

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

January 31, 2024

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees, on January 31, 2024, at approximately 10:00 a.m. in the County Commissioner's Room of the Stutsman County Courthouse. Members present were Arlyn Schmidt, John Schock, and Dennis Clark. Joel Lees appeared via telephone. Additionally present were Greg Spenningsby and Jo Moos, Legal Assistant for Abbagail Geroux, Secretary of the Board.

MINUTES

The first order of business was to review and approve the minutes of the November 29, 2023, regular meeting. Upon review, a motion was made by John Schock and seconded by Dennis Clark to approve the minutes as presented. Motion passed.

There was no December, 2023, meeting due to inclement weather.

REORGANIZATION

The board then turned to the reorganization of the Board. John Schock moved and Arlyn Schmidt seconded a motion to keep Joel Lees as Chairman and Anthony Roorda as Vice-Chairman. Motion passed.

MISCELLANEOUS

A Notice to Add Point(s) of Diversion was received by Arlyn Schmidt from Brent Kleven. Discussion was had and the board decided they had no comment and to take no action.

FINANCIALS

Next, the board reviewed the bills, financials, and vouchers. Arlyn Schmidt moved and Dennis Clark seconded a motion to approve the bills, financials, and vouchers. Motion passed.


January 31, 2024

CHECK NUMBERS

- |  |       |
|--|-------|
| 1. Upper Sheyenne River Joint WRB - \$1,505.98 | #2919 |
| 2. Dalsted & Ryan, P.C. - \$2,082.50           | #2920 |
| 3. IRS - \$123.93                              | #2921 |
| 4. Dalsted & Ryan, P.C. - \$777.50             | #2922 |
| 5. Arlyn Schmidt - \$352.69                    | #2923 |
| 6. John Schock - \$173.03                      | #2924 |
| 7. Anthony Roorda - \$186.83                   | #2925 |
| 8. Dennis Clark - \$472.55                     | #2926 |

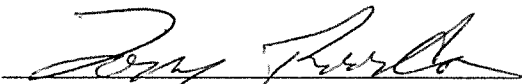
There being no further business before the Board, John Schock moved and Arlyn Schmidt seconded a motion to adjourn the meeting. Motion passed. The meeting was adjourned at approximately 10:20 a.m.

RESPECTFULLY SUBMITTED:

  
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ABBAGAIL GEROUX  
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this 28<sup>th</sup> day of February, 2024.

  
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JOEL LEES, Chairman, or  
ANTHONY ROORDA, Vice-Chairman