

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

August 30, 2023

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman, Joel Lees on August 30, 2023, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were John Schock, Anthony Roorda, and Joel Lees. Additionally present was Greg Spenningsby and Abbagail Geroux, Secretary of the Board.

MINUTES

The first order of business was to review and approve the minutes of the July 26, 2023, regular meeting. Upon review, a motion was made by John Schock and seconded by Anthony Roorda to approve the minutes as presented. Motion passed.

Next, Ms. Geroux presented to the Board revised minutes of the June 28, 2023 meeting. She indicated some of the vouchers for the Water Resource Board members was not placed on the June meeting minutes and upon review, John Schock moved and Anthony Roorda seconded a motion to approve the revised minutes.

Next, the Board discussed various state projects and general business.

Next, the Board reviewed the bills and financials. Upon review of the bills and financials, John Schock moved and Anthony Roorda seconded a motion to approve the bills and financials as presented. Motion passed.

CHECK NUMBERS

1. Dalsted & Ryan - \$1,162.50 #2907

Seeing as there was no further business before the Board, Anthony Roorda moved and John Schock seconded a motion to adjourn the meeting. Motion passed. The meeting was adjourned at approximately 10:55 a.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL GEROUX
Secretary

BOARD APPROVAL OF MINUTES

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

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