

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

August 6, 2019

A regular meeting of the Eddy County Water Resource Board was held on August 6, 2019 at 9:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present were the following Eddy County landowners: Kris Skadberg, and Monty Schaefer.

The minutes of the July 2, 2019 regular meeting were presented. Reis made a motion to approve the minutes. Second by Tweed. Motion carried.

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

An invoice from Devils Lake Basin Joint Water Resource Board for the 2019 county assessment in the amount of \$550 was presented. Reis made a motion to pay. Second by Larson. 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 he received no Notice of Appeal from any interested parties.

Schaefer informed the Board that the parties have not met. Darin Peterka of Interstate Engineering has been on site and is working on potential maintenance and repair options. Schaefer anticipates presenting proposals for maintenance and repairs at the September meeting. Schaefer also anticipates presenting a proposed maintenance agreement at the next meeting.

Skadberg indicated that they still want to meet with Schaefer to discuss solutions. Skadbergs also want to remain informed of any decisions by the Water Board and any maintenance agreements entered into with Schaefer.

Warwick Dam Beavers: Peterson informed the Board that County Commissioner Gehrtz indicates that beavers continue to build up the dam north and east of the Warwick Dam. According to Gehrtz, water is backing up further into the pasture of Jim Langley and is beginning to encroach upon the north/south county road that crosses the Warwick Dam. Tweed indicated he would visit the site and attempt to contact Jim Langley.

Upper Sheyenne Joint Water Resource District: Larson informed the Board that there has been no meeting since the last Eddy County Water Board meeting. The next meeting is scheduled for August 21, 2019 at 9 AM in Carrington, ND.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last meeting held on July 17, 2019. There was a presentation regarding the benefits of Section 319 Projects. With regard to Garrison Diversion Conservancy District activities, it was noted that the McClusky Canal cleanout is one-third complete; and engineering and planning continues on the water supply pipeline

project. Dirt work on the water supply pipeline project has not begun. The next meeting of the Devils Lake Basin Joint Water Resource Board will be held on August 14, 2019 at 8 AM at the Ramsey County Courthouse.

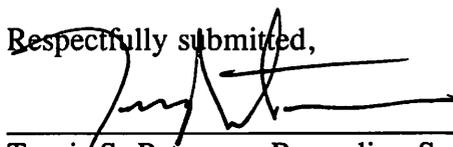
New Business:

Grant Stangeland Culvert issue: Reis was contacted by Grant Stangeland about a culvert under Highway 20 in Colvin Township. Reis was under the impression that Stangeland would be present at this meeting. Stangeland did not attend. Mike Tweed indicated that he would call Grant and inquire about the issue.

Next Meeting: The next regularly scheduled meeting will be September 3, 2019 at 9 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman