

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
October 9, 2024

The regular scheduled meeting of the Foster County Water Resource Board was held on Wednesday, October 9, 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, Brian Johnson, Jerry Becker, Trevor VandeHoven, Don Caylor, and Aaron Gladen. 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 September 11, 2024. After discussion, it was moved by Stangeland, second by Stedman, to approve the minutes of the September 11, 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 Stedman, second by Bachmeier, all in favor. Motion carried.

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

Rinke Noonan (General Services)-\$716.00

Rinke Noonan (Drain No. 1)-\$17,776.50

Apex Engineering (General Service)-1,327.00

Apex Engineering (Drain No. 1)-\$9,822.96

Foster County Independent (Drain No. 1)-\$488.16

Ethan Stangeland (Baldhill Creek Cleanout)-\$1,800.00

FOSTER COUNTY ASSESSMENT DRAIN NO. 1. Karl Hoppe had some questions and concerns regarding his easement and the construction plans. Aaron Gladen from Gladen Construction was present at the meeting and had similar 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. Modifications will be made to Karl Hoppe's easement and will come before the board for approval and signing once completed.

SCOTT'S SLOUGH/KELLY CREEK CLEANOUT. The clean out is going as planned and land owner Jerry Becker stated that is was going well and working.

CARRINGTON CREEK CLEANOUT. There was a previous motion for Mainline Construction to perform clean out work and they are no longer available to do the clean out. After discussion it was moved by Stangeland to hire Johnson Excavating to complete the ½ mile cleanout in the SE Quarter of Section 24 T.146-R.66. Motion seconded by Bachmeier. All in favor. Motion carried.

HIGHWAY PERMIT APPLICATION. After discussion it was moved by Stangeland to approve Zink's "Request for Drainage on Highway Right of Way" on Highway Right of Way for maintenance purposes. Seconded by Bachmeier. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next board meeting will be held November 13, 2024 being no further business; it was moved by Stangeland, and seconded by Stedman to adjourn at 7:49. All in favor. Motion carried.

Danielle Koeplin,
Recording Secretary

Doug Zink
Chairman

****DRAFT MEETING MINUTES****