#### MINUTES OF MEETING CITY OF SYKESTON **APRIL 10, 2023**

Meeting was called to order at 6:30 PM. Present: Rick Richter. Jerome Hoheisel and Kathv Les-

meister. Absent: Dennis Johnson. Minutes were read and approved as is 1st Jerome 2nd Rick. Bills were presented and ap-

proved 1st Jerome 2nd Rick.

Central Plains 146422gal \$908.53; Ottertail \$467.51; Ottertail ½ power 233,49; DCT ½ phone \$43.06: ND Health Dept \$14.00: Double M Sanitation \$2309.92: Independent \$223.10:Jerome Hoheisel \$138.52: Dennis Johnson \$46.17: Rick Richter \$209.32: Kathy Lesmeister \$461.75: Jon Oatis \$277.05; Napa \$31.61; Wholesale \$121.00: Leading Edge \$18.48; Arrowwood \$314.90: Postage \$73.00: Sweeney Controls \$914.50; JR Dirtworks \$2904.34: Lazer Tek \$137.67: F.U. Insurance NDIRF \$3132.00: Deposit Slips \$75.77: Arrowwood \$10.98: W.C. Treasurer-Tax Equalization \$500.00; Chad Halle \$2900.00: IRS

\$424.83. Income: Garbage \$3565.00; \$2892.59: General Hiwav \$625.92: Interest \$0.97: Sewer \$705.00: Water \$1554.45: Water Tower \$4924.00.

After some discussion, the Council decided to move the Monthly City Council Meetings to the 2nd Tuesday of each Month at 6:30 PM at the Fire/City Hall starting in the Month of May. 1st Jerome and 2nd Rick. At 7:00 PM the meeting

switched to the Tax Equalization meeting. Present: Jana Morgen, Denise Harding, Stan Buxa, Tod Hopkins, Allan Thomas, Brad Tweed, Leon Klocke, Rick Richter. Jerome Hoheisel and Kathv Lesmeister. Jana Morgen explained the

different factors that go into putting a value on residential or commercial property which includes Grade. Condition for the year built and Type-1 story-1 ½ story or 2 story house. Price-Related Differential (PRD) is a statistic for measuring assessment regressivety or progressivety. It is calculated by dividing the mean by the weighted mean.

Property appraisals some-times result in unequal taxes between the high and low value property in the same group. Rearessive is if high value property is under appraised relative to low value properties and progressive is if high value properties are over appraised. With the exception of a small sample, the general rule is the PDR's should range between .98 and 1.03. Out-Liar was explained as when the property sells for more than it was valued at.

Jana reiterated that the Council voted to keep the 2022 taxes the same as thev were in 2021. then proceeded to explain why there was a change in the property value for the residents that were notified. When the commercial properties were addressed. Jana stated that thev had not been valuated since prior to 2008 and were done with the exception of Miller Elevator, which will be done in the summer by an outside person that appraises elevators. There was a discussion about

the increase dealing with the properties owned by Allan Thomas and Brad Tweed. The Council voted to not increase the taxes on these 2 properties 1st by Jerome and 2nd by Rick.

Rick asked Jana why the roads by the City don't get the same road maintenance as the Township roads. Jana said that she was here for Tax Equalization and did not know anything dealing with road maintenance. Since there was 2 Wells County Commissioners present, they spoke up and invited Rick go to the next County Commissioners meeting on May 4th to discuss this topic.

Tax Equalization meeting adjourned at 8:30 PM. City Council meeting resumed at this time.

The ND Insurance Reserve Fund policy was discussed. This policy includes the Park Board and Fire Department besides the City of Sykeston, \$125,00 charge is for the Fire Department and the Auditor was requested for an invoice to present at their next meeting. After some more discussion, it was decided to charge the Park Board \$225.00 for their share of the insurance. 1st Jerome and 2nd Rick. The City will pay the entire bill and then be reimbursed accordingly.

Received a Proposal from H&H Coating, Inc for the installation of GridBee GS-9 Mixer/120 volt for the Water Tower. The total cost is \$20200.00 and that includes the mixer. 5vear warranty. SCADA Control Box with a Certified Electrician doing the installation and hookup. Motion made to accept the proposal. 1st Jerome 2nd Rick. Contract signed and returned.

The water level in the Water Tower was discussed. It has been recommended to fill the tower in the month of Mav.

