

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
December 5, 2017

A regular meeting of the Eddy County Water Resource Board was held on December 5, 2017 at 10:00 AM in the Eddy County Courthouse. Present were Michael Tweed, Kenny Reis and Travis S. Peterson, Secretary/Treasurer. Eddy County Landowner, Monty Schaefer, was also present.

The minutes of the November 13, 2017 regular meeting were presented. Tweed made a motion to approve the minutes. Second by Reis. 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. The following bills were presented for payment:

ND Water Users Association (2018 Dues)	\$300.00
Devils Lake Basin Joint Water Resource Board (2017 Dues)	\$550.00
Tammy Roehrich (Eddy County's 30% share of secretarial fees/Rocky Run JWB)	\$160.68
Kenny Reis (meetings and mileage July-December)	\$1,146.00
Peter Larson (meetings and mileage July-December)	\$1,251.90
Mike Tweed (meetings and mileage July-December)	\$2,048.90
Peterson Law Offices (fees/costs July-December)	\$3,260.00

Reis made a motion to approve payment of said bills. Second by Tweed. 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 and provided the Board an update. According to Schaefer, Aaron Carranza, PE, SWC/OSE is in the process of drafting a letter to the Eddy County Water Resource Board. Schaefer intends to meet with his attorney, Peter Welte, to review and consider his options as this matter progresses. This matter remains a work in process.

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

New Rockford Canal/Garrison Diversion Conservancy District: There has been no meeting since the last Eddy County Water Board meeting.

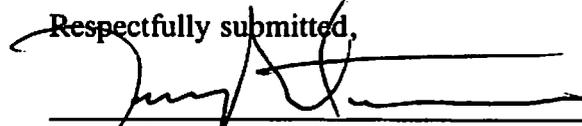
Upper Sheyenne River Joint Water Resource Board: There has been no meeting since the last Eddy County Water Board Meeting.

Devils Lake Basin Joint Water Resource Board: There has been no meeting since the last Eddy County Water Board Meeting.

Next Meeting: The next regular meeting of the Eddy County Water Resource Board will be held on January 2, 2018 at 10:00 AM.

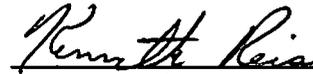
There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman