

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

March 25, 2026

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Anthony Roorda, on March 25, 2026, at 10:00 a.m. in the County Commissioner's Room of the Stutsman County Courthouse. Members present were Anthony Roorda, Duane Andersen, Douglas Reimers, Jordan Wanzek, and Lucas Torgerson.

Additionally present was Josh Loosemore of Peritiacon LLC, and Abbagail C. Geroux from Dalsted & Ryan, P.C., as the secretary/treasurer of the Stutsman County Water Resource Board.

MINUTES

The first order of business was to review and approve the minutes of the February 25, 2026, regular meeting minutes. Douglas Reimers moved and Lucas Torgerson seconded a motion to approved the minutes as presented. Motion passed.

Next, the board addressed general business. Anthony Roorda reported on the status of the Upper Sheyenne Board and noted that they currently have some outstanding grant funding for bank stabilization projects. There have been some discussions with the Upper Sheyenne Board's attorney relative to the Joint Powers Agreement. They are exploring possibilities of engaging in a new Joint Powers Agreement and further conversations are necessary and Anthony Roorda will keep the board apprised of future meetings.

The board members indicated that they attended a virtual seminar regarding subsurface tiling applications. One item that came was requesting Ms. Geroux to conduct a review of costs incurred by the board relative to the review and approval of a typical tiling application. Ms. Geroux informed the board currently the fee for tiling application is \$50.00. The board was made aware that other boards were charging \$500.00.

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CRYSTAL SPRINGS LAKE FEASIBILITY STUDY

Next, Josh Loosemore of Peritiacon LLC, addressed the board regarding the Crystal Springs Lake Feasibility Project. Mr. Loosemore noted that they are still finishing up the feasibility report. That they are aware of the Department of Water Resource's priority list and they are finalizing that paperwork and intend to send it to the County Commission for review and approval first. Mr. Loosemore also indicated that they also attended the Kidder County Commission meeting and addressed the Long Lake issues which were previously presented to the board.

Mr. Loosemore provided a short presentation regarding historical and current water quality on various water bodies in Kidder and Stutsman County where the project area is located and upstream contributions. Mr. Loosemore also provided information regarding lake levels from this winter into this spring for the project area and upstream. Mr. Loosemore noted that they anticipate calling another steering committee meeting and that the date has not been decided on at this time.

FINANCIALS

Next the board addressed the bills, financials, and vouchers. Duane Andersen moved and Jordan Wanzek seconded a motion to approve the bills, financials, and vouchers as presented. Motion passed.

CHECK NUMBERS

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|--------------------------------------|-------|
| 1. Dalsted & Ryan, P.C. - \$1,110.00 | #3008 |
| 2. Anthony Roorda - \$551.36 | #3009 |
| 3. Duane Andersen - \$328.53 | #3010 |
| 4. Lucas Torgerson - \$161.52 | #3011 |
| 5. Douglas Reimers - \$216.41 | #3012 |
| 6. Jordan Wanzek - \$233.66 | #3013 |

REGULAR BUSINESS

Ms. Geroux then presented the board with some correspondence they had received since the last month.

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A motion was made by Lucas Torgerson and seconded by Jordan Wanzek to adjourn the meeting. The meeting adjourned at 11:15 a.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL C. GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2026.

ANTHONY ROORDA, Chairman, or
DUANE ANDERSEN, Vice-Chairman