

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
July 13, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, July 13, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present except Paul Skadberg. Also present were Danielle Koeplin, Secretary/Treasurer, Jennifer Malloy from Apex Engineering and Zach Burmeister 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 June 29, 2022. After discussion, it was moved by Bata, second by Bachmeier, to approve the minutes of the June 29, 2022 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$210,185.18 per the statement of June 30, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$40,000) 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 Zink, second by Bata. All in favor. Motion carried.

Rinke Noonan- \$1,955.50

CONDITIONAL WATER PERMIT APPLICATION ON RUSSELL LAKE. After discussion it was moved by Bata to withdraw the application, second by Zink. All in favor. Motion carried

DOUG ZINK COMPLAINT. (KEVIN & MERDYNA GUTHMILLER) The board received a complaint from Doug Zink against landowners Kevin & Merdyna Guthmiller. After discussion it was moved by Bata to retain attorney Daniel Gaustad to provide legal services in the matter, second by Bachmeier. All in favor. (Zink abstained from the vote) Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on August 10, 2022 being no further business; it was moved by Bata, and seconded by Bachmeier to adjourn at 7:14. All in favor. Motion carried.



Danielle Koeplin,

Recording Secretary



Ronn Stangeland

Chairman