

## MINUTES

### STUTSMAN COUNTY WATER RESOURCE BOARD

September 24, 2025

The regular meeting of the Stutsman County Water Resource Board was called to order by Vice-Chairman, Anthony Roorda, on September 24, 2025, at 10:00 a.m. in the County Commissioner's Room of the Stutsman County Courthouse. Members present were Dennis Clark, John Schock, and Greg Spenningsby.

Additionally present by phone was Anthony Roorda and Arlyn Schmidt. And also present was Jessica Moser, Stutsman County Emergency Manager, and Abbagail C. Geroux from Dalsted & Ryan, P.C., as the secretary/treasurer of the Stutsman County Water Resource Board.

#### **MINUTES**

The first order of business was to review and approve the minutes of the August 27, 2025, regular meeting minutes. Upon review, a motion was made by John Schock and seconded by Dennis Clark to approve the minutes as presented. Motion passed.

#### **MISCELLANEOUS**

Next was regular business before the board. Ms. Geroux noted to the board that she provided a survey of mill levies from various districts within the greater area of Stutsman County. Discussion was had regarding the mill levy process. Arlyn Schmidt then noted that he heard Kidder County is sending a letter to Stutsman County indicating that they will not accept any water from Stutsman County relative to the Crystal Springs Lake project.

Ms. Geroux then notified the board of a few phone calls and other correspondences she received.

#### **FINANCIALS**

Next the board addressed the bills and financials. Dennis Clark moved to accept the bills and financials, and John Schock seconded the motion. Motion passed. There was discussion regarding the two meetings that were held back to back in July, a joint meeting with Stutsman County and the regular monthly board. The board agreed that if a board member desires to put

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down each as a separate meeting, that those would be paid out separately.

**CHECK NUMBERS**

- |                                      |       |
|--------------------------------------|-------|
| 1. Dalsted & Ryan, P.C. - \$3,386.00 | #2990 |
| 2. John Schock - \$328.80            | #2991 |

Seeing no further business before the board, John Schock moved and Dennis Clark seconded a motion to adjourn. Motion passed. The meeting adjourned at 10:45 a.m.

RESPECTFULLY SUBMITTED:

\_\_\_\_\_  
ABBAGAIL C. GEROUX  
Secretary

**BOARD APPROVAL OF MINUTES**

The board approved the minutes this \_\_\_\_ day of \_\_\_\_\_, 2025.

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