

REVISED MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

June 28, 2023

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees on June 28, 2023, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were Dennis Clark, John Schock, Arlyn Schmidt, Anthony Roorda and Joel Lees. Additionally present was Abbigail Geroux, Secretary of the Board.

MINUTES

The first order of business was to review and approve the minutes of the May 31, 2023, regular meeting. Upon review, a motion was made by Dennis Clark and seconded by John Schock to approve the minutes as presented. Motion passed.

W-646 PAUL CYSEWSKI TILING APPLICATION

Next, the Board addressed the tiling application of Paul Cysewski. The Board reviewed the application, significant discussion occurred regarding the tiling law in North Dakota and information that was provided by the applicant. A motion was made by John Schock and seconded by Anthony Roorda to approve the tiling application with the standard conditions. Motion passed.

Next, the Board discussed correspondence it had received. First, from the Department of Water Resources regarding a stream crossing determination at the request of John Fiebiger.

Next, the Board reviewed the solicitation of views for an application for drainage in Foster County, North Dakota. The Board issued no formal action regarding either of these items.

Ms. Geroux then addressed the Board indicating she had received correspondence from the attorney for the Wells County Water Resource District regarding the James River Joint Resource Board. Anthony Roorda explained that the Board was re-created to conduct a feasibility study for flood mitigation on the James River. The results of that study indicated there were not any economically feasible options for modification to mitigate flooding. There was no further desire to continue meeting, therefore, the Board had determined it would be considered

inactive but not dissolved.

Next, the Board reviewed the bills and financials. Upon review of the bills and financials, Anthony Roorda moved and John Schock seconded a motion to approve the bills and financials as presented. Motion passed.

CHECK NUMBERS

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|-------------------------------|-------|
| 1. Dalsted & Ryan - \$ 992.50 | #2898 |
| 2. Joel Lees - \$263.20 | #2899 |
| 3. Arlyn Schmidt - \$534.92 | #2900 |
| 4. Anthony Roorda - \$186.83 | #2901 |
| 5. John Schock - \$259.54 | #2902 |
| 6. Dennis Clark - \$518.55 | #2903 |

Seeing as there was no further business before the Board, Anthony Roorda moved and Arlyn Schmidt seconded a motion to adjourn the meeting. Motion passed. The meeting was adjourned at approximately 11:17 a.m.

RESPECTFULLY SUBMITTED:

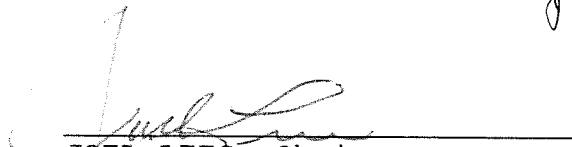


ABBAGAIL GEROUX

Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this 30th day of August, 2023.



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