

REGULAR MEETING MINUTES  
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND  
June 29, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, June 29, 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, Secretary/Treasurer, Jennifer Malloy and Mike Berg from Apex Engineering, 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 May 11, 2022. After discussion, it was moved by Bata, second by Bachmeier, to approve the minutes of the May 11, 2022 meeting. All in favor. Motion carried.

**FINANCIAL REPORT.** The financial condition of the board was reviewed, with a balance of \$212,088.94 per the statement of May 31, 2022, being held at Bremer Bank in Carrington. Motion to approve by Zink, second by Skadberg, all in favor. Motion carried.

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

Rinke Noonan- \$4,441.00

Tammy Roehrich -\$36.91

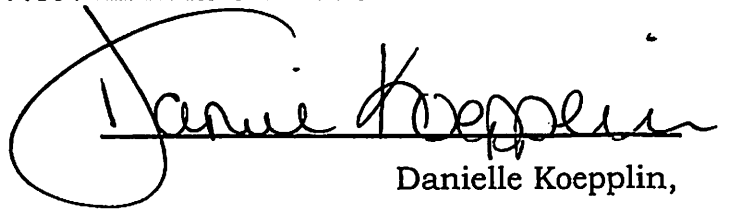
Apex Engineering Group-\$950.00

Per Diem

**APEX ENGINEERING INTERVIEW & REFERENCE CHECK.** After discussion it was moved by Zink to approve the rating form and approve Chairman Stangeland to sign the rating form, second by Bachmeier. All in favor. Motion carried.

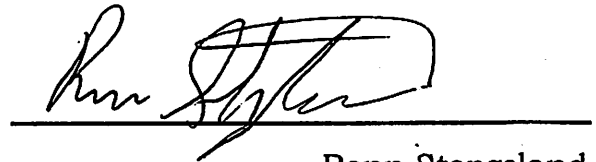
**2023 FOSTER COUNTY WATER RESOURCE BOARD BUDGET.** After discussion it was moved by Skadberg to approve the proposed 2023, second by Zink. All in favor. Motion carried.

**ADJOURNMENT.** It was mutually agreed the next regular board meeting will be held on July 13, 2022 being no further business; it was moved by Bachmeier, and seconded by Bata to adjourn at 7:59. All in favor. Motion carried.



Danielle Koeplin,

Recording Secretary



Ronn Stangeland

Chairman