

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
April 2, 2019

A regular meeting of the Eddy County Water Resource Board was held on April 2, 2019 at 9:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer; Eddy County landowner, Monty Schaefer.

The minutes of the March 5, 2019 regular meeting were presented. Larson made a motion to approve the minutes. Second by Tweed. Motion carried.

The Treasurer's Report was presented and reviewed. Reis made a motion to approve the treasurer's report. Second by Tweed. Motion carried.

Peterson presented an invoice from Transcript Publishing in the amount of \$21.88 for publication of the Notice of Annual Rocky Run Water Board meeting. Reis made a motion to pay the invoice. Second by Tweed. Motion carried.

Correspondence: Various correspondence was reviewed. Except as otherwise noted herein, no specific action required.

Old Business:

Doug Skadberg/Monty Schaefer/Rosefield Dam Matter: Peterson informed the board that Monty Schaefer filed a Notice of Appeal. Monty informed the Board that he discussed the matter further with Senator Heckaman, Representative Johnson and State Water Commission Board member, Michael Anderson. Schaefer also received a call from Aaron Carranza, PE, OSE. Schaefer then met with Carranza and Matt Lindsay, both of the OSE. They reviewed the various information Schaefer previously and most recently presented to the Water Board. Carranza informed Schaefer that they will follow up with Schaefer in the near future.

Upper Sheyenne River Joint Water Resource Board: Larson was unable to attend the last meeting so no update was provided.

Devils Lake Basin Joint Water Resource Board: Tweed informed the Board that there was no quorum on the last meeting date so no business was conducted.

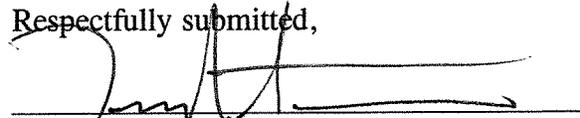
Rocky Run Joint Water Board Annual Meeting: A brief overview was provided. It was generally a quiet meeting. Garret Lies is the gate operator. No progress was made on the improvements near the Kenny Reis farm.

New Business:

Next Meeting: The next regularly scheduled meeting will be May 7, 2019 at 9 AM.

There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman