

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
February 9, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, February 9, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present except Jeff Bata. Also present were Danielle Koeplin, Sec-treas, and Kale Van Bruggen was present via Zoom.

Meeting was called to order by Chairman, Ronn Stangeland.

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 January 12, 2022. After discussion and corrections, it was moved by Zink, second by Bachmeier to approve the minutes of the January 12, 2022 meeting. All in favor. Motion carried. Board members had received a copy of the minutes of the special meeting of January 31, 2022. After discussion and corrections, it was moved by Zink, second by Skadberg, to approve the minutes of the January 31, 2022 special meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$29,464.40 per the statement of January 31, 2022, being held at Bremer Bank in Carrington. Motion to approve by Bachmeier, second by Zink, all in favor. Motion carried.

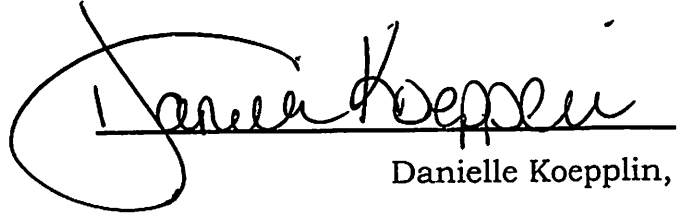
BILLS AND STATEMENTS. The following bills were discussed, being approved for payment upon motion by Bachmeier, second by Zink. All in favor. Motion carried.

Rinke Noonan- \$12,458.00

ALKALI LAKE PROJECT. Motion made by Zink to send a copy of the adopted resolution to the City of McHenry and McHenry Township, second by Skadberg. All in favor. Motion carried.

WATER DEVELOPMENT PLAN. After discussion, motion made by Zink to table the topic until a later date, second by Skadberg. All in favor. Motion carried.

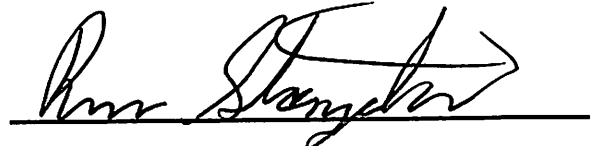
ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on March 9, 2022 being no further business; it was moved by Bachmeier, and seconded by Zink to adjourn at 7:15. All in favor. Motion carried.



A handwritten signature in cursive script, reading "Danielle Koeplin", is written over a horizontal line. The signature is enclosed in a large, loopy circle.

Danielle Koeplin,

Recording Secretary



A handwritten signature in cursive script, reading "Ronn Stangeland", is written over a horizontal line.

Ronn Stangeland

Chairman