

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

December 29, 2021

The regular meeting of the Stutsman County Water Resource Board was called to order by Chairman Joel Lees on December 29, 2021 at approximately 4:00 p.m. in the Commissioner's Room of the Stutsman County Courthouse. Members present were John Schock, Arlyn Schmidt, Dennis Clark, and Greg Spenningsby. Abbagail Geroux, Secretary of the Board, was also present. Additionally, Jerry Gengler, Marcus Gengler, and Julie Gengler appeared.

MINUTES

The first order of business was to review and approve the minutes of the November 24, 2021 regular meeting. Upon review, a motion was made by John Schock and seconded by Dennis Clark to approve the minutes as read. Motion passed.

JERRY GENGLER - DRAINAGE REQUEST

The next item on the agenda was to review the request from Jerry Gengler regarding the removal of a silt ridge upon DOT right of way. Mr. Gengler indicated that the DOT required the Water Resource Board's approval in order to remove this ridge. Essentially, water is pooling in this area because of silting over the years, creating a ridge along the Right of Way. This silting affects approximately five to ten acres. The ridge has built up over time, due to farming and DOT activities on the roadway. Ms. Geroux explained that the Stutsman County Water Resource Board does not have a formal application for these types of approvals, because they come from the DOT. Therefore, no formal application was required to go in front of the Board. The Board members indicated that they had no concerns about removing the ridge. Dennis Clark moved and Arlyn Schmidt seconded a motion for approval. Motion passed.

TEN MILE LAKE OUTLET PROJECT

Next, Ms. Geroux provided an update on the Ten Mile Lake Project. It was noted that the final date to submit a vote was December 30, 2021. After that time, Josh Hassell from Moore Engineering, indicated he anticipated appearing for the January 2022 meeting to discuss the outcome of the vote and potential next steps.

BONDING INSURANCE

Next, Ms. Geroux presented paperwork in order to receive insurance from the North Dakota insurance reserve fund. Ms. Geroux indicated that the Board obtained this insurance on a yearly basis, and this was the typical form that is completed at the request of the North Dakota Insurance Reserve Fund. Upon review, John Schock moved and Dennis Clark seconded a motion to approve the insurance. Motion passed.

ANNUAL REORGANIZATION

Next, the Board conducted its annual reorganization. Nominations were open for the positions of President and Vice President. John Schock moved to nominate Joel Lees as President and Anthony Roorda as Vice President. Arlyn Schmidt seconded. Being as there were no further nominations, nominations was closed. Upon a vote, the nomination of Joel Lees as President and Anthony Roorda as Vice President was passed.

Next, Arlyn Schmidt moved and Dennis Clark seconded a motion to appoint Dalsted & Ryan, P.C. as the attorney, secretary, and treasurer for the Water Resource Board. Motion passed.

BILLS, FINANCIALS, AND OTHER BUSINESS

Next the Board addressed the bills, financials, and vouchers. Also noted and included in the bills was the North Dakota Water Resource District annual dues. Arlyn Schmidt moved and Dennis Clark seconded a motion to approve the bills, financials, and vouchers as presented. Motion passed.

Next, there was a discussion about moving the Water Resource Board's meetings to 10:00 a.m. The Board indicated the desire to schedule their winter meetings now for 10:00 a.m., and so now the January meeting will be held at 10:00 a.m.

CHECK NUMBERS

- 1. Upper Sheyenne River Joint WRB - \$1505.98 #2839
- 2. Dalsted & Ryan, P.C. - \$760.58 #2840

Seeing no further business before the Board, Dennis Clark moved and Arlyn Schmidt seconded a motion to adjourn the meeting. Motion passed. Meeting adjourned at 4:53 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