

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
January 11, 2023

The regular meeting of the Foster County Water Resource Board was held on Wednesday, January 11, 2023, 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 and Jennifer Malloy were present via Microsoft Teams.

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 December 21, 2022. After discussion and corrections, it was moved by Zink, second by Bata, to approve the minutes of the December 21, 2022 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$170,799.00 per the statement of December 31, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$2,674.75) Motion to approve by Bachmeier, second by Zink, all in favor. Motion carried.

BILLS AND STATEMENTS. There were no bills to approve or pay on January 11, 2023.

FOSTER COUNTY ASSESMENT DRAIN NO. 1. -No updates at this time-

2023 REGULAR MEETING SCHEDULE RESOLUTION. Zink made a motion to approve the proposed 2023 regular meeting schedule. Motion seconded by Bachmeier. Roll call vote was as follows: Yea: Bata, Bachmeier, Stangeland, Zink and Stedman. All in favor. Motion carried.

2023 LEGAL SERVICES. After discussion motion made by Bata to approve the proposed agreement for legal services between Rinke Noonan and the Foster County Water Resource District. Motion seconded by Bachmeier. All in favor.

Motion carried.

2023 LEGISLATIVE ISSUES. Zink made a motion for the Chairman to give authorization to a board member to testify at the 2023 legislature session on behalf of the Foster County Water Resource District. Motion seconded by Bachmeier. All in favor. Motion carried.

LETTER TO GRIGGS COUNTY/GLENFIELD TOWNSHIP. After discussion Zink made a motion to table the topic. Motion seconded by Bata. All in favor. Motion carried.

ALEX STEDMAN OATH OF OFFICE. New Appointed board member Alex Stedman took his Oath of Office. (Notarized and kept on record with the FCWRD)

ELECTION OF OFFICERS. After discussion, motion made by Zink to nominate Bachmeier as Chairman, second by Bata. Nominations ceased and motion carried upon unanimous vote. Motion was made by Zink to nominate Bata for Vice Chairman, second by Bachmeier. Nominations ceased and motion carried upon unanimous vote. Motion was made by Bata to appoint Koeplin for Secretary/Treasurer, second by Zink. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on February 8, 2023 being no further business; it was moved by Bachmeier, and seconded by Zink to adjourn at 7:34. Motion carried.



Danielle Koeplin,
Recording Secretary



Brent Bachmeier
Chairman