

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
May 11, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, May 11, 2022, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present in person and board members present. Also present were Danielle Koeplin, Secretary/Treasurer, 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 April 13, 2022. After discussion, it was moved by Bata, second by Bachmeier, to approve the minutes of the April 13, 2022 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$29,564.07 per the statement of April 30, 2022, being held at Bremer Bank in Carrington. Motion to approve by Zink, second by Bata, all in favor. Motion carried.

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

Rinke Noonan- \$6,212.34 (Includes revised invoice re: Lipetzky Permit)

United States Postal Service- P.O. Box Rent-\$100.00

ENGINEERING SELECTION SERVICES. After discussion it was moved it was moved by Zink to send Apex Engineering a Notice of Interview for the June 2022 meeting, second by Bachmeier. All in favor. Motion carried.

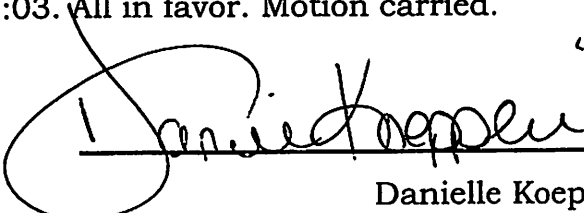
PETITION FOR FOSTER COUNTY ASSESSMENT DRAIN NO. 1. After discussion it was moved by Bata to approve the petition and adopt the Resolution Declaration for Construction and Maintenance of Foster County Assessment Drain No.1, second by Bachmeier. Roll call vote as follows: Stangeland: Aye, Bata: Aye, Bachmeier: Aye, Skadberg: Aye, Zink: Abstain. Motion carried. It was moved by Bachmeier to adopt the Resolution Relating to the Issuance of Bonds and the Reimbursement of Certain Expenditures (In the amount of \$40,000) second by Skadberg. Roll call vote as follows: Stangeland: Aye, Bata: Aye, Bachmeier: Aye, Skadberg: Aye, Zink: Abstain. Motion carried.

ZINK TILE APPLICATION 2022-0003. After discussion it was moved by Bata to waive the conflict between Rinke Noonan and Jared Zink, second by Bachmeier. All in favor. (Zink abstained from vote) Motion carried. It was moved by Bata to approve the application contingent on the culvert getting approved and installed, second by Skadberg. All in favor. (Zink abstained from vote) Motion carried.

McHENRY TOWNSHIP/BALDHILL CREEK. After discussion it was moved Zink to clean out 400 yards in Section 25 along 95th Ave NE pending landowner's permission and not to exceed \$4,000, second by Bata. All in favor. Motion carried.

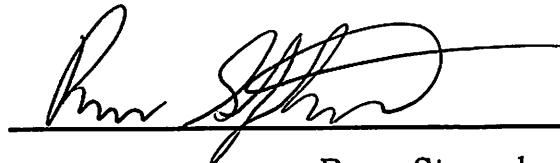
JUNE 2022 REGULAR SCHEDULED MEETING. It was moved by Zink to reschedule the June meeting from June 8, 2022 to June 29, 2022, second by Bata. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on June 29, 2022 being no further business; it was moved by Bachmeier, and seconded by Bata to adjourn at 8:03. All in favor. Motion carried.



Danielle Koeplin,

Recording Secretary



Ronn Stangeland

Chairman