

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
December 11, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, December 11, 2024, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present. (Jeff Edland via Teams) Also present was Danielle Koeplin, Secretary/Treasurer. 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 November 13, 2024. After discussion, it was moved by Bachmeier, second by Stedman, to approve the minutes of the November 13, 2024 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$214,646.17 per the statement of November 30, 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.

Rinke Noonan (General Services)-\$1,338.50

Rinke Noonan (Drain No. 1)-\$3,223.50

Apex Engineering (General Service)-312.00

Apex Engineering (Drain No. 1)-\$3,313.68

NDWRDA Membership Dues-\$675.00

Per Diem (July 20204-December 2024)- need a Per Diem Sheet from Jeff Edland

Danielle Koeplin-\$2,400.00

Brent Bachmeier-\$498.24

Doug Zink-\$510.30

Alex Stedman-\$594.72

Ronn Stangeland-\$594.72

FOSTER COUNTY ASSESSMENT DRAIN NO. 1. Gladen Construction plans to be back on site next week. No other update at this time.

FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION. Motions for default judgement will be filed into both civil matters pending in Foster County District Court.

SCOTT'S SLOUGH. After discussion it was moved by Bachmeier, seconded by Stangeland to authorize Jennifer Malloy to complete a Hydrology & Hydraulic Analysis. To be completed in T147N R66W and T146N RR66W along Scott's Slough Lateral. The board will be responsible for half of the cost and RJ Theis will be responsible for half of the cost. All in favor. Motion carried.

GEORGE LAKE WEIR. After discussion it was moved by Stangeland, seconded by Stedman table the topic. All in favor. Motion carried.

2025 REGULAR MEETING SCHEDULE PROPOSAL. Stedman made a motion to approve the proposed 2025 regular meeting schedule. Motion seconded by Bachmeier. Roll call vote was as follows: Yea: Edland, Bachmeier, Stangeland, Zink, and Stedman. All in favor. Motion carried.

LEGAL FEES 2025. After discussion it was moved by Stedman, seconded by Bachmeier to approve the 2025 legal fees for Rinke Noonan. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next board meeting will be held January 15, 2025 being no further business; it was moved by Stedman, and seconded by Bachmeier to adjourn at 7:29. All in favor. Motion carried.

Danielle Koepplin,
Recording Secretary

Doug Zink
Chairman

****DRAFT MEETING MINUTES****