

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
September 13, 2023

The regular meeting of the Foster County Water Resource Board was held on Wednesday, September 13, 2023, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. Also present were Jeremiah Blahna, Curt Klein, Mark Schneider, Dennis Montgomery, Jerry Becker, Robert Schaefer, Jeff Wede, Steve Wede and Danielle Koepplin, Secretary/Treasurer. Kale Van Bruggen was 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 August 9, 2023. After discussion, it was moved by Stangeland, second by Stedman, to approve the minutes of the August 9, 2023 meeting. All in favor. Motion carried. Board members had received a copy of the minutes of the special meeting of August 28, 2023. After discussion, it was moved by Bata, second by Stangeland, to approve the minutes of the August 28, 2023 special meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$220,749.53, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$1,252.90) Motion to approve by Zink, second by Bata, all in favor. Motion carried.

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

Rinke Noonan-\$4,811.00 (General Services)

Rinke Noonan-\$881.50 (Drain No.1)

Arnston Stewart Wegner PC-\$4,550.15 (Drain No.1)

Apex Engineering-\$92.50 (General Services)

FOSTER COUNTY ASSESSMENT DRAIN NO. 1. Jennifer Malloy was unable to attend the meeting, but an update was sent via email. Apex has submitted for the USACE 404 permit and construction cost-share with the DWR. The construction cost-share will be on the Pre-commission agenda on September 13th and the Commission meeting agenda on October 12th. Apex will work with the DWR regarding any questions they may have.

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

LONGVIEW TOWNSHIP/" LITTLE PIPESTEM CREEK" Jeremiah Blahna, Mark Schneider, Curt Klein, and Dennis Montgomery approached the board about cleaning out cattails, ditch cleanout and creating a common channel. They will obtain bids for the clean out/project and present them to the board at a later date.

KELLY CREEK/SCOTT'S SLOUGH. Board member Zink will contact Dakota Helicopters about spraying cattails. Land owner permission slips were received from Jerry Becker, Robert Schaefer, Jeff Wede, and Duane Mullenberg.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held October 11, 2023 being no further business; it was moved by Bata, and seconded by Zink to adjourn at 8:00. All in favor. Motion carried.

Danielle Koeplin,
Recording Secretary

Brent Bachmeier
Chairman

*****Unofficial Meeting Minutes****