Lead Service Line Inventory Program is intended to aid in complying with the Safe Drinking Water Act Lead and Copper Rule Revision. A motion was made to have Moore Engineering be the consulting engineering firm for this project. 1st Jerome and 2nd Rick. An application for Lead Service Line Inventory Assistance

was filled out and returned. The mowing of lots that are not being taken care of by the owner has been set at \$500.00 per lot per year when the City has to do the mowing . 1st by Jerome and 2nd by Rick. Question was

asked how the City would collect this money. It will be added to the owners property tax and then the City will receive the payment from the Wells County Auditor.

There has been some issues with the water bills not being paid in a timely matter. If it is a renter and hasn't been paid within 2 months then the bill will go to the property owner and if still not paid, then it will be added to the property taxes. If it is non-renter and the bill has not been paid within 3 months, then the water will be shut off until the bill is paid in full. 1st Jerome and 2nd Rick. If having issues, please contact Kathy Lesmeister at 701-302-0220 to discuss payment options.

The Railroad sent an invoice and Rick will call to find out what it is about.

Reminder: City Council meeting will be the 2nd Tuesday of the

month starting in May. Next Meeting May 9th at 6:30

pm at the Fire/City Hall.

Meeting Adjourned 9:45 PM. (Publish May 22, 2023)

#### **MINUTES OF MEETING CARRINGTON SCHOOL DISTRICT #49 SCHOOL BOARD MEETING APRIL 12, 2023**

A regular meeting of the Carrington School District 49 School Board was held on April 12, 2023, at 4:00 P.M. in the high school ITV room. Present: Kevin Wolsky, Angela Kutz, Randy Hooey, and

Joel Lemer. Absent: Tonia Erick-

son. Kimary Edland recorded the

President Lemer called the meeting to order and declared a quorum present. By consensus the Board removed Action Item 4, open enrollment application. It was moved by Kutz, second-

ed by Hooey and carried (all voting ves on a voice vote) to approve the minutes from March 14, 2023.

Financial reports for the Activity Fund, Special Reserve, Building, Special Assessment, Capital Projects, General and Hot Lunch Funds were reviewed. It was moved by Hooey, seconded by Kutz and carried (all voting yes on a voice vote) to accept the reports as presented.

It was moved by Wolsky, seconded by Hooey and carried (all voting yes on a voice vote) to approve the check registers and payment of bills.

Mrs. Helseth reported on elementary school happenings including: Cardinal Way Award for handwriting to Mr. Pazdernik and Mrs. VanRay's classes; 97% attendance rate for parent teacher conferences; enrollment for next year's kindergarten is projected to be 47 and that 13 families attended Kindergarten Roundup; that Donna Anderson from NDSU Extension is doing a 1st grade youth financial literacy program; that grades 3-6are doing state assessment testing: named the students of the quarter; reported that Dakota Assemblies will be here on April 14 and that the spring concert is April 27; she presented grade level data trend lines and reported that at the March 31 early out 7 faculty members attended CPI Training. Mrs. Erickson arrived at 4:36 P.M.

Mr. Weber presented high school updates on student information including National Close Up; that both the high school and junior high Science Olympiad teams qualified for state; that the high school band earned a silver award at the Raging Red in Fargo and that the band and choir also received a star rating at regional large group; that grades 7, 8 and 10 are doing State Assessment testing; that class registration for 2023/2024 will take place the first week in May; that 23 students qualified for National FBLA and 2 students for National Archery. He presented upcoming events and reported that he will be attending a MTSS Team meeting with SEEC on our playbook, Powershool load training and the NDASSP Regional Spring Meeting.

Mrs. Helm reported that she will be attending the FFA Banquet and Jr/Sr Banquet; she presented legislative updates; reported that Preston Carr has installed the new garage door on the ag ed building and will be putting a metal roof on the old storage building; and that the custodians have put new handles on the doors in the ag ed

Finance Committee: The committee scheduled a meeting for April 19, 2023, at 7:30 A.M.

It was moved by Hooey, seconded by Erickson and carried (all members voting yes on voice vote) to accept the resignation of Jessica Skadberg effective March 31, 2023, and to thank her for her 9 years of service.

It was moved by Wolsky, seconded by Kutz and carried (all members voting yes on voice vote) to approve financial assistance of \$200.00 per student for those competing at national events and to make this retroactive for those that qualified for National FBLA and National Archery in 2023.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on voice vote) to approve the 2023/2024 PreK Handbook as presented by Mrs. Helseth.

It was moved by Hooey, seconded by Erickson and carried (all members voting yes on voice vote) to offer a contract to Josey Skytland as Technology Coordinator beginning July 1, 2023.

