

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
October 12, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, October 12, 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, Merdyna & Kevin Guthmiller, Tim Schroeder, and Mike Gussiaas. Dan Gaustad, Nate Trosen, 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 September 14, 2022. After discussion, it was moved by Bata, second by Bachmeier, to approve the minutes of the September 14, 2022 meeting. All in favor. Motion carried. Board members had received a copy of the minutes of a special meeting & public hearing of September 29, 2022. After discussion it was moved by Bata, second by Bachmeier, to approve the minutes of the September 29, 2022 special meeting & public hearing. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$209,022.13 per the statement of September 30, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$16,935) Motion to approve by Zink, second by Bachmeier, all in favor. Motion carried.

BILLS AND STATEMENTS. The following bills were discussed, being approved for payment upon motion by Zink, second by Bachmeier. All in favor. Motion carried.

Moore Engineering- \$17,754.40 (Alkali Lake Invoice from 02/10/2022) **(Bill was rescinded by Moore Engineering)**

Rinke Noonan-\$8,294.50

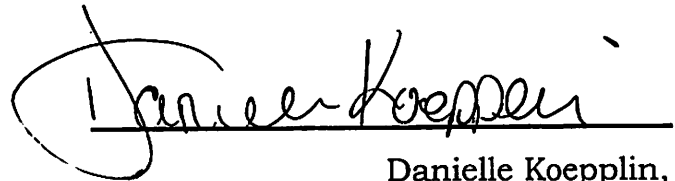
Pearson Christensen PLLP-\$1,890.00

TOLLEFSON DAM. Landowners are wanting to replace existing culverts. After discussion it was moved by Zink to table the topic, second by Bata. All in favor. Motion carried.

FOSTER COUNTY ASSESMENT DRAIN NO. 1. Ballot tabulation is as follows: "The owners of property representing 312,373.61 votes or 74.35% of the ballots cast have voted in favor of the assessment, and the owners of property representing 107,731.57 votes or 25.65% of the ballots cast have voted in opposition to the assessment." Moved by Bata to approve the ballot tabulation, second by Bachmeier. All in favor. Motion carried. (Zink abstained from the vote) Bachmeier motioned to adopt the proposed "Resolution Ordering the Establishment of the Foster County Drain No. 1 Assessment Drain Project, second by Bata. (Public Assessment Hearing will be held December 6, 2022 in the Navajo Room at the Chieftain Conference Center) On roll call vote there were 3 yeas, 0 nays, 1 absent, and 1 abstention as follows: Bata-Yea, Bachmeier- Yea, Skadberg-Absent, Stangeland- Yea, and Zink- Abstain.

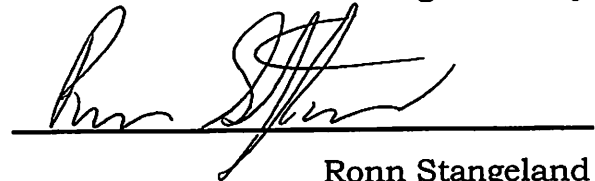
DOUG ZINK COMPLAINT. (KEVIN & MERDYNA GUTHMILLER) Attorney Dan Gaustad gave an update to board members. Mr. Gaustad is waiting on Jerry Pribula's engineering report and hopes to have a proposed order and determination for the boards review by the November Board Meeting.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on November 9, 2022 being no further business; it was moved by Zink, and seconded by Bata to adjourn at 7:35. All in favor. Motion carried.



Danielle Koeplin,

Recording Secretary



Ronn Stangeland

Chairman