

REGULAR MEETING MINUTES  
FOSTER COUNTY WATER RESOURCE BOARD

Carrington, ND  
January 12, 2022

The regular meeting of the Foster County Water Resource Board was held on Wednesday, January 12, 2022, commencing at 7:00 am at the Foster County Courthouse in the Community Room with all board members present. Also present were Danielle Koeplin, Sec-treas, and Zach Burmeister was present via Zoom.

Meeting was called to order by Chairman, Jeff Bata.

**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 December 15, 2021. After discussion, it was moved by Zink, second by Stangeland, to approve the minutes of the December 15, 2021 meeting. All in favor. Motion carried.

**FINANCIAL REPORT.** The financial condition of the board was reviewed, with a balance of \$48,309.30 per the statement of November 30, 2021, being held at Bremer Bank in Carrington. Motion to approve by Zink, second by Stangeland, Motion carried.

**BILLS AND STATEMENTS.** The following bills were discussed, being approved for payment upon motion by Zink, second by Bachmeier. Motion carried.

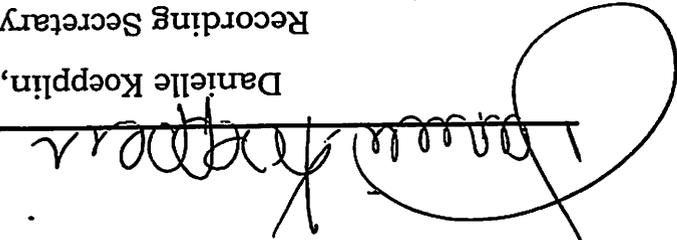
Rinke Noonan- \$6,657.00

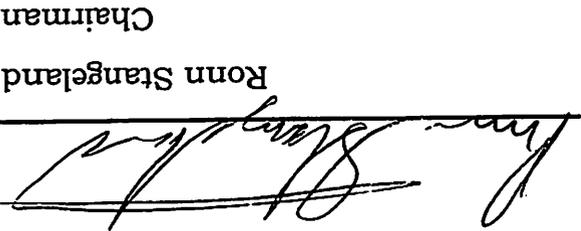
**ROSEFILED DAM.** After discussion it was moved by Bachmeier to approve the proposed letter prepared by Rinke Noonan and send to the Eddy County Board of Commissioners, second by Skadberg. All in favor. Motion carried.

**ALKALI LAKE- PROJECT EXPENSE.** After discussion it was decided to hold a special meeting on the matter if need be and moved by Zink to table the matter, second by Skadberg. (Minutes relating to the matter will be emailed to Kale Van Bruggen) All in favor. Motion carried.

**ELECTION OF OFFICERS.** After discussion, motion made by Zink to nominate Stangeland as Chairman, second by Bachmeier. Nominations ceased and motion carried upon unanimous vote. Motion was made by Bata to nominate Zink for Vice Chairman, second by Bachmeier. Nominations ceased and motion carried upon unanimous vote.

**ADJOURNMENT.** It was mutually agreed the next regular board meeting will be held on February 9, 2022 being no further business; it was moved by Zink, and seconded by Bachmeier to adjourn at 7:40. Motion carried.

  
Danielle Koepplin,  
Recording Secretary

  
Ronn Stangeland  
Chairman