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

A regular meeting of the Eddy County Water Resource Board was held on January 5, 2017 at 10:00 AM in the Eddy County Courthouse. Present were Mike Tweed, Peter Larson, Kenny Reis and Travis S. Peterson, Secretary/Treasurer.

The minutes of the December 21, 2016 regular meeting were presented. Larson made a motion to approve the minutes. Second by Reis. Motion carried.

The Treasurer's Report was presented and reviewed. Larson made a motion to approve the report. Second by Tweed. Motion carried.

Correspondence: Various correspondence was reviewed. Except as otherwise set forth in these minutes, no action is required.

Old Business:

Ron Schaefer/BNSF Main Line Culvert: Peterson has not received a call back from anyone at BNSF.

Duda/Skadberg Obstruction: This matter was further discussed and considered. It was agreed that Peterson would attempt to visit with Attorney Sean Fredericks about the fact that the area drained consists of less than 80 acres but that the original drain appears to have been constructed with the approval of the USDA/SCS and whether or how these issues may affect the Water Board's jurisdiction.

Doug Skadberg/Monty Schaefer: This matter was discussed and considered. It was agreed that Peterson would contact Aaron Carranza, PE, at the OSE in an attempt to better understand Water Board options moving forward.

Bureau of Reclamation/Garrison Diversion Conservancy District/New Rockford Canal: Peterson has heard nothing from US Bureau of Reclamation or GDCD.

Kittleson Crossing/Foster and Wells County Water Boards: Peterson informed the Board that he has not heard from or received any costs estimates from Foster County regarding their proposed engineering studies.

Upper Sheyenne River Joint Water Resource Board: Larson informed the Board that there have been no meetings since the last Eddy County Water Board.

Devils Lake Basin Joint Water Resource Board: Tweed informed the Board that the next meeting was scheduled for January 11, 2017 at 8 AM at the Ramsey County Courthouse.

Next Meeting: The next regular meeting of the Eddy County Water Resource Board will be held on February 7, 2017 at 10:00 a.m. in the Eddy County Courthouse.

There being no further business the meeting was adjourned.

Respectfully submitted,

Travis S. Peterson, Recording Secretary

APPROVED:

Kenneth Reis, Chairman