

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

December 4, 2018

A regular meeting of the Eddy County Water Resource Board was held on December 4, 2018 at 10:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer.

The minutes of the November 6, 2018 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. Larson made a motion to approve the treasurer's report. Second by Tweed. Motion carried. The following bills were presented for payment:

Kenneth Reis (July - December stipend and mileage)	\$743.06
Peter Larson (July-December stipend and mileage)	\$1,047.15
Mike Tweed (July-December stipend and mileage)	\$1,943.10
Peterson Law Offices PC (July-December fees and costs)	\$4,645.00

Reis made a motion to pay the bills presented. Second by Tweed. Motion carried.

Devils Lake Basin Joint Water Resource Board invoice #526 in the amount of \$550 for 2018 dues was presented. Larson made a motion to pay. Second by Reis. Motion carried.

Eddy County Water Resource Board Check #840 in the amount of \$711.36 issued to Moore Engineering on November 6, 2018 was returned by Moore Engineering with a note stating that their records showed the invoice was already paid. Reis made a motion to void check #840. Second 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 the hearing previously scheduled for November 14, 2018 was rescheduled to December 18, 2018 at 1PM in the Stutsman County Courthouse.

Warwick Dam: Peterson presented to the Board perfected Water Permit #6039 issued by the NDOSE. Peterson informed the Board that he took the original Water Permit to the Eddy County Recorder's Office for recording. Peterson will provide a copy to the Board members after recording is complete. The Board requested that Peterson follow up with Damon DeVillers to find out if Interstate Engineering involvement is complete and whether an invoice will be coming.

Upper Sheyenne River Joint Water Resource Board: There has been no meeting since the last Eddy County Water Resource Board meeting. The next meeting is scheduled for December 4, 2018 at 7 PM at the Ramkota Hotel in Bismarck in conjunction with the Joint North Dakota Water Convention and Irrigation Workshop.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the November 14, 2018 meeting held at the Devils Lake Courthouse. It was a quiet meeting. The aquatic nuisance species (ANS) management plan was discussed. Current Devils Lake Elevation is 1448.15. The next meeting is scheduled for

December 6, 2018 at 12PM at the Ramkota Hotel in Bismarck in conjunction with the Joint North Dakota Water Convention and Irrigation Workshop.

New Business:

Next Meeting: Because the next regularly scheduled meeting date is January 1, 2019, the Board agreed that it will be rescheduled to January 8, 2019 at 10:00 AM.

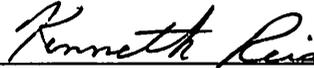
There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman