

REGULAR MEETING MINUTES  
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND  
March 8, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, March 8, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. Also present were Danielle Koeplin, Sec-treas, and Kale Van Bruggen, Nathan Trosen & Jennifer Malloy were 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 February 9, 2022. After discussion, it was moved by Bachmeier, second by Skadberg, to approve the minutes of the February 9, 2022 meeting. All in favor. Motion carried.

**FINANCIAL REPORT.** The financial condition of the board was reviewed, with a balance of \$29,646.40 per the statement of January 31, 2022, being held at Bremer Bank in Carrington. Motion to approve by Skadberg, second by Bata, all in favor. Motion carried.

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

Rinke Noonan- \$6,066.50

**WATER DEVELOPMENT PLAN.** After information was given to the board by Jennifer Malloy with Apex Engineering it was moved by Bata to have Apex Engineering submit "Drain 1" to the State Water Commission Water Development Plan, second by Skadberg. All in favor. Motion carried.

**LIPETZKY TILE PERMIT (2022-0001).** After discussion, motion made by Zink to deem the application complete and approve the permit, second by Bata. All in favor. Motion carried.

**ADJOURNMENT.** It was mutually agreed the next regular board meeting will be held on April 13, 2022 being no further business; it was moved by Bata, and seconded by Bachmeier to adjourn at 7:48. All in favor. Motion carried.

Danielle Koepplin,

Recording Secretary

Ronn Stangeland

Chairman