June 14, 2023. After discussion, it was moved by Bata, second by Zink, to approve the minutes of the June 14, 2023 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$123,518.94 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 Zink, 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-\$3,764.52

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

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

TILE PERMIT APPLICATION NO. 2023-0002. (VAN BEDAF LETTER)

The board received and reviewed a letter from Cornelis and Cornelia Van Bedaf in regards to Tile Permit 2023-0002. No action is necessary at this time.

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

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

TILE PERMIT APPLICATION NO. 2023-0003. (TOM THURLOW)

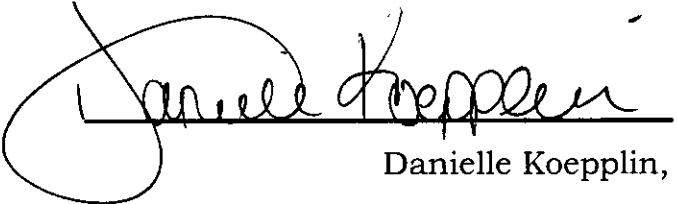
After discussion it was moved by Bata to waive the conflict with Rinke Noonan, second by Zink. All in favor. Motion carried. After discussion it was moved by Zink to approve the permit without extra conditions, second by Stedman. All in favor. Motion carried.

TILE PERMIT APPLICATION NO. 2023-0004. (DANIEL SCANSON)

After discussion it was moved by Zink to approve the permit without extra conditions, second by Bata. All in favor. Motion carried.

BANK OF NORTH DAKOTA LOAN CLOSING DOCUMENTS. Bata moved to approve the proposed financing resolution, second by Stedman. Roll call vote was as follows: Bata-Aye, Stangeland-Aye, Stedman-Aye, Bachmeier, Aye, Zink-Abstain. All in favor. Motion carried. Stedman moved to approve the proposed closing certificate, second by Stangeland. All in favor. Motion carried. (Zink abstained from the vote)

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held August 9, 2023 being no further business; it was moved by Zink, and seconded by Stedman to adjourn at 7:49. All in favor. Motion carried.



Danielle Koepplein,
Recording Secretary



Brent Bachmeier
Chairman