

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
December 21, 2022

The regular rescheduled meeting of the Foster County Water Resource Board was held on Wednesday, December 21, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. (Jeff Bata via Microsoft Teams) Also present were Danielle Koeplin, Secretary/Treasurer. Thomas Demke, 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.

MINUTES. Board members had received a copy of the minutes of the regular meeting of November 16, 2022. After discussion, it was moved by Bachmeier, second by Zink, to approve the minutes of the November 16, 2022 meeting. All in favor. Motion carried. Board members had received a copy of the minutes of a special meeting & public hearing of December 6, 2022. After discussion it was moved by Bata, second by Bachmeier, to approve the minutes of the December 6, 2022 special meeting & public hearing. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a balance of \$198,890.75 per the statement of November 30, 2022, being held at Bremer Bank in Carrington. (Assessment Drain No. 1 Bond Balance-\$10,080.75) Motion to approve by Bachmeier, second by Bata, all in favor. Motion carried.

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

Rinke Noonan-\$3,206.02

Apex Engineering-\$7,406.00 (Drain #1)

Apex Engineering-\$176.00 (General Services)

NDWRD Association Dues-\$675.00

Pearson Christensen PLLP-\$9,358.00

Pribula Engineering PLLC-\$7,980.00

Schimelfenig Construction-\$875.00

Per Diem-

Danielle Koepplin-\$1800.00

Ronn Stangeland-\$1,152.72

Brent Bachmeier-\$963.18

Jeff Bata-\$1,096.56

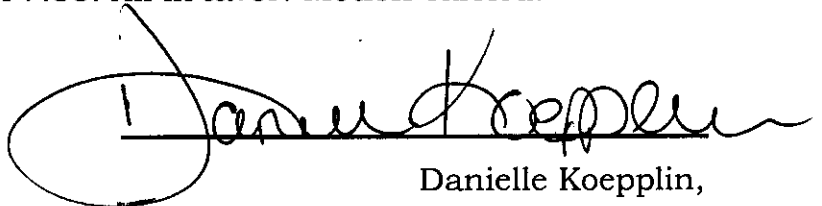
Doug Zink-\$957.92

Paul Skadberg-\$431.16

FOSTER COUNTY ASSESMENT DRAIN NO. 1. Moved by Bachmeier to approve the proposed “Foster County Water Resource District Resolution Confirming Assessments for the Foster County Drain No. 1 Assessment District Project” second by Bata. Roll Call Vote: Bata- Yea, Bachmeier-Yea, Stangeland- Yea, Zink-Abstain. All in favor. Motion carried. Moved by Bachmeier to authorize Jennifer Malloy and Kale Van Bruggen to work with the Bank of North Dakota to obtain a temporary improvement warrant, second by Bata. All in favor. (Zink abstains) Motion carried.

TRI-COUNTY VOTING MEMBER It was moved by Bachmeier to appoint Zink, second by Bata. All in favor. Motion carried. It was moved by Zink to appoint Bachmeier as Alternative Voting Member second by Bata. All in favor. Motion carried.

ADJOURNMENT. It was mutually agreed the next regular board meeting will be held on January 11, 2023 being no further business; it was moved by Bachmeier, and seconded by Zink to adjourn at 7:35. All in favor. Motion carried.



Danielle Koepplin,

Recording Secretary



Ronn Stangeland

Chairman