

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
November 16, 2022

The regular rescheduled meeting of the Foster County Water Resource Board was held on Wednesday, November 16, 2022, commencing at 7:00 am at the Foster County Courthouse in the Jury Room with all board members present except Paul Skadberg. Also present were Danielle Koeplin, Secretary/Treasurer, Merdyna & Kevin Guthmiller. Dan Gaustad, Jennifer Malloy and Kale Van Bruggen were present via Microsoft Teams.

Meeting was called to order by Chairman, Ronn Stangeland.

AGENDA. The agenda was reviewed and was followed for the balance of the meeting. It was moved by Bata to discuss Old Business: Zink/Guthmiller complaint first, second by Zink. All in favor. Motion carried.

MINUTES. Board members had received a copy of the minutes of the regular meeting of October 12, 2022. After discussion, it was moved by Bachmeier, second by Bata, to approve the minutes of the October 12, 2022 meeting. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$200,753.56 per the statement of October 31, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$16,935) 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-\$38,616.50 (This amount was approved, but the total owing was \$18,936.00 after talking to the billing department)

Apex Engineering-\$6,854.25 (Drain #1)

Apex Engineering-\$528.00 (General Services)

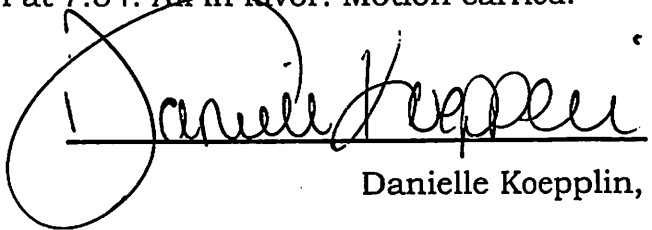
FOSTER COUNTY ASSESMENT DRAIN NO. 1. The appeal time is passed and no appeals have been received. Jennifer Malloy and board members will contact the Bank of North Dakota and local banks to obtain loan information and report back to the board. The public assessment hearing is scheduled for December 6,

2022 in the Navajo Room at the Chieftain Conference Center. Moved by Bata to approve the cost share agreement contingent on adequate insurance coverage, second by Bachmeier. All in favor. Motion carried. (Zink abstained from the vote)

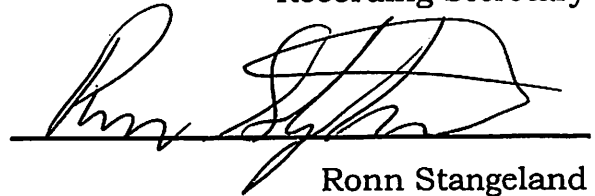
DOUG ZINK COMPLAINT. (KEVIN & MERDYNA GUTHMILLER) Attorney Dan Gaustad went over the proposed determination and decision of The Foster County Water Resource District that was submitted to the board for their review. It was moved by Bata to adopt and approve the proposed determination and decision, second by Bachmeier. All in favor. Motion carried. (Zink abstained from the vote)

RJ THEIS COMPLAINT. RJ Theis will submit an email to withdraw his complaint against Watson/Henry.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on December 14, 2022 being no further business; it was moved by Zink, and seconded by Bachmeier to adjourn at 7:54. All in favor. Motion carried.



Danielle Koeplin,
Recording Secretary



Ronn Stangeland
Chairman