

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

April 27, 2022

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman Joel Lees on April 27, 2022, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were Joel Lees, John Schock, Anthony Roorda, Dennis Clark and Greg Spenningsby. Abbagail Geroux, Secretary of the Board, was also present.

MINUTES

The first order of business was to review and approve the minutes of the March 30, 2022, regular meeting. Upon review, a motion was made by Dennis Clark and seconded by John Schock to approve the minutes as read. Motion passed.

VAST TELEPHONE CONFERENCE SYSTEM

The board discussed the renewal of the Vast Telephone Conference System. It was noted that the board has been utilizing this telephone conferencing for quite some time. With recent changes, at the Stutsman County Courthouse, it is possible that they could explore removing this in the future, but they find that it is working quite well. John Schock moved and Anthony Roorda seconded a motion to pay the annual renewal fee for Vast Telephone Conference System for the upcoming year.

BILLS, FINANCIALS, AND OTHER BUSINESS

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

CHECK NUMBERS

1. Dalsted & Ryan, P.C. - \$792.50 #2854

Next, the board discussed a permit and an outstanding project that they waiting on from the State Water Commission. It was noted that Ms. Geroux received correspondence regarding several water permits issued by the State. Ms. Geroux also indicated she reached out to the State regarding the Spiritwood

Lake project to the feasibility project and they indicated that it was currently in its review process. They did not have a timeline for when it would be officially provided to the Water Resource Board.

Ms. Geroux also continued to update the board on the document identification and removal process.

There being no further business before the board, Anthony Roorda moved and John Schock 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