

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
August 9, 2023

The regular rescheduled meeting of the Foster County Water Resource Board was held on Wednesday, August 9, 2023, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present except Jeff Bata. Also present were Harold Erickson, Alan Scanson, Pat Copenhaver, Jerry Becker, Steve Wede, Jeff Wede, Ron Schaefer, Robert Schaefer, David Schaefer 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 July 12, 2023. After discussion, it was moved by Stangeland, second by Stedman, to approve the minutes of the July 12, 2023 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$224,481.63 per the statement of July 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 Zink, second by Stangeland. All in favor. Motion carried.

Apex Engineering-\$92.50 (General Services)

Apex Engineering-\$75,101.73 (Drain No. 1)- ***Includes past bills that were tabled pending loan approval***

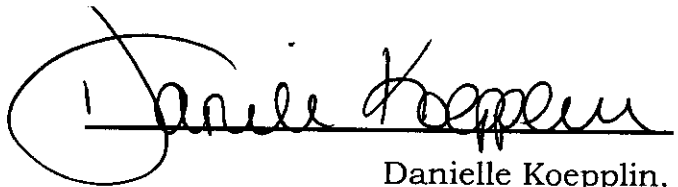
FOSTER COUNTY ASSESSMENT DRAIN NO. 1. No update at this time

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

SCOTT'S SLOUGH.

Land owner's approached the board about cleaning out Scott's Slough. After various discussion and ideas as to how and fix the problem, Zink made a motion to have cattails sprayed (30 feet wide) in Kelly and Carrington Creek pending land owner's permission. (Permission slips will be emailed to Jerry Becker for signatures) Seconded by Stangeland. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held September 13, 2023 being no further business; it was moved by Stangeland, and seconded by Stedman to adjourn at 8:30. All in favor. Motion carried.

A handwritten signature in cursive script, reading "Danielle Koeplin", written over a horizontal line. The signature is fluid and somewhat stylized.

Danielle Koeplin,
Recording Secretary

A handwritten signature in cursive script, reading "Brent Bachmeier", written over a horizontal line. The signature is clear and legible.

Brent Bachmeier
Chairman