

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
August 14, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, August 14, 2024, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present. Also present were Danielle Koepplin, Secretary/Treasurer and Mike Gussiaas. 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 July 10, 2024. After discussion, it was moved by Bata, second by Bachmeier, to approve the minutes of the July 10, 2024 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$136,447.53 per the statement of July 31, 2024, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$0.00) Motion to approve by Bata, second by Stangeland, all in favor. Motion carried.

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

Apex Engineering (General Services)- \$208.00

Rinke Noonan (Drain No.1)-\$9,357.00

Rinke Noonan (General Services)-\$550.00

Karl Hoppe (Drain No. 1)- \$4,952.86

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

FOSTER COUNTY ASSESSMENT DRAIN NO. 1- EASEMENT ACQUISITION. At the time of the meeting there were three easements that have not been signed. (Paul Straley, Trevor VandeHoven, and Michael Gussiaas) There is a Special Meeting scheduled with the Foster County Board of Commissioners for August 20, 2024 at 3:30 p.m. (Jennifer Mallow will appear in person and Kale Van Bruggen and Nick Delaney will appear remotely. Michael Gussiaas asked the board to consider his offer of \$15,000 for his easement and the board did not take action on that offer.

BORDULAC WEIR. Board member Zink updated the board that he had been out in the area and that everything was working as it should with no concerns.

CARRINGTON CREEK CLEANOUT. After discussion it was moved by Bata to hire Main Line Construction at \$245.00 an hour to clean out a ½ mile of Carrington Creek. (SE Quarter of Section 24, T.146 R. 66) Land owner permission slip is to be signed. Seconded by Stagehand. All in favor. Motion carried.

BALDHILL CREEK CLEANOUT. After discussion it was moved by Bata to hire Ethan Stageland to clean out a ½ mile of Baldhill Creek. (Section 26, T.147 R. 63) Land owner permission slip is to be signed. Seconded by Bachmeier. All in favor. Motion carried.

JEFF BATA RESIGNATION. Board member Jeff Bata will be done on the board after the August 20, 2024 meeting.

ADJOURNMENT. It was mutually agreed the next board meeting will be held August 20, 2024 being no further business; it was moved by Stedman, and seconded by Bachmeier to adjourn at 7:30. All in favor. Motion carried.

Danielle Koeplin,
Recording Secretary

Doug Zink
Chairman

****DRAFT MEETING MINUTES****