

REGULAR MEETING MINUTES
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
July 8, 2026

A regular meeting of the Foster County Water Resource Board was held on Wednesday, July 8, 2026, commencing at 7:00 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. Engineer Jennifer Malloy was present via Microsoft Teams.

Meeting was called to order by Chairman, Brent Bachmeier.

AGENDA. The agenda was reviewed; Zink made a motion to approve the agenda as written. Stedman 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 June 10, 2026. Zink made a motion to accept the minutes as written. Stangeland 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 \$224,628.97 as of July 7, 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 Stedman, all in favor. Motion carried.

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

Rinke Noonan

Invoice 414552 - General	675.00
Invoice 414584 - Stream Crossing 7th St NE	49.50
Invoice 415423 - 2027 Legislative Issues	938.50
Invoice 414842 - Stream Crossing 76th Ave NE	99.00
Invoice 414992 - Water Permit (Van Bedaf)	1,642.50
	<u>\$3,404.50</u>

January 2026 - June 2026 Mileage/Meeting Allowance

Alex Stedman	756.60
Brent Bachmeier	643.50
Doug Zink	660.90
Jeff Edland	938.90
Ronn Stangeland	918.60

January 2026 - June 2026 Secretary Stipend

Dianne Straley	2,400.00
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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 reviewed by the board. Zink made a motion to approve the Letter of Agreement and to have Malloy send the letter to Schimelfening. Stedman seconded it. All in favor. Motion carried. Bachmeier signed the agreement.

NEW BUSINESS

UPPER SHEYENNE RIVER JOINT WATER RESOURCE BOARD. After reading and discussing the letter received, Zink made a motion to not join the Upper Sheyenne River Joint Water Resource Board, Stangeland seconded the motion. All in favor. Motion carried.

OPEN MIC. No other business was noted.

ADJOURNMENT. It was mutually agreed that the next board meeting will be held August 12, 2026, in the basement Board Room, being no further business; it was moved by Stangeland and seconded by Zink to adjourn at 7:18 AM. All in favor. Motion carried.

Dianne Straley,
Recording Secretary



Brent Bachmeier
Chairman