Two bids for a new activity bus were opened and reviewed. I-State: 2024/2025 Thomas C2 conventional school bus, 71 seated to 40, includes Wrap allowance of \$9,000.00. Base bid of of 2023. Harlows: 2024 44 passenger IC CE New Gen MFSAB activity bus, does not include Wrap or under floor luggage compartment. Base bid of \$168,725.00. \$1,300.00 for under floor luggage compartment and \$9,000.00 for Wrap. Not available until 2024. It was moved by Kutz, second by Hooey and carried (all members voting yes on voice vote) to accept the bid from I-State due to the timing of receiving the bus.

It was moved by Hooey, seconded by Erickson and carried (all members voting yes on voice vote) to approve activities being held on Sundays during the spring of 2023 as long as the teams do not leave before 12:00 p.m.

The next regular meeting of the Carrington School Board will be May 9, 2023, at 7:00 P.M. Adjourn at 5:48 P.M.

The Board toured the weight room to see the new equipment. Bills: General Fund: Apple

Computer, Inc., \$45,341.00; Arrowwood Prairie Co-op, \$5,994.65; Auto Value Carrington, \$192.96; Bank Forward, \$450,000.00; C&J Oil, \$3,698.04; Carrington Motor Co., \$6,218.58; Central Business Systems, Inc., \$1,147.48; Central City Lumber, \$57.15; City of Carrington, \$1,838.79; Cole Papers, \$1,577.60; Dakota Central Telecommunications, \$563.56; DEMCO, \$440.78; Edland, Kimary, \$66.55; Edu-Tech, \$40.00; Foster County Independent, \$620.13; Foster County Public Health, \$593.75; Gale F. Johnson, \$425.00; Gussias Electric, LLC, \$1,380,22; Holiday Inn of Fargo, \$88.20; I State Truck Center, \$436.61; Johnson Fitness & Wellness, \$26,060.00; Jostens, \$401.76; JW Pepper & Son, Inc., \$224.44; Kiwanis Club of Carrington, \$160.00; Kracht Implement, \$950.40; Larsen Plumbing, Heating & A/C, Inc., \$75.00; LEAF, \$435.60; Leevers' Foods, \$525.66; Linde Gas & Equipment, \$457.00; Lisa Weninger, \$350.00; Matteson, Taylor, \$73.00; MDU, \$1.653.76; Michaelson, Karla, \$187.00; Minnesota Clay, \$189.25; Morgan, Brady, \$45.50; Napa Auto Parts, \$358.98; Network Services Co., \$1,838.03; Northwest Tire, Inc., \$2,380.37; Ottertail Power Company, \$9,798.70; Purchase Power, \$1,008.50; Quality Inn, \$176.40; Runnings, \$140.53; Schauer & Associates, P.C., \$18,260.22; School Specialty, LLC, \$69.40; South Central Adult Services, \$34.00; Summit Physical Therapy & Sport Performance, P.C., \$122.50; Time Management Systems, \$147.58; US Foodservice, \$143.08; Wex,

Building Fund: Johnson Controls. \$6.140.00

Hot Lunch Fund: Cash-Wa Distributing, \$568.58; Central City H2O+, \$589.60; Dept of Public Instruction, \$1,838.95; Leevers' Foods, \$39.54; Meadow Sweet Dairy, \$3,361.20; Network Services Co., \$1,080.55; Pan-O-Gold Baking Co., \$884.00; Pizza Ranch - Carrington, \$715.00; Runnings, \$21.49; US Foodservice,

Activity Fund: ACT, \$112.50; Amkota, LLC, \$2,376.40; Carrington School Hot Lunch, \$278.32; Carrington Sports Booster, \$110.00; Central City Concepts, \$0.00; Central City Lanes, \$84.00; Emma Hone. \$60.00: Foster County Independent, \$2,298.50; Gerrells and Co., Inc., \$1,280.25; Hewitt, Kristen, \$67.72; Johnson Fitness & Wellness, \$8,454.00; Leevers' Foods, \$408.06; Michaelson, Karla, \$199.25; National FFA Organization, \$864.00; NDHSAA, \$50.00; Prairie Inn Restaurant, \$374.00; Radisson Blu Fargo, \$891.00; Revolving Fund, \$72.44; S&S Roadrunner Sale, Co., \$10,508.50; Sydney Friedt, \$180.00; US Foodservice, \$46.52; Velva School, \$30.00

