

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

February 23, 2022

The regular meeting of the Stutsman County Water Resource Board was called to order by Board Member John Schock on February 23, 2022 at approximately 10:00 a.m. in the Commission Room of the Stutsman County Courthouse. Members present were John Schock, Dennis Clark. Present by phone was Joel Lees, Anthony Roorda, and Arlyn Schmidt. Nichole Domke, who was filling in for Abbagail Geroux, Secretary of the Board, was also present.

MINUTES

The first order of business was to review and approve the minutes of the January 26, 2022 regular meeting. Upon review, a motion was made by Dennis Clark and seconded by John Schock to approve the minutes as read. Motion passed.

BILLS, FINANCIALS, AND OTHER BUSINESS

First, the Board discussed a proposal by Dalsted & Ryan to change their hourly rate for attorney work done for the Board. The new proposed rates are \$175/hour for any attorney work done for the Board, and \$100/hour for any work done by staff at Dalsted & Ryan. Dennis Clark moved and Anthony Roorda seconded a motion to approve the new rates. Motion passed.

Next, the Board addressed the bills and financials. Anthony Roorda moved and Dennis Clark seconded a motion to approve the bills and financials as presented. Motion passed.

CHECK NUMBERS

- | | |
|--------------------------------------|-------|
| 1. Anthony Roorda - \$186.83 | #2847 |
| 2. Dalsted & Ryan, P.C. - \$2,746.74 | #2848 |

Seeing no further business before the Board, Anthony Roorda moved and Joel Lees seconded a motion to adjourn the meeting. Meeting adjourned at 10:10 a.m.

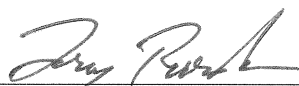
RESPECTFULLY SUBMITTED:



ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this 23rd day of February,
2022.



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