

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

December 23, 2024

The regular meeting of the Stutsman County Water Resource Board was called to order by Vice-Chairman, Anthony Roorda, on December 23, 2024, at 4:00 p.m. in the County Commissioner's Room of the Stutsman County Courthouse. Members present were Anthony Roorda, John Schock, Dennis Clark, and Arlyn Schmidt. Joel Lees appeared by phone.

Additionally present was Lee Trautman and Jessica Moser. Also present was Abigail Geroux, Secretary of the Board.

MINUTES

The first order of business was to review and approve the minutes of the Special Joint Meeting between the Stutsman County Water Resource Board and the Stutsman County Commission from November 27, 2024. Arlyn Schmidt moved and John Schock seconded a motion to approve the minutes as presented. Motion passed. Next, John Schock moved and Dennis Clark seconded a motion to approve the regular meeting minutes from November 27, 2024. Motion passed.

REORGANIZATION

Next, the board conducted its annual reorganization. Dennis Clark nominated Joel Lees as Chairman and Anthony Roorda as Vice-Chairman for the Water Resource Board. Seeing no other nominations, the nominations were closed. By unanimous vote, Joel Lees was elected as Chairman and Anthony Roorda was elected as Vice-Chairman.

MISCELLANEOUS

Next, Joel Lees moved and John Schock seconded a motion to reappoint Dalsted & Ryan, P.C. for the secretary/treasurer and attorney for the Stutsman County Water Resource Board. Motion carried.

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The board then discussed regular business before the board. Dennis Clark noted the Upper Sheyenne retained Sean Fredericks to assist the board. The board also opened bids on another bank stabilization project. The bids will be currently reviewed and easements obtained prior to awarding the bid.

FINANCIALS

The board then reviewed the bills and financials. Arlyn Schmidt moved and John Schock seconded a motion to approve the bills and financials as presented. Motion passed.

CHECK NUMBERS

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|---|-------|
| 1. N.D. Water Resource District Ass: - \$675.00 | #2957 |
| 2. Dalsted & Ryan, P.C. - \$2,497.50 | #2958 |
| 3. Upper Sheyenne River Jt. WRB - \$1,505.98 | #2959 |
| 4. Arlyn Schmidt - \$418.50 | #2960 |
| 5. John Schock - \$328.80 | #2961 |
| 6. Anthony Roorda - \$349.50 | #2962 |
| 7. Dennis Clark - \$783.83 | #2963 |
| 8. Joel Lees - \$368.18 | #2964 |

It was then discussed the potential need to purchase some plastic totes for maintaining the Water Resource Board files. John Schock moved and Dennis Clark seconded a motion to authorize Abbagail Geroux to purchase plastic totes.

There being no further business before the board, John Schock moved and Arlyn Schmidt seconded a motion to adjourn the meeting. The meeting was adjourned at 4:45 p.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL GEROUX
Secretary

December 23, 2024

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2024.

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