Added Bills: Carrington School General Fund, \$2,913.90; Carrington Youth Center, \$80.00; Commercial Card Solutions, \$6,929.45; Northwest Tire, Inc., \$1,120,82

Bills Already Paid: AmericInn Fargo South, N.D., \$2,184.00; Barnes County North, \$84.00; NDSU Athletics, \$500.00

> Kimary Edland, Business Manager Joel Lemer, President Carrington Public School Board of Education (Publish May 22, 2023)

### MINUTES OF MEETING OF CITY COUNCIL CITY OF CARRINGTON **APRIL 10, 2023**

A regular meeting of the City Council of the City of Carrington was held Monday, April 10, 2023, at 7:30 P.M. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Trygg Olson, Doug Smith, Leo Ryan, Jason Wolsky, Christopher Bittmann, Jill Edinger and Jennifer

Absent: Councilmen Peterson, Fandrich and Trader. Also present: Leasa Lura,

Michele Seil, Robin Simonson, Cathy Paulson, Nancy Boehmer, Susie Krause, Aaron Fauss, Ken Wangen and Linda Schuster.

A motion was made by Olson, seconded by Smith, to approve minutes of the regular council meeting held March 13, 2023, with correction that Linda Schuster was in attendance, noted as Linda Schuman in minutes. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve consent agenda items:

a. To ratify the following game of chance permits issued by the City Auditor: #996 to Carrington Youth Center for a raffle.

**Public Notice** 

b. To approve the following game site authorizations from July 1. 2023. to June 30. 2024:

1. Carrington Wrestling Booster Club at the Chieftain. 2. Carrington Wrestling Boost-

er Club at Headlock's. All voted ave. Motion carried.

Mayor Erdmann introduced Michele Seil, Library Director, who presented the annual report for the library. Current Library Board members were present and introduced to the council. Barb Page. not present, is also a board member. Seil noted that a new logo and sign were implemented as the result of donations to the library. 17.000 items, including eBooks. have circulated in the past year. Mayor Erdmann thanked

Public Works under the direction of Jason Wolsky, Chief Bittman and the Carrington Police Department and Auditor Jennifer Gast and staff at City Hall for working together and the effort to keep things moving and snow removal efforts during the winter. Committee Reports Fire Dept:

Chief Ken Wangen reported the fire department has had five city calls and one rural call since the last report. CCEDC/CVB: Mayor Erdma-

nn informed council they had no

requests for funding this month. CVB will be hosting a 1% Restaurant Tax meeting on April 11, 2023 at the Chieftain. Airport: Public Works Director Wolsky stated nothing to report,

however public works has put in 24 hours of snow removal at the Tree Board: Doug Smith reported a recent meeting with plans

for the summer. The emerald ash borer is getting closer to our area. but hasn't been detected in Carrington, 25 trees will be replaced throughout the city. Arbor Day is in mid-May and two trees will be planted. Public Works: Councilman

Roundy reported on the recent committee meeting. Kelly Hagel was present at the meeting. His project will be moving forward this spring once elevation has been set by Interstate Engineering SIRN 2020 (Statewide radio) proiect will move forward when snow has melted and work can be done. Jason Hovdenes has been cleaning out and keeping water flowing in the ditches as the snow melts. A motion to approve the pur-

chase of a catch basket and quardrail replacement for lift station #1 at a cost of \$10.250.00 was made by Smith, seconded by Olson. The following voted in favor: Olson, Smith, and Roundy. Against: None, Motion carried. Building Official: PWD Wolsky

mit issued since the last report. Next month rezoning of Forde Addition will be on the docket. A motion was made by Roundv seconded by Olson, to approve

reported there was 1 building per-

the committee reports as presented. All voted ave. Motion carried. A motion was made by Smith. seconded by Roundy, to approve the bills as previously submitted and listed on agenda. The following voted in favor: Smith, Roundy and Olson. Against: None. Motion

carried. Mayor Erdmann told council the Board of equalization meeting, originally scheduled for April 4, 2023, was postponed due to weather. The rescheduled meeting will be held Thursday, April 13, 6:30 p.m. at City Hall.

There being no further business to come before the council a motion was made by Olson, seconded by Roundy, to adjourn. All voted ave. Motion carried.

Adjourned at 8:02 pm.

# **SPECIAL MEETING APRIL 11, 2023**

A special meeting of the City Council of the City of Carrington was held Tuesday, April 11, 2023, at 6:30 P.M. at the Chieftain Conference Center 60 4th Ave S. Carrington. Mayor Thomas Erdmann presiding. The following members of

council and city departments were present: Troy Roundy, Neil Fandrich, Trygg Olson, Al Trader, Doug Smith and Jennifer Gast.

