

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

January 8, 2019

A regular meeting of the Eddy County Water Resource Board was held on January 8, 2019 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 December 4, 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. Tweed made a motion to approve the treasurer's report. Second by Larson. Motion carried. The following bills were presented for payment:

North Dakota Insurance Reserve Fund - 2019 premium	\$442.00
Upper Sheyenne Joint Water Resource District - 2019 dues	\$2,064.58
ND Water Resource District Association - 2019 dues	\$675.00
ND Water Users Association - 2019 dues	\$300.00
Peter Larson - reimbursement for room at Winter Convention	\$125.91

Larson made a motion to pay the bills presented. Second by Reis. 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 District Court affirmed the Water Board's decision to remove the Rosefield Dam. The Court's Order was discussed. Schaefer's 60 day right to appeal was discussed. The Board also discussed pursuing State Water Commission cost share opportunities.

Upper Sheyenne River Joint Water Resource Board: Larson attended the December 4, 2018 meeting held at the Ramkota in Bismarck in conjunction with the winter convention. Barr Engineering presented preliminary findings from the Upper Sheyenne River corridor study. Barr Engineering indicated that the final report may be available in February. The next regular meeting of the Upper Sheyenne Joint Water Resource Board is scheduled for February 20, 2019 at 9 am at the Chieftan in Carrington.

Devils Lake Basin Joint Water Resource Board: Tweed attend the December 6, 2018 meeting held at the Ramkota in Bismarck in conjunction with the winter convention. Legislative issues were discussed. The 2019 Devils Lake tour is scheduled for June 19, 2019. The next regular meeting of the DLBJWRB is scheduled for January 23, 2019 at the Ramsey County Courthouse.

New Business:

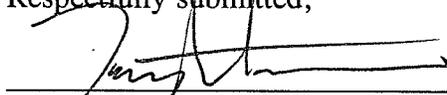
Reappointment of Members: Peterson informed the Board that Mike Tweed's three year term expired on December 31, 2018. Tweed indicated he will serve another three year term. Peterson will forward Mike's name to the Eddy County Commission for reappointment. It was also discovered that Larson may not have been reappointed last year when his term expired on December 31, 2017. Larson indicated he is agreeable to serving the remainder of his three year term (through December 31, 2020). Peterson will forward Larson's name to the Eddy

County Commission for confirmation to complete the current term.

Next Meeting: The next regularly scheduled meeting will be February 5, 2019 at 10 AM.

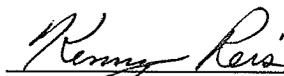
There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman