

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

August 1, 2017

A regular meeting of the Eddy County Water Resource Board was held on August 1, 2017 at 9:00 AM in the Eddy County Courthouse. Present were Peter Larson, Kenny Reis and Travis S. Peterson, Secretary/Treasurer, and Eddy County Landowner, Monty Schaefer.

The minutes of the July 11, 2017 regular meeting were presented. Reis made a motion to approve the minutes. Second by Larson. 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.

**Correspondence:** Various correspondence was reviewed. Except as otherwise stated herein no specific action required.

**Old Business:**

**Ron Schaefer/BNSF Main Line Culvert:** No additional or new information has been received by either Peterson or the Board.

**Doug Skadberg/Monty Schaefer Matter:** Monty Schaefer was present to inform the Board that he sent an email to Aaron Caranza at SWC/OSE seeking an update and resolution of the pending matters. That email was read and discussed. No further action taken pending a reply from SWC/OSE.

**Foster County Complaint regarding Kittleson Crossing:** No additional or new information has been received by either Peterson or the Board.

**Upper Sheyenne River Joint Water Resource Board:** There has been no meeting since the last Eddy County Water Board Meeting.

**Devils Lake Basin Joint Water Resource Board:** Because Tweed was not present there was no update.

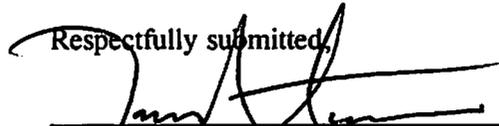
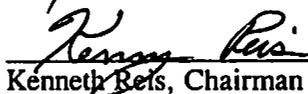
**New Business:**

**2018 Budget:** The 2018 budget was discussed. Larson made a motion to request a budget in the total amount of \$37,650 as more particularly detailed on the budget form to be submitted to the Eddy County Auditor. Second by Reis. Motion carried.

**Next Meeting:** The next regular meeting of the Eddy County Water Resource Board will be held on September 5, 2017 at 9:00 a.m. in the Eddy County Courthouse.

There being no further business the meeting was adjourned.

APPROVED:

Respectfully submitted,  
  
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Travis S. Peterson, Recording Secretary  
  
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Kenneth Reis, Chairman