

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD  
February 4, 2020

A regular meeting of the Eddy County Water Resource Board was held on February 4, 2020 at 10:00 AM in the Eddy County Courthouse. Present were Mike Tweed, Kenny Reis, and Travis S. Peterson, Secretary/Treasurer. Also present were the following Eddy County landowners: Kris Skadberg and Monty Schaefer.

The minutes of the January 7, 2020 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 Reis. Motion carried.

**Correspondence:** Various correspondence was reviewed, including a letter from ND Water Commission requesting information on water projects that may require State Water Commission cost share during the 2021-2023 biennia; and the 2020 Dushinske & Jamison Water Resource Scholarship Application. The Board requested that Peterson forward to New Rockford-Sheyenne School the Scholarship information.

**Old Business:**

**Rosefield Dam Matter:** Monty Schaefer was present to discuss his preliminary plan and his draft petition requesting approval of proposed maintenance and rehabilitation. Schaefer has not committed to a specific plan but has narrowed it to three options. Those three options are set forth in the handout Schaefer provided to the Board. All of the three options contemplate that Schaefer will be responsible for the cost of maintenance and rehabilitation.

**Upper Sheyenne Joint Water Resource District:** No update.

**Devils Lake Basin Joint Water Resource Board:** Tweed summarized the business conducted at the last meeting held on January 8, 2020 at the Devils Lake City Office. Randy Benson was elected the new President. Reports were given by the National Weather Service and US Fish and Wildlife Service. The current approximate elevation of Devils Lake is 1449'. The Devils Lake Basin Summer Tour is scheduled for June 22, 2020. The next regular meeting is scheduled for February 12, 2020 at 9 AM in the Ramsey County Courthouse.

**Open Seat on Eddy County Water Board:** Peterson indicated that it sounds like the Eddy County Commission will advertise for applicants. Monty Schaefer also indicated a willingness to serve. Until a new member is appointed, Reis and Tweed will carry on the business of the Board.

**New Business:**

**Next Meeting:** The next regularly scheduled meeting will be March 3, 2020 at 10 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 11:00 AM.

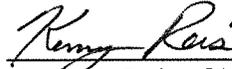
Respectfully submitted,



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Travis S. Peterson, Recording Secretary

APPROVED:



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Kenneth Reis, Chairman