

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

August 31, 2022

The regular meeting of the Stutsman County Water Resource Board was called to order by Anthony Roorda on August 31, 2022, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were Anthony Roorda, John Schock, Dennis Clark, Arlyn Schmidt, and Greg Spenningsby. Abbagail Geroux, Secretary of the Board, was also present. Additionally present was Justin Topp, via phone.

MINUTES

The first order of business was to review and approve the minutes of the July 27, 2022, regular meeting. Upon review, a motion was made by Arlyn Schmidt and seconded by John Schock to approve the minutes as read. Motion passed.

W-643 - APPLICATION FOR SUBSURFACE DRAINAGE SUBMITTED BY JUSTIN TOPP

The board members reviewed the Application and the board members noted that all of the tiling would connect and flow south of I-94. There is an existing culvert and drainage way. This would then flow towards the drainage way on property owned by Charlotte L. Bellon Trust. There was a request of Ms. Geroux whether she had heard from anybody regarding the tiling application. She indicated that she had provided notice to the downstream landowner, but had not received any paperwork regarding the same.

There were some questions raised regarding if there would be any sort of DOT requirement or permit to allow for this additional drainage. Ms. Geroux indicated that she was not sure. That would be something that Mr. Topp would have to inquire separately with the North Dakota Department of Transportation.

Upon review, John Schock moved and Anthony Roorda seconded a motion to approve the drain tile application. Motion passed.

August 31, 2022

INVOICE - CASEY LEES

Next, Ms. Geroux presented to the board a copy of an invoice from Casey Lees regarding the filling in of an old well. She explained to the board that previously the board would pay for the cost of the Bentonite, but at its July meeting agreed to pay for \$200.00 toward the closing of the well. Based on that and that invoice showing that the Bentonite costs approximately \$250.00, it was noted that the board decided that it would continue with its existing motion to provide \$200.00 towards the cost of the Bentonite.

BILLS, FINANCIALS, AND OTHER BUSINESS

Next the Board addressed the bills and financials. It is important to note in those bills is going to be the \$37.61 for the laser pointer. Arlyn Schmidt moved and John Schock seconded a motion to approve the bills and financials as presented. Motion passed.

CHECK NUMBERS

- | | |
|--------------------------------------|-------|
| 1. U.S. Postal Service - \$182.00 | #2864 |
| 2. Dalsted & Ryan, P.C. - \$1,232.50 | #2865 |
| 3. Dalsted & Ryan, P.C. - \$997.50 | #2866 |
| 4. N.D. Workforce Safety - \$250.00 | #2867 |


Next, Dennis Clark noted that he attended the Upper Sheyenne Joint Water Resource Board and he noted that the board was able to secure a 2.4 million dollar grant from the RCPP. They also will secure some smaller grants from other interested organizations to do bank stabilization at three sites. It was noted that two of those sites will be in Eddy County and the third site is in Wells County, however, this third site will not be part of this project. They will need to identify a different third site because Wells County has now pulled out of the Upper Sheyenne Board.

Ms. Geroux also presented additional correspondence for the board's awareness.

August 31, 2022

There being no further business before the board, Dennis Clark moved and Arlyn Schmidt seconded a motion to adjourn the meeting. Motion passed.

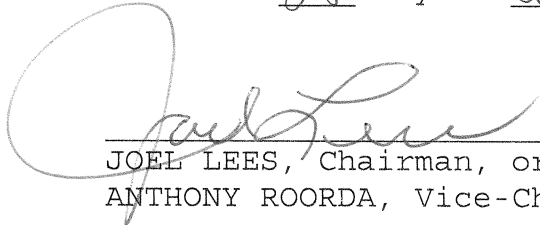
RESPECTFULLY SUBMITTED:



ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this 28th day of September 2022.



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