

SPECIAL MEETING MINUTES

FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
August 30, 2022

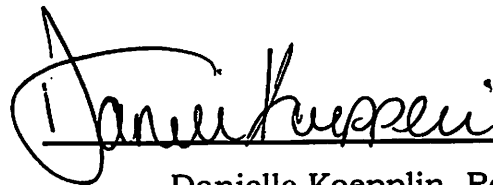
A **special meeting** of the Foster County Water Resource Board was held on Tuesday, August 30, 2022, commencing at 7:00 am with all board members present. Also present was secretary/treasurer Danielle Koeplin. Jennifer Malloy from Apex Engineering and Kale Van Bruggen present via Zoom.

Meeting was called to order by Chairman, Ronn Stangeland.

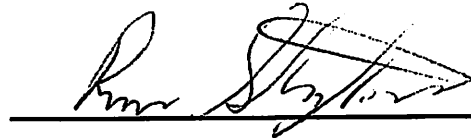
ASSESSMENT DRAIN NO. 1.

After discussion it was moved by Bata to adopt the proposed "Resolution Approving Engineers' Report, Determining Benefited Property, & Setting Hearing" seconded by Skadberg. Roll call vote was as follows: Yea: Bata, Bachmeier, Skadberg, and Stangeland. Abstain: Zink Motion carried. Public Hearing set for September 29, 2022 at 8:00 a.m. at the Chieftain Conference Center in Carrington, North Dakota.

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 Bachmeier and seconded by Zink to adjourn at 7:23 a.m. All in favor. Motion carried.



Danielle Koeplin, Recording
Secretary



Ronn Stangeland, Chairman