Absent: Councilman Chase Pederson, Public Works Director Jason Wolsky, Police Chief Christopher Bittmann and Attorney Leo

Also Present: Brad Reisnour, Amy Wobbema, Nikki Mertz, Dennis Swanson, Sheila Harrington, Laurie Dietz, Joan Copenhaver. Szilvia Yuja, Eddy Yuja, Kim Watson, Aaron Fauss, Linda Schuster. Janice Harildstad, Mary Swanson, Kim Montgomery, Wendy Wise, Cole Broadwell, Curtiss Klein, Angela Boeshans, Skylar Patzer, Brittany Fiebiger, Scott Fetch, Celine Fetch, Ed Anderson, Connie Carr and Darlene Carr. A quorum of City Council was

present at CVB's Restaurant Tax informational meeting. Mayor Erdmann welcomed

evervone to the meeting. Discussion was held on the pro's/con's of the proposed 1%

restaurant tax. No action was taken by Council. This informational meeting ended at approximately 7:55 P.M.

**APRIL 13, 2023** 

A meeting of the City Council of the City of Carrington was held on Thursday, April 13, 2023, at 6:30 P.M. at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Neil Fan-

drich, Doug Smith, Trygg Olson and Jennifer Gast.

Absent: Councilmen Pederson and Trader, PWD Wolsky, Police Chief Bittmann and Attorney Ryan.

Also present: Karen Evans

A motion was made by Roundy, seconded by Fandrich, to resolve as a City Council into a Board of Equalization. All voted aye. Motion carried.

City Assessor and Foster County Tax Equalization Director, Karen Evans, explained the values as presented. There were 13 notices of increase in real estate assessment due to new construction, change in classification, combining parcels, parcel splits, sales ratio increase, and revaluation after remodel and an error erty owner to receive the notice \$3.000 AND at least 10% over the prior year's value has to occur. All residential parcels with

structures had changes in the city. The value for the city of Carrington in 2022 was \$173,311,600 and the value for the city of Carrington in 2023 is \$179,527,100. The value of residential property (land and structures) in the city for 2022 was \$102,967,100 and in 2023 it is \$106,037,500. The value of exempt properties in 2022 was \$9,700 and in 2023 will be \$309,700 due to new home construction. No land values or commercial property were changed for

Mayor Erdmann opened the floor to hear any protests from residents. No one presented any A motion was made by Olson,

seconded by Smith, to certify the values as presented. The following voted in favor: Roundy, Fandrich, Olson and Smith. Against: A motion was made by Olson,

seconded by Roundy, to recess as a Board of Equalization and reconvene as a council form of government. All voted aye. Motion There being no further business on the agenda, a motion

was made by Olson, seconded by

Roundy, to adjourn. All voted aye.

Motion carried. Adjourned at 6:54 PM.

Bills: 362, NDPERS, \$312.50; 363, United States Treasury, \$6,499.34; **NDPERS** 365, NDPERS, \$9,158.95; \$312.50; 366, United States Treasury, \$6,361.52; 27309, AFLAC, \$548.85; 27310, AT&T Mobility, \$357.23; 27311, Unum Life Insurance Company, \$76.77; 27312, Postmaster, \$328.20; 27313, Pipestem Alcohol & Drug Net, \$65.00; 27314, Leaf, \$55.00; Leaf, \$226.00; 27316, Aqua-Pure, Inc., \$734.98; 27317 Grainger, \$29.50; 27318, Rowcliffe, William Matthew, \$5.00; 27319, Acco Brands Direct, \$24.00; 27320, Amazon Capital Services, \$1,222.71; 27321 Aramark, \$296.34; 27322, Arrowwood Prairie Co-op, \$1,264.64; 27323, Balco Uniform, Co. \$669.80; 27324, Bank of North \$1,878.91; 27325, Barnes & Noble, \$500.89; 27326, Bessette Motors, Inc., \$117.96; 27327, Blue Cross Blue Shield of

