

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

February 28, 2024

The regular meeting of the Stutsman County Water Resource Board was called to order by Vice-Chairman, Anthony Roorda, on February 28, 2024, at approximately 10:00 a.m. in the County Commissioner's Room of the Stutsman County Courthouse of the Stutsman County Courthouse. Members present were John Schock, Dennis Clark, and Anthony Roorda. Abbagail Geroux, secretary of the board, was also present.

Additionally present were Jason Corell and Aaron Michel.

MINUTES

The first order of business was to review and approve the minutes of the January 31, 2024, regular meeting. Upon review, a motion was made by John Schock and seconded by Dennis Clark to approve the minutes as presented. Motion passed.

W-648 - CORELL, Jayson and MICHEL, Todd - APPLICATION TO INSTALL A SUBSURFACE WATER MANAGEMENT SYSTEM ON THE NE1/4 AND NW1/4 OF SECTION 28/139/64

The board addressed the tiling application for Jayson Corell and Todd Michel. The board asked the direction of the water flow. Jayson Corell indicated that the water flow will flow east into a natural drainageway. This natural drainageway ends up in the drainage that goes down by Walmart. They indicated that they visited with the landowner directly downstream, which is Jeremy Wilson, who was aware and indicated that he had no concerns with the tiling project.

Based on the Application, John Schock moved and Dennis Clark seconded a motion to approve with the standard conditions. Motion passed.

MISCELLANEOUS

Next, Ms. Geroux noted that the board at their January meeting did its reorganization, but did not appoint the attorney/secretary and treasurer. John Schock moved and Dennis

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Clark seconded to appoint Dalsted & Ryan, P.C. to act as the secretary, treasurer, and attorney for the Water Resource Board. Motion passed.

Next was the general correspondence the board received regarding a temporary water permit.

Dennis Clark noted that the Upper Sheyenne Joint Board will be going for bids on their stabilization project and they anticipate having another special meeting in March.

Ms. Geroux noted that there was an appeal taken of the Department of Water Resource's decision for the complaint by Barry Hazer. The appeal is scheduled for a hearing on May 21, 2024, at 9:00 a.m. It was noted that the local board does not have any specific role in this appeal, but that Ms. Geroux anticipated attending it telephonically and made the board aware that if they would like to do so as well, to contact her office.

Lastly, Ms. Geroux noted that the Department of Water Resources was seeking correspondence from Water Resource Boards regarding potential upcoming projects for the next biennium for appropriation requests. The board did not indicate that they had any projects to present at this time.

FINANCIALS

The board then reviewed the bills and financials. John Schock moved and Dennis Clark seconded a motion to approve the bills and financials. Motion passed.

CHECK NUMBERS

1. Dalsted & Ryan, P.C. - \$1,213.50 #2927

There being no further business before the Board, John Schock moved and Dennis Clark seconded a motion to adjourn the

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meeting. Motion passed. The meeting was adjourned at approximately 10:30 a.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2024.

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