

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
August 12, 2026

A regular meeting of the Foster County Water Resource Board was held on Wednesday, August 12, 2026, commencing at 7:01 am at the Foster County Courthouse in the Commissioner Meeting Room with the following members present Brent Bachmeier, Ronn Stangeland, Alex Stedman and Doug Zink. Also present was Dianne Straley, Secretary/Treasurer. Attorney Kale Van Bruggen and Engineer Jennifer Malloy were present via Microsoft Teams.

Meeting was called to order by Chairman, Brent Bachmeier.

AGENDA. The agenda was reviewed; Stangeland made a motion to approve the agenda as written. Zink seconded it. All in favor. Motion carried. The agenda was followed for the balance of the meeting.

MINUTES. Board members received a copy of the minutes of the regular meeting of July 8, 2026. Stangeland made a motion to accept the minutes as written. Stedman seconded the motion. All in favor. Motion carried.

FINANCIAL REPORT. The financial condition of the board was reviewed, with a general fund cash balance of \$214,915.73 as of July 31, 2026, being held at Bremer Bank in Carrington and \$0.00 being held in Drain #1 Fund. Motion to approve the financial report was made by Zink, second by Stangeland, all in favor. Motion carried.

BILLS AND STATEMENTS. The following bills were presented, Zink made a motion to approve the bills, second by Stangeland. All in favor. Motion carried.

Rinke Noonan - July Invoices

Invoice 416095 General	675.00
Invoice 416979 2027 Legislative Issues	780.00
Invoice 417030 Carrington Creek Natural Watercourse Cleanout Project	198.00
Invoice 416554 Water Permit (Van Bedaf)	303.00
Invoice 416515 Water Permit (Zink)	1,248.00
	<u>\$3,204.00</u>

Apex Engineering Group - 2 months billing

Invoice 24496 General	352.50
Invoice 24500 Carrington Creek Natural Watercourse Cleanout Project	63.00
	<u>\$ 415.50</u>

FOSTER COUNTY ASSESSMENT DRAIN NO. 1. Nothing new to report.

CARRINGTON CREEK CLEANOUT AND ELEVATIONS ON CARRINGTON CREEK CULVERTS.

The Letter of Agreement that Malloy prepared was sent to Schimelfening. Schimelfening indicated that he wouldn't be able to do the work by December 15, 2026, as outlined in the Letter of Agreement. After discussion, Stangeland made a motion to have Malloy survey and map out an additional 4 more miles from 71st Ave NE to 74th Ave NE, aka Bordulac Road. Bringing the total area to be cleaned out to 7.4 channel miles and to amend the Letter of Agreement to extend the timeline for the completion of work to January 1, 2028. Stedman seconded the motion. Zink abstained from the motion, motion carried.

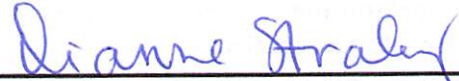
2027 LEGISLATIVE ISSUES. Van Bruggen discussed the three proposed Bills that he has been working on and asked for input from the board. The three Bills were Bill for Assessment Drain Culverts and Roadway Coordination, Bill for Amendments to Stream Crossing Determination Procedures and Bill for Ag Drain Tile Road Crossing Permits.

NEW BUSINESS

OPEN MIC. Donnie Theis stated that he would like the drain to be cleaned out by Brad Hertel's. He is waiting for permission from the landowner.

Stangeland reported an obstruction on the Foster/Griggs County boarder. Zink made a motion to authorize maintenance work in Griggs County upon the submission of an appropriate description of the area and the approval of Malloy, Van Bruggen and the landowner. Stangeland seconded the motion, Stedman abstained from the motion, motion carried.

ADJOURNMENT. It was mutually agreed that the next board meeting will be held September 9, 2026, in the basement Board Room, being no further business; it was moved by Stangeland and seconded by Zink to adjourn at 8:08 AM. All in favor. Motion carried.



Dianne Straley,
Recording Secretary



Brent Bachmeier
Chairman