

SPECIAL MEETING MINUTES

FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
August 28, 2023

A **special meeting** of the Foster County Water Resource Board was held on Monday, August 28, 2023, commencing at 7:00 am with all board members present. Also present was secretary/treasurer Danielle Koepplin, and Thomas Demke and Jennifer Malloy from Apex Engineering were present via Microsoft Teams.

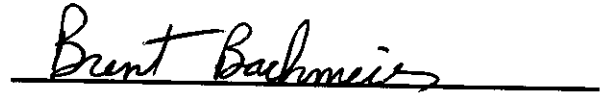
Meeting was called to order by Chairman, Brent Bachmeier.

SURFACE DRAIN PERMIT APPLICATION NO. 6204- FOSTER COUNTY DRAIN NO.1. Engineer Thomas Demke from Apex Engineering reported to the board that the Department of Water Resources issued a decision that Surface Drain Permit Application No. 6204- Foster County Drain #1 was not of statewide or interdistrict significance. The application has been referred to the FCWRD for review and determine whether public and private interests would be better served by a specific public meeting to consider the project. After discussion it was moved by Bata and seconded by Stangeland that the FCWRD determines based upon the Surface Drain Permit Application No. 6204 and supporting documentation, and the entire record of proceedings, that public and private interests are not better served by a specific public meeting to consider the application. All in favor. (Zink abstains) Motion carried. The board considered Surface Drain Permit Application No.6204 under the criteria found in N.D.A.C. 89-02-01-09.2 and reviewed the analysis prepared by Apex Engineering. It was moved by Stedman and seconded by Stangeland that based upon the criteria in N.D.C.A 89-02-01-09.2 the FCWRD grants Surface Drain Permit Application No.6204 subject to the conditions provided by the Department of Water Resources and assigns the permit number locally as Foster County Water Resource District Permit No. 2023-0005. All in favor. (Zink abstains.) Motion carried. Engineer Demke will issue written notice of the FCWRD's decision to approve the application.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on September 13, 2023 being no further business; it was moved by Zink and seconded by Bata to adjourn at 7:11 a.m. All in favor. Motion carried.

A handwritten signature in black ink, appearing to read "Danielle Koeplin", written over a horizontal line. The signature is stylized with a large loop at the beginning.

Danielle Koeplin, Recording
Secretary

A handwritten signature in black ink, appearing to read "Brent Bachmeier", written over a horizontal line. The signature is written in a cursive style.

Brent Bachmeier, Chairman