

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

November 30, 2022

The regular meeting of the Stutsman County Water Resource Board was called to order by Vice-Chairman, Anthony Roorda on November 30, 2022, at approximately 10:00 a.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were John Schock, Dennis Clark, Anthony Roorda, and alternate Greg Spenningsby. Joel Lees and Arlyn Schmidt were present by phone. Abbagail Geroux, Secretary of the Board, was also present.

MINUTES

The first order of business was to review and approve the minutes of the October 26, 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.

The Board then took up various correspondences it received. Upon reviewing the correspondences, it was determined no action was needed. There was discussion regarding the December meeting. Typically, the Board holds its December meeting at 4:00 p.m. and looking at the dates, December 28th, the day of the regularly scheduled meeting will work and so the Board will anticipate meeting at the Stutsman County Courthouse at 4:00 p.m. on December 28th.

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

There was some discussion about looking into potentially higher interest rates for CD's. There was a request to explore this as a potential option with other entities in town. Dennis Clark then noted that the Upper Sheyenne Board meeting will be in Bismarck. He plans to attend the meeting in Bismarck for the Upper Sheyenne Board but does not plan to attend the convention this year.

CHECK NUMBERS

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| 1. Void | #2877 |
| 2. Dalsted & Ryan - \$1557.50 | #2878 |
| 3. ND Water Resources Districts Assoc. - \$675.00 | #2879 |

There being no further business before the Board, the meeting was adjourned at 10:30 p.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