

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

March 30, 2022

The regular meeting of the Stutsman County Water Resource Board was called to order (via phone) by Chairman Joel Lees on March 30, 2022, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were John Schock, Dennis Clark, and Greg Spenningsby. Present by phone was Joel Lees, Arlyn Schmidt, and Anthony Roorda. Abbagail Geroux, Secretary of the Board, was also present.

MINUTES

The first order of business was to review and approve the minutes of the February 23, 2022, regular meeting. Upon review, a motion was made by John Schock and seconded by Anthony Roorda to approve the minutes as read. Motion passed.

The board reviewed new technology capabilities. Also, discussion was had of emergency flood protection measures and outstanding projects. An updated drain tile application was noted. Discussion was had of the project to organize and identify Water Resource Board files.

BILLS, FINANCIALS, AND OTHER BUSINESS

Next the Board addressed the bills and financials. Arlyn Schmidt moved and Dennis Clark seconded a motion to approve the bills and financials as presented. Motion passed.

CHECK NUMBERS

- | | |
|------------------------------------|-------|
| 1. Dalsted & Ryan, P.C. - \$982.26 | #2849 |
| 2. John Schock - \$259.54 | #2850 |
| 3. Anthony Roorda - \$231.94 | #2851 |
| 4. Dennis Clark - \$363.04 | #2852 |
| 5. IRS - \$178.24 | #2853 |

There being no further business before the board, John Schock moved and Dennis Clark seconded to adjourn the meeting approximately 10:40 a.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2022.

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