

REGULAR MEETING MINUTES  
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND  
June 11, 2025

The regular meeting of the Foster County Water Resource Board was held on Wednesday, June 11, 2025, commencing at 7:00 am at the Foster County Courthouse in the Commissioner Meeting Room with the following members present: Ronn Stangeland, Jeff Edland, Doug Zink, Alex Stedman and Brent Bachmeier. Also present was Dianne Straley, Secretary/Treasurer and Donnie Theis. Attorney Kale Van Bruggen and Engineer Jennifer Malloy were present via Microsoft Teams.

Meeting was called to order by Chairman, Ronn Stangeland.

**AGENDA.** The agenda was reviewed, Kale asked that the Natural Water Course Maintenance Cost Share Policy be added. Zink made a motion to add the Natural Water Course Maintenance Cost Share Policy to the agenda, Bachmeier seconded it. All in favor. Motion carried. With the addition above, the agenda was followed for the balance of the meeting.

**MINUTES.** Board members had received a copy of the minutes of the special meeting of May 19, 2025. The Board members had three corrections to be made to the Minutes. Bachmeier made a motion to accept the Minutes with the corrections as noted, second by Stangeland. All in favor. Motion carried.

**FINANCIAL REPORT.** The financial condition of the board was reviewed, with a balance of \$161,163.98 per the statement of May 31, 2025, being held at Bremer Bank in Carrington. 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.

Apex - Invoice 21322 (General Services)-\$771.50

Rinke Noonan – Invoice 393663 (Drain No. 1)-\$326.00

Rinke Noonan – Invoices 392733, 393794, 393516, 393821, 393930, 394013 (General Services)-\$4,950.00

Bank of North Dakota – Loan Payment-\$46,695.29

**Cleaning Drain by Chad Bickett's.** Stacy Whipp, Arrowwood Wildlife Management has staked off the area that she was concerned about. Donnie Theis wants to clean out the natural drain and the culverts, it was suggested that he gets the landowners permission to access their land.

**FOSTER COUNTY ASSESSMENT DRAIN NO. 1.** Gladen Construction is done and has submitted an Application for Payment. The amount of the county and township cost share needs to be assessed.

**SCOTT'S SLOUGH.** The Stream Study form was sent to the Department of Water Resources. They are currently five to six months out on getting them done.

**S.B. 2180 Public Comment Policy.** Kale drafted a policy and emailed it to the board, after some discussion it was decided to table it until the July meeting.

***\*\*Draft Meeting Minutes\*\****

**Natural Water Course Maintenance Cost-Share Policy.** Kale emailed the board a draft of a policy that would help the board when considering whether to fund potential clean out projects. There are several issues to think about and consider. It was decided to table discussion until the July meeting.

**ADJOURNMENT.** It was mutually agreed that the next board meeting will be held July 9, 2025, in the basement Board Room, being no further business; it was moved by Zink, and seconded by Bachmeier to adjourn at 7:40. All in favor. Motion carried.

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Dianne Straley,  
Recording Secretary

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Ronn Stangeland  
Chairman

***\*\*Draft Meeting Minutes\*\****