

SPECIAL MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
January 31, ~~2021~~ 2022

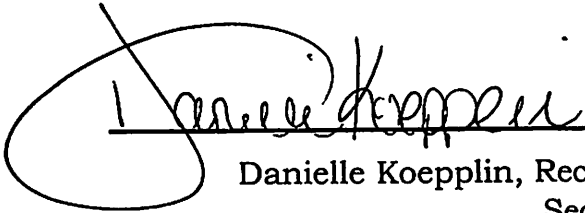
A **special meeting** of the Foster County Water Resource Board was held on Monday, January 31, 2022, commencing at 7:00 am with all board members present. Also present was secretary/treasurer Danielle Koeplin, Wes Black, Gilbert Black and Kale Van Bruggen via Zoom.

Meeting was called to order by Chairman, Ronn Stangeland.


ALKALI LAKE HIGH WATER OUTLET.

Proposed resolution was read by board member Zink and after discussion it was moved by Bachmeier to adopt the proposed "Resolution Indefinitely Tabling All Future Activity Related to the Alkali Lake High Water Outlet Project" seconded by Skadberg. Roll call vote was as follows: Yea: Bata, Bachmeier, Skadberg, Zink, and Stangeland. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on February 9, 2022 being no further business; it was moved by Zink and seconded by Bachmeier to adjourn at 7:34 a.m. All in favor. Motion carried.



Danielle Koeplin, Recording
Secretary



Ronn Stangeland, Chairman

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