

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

February 22, 2023

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees on February 22, 2023, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were Dennis Clark. Members present by phone were Anthony Roorda and Joel Lees. 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 25, 2023, regular meeting. Upon review, a motion was made by Anthony Roorda and seconded by Dennis Clark to approve the minutes as presented. Motion passed.

Next, the Board had general discussion of old business. Ms. Geroux asked the Board if they desired to take any action as it related to the Spiritwood Lake feasibility study. Anthony Roorda indicated that it did not appear any action was needed at this time with regard to this study. However, they did request Ms. Geroux to see if she could obtain any sort of cost estimate for the process of spraying cattails along 7-mile coulee. Dennis Clark indicated that any spraying of cattails would likely be a multi-year process. It was also discussed that they would need owner buy-in for any sort of cattail spraying but that they wanted Ms. Geroux to get an initial estimate of what the cost would look like. Ms. Geroux also provided a short update on the process of reviewing Water Resource files and indicated that she planned to commence the disposal process soon. She explained that her office does utilize a service for shredding documents and that she anticipated using that service specifically for the Water Resource Board, the cost which would end up being paid for by the Water Resource Board.

Next, the Board reviewed the bills and financials. Ms. Geroux reviewed the bills and financials for the Board. Upon review of the bills and financials, Dennis Clark moved and Anthony Roorda seconded a motion to approve the bills and financials. Motion passed.

CHECK NUMBERS

1. Dalsted & Ryan - \$ 1,300.00

#2889

Seeing as there was no further business before the Board, Anthony Roorda moved and Dennis Clark seconded a motion to adjourn the meeting. Motion passed. The meeting was adjourned at 10:20 a.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2023.

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