

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

March 25, 2020

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman Joel Lees on March 25, 2020, at 9:00 a.m. via telephone conference. Members present were Joel Lees, Arlyn Schmidt, Anthony Roorda, John Schock, and Dennis Clark all by telephone. Additionally present was Abbagail Geroux, Secretary for the Board.

MINUTES

The first order of business was to review the minutes of the February 26, 2020, regular meeting. Upon review, Arlyn Schmidt moved and Dennis Clark seconded a motion to approve the minutes. Motion passed. The Board then reviewed the minutes of the March 5, 2020, special meeting. Upon review, Anthony Roorda moved and Arlyn Schmidt seconded a motion to approve the special meeting minutes. Motion passed.

CORRESPONDENCE

Next, the Board discussed various correspondences the Board received since its last monthly meeting. One such correspondence included the approval of the emergency drain application heard at the special meeting on March 5, 2020. The Board also discussed a letter received from the North Dakota Department of Transportation regarding grade raising on I-94 and also a flood management meeting scheduled for later in March.

John Schock then discussed with the Board some conversations he had with the representative from the State Water Commission regarding the Spiritwood Lake investigation and possible drainage areas for the water to flow in the seven mile coulee.

BILLS AND FINANCIALS

Next, the Board turned to its bills and financials. Ms. Geroux indicated that there was a bill to be paid to Griggs County for the Joint Board. Ms. Geroux explained that originally when these bills were prepared it was anticipated that this bill

would be approved at the next regular meeting of the Joint Board. It was recommended that Ms. Geroux contact the Joint Board to confirm the Joint Board had approved of this bill prior to sending. Based on the same, Arlyn Schmidt moved and Dennis Clark seconded a motion to approve the bills. Upon review of the financials Dennis Clark moved and Anthony Roorda seconded a motion to approve the financials. Motion passed.

CHECK NUMBERS

- | | |
|---|-------|
| 1. Forum Communication Company - \$128.50 | #2733 |
| 2. Dalsted & Ryan, P.C. - \$1,673.79 | #2734 |
| 3. North Dakota State Water Commission - \$2,305.00 | #2735 |
| 4. Griggs County Water Resource District - \$2,311.42 | #2736 |
| 5. Joel Lees - \$350.93 | #2737 |
| 6. Arlyn Schmidt - \$353.31 | #2738 |
| 7. John Schock - \$656.40 | #2739 |
| 8. Anthony Roorda - \$316.11 | #2740 |
| 9. Dennis Clark - \$548.88 | #2741 |

MISC.

Next, there was a discussion regarding the use of GoToMeeting as a telephone conferencing platform for future meetings. It was noted that there appeared to be some issues with the change of access code and difficulty getting on to the conference line but the Board recognized the necessity of having the capability of doing telephone conferencing. Based on this Anthony Roorda moved and Arlyn Schmidt seconded a motion to approve of the Board in obtaining telephone conferencing services. Ms. Geroux indicated that she might explore other telephone conferencing service and determine if there would be a better fit for the Board.

There being no further business before the Board, Arlyn Schmidt moved and John Schock seconded a motion to adjourn. Motion passed.

RESPECTFULLY SUBMITTED:

ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2020.

JOEL LEES, Chairman, or
ARLYN SCHMIDT, Vice-Chairman