

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

December 28, 2022

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees on December 28, 2022, at approximately 4:00 p.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were John Schock, Arlyn Schmidt, Dennis Clark, Anthony Roorda, Joel Lees and alternate Greg Spenningsby. Abbagail Geroux, Secretary of the Board, was also present.

MINUTES

The first order of business was to review and approve the minutes of the November 30, 2022, regular meeting. Upon review, a motion was made by John Schock and seconded by Anthony Roorda to approve the minutes as presented. Motion passed.

Next, the Board conducted its annual reorganization. Nominations were open for the position of President and Vice-President. John Schock moved and Arlyn Schmidt seconded a motion to nominate Joel Lees as President and Anthony Roorda as Vice-President. Being as there were no further nominations, the nominations were closed. Upon a vote Joel Lees was voted as President and Anthony Roorda was voted as Vice-President.

Next, Ms. Geroux addressed the Board regarding her status as the appointed Attorney, Secretary and Treasurer for the Board. Ms. Geroux noted that their government rate has increased for the upcoming year. Upon motion, Anthony Roorda moved and Dennis Clark seconded a motion to appoint Dalsted & Ryan as the Attorney, Secretary and Treasurer for the Board. Motion passed.

Next, Ms. Geroux addressed the Board regarding two outstanding CD's that the Board has with Unison Bank. It was noted that one CD would be up in the next couple of days. There was some significant discussion regarding rates, the length of time that the Board would like to have the CD's, and also if there was any other restrictions if they decided they wanted to move to a different CD rate. Ms. Geroux provided the Board with a list of various local institutions and CD rates. Discussion was had regarding the good interest rate at First Community Credit Union but there were concerns if there was any restrictions such as a requirement for opening a checking

account. Greg Spenningsby also noted that Dakota Bank appeared to also have a good CD interest rate and indicated that the Board should look into this further. Discussion was had to inquire with Unison to see if they could match our rate. The Board indicated if that was the case, no further action was needed. A motion was made by Anthony Roorda and seconded by John Schock to leave the CD's at Unison Bank for the time being and to request Ms. Geroux to conduct further research. A roll call vote was taken, it was approved by Joel Lees, John Schock and Anthony Roorda, and opposed by Dennis Clark and Arlyn Schmidt.

Next, the Board reviewed the bills and financials. Upon a motion made by John Schock and seconded by Anthony Roorda the bills and financials were approved.

CHECK NUMBERS

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|-------------------|-------------|-------|
| 1. Dalsted & Ryan | - \$1035.00 | #2880 |
| 2. Joel Lees | - \$ 297.70 | #2881 |
| 3. Arlyn Schmidt | - \$ 302.09 | #2882 |
| 4. John Schock | - \$ 259.54 | #2883 |
| 5. Anthony Roorda | - \$ 373.65 | #2884 |
| 6. Dennis Clark | - \$ 645.32 | #2885 |
| 7. IRS | - \$ 143.82 | #2886 |

Seeing as there was no further business before the Board, Arlyn Schmidt moved and Dennis Clark seconded a motion to adjourn. Motion passed. The meeting was adjourned at 4:45 p.m.

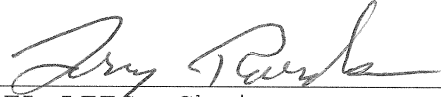
RESPECTFULLY SUBMITTED:



ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this 25th day of January, 2023.



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