

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
August 10, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, August 10, 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, Donnie Theis, Joel Gussiaas, Merdyna and Kevin Guthmiller. Dan Gaustad Jennifer Malloy from Apex Engineering and Kale Van Bruggen 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 July 13, 2022. After discussion and corrections, it was moved by Bata, second by Bachmeier, to approve the minutes of the July 13, 2022 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$239,815.45 per the statement of July 31, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$40,000) Motion to approve by Bachmeier, second by Zink, all in favor. Motion carried.

BILLS AND STATEMENTS. The following bills were discussed, being tabled for payment upon motion by Zink, second by Bachmeier. All in favor. Motion carried. (The bill will be on the agenda for 09/14/2022)

Moore Engineering- \$17,754.40 (Alkali Lake Invoice from 02/10/2022)

FOSTER COUNTY ASSESMENT DRAIN NO. 1. Jennifer Malloy from Apex Engineering gave an update on the Preliminary Engineering Report.

DOUG ZINK COMPLAINT. (KEVIN & MERDYNA GUTHMILLER) Attorney Dan Gaustad gave an update to board members. After discussion it was moved by Bata to hire engineer Jerry Pribula to assist in the complaint process, second by Skadberg. All in favor. (Zink abstained from the vote) Motion carried.

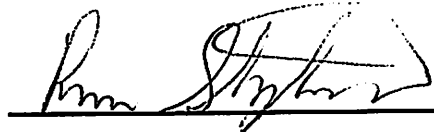
DONNIE THEIS COMPLAINT. (Section 31-146-66) A complaint was submitted to the board and withdrawn. No further action taken.

JOEL GUSSIAAS COMPLAINT. (WES MILLER) Joel Gussiaas submitted a complaint to the FCWRD. After discussion it was moved by Zink to hire Apex Engineering to assist with the complaint, second by Bachmeier. All in favor. Motion carried. Board members will also go look at the site.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on September 14, 2022 being no further business; it was moved by Skadberg, and seconded by Bachmeier to adjourn at 8:17. All in favor. Motion carried.



Danielle Koeplin,
Recording Secretary



Ronn Stangeland
Chairman