

SPECIAL MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
October 1, 2026

A special meeting of the Foster County Water Resource Board was held on Thursday, October 1, 2026, commencing at 7:00 am at the Foster County Courthouse in the Commissioner Meeting Room with the following members present Brent Bachmeier, Jeff Edland, Ronn Stangeland and Doug Zink. Also present was Dianne Straley, Secretary/Treasurer. Attorney Kale Van Bruggen and Engineer Jennifer Malloy were present via Microsoft Teams.

Meeting was called to order by Chairman, Brent Bachmeier.

AGENDA. The agenda was reviewed; Zink made a motion to add Stream Crossing Studies to the agenda. Edland seconded it. All in favor. Motion carried. The amended agenda was followed for the balance of the meeting.

MINUTES. Board members received a copy of the minutes of the regular meeting of September 9, 2026. Zink made a motion to accept the minutes as written. Stangeland seconded the motion. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a general fund cash balance of \$209,769.93 as of September 30, 2026, being held at Old National Bank in Carrington and \$0.00 being held in Drain #1 Fund. Motion to approve the financial report was made by Stangeland, second by Edland, all in favor. Motion carried.

BILLS AND STATEMENTS. The following bills were presented, Stangeland made a motion to approve the bills, second by Edland. All in favor. Motion carried.

Rinke Noonan			
Invoice	419274	General	675.00
Invoice	420122	2027 Legislative Issues	1,789.00
Invoice	420552	Natural Watercourse Maintenance-Griggs Co.	1,480.50
			\$3,944.50
Apex Engineering Group			
Invoice	24794	General	235.00
Invoice	24500	Carrington Creek Natural Watercourse Cleanout Project	2,311.50
			\$2,546.50
Nodak Drones	Invoice 1063 - Drone Spraying		550.00
Carrington Post Office - Stamps			82.00

Zink made a motion to amend the motion approved at the September 9, 2026 meeting authorizing the transfer of \$60,000.00 from the general fund for investment in a certificate of deposit with the Bank of North Dakota. As amended, the District Treasurer is authorized to transfer \$60,000.00 from the general fund and invest those funds in a certificate of deposit with Old National Bank, with the funds to be held and reserved for the Carrington Creek Cleanout. Stangeland seconded the motion. All voted in favor. Motion carried.

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FOSTER COUNTY ASSESSMENT DRAIN NO. 1. Nothing new to report.

CARRINGTON CREEK CLEANOUT AND ELEVATIONS ON CARRINGTON CREEK CULVERTS.

Malloy reported that the survey work is complete.

2027 LEGISLATIVE ISSUES. Van Bruggen discussed the status of the proposed Bills.

FOSTER/GRIGGS COUNTY BOARDER MAINTENANCE. The landowner agreed to the proposed work, so this has been taken care of.

NEW BUSINESS

UPPER SHEYENNE RIVER JOINT WATER RESOURCE BOARD. There will be a meeting on October 21, 2026, at 10:00 a.m. at Garrison Diversion Conservancy District in Carrington. After reviewing the notice and discussing it, the consensus of the board was to not participate in the meeting and allow the process to play out.

STREAM CROSSING STUDIES. Zink brought seven Stream Crossing Study requests to the board meeting. After review and discussion, Stangeland made a motion to accept the Studies and to have Malloy send them to the ND Department of Water Resources on behalf of the water board. Edland seconded the motion, Zink abstained from voting and the motion carried.

OPEN MIC. Nothing else was brought up.

ADJOURNMENT. It was mutually agreed that the next board meeting will be held November 11, 2026, in the basement Board Room, being no further business; it was moved by Zink and seconded by Stangeland to adjourn at 7:31 AM. All in favor. Motion carried.

Dianne Straley,
Recording Secretary

Brent Bachmeier
Chairman

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