

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

July 26, 2023

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees on July 26, 2023, at approximately 10:05 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were John Schock, Arlyn Schmidt, Greg Spenningsby and Joel Lees. Additionally present was Abbagail Geroux, Secretary of the Board.

**MINUTES**

The first order of business was to review and approve the minutes of the June 28, 2023, regular meeting. Upon review, a motion was made by John Schock and seconded by Arlyn Schmidt to approve the minutes as presented. Motion passed.

Next, the Board reviewed the bills, financials, and P.O. Box renewal. Upon review of the bills and financials, Arlyn Schmidt moved and John Schock seconded a motion to approve the bills and financials as presented and authorized Abbagail Geroux to renew the Board's P.O. Box for 1-year. Motion passed.

**CHECK NUMBERS**

- |                                |       |
|--------------------------------|-------|
| 1. Postmaster - \$194.00       | #2904 |
| 2. IRS - \$351.13              | #2905 |
| 3. Dalsted & Ryan - \$2,122.50 | #2906 |

The Board discussed general business. It was noted the Spiritwood Lake draw down project was approved by the Department of Water resources.

Seeing as there was no further business before the Board, John Schock moved and Arlyn Schmidt seconded a motion to adjourn the meeting. Motion passed. The meeting was adjourned at approximately 10:53 a.m.

RESPECTFULLY SUBMITTED:

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ABBAGAIL GEROUX  
Secretary

**BOARD APPROVAL OF MINUTES**

The board approved the minutes this \_\_\_\_ day of \_\_\_\_\_,  
2023.

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