AM 970, \$180.00 27329, Carrington Park District, \$1,538.93; 27330, Carrington Drug, \$46.15; 27331, Carrington Motor, Inc., \$345.60; 27332, Carrington City Library Petty Cash, \$213.42; 27333, Central Business Systems, \$665.71; 27334, Chieftain Conference Center, \$74.28; 27335, City of Carrington, \$831.22; 27336, City of Carrington Petty Cash, \$56.91; 27337, C&J Oil Co., \$745.79; 27338, Core & Main, \$380.00; 27339, Carrington Convention & Visitors Bureau, \$1,705.67; 27340, Dacotah Paper Co., \$55.80; 27341, Dakota Central Telecom Inc., \$997.73; 27342, Dalsted & Ryan, P.C., \$2,089.00; 27343, Demco, \$174.98; 27344, Ecolab Pest Ellim. Div., \$322.01

27345, Farmer's Union Service Association, \$50.00; 27346, Flexible Pipe Tools & Equipment, \$1,110.75; 27347, Foster County Independent, \$361.37; 27348, Galls, Inc., \$62.36; 27349, Graymont Western US Inc., \$14,797.95; 27350, Hawkins Inc., \$30.00; 27351, High Plains Equipment, \$7.15; 27352, HR Collaborative, \$50.00; 27353, In Control Inc., \$262.50; 27354, Information Technology Dept, \$112.70; 27355, Interstate Engineering Inc., \$6,151.00; 27356, International Code Council, \$145.00; 27357, Carrington Economic Develop, \$23,103.66; 27358, J&R Dirt Works LLC, \$5,685.00

27359, Kapp, Elizabeth, \$27.99; 27360, Leevers' Foods, \$23.58; 27361, Montana Dakota Utilities, \$3,035.44; 27362, N.D. Dept. of Health, \$579.95; 27363, One Call Concepts, \$13.00; 27364, Northern Plains Electric Co., \$793.11; 27365, Office of the State Auditor, \$750.00; 27366, Ottertail Power Co., \$8,219.61; 27367, Patriot Fuels, \$1,396.03; 27368, Proforms, \$118.05; 27369, Powerplan-RDO Equipment, \$248.12; 27370, Running's Supply, Inc., \$471.43; 27371, Seil, Michele, \$19.00; 27372, Stein's, \$191.33; 27373, Waste Management of N.D., \$28,000.00 Jennifer Gast, Auditor

Tom Erdmann, Mayor, City Council, City of Carrington (Publish May 22, 2023)

## **ELECTION NOTICE** CARRINGTON SCHOOL BOARD

Notice is hereby given by Kimary Edland, Business Manager of the Carrington Public School District #49, that on the first Tuesday of June. June 6, 2023, an annual election will be held for the following purposes:

1. Electing one rural member to the Carrington School Board for a three year term that shall become effective July 1, 2023. 2. Electing one at-large mem-

ber to the Carrington School Board for a three-vear term that shall become effective July 1, 3. The question of publishing

proceedings of the School Board. The election polling place for Carrington School District #49 is located in the main hallway of the Carrington High School, (Door 11) Carrington, North Dakota and shall be open on June 6, 2023, from 11:00 a.m. to 7:00 p.m. Kimary Edland

Business Manager, Carrington School District #49 (Publish May 22, 2023)

#### PRELIMINARY RESOLUTION FOR **ISSUANCE OF DRAIN BONDS** BE IT RESOLVED by the

Nater Resource Board of Foster County Water Resource District, Foster County, North Dakota, that it is necessary and expedient for Foster County Water Resource District (the "District") to issue its special assessment drain bonds as hereafter described: 1. The maximum amount of bonds proposed to be issued is

2. The maximum interest rate the bonds shall bear is set forth in North Dakota Century Code Section 61-21-53.

3. The bonds shall mature no later than 16 years after the date of issuance. 4. The bonds are to be issued

for the Foster County Assessment 5. The purpose for which the

bonds are proposed to be issued is to provide funds to maintain and improve an existing drain to serve as an outlet for the drainage of agricultural lands and removal of excess water from lands located in the Improvement District.

6. The Secretary is directed to cause a copy of this Resolution to be published once each week for three successive weeks in the official newspaper of the District. After the expiration of thirty days following the date of the first publication, no action may be commenced or maintained, and no defense or counterclaim may be recognized in the courts of this state to question or impair the drain warrants or bonds or the drain assessments supporting such warrants or bonds. The special assessment list for the Foster County Assessment Drain No. 1 has been filed in the office of the Foster County Auditor.

Dated: May 11, 2023 FOSTER COUNTY WATER

RESOURCE DISTRICT **BOARD OF MANAGERS** /s/ Brent Bachmeier, Chairman /s/ Danielle Koepplin, Secretary (Publish May 22, 29 & June 5, 2023)

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