SPECIAL MEETING MINUTES

FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND
November 18, 2026

A special meeting of the Foster County Water Resource Board was held on Wednesday, November 18, 2026, commencing at 7:00 am at the Foster County Courthouse in the Commissioner Meeting Room with the following members present Brent Bachmeier, Jeff Edland, Ronn Stangeland, Doug Zink and Alex Stedman. Also present was Dianne Straley, Secretary/Treasurer, Steve Wede and Jeff Wede. 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 special meeting of October 1, 2026. Edland 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 $203,444.36 as of October 31, 2026, being held at Old National 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	420823	General	675.00
Invoice	421697	2027 Legislative Issues	755.00
			$1,430.00
Apex Engineering Group			
Invoice	24291	General - **JULY Invoice missed**	235.00
Invoice	24295	Carrington Creek Natural Watercourse Cleanout Project - **JULY Invoice missed**	4,521.00
Invoice	24962	General	587.50
Invoice	24966	Carrington Creek Natural Watercourse Cleanout Project	620.00
Invoice	25335	General	235.00
Invoice	25339	Carrington Creek Natural Watercourse Cleanout Project	77.50
			$6,276.00
North Dakota Water Resource District Asssociation Dues			700.00
Office of the State Auditor - 2021 & 2022 Audit Fees (Check Sent)			2,781.49
		Grand Total:	11,187.49

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

CARRINGTON CREEK CLEANOUT AND ELEVATIONS ON CARRINGTON CREEK CULVERTS. Malloy will contact Brain Schmelfenig again to confirm that the water board intends to go ahead with the cleanout and to put it on his schedule. Zink requested that Malloy also include on the cleanout map the grade from culvert to culvert.

2027 LEGISLATIVE ISSUES. Van Bruggen discussed in detail the status of the proposed Bills.

NEW BUSINESS

OPEN MIC.

Jeff Wede reported that there has been and continues to be an issue with beaver dams on Jerry Becker's pasture. It was discussed and determined that the landowner would be responsible to see that the beavers are trapped and removed to remedy the issue.

Zink stated that he plans on going to the ND Water Convention in December.

ADJOURNMENT. It was mutually agreed that the next board meeting will be held December 9, 2026, in the basement Board Room, being no further business; it was moved by Zink and seconded by Stangeland to adjourn at 7:1 AM. All in favor. Motion carried.

Dianne Straley,
Recording Secretary

Brent Bachmeier
Chairman

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