

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
September 14, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, September 14, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. (Brent Bachmeier by Zoom) Also present were Danielle Koeplin, Secretary/Treasurer, Donnie Theis, RJ Theis, Merdyna Guthmiller, Michael Murphy, Jerry Becker, Pat Copenhaver, Steve Wede, and Jeff Wede. Dan Gaustad, Nate Trosen, Ben Aseth, Jennifer Malloy 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 August 10, 2022. After discussion, it was moved by Bata, second by Skadberg, to approve the minutes of the August 10, 2022 meeting. All in favor. Motion carried. Board members had received a copy of the minutes of a special meeting of August 30, 2022. After discussion it was moved by Bata, second by Skadberg, to approve the minutes of the August 30, 2022 special meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$239,175.81 per the statement of August 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.

Moore Engineering- \$17,754.40 (Alkali Lake Invoice from 02/10/2022) **(Tabled-not approved for payment)**

Apex Engineering-\$18,876.00 (Invoice#14627) (Drain #1)

Apex Engineering-\$1,416.00 (Invoice#14814) (General Services)

Apex Engineering-\$4189.00 (Invoice#14815) (Drain #1)

Rinke Noon-\$5,686.00

FOSTER COUNTY ASSESMENT DRAIN NO. 1. Jennifer Malloy from Apex Engineering gave an update. Ballots are due by October 11, 2022 at 5:00 p.m. Public Hearing will be held September 29, 2022 at 8:00 a.m. at the Chieftain Conference Center in the Navajo Room.

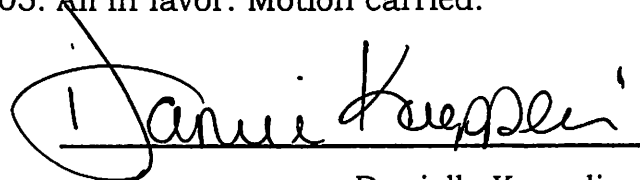
DOUG ZINK COMPLAINT. (KEVIN & MERDYNA GUTHMILLER) Attorney Dan Gaustad gave an update to board members. Pribula Engineering is waiting to schedule a time to go look at the area listed in the complaint. Once an engineering report is received, Mr. Gaustad will forward a proposed recommendation for the board's review.

JOEL GUSSIAAS COMPLAINT. (WES MILLER) Board members Zink & Skadberg went and looked at the area listed in the complaint. No further action needs to be taken. Joel Gussiaas will withdraw the complaint in writing.

RJ THEIS COMPLAINT. (Section 31-146-66) A complaint was submitted to the board on August 16, 2022. After discussion it was moved by Zink to remove the two (2) ditch blocks and follow engineering standards pending a liability waiver from Michael Murphy, seconded by Skadberg. All in favor. Motion carried. (Complaint tabled)

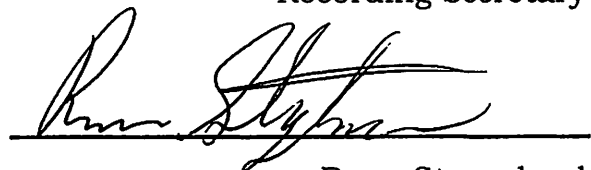
KELLY CREEK/JERRY BECKER. Jerry Becker approached the board about looking at the culvert elevations along Kelly Creek. A copy of the Carrington/Kelly Creek Crossing design is to be sent to Jennifer Malloy at Apex Engineering.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on October 12, 2022 being no further business; it was moved by Bata, and seconded by Skadberg to adjourn at 9:05. All in favor. Motion carried.



Danielle Koeplin,

Recording Secretary



Ronn Stangeland

Chairman