

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

April 26, 2023

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees on April 26, 2023, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were Dennis Clark, John Schock, Arlyn Schmidt and Anthony Roorda. Additionally present was Dustin Krueger from Stutsman County Soil Conservation District. Amy Edwards, Abbagail Geroux's Assistant, was also present.

MINUTES

The first order of business was to review and approve the minutes of the March 29, 2023, regular meeting. Upon review, a motion was made by Anthony Roorda and seconded by John Schock to approve the minutes as presented. Motion passed.

Next, Mr. Krueger addressed the Board and stated that he would like to continue coming to the Water Resource Board meetings to keep informed. The Board and Mr. Krueger had general discussion about projects that were happening.

Next, the Board reviewed the bills and financials. Upon review of the bills and financials, Anthony Roorda moved and Arlyn Schmidt seconded a motion to approve the bills and financials. Motion passed.

CHECK NUMBERS

- | | |
|-------------------------------|-------|
| 1. John Schock - \$ 155.78 | #2891 |
| 2. Anthony Roorda - \$256.09 | #2892 |
| 3. Dennis Clark - \$ 518.55 | #2893 |
| 4. IRS - \$ 215.73 | #2894 |
| 5. Dalsted & Ryan - \$ 505.00 | #2895 |
| 6. Joel Lees - \$ 263.20 | #2896 |

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 10:21 a.m.

RESPECTFULLY SUBMITTED:

AMY EDWARDS
Assistant to Abbagail Geroux

BOARD APPROVAL OF MINUTES

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

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