

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

August 7, 2018

A regular meeting of the Eddy County Water Resource Board was held on August 7, 2018 at 9:00 AM in the Eddy County Courthouse. Present, in person, were Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer; Kenneth Reis attended by telephone.

The minutes of the July 3, 2018 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. Larson made a motion to approve the treasurer's report. Second by Reis. Motion carried.

Old Business:

Doug Skadberg/Monty Schaefer/Rosefield Dam Matter: Peterson informed the Board of the Briefing Schedule issued by the Court. Based on that schedule final briefs are due September 21, 2018. The matter will be decided based on the court's review of the record and the briefs, unless either party or the court requests oral argument. Peterson anticipates that it will be October, at earliest, before the court issues its order.

Culverts on Eddy County/Nelson County Line: Tweed informed the Board that culverts were installed and a bill will be coming from Nelson County.

Kittleson Crossing Culverts: Reis informed the Board that four culverts were installed in the road going into the Rue farmstead. Mark Rue and/or David Rue did the work. The construction equipment has been moved from the site. The large remaining culvert that was removed remains on site and has not yet been installed in the location west of Kenneth Reis' farm. Reis suggested that the Board wait until the September meeting to see if it has been installed by then. If not then it will be necessary to contact the Foster County Water Board and/or Mark Rue.

Upper Sheyenne River Joint Water Resource Board: There has been no meeting since the last Eddy County Water Board Meeting. The next meeting is scheduled for August 15, 2018 at the Chieftan in Carrington, ND.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last meeting held on July 18, 2018. The next meeting is scheduled for August 8, 2018 at 8:00 AM in the Ramsey County Courthouse, Devils Lake, ND.

Garrison Diversion Conservancy District: Tweed indicated he attended meetings that were held in conjunction with the 2018 Joint Summer Meeting and Executive Briefing held July 10-12, 2018 in Williston ND.

2018 Joint Summer Meeting and Executive Meeting: Larson informed the Board that he was unable to attend due to the storm that came through our area on July 8, 2018. Tweed did attend and took part in various tours and attended GDCD meetings.

Thomas Thurlow Drain Tile Application: Peterson informed the Board that he forwarded a copy of the approved permit to ND SWC as required by NDCC 61-32-03.1.

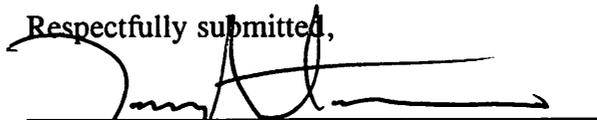
2019 Budget: Peterson informed the Board that he submitted the proposed budget to the Eddy County Commission.

Bank Forward Beneficial Ownership Form: Peterson informed the Board that he went to Bank Forward and completed the Beneficial Ownership Form.

Next Meeting: The next regular meeting of the Eddy County Water Resource Board will be held on September 4, 2018 at 9:00 AM.

There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman