

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
April 12, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, April 12, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with board members, Doug Zink and Brent Bachmeier present in person and board members, Ronn Stangeland, Jeff Bata, and Paul Skadberg present via Zoom. Also present were Danielle Koeplin, Secretary/Treasurer, Kale Van Bruggen, and 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 March 9, 2022. After discussion, it was moved by Bachmeier, second by Zink, to approve the minutes of the March 9, 2022 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$24,569.36 per the statement of March 30, 2022, being held at Bremer Bank in Carrington. Motion to approve by Zink, second by Bachmeier, all in favor. Motion carried.

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

Rinke Noonan- \$4,439.00 (Only \$1,699.50 was approved at this meeting for payment)

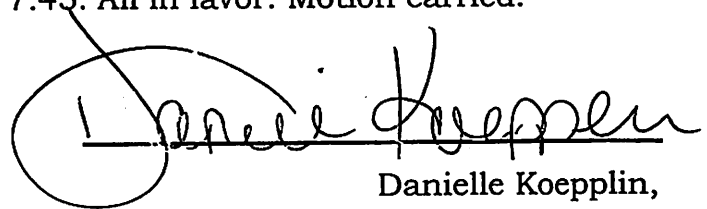
WATER DEVELOPMENT PLAN. After Discussion with Jennifer Malloy it was decided to have Apex Engineering add Carrington Creek, Kelly Creek, and Eli Drain to the State Water Commission Water Development Plan. (Other possible projects need to be added on or before April 30, 2022)

ZINK TILE PERMIT (2022-0002). After discussion, motion made by Bata to deem the application complete and approve the permit, second by Skadberg. All in favor. Motion carried. (Zink abstained from the vote.)

ENGINEERING SELECTION SERVICES. After discussion it was moved by Bachmeier to have the board be the selection committee, second by Bata. All in favor. Motion carried. It was moved by Zink to approve the proposed Public Notice prepared by Kale Van Bruggen, second by Skadberg. All in favor. Motion carried.

PETITION FOR FOSTER COUNTY ASSESSMENT DRAIN NO. 1. It was moved by Skadberg to sign the proposed conflict waiver, second by Bachmeier. All in favor. Motion carried. (Zink abstained from the vote) It was moved by Bachmeier to authorize Apex Engineering to begin the process for the petition, second by Bata. All in favor. Motion carried. (Zink abstained from the vote.)

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on May 11, 2022 being no further business; it was moved by Zink, and seconded by Bachmeier to adjourn at 7:45. All in favor. Motion carried. -

A handwritten signature in cursive script, appearing to read "Danielle Koeplin", written over a horizontal line. A large, loopy flourish extends from the top of the signature.

Danielle Koeplin,

Recording Secretary

A handwritten signature in cursive script, appearing to read "Ronn Stangeland", written over a horizontal line.

Ronn Stangeland

Chairman