

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
July 10, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, July 10, 2024, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present. Also present were Danielle Koeplin, Secretary/Treasurer, Mike Gussiaas, Jerry Becker, Steve Wede and Jeff 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 June 12, 2024. After discussion, it was moved by Bachmeier, second by Bata, to approve the minutes of the June 12, 2024 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$165,006.55 per the statement of June 30, 2024, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$0.00) Motion to approve by Stangeland, second by Stedman, all in favor. Motion carried.

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

Apex Engineering (General Services)- \$728.00

Apex Engineering (Drain No. 1)- \$458.50

Rinke Noonan (Drain No.1)-\$3,333.50

Rinke Noonan (General Services)-\$2,528.50

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

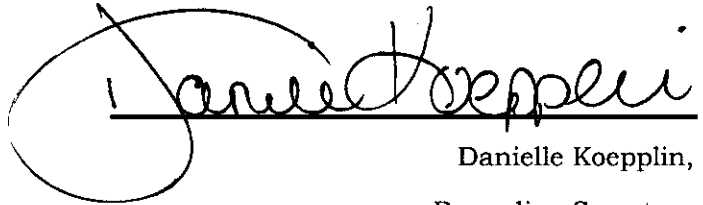
FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION. No update at this time.

MAY 8, 2024 MEETING MINUTES. Motion by Bata, to amend the Regular Meeting Minutes of May 8, 2024 to amend Section 16 under "Kelly Creek Maintenance/Clean-Out" to Section 15, seconded by Bachmeier, all in favor. Motion carried.

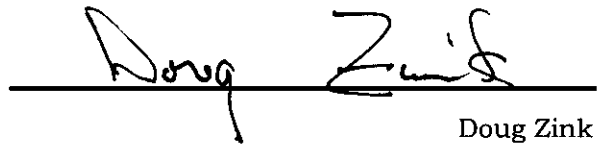
SCOTT'S SLOUGH/KELLY CREEK/CARRINGTON CREEK. Jennifer Malloy, along with two board members and land owners will look at problem areas on site, and report back to the board.

2025 PROPOSED BUDGET. Motion by Stangeland to submit the proposed budget for 2025, seconded by Stedman, all in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held August 14, 2024 being no further business; it was moved by Bata, and seconded by Stedman to adjourn at 7:57. All in favor. Motion carried.

A handwritten signature in black ink, appearing to read "Danielle Koepplin", written over a solid horizontal line. The signature is cursive and includes a large, looping flourish on the left side.

Danielle Koepplin,
Recording Secretary

A handwritten signature in black ink, appearing to read "Doug Zink", written over a solid horizontal line. The signature is cursive and includes a large, looping flourish on the left side.

Doug Zink
Chairman