

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

February 9, 2018

A regular meeting of the Eddy County Water Resource Board was held on February 9, 2018 at 10:00 AM in the Eddy County Courthouse. Present were Michael Tweed, Kenny Reis, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present were Eddy County Landowners, Monty Schaefer, Kris Skadberg and Doug Skadberg.

The minutes of the January 2, 2018 regular meeting were presented. Tweed made a motion to approve the minutes. Second by Larson. Motion carried.

The Treasurer's Report was presented and reviewed. Reis made a motion to approve the treasurer's report. Second by Larson. Motion carried. The following bills were presented for payment:

Insurance Forward (2018 premiums)	\$401.00
Upper Sheyenne Joint Water Resource District (2018 dues)	\$2,064.58

Reis made a motion to approve payment of said bills. Second by Larson. Motion carried.

**Correspondence:** Various correspondence was reviewed. Discussed was the Dushinske and Jamison Scholarship. The Board suggested that Peterson forward the information to the New Rockford Sheyenne School.

**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:** Kris Skadberg made a telephone call to the Skadberg lawyer, Kale Van Bruggen. Mr. Van Bruggen outlined for the Board what he believes to be the procedural history of the Skadberg complaint regarding the Rosefield Dam. Van Bruggen indicated that, if the Board does not act on Skadberg's complaint, Skadberg will have no choice but to file a Petition in District Court seeking a Writ of Mandamus. After considering and discussing the matter, Tweed made a motion that the Eddy County Water Resource Board attempt to obtain a permit from the OSE/SWC for the Rosefield Slough Dam. Larson seconded. After discussion motion carried unanimously.

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

**Rocky Run:** The Board reviewed the past minutes from September 18, 2017, October 13, 2017, and January 12, 2018. The 2018 Annual Meeting will be held at 8:00 AM on March 13, 2018 in Fessenden at the KTL Building.

The Board discussed the purchase and proposed installation of various culverts from Kittleson Crossing and east. In light of the increased capacity, also discussed was a Texas crossing one mile east of Kenny Reis's farm.

**Upper Sheyenne River Joint Water Resource Board:** There has been no meeting since the January 2, 2018 meeting. The next meeting is scheduled for 9 AM on February 21, 2018 at the Pizza Ranch in Carrington.

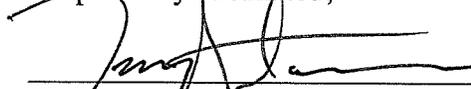
**Devils Lake Basin Joint Water Resource Board:** Tweed attended meetings on January 10, 2018 and February 7, 2018. The Devils Lake Board is working to update the Devils Lake Basin Water Management Plan. Tweed is in the process of reviewing and updating Eddy County Committee Members. The Eddy County Water Board

discussed current members and possible replacements where appropriate. The next meeting is scheduled for 8AM on March 14, 2018 at the Ramsey County Courthouse.

**Next Meeting:** The next regular meeting of the Eddy County Water Resource Board will be held on March 6, 2018 at 10:00 AM.

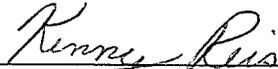
There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman