

REGULAR MEETING MINUTES  
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND  
September 11, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, September 11, 2024, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present except Jeff Edland. Also present were Danielle Koeplin, Secretary/Treasurer, Brian Johnson, Jerry Becker, Jeff Wede, and Steve Wede. Attorney Kale Van Bruggen and Engineer Jennifer Malloy were present via Microsoft Teams.

Meeting was called to order by Chairman, Doug Zink.

**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 14, 2024. After discussion, it was moved by Bachmeier, second by Stedman, to approve the minutes of the August 14, 2024 meeting. All in favor. Motion carried.

**FINANCIAL REPORT.** The financial condition of the board was reviewed, with a balance of \$267,111.53 per the statement of August 2024, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$0.00) Motion to approve by Bachmeier, second by Stangeland, all in favor. Motion carried.

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

Michael and Stacey Gussiaas Easement (Drain No. 1)-\$5,782.98

Foster County District Court (Drain No. 1 16-2024-CV-034)-\$7,334.65

Foster County District Court (Drain No. 1 16-2024-CV-035)-\$1,986.10

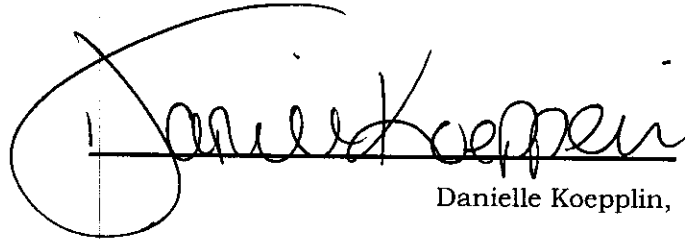
Jeff Bata Per Diem (July and August 2024)

**FOSTER COUNTY ASSESSMENT DRAIN NO. 1.** After discussion it was moved by Stangeland to approve the revised sheets 10-11, 16-18, & 23-24 dates August 23, 2024 for the Foster County Drain No. 1 constructions plans. Motion seconded by Bachmeier. All in favor. Motion carried. (Zink abstained) Attorney Van Bruggen updated the board that the Quick Take files have been filed with Foster County District Court and service will be provided once all parties have been served.

**FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION.** After discussion it was moved by Stedman to approve the Easements for Foster County Drain No.1 Assessment Drain signed by Karl Hoppe on July 29, 2024 and Michael & Stacey Gussiaas on August 15, 2024 and authorize Vice Chair, Brent Bachmeier to sign the Easements on behalf of the Foster County Water Resource District, and for counsel for the District to record the easements with the Foster County Recorder's Office. Motion seconded by Stangeland. All in favor. Motion carried. (Zink abstained)

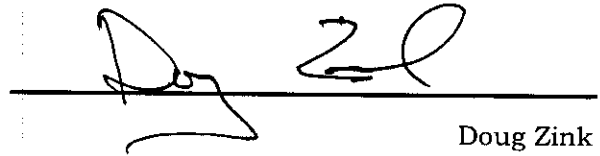
**SCOTT'S SLOUGH/KELLY CREEK CLEANOUT.** After discussion it was moved by Bachmeier to approve the proposed template "Permission to Enter Property and Indemnification Agreement for Maintenance of the Scott's Slough Watercourse". Seconded by Stedman. All in favor. Motion carried. Stangeland moved to hire Johnson Excavating to clean out approximately 2 ½ miles of Kelly Creek for \$20,000.00 Seconded by Bachmeier. All in favor. Motion carried. Landowner permission slips were given to Jerry Becker for 3 different land owners. The clean out includes a portion of Scott's Slough (south line of section 22, T147N, R66W to the confluence of Kelly Creek in the NE ¼ of section 22, T147N, R66W) and a little over a mile of Kelly Creek (from confluence of Scott's Slough in in the NE ¼ of section 22, T147N, R66W to the south section line of section 23, T147N, R23W).

**ADJOURNMENT.** It was mutually agreed the next board meeting will be held October 9, 2024 being no further business; it was moved by Stangeland, and seconded by Bachmeier to adjourn at 7:36. All in favor. Motion carried.



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Danielle Koeplin,  
Recording Secretary



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Doug Zink  
Chairman