

MINUTES

STUTSMAN COUNTY WATER RESOURCE BOARD

December 30, 2025

The regular meeting of the Stutsman County Water Resource Board was called to order by Vice-Chairman, Anthony Roorda, on December 30, 2025, at 4:00 p.m. in the County Commissioner's Room of the Stutsman County Courthouse. Members present were Arlyn Schmidt, Dennis Clark, John Schock, and Anthony Roorda. Joel Lees appeared by phone, partly through the meeting.

Additionally present were Duane Anderson, Lucas Torgerson, 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 November 26, 2025, regular meeting minutes. Upon review, a motion was made by Arlyn Schmidt and seconded by John Schock to approve the minutes as presented. Motion passed.

No one was present to address the board during the public comment period.

MISCELLANEOUS

Next was a period of time for board member comments. For a number of board members, this December meeting was their last meeting. A few of the future board members were in the audience and there was some discussion relative to upcoming projects and activities of the board. In particular, Dennis Clark explained his role as a representative of the board on the Upper Sheyenne Joint Water Resource Board.

Ms. Geroux provided to the board a copy of the letter which was sent to the Stutsman County Commission relative to the board's position on the Weber Slough Feasibility Study.

There was discussion regarding a request from Michael Gunsch of Houston Engineering to see if the board would desire to hold a special meeting to discuss the Crystal Springs Lake project. Anthony Roorda and the future board members present did not indicate they have a particular desire to hold a special meeting ahead of the January 28, 2026, meeting.

December 30, 2025

Ms. Geroux also noted correspondence from Interstate Engineering, Inc. relative to a water tower painting and repair project in the City of Jamestown. The board indicated it had no comment.

The last thing Ms. Geroux discussed with the board is that the county is looking into doing accessibility updates on its website, which would require working through and sending some documents in different formats to them. Ms. Geroux explained that this might take a maximum of a couple of hours for this first request, but if there is a need for additional revisions to other form documents of the board, that might require additional time.

FINANCIALS

Next the board addressed the bills and financials. Dennis Clark moved and John Schock seconded a motion to approve the bills, financials, and vouchers. Motion passed.

CHECK NUMBERS

1. Upper Sheyenne River Joint WRB - \$1,505.98	#2998
2. Dalsted & Ryan, P.C. - \$1,569.50	#2999
3. Joel Lees - \$454.43	#3000
4. Arlyn Schmidt - \$609.92	#3001
5. Anthony Roorda - \$512.17	#3002
6. John Schock - \$415.05	#3003

Seeing no further business before the board, Dennis Clark moved and Joel Lees seconded a motion to adjourn. Motion passed. The meeting adjourned at 4:30 p.m.

RESPECTFULLY SUBMITTED:

ABBAGAIL C. GEROUX
Secretary

BOARD APPROVAL OF MINUTES

The board approved the minutes this ____ day of _____,
2026.

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