

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
January 7, 2020

A regular meeting of the Eddy County Water Resource Board was held on January 7, 2020 at 10:00 AM in the Eddy County Courthouse. Present were Mike Tweed, Kenny Reis, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present were the following Eddy County landowner: Kris Skadberg.

The minutes of the December 3, 2019 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 Water Resource District Association - 2020 Dues	\$675.00
North Dakota Water Users Association - 2020 Dues	\$300.00
Upper Sheyenne Joint Water Resource Board - 2020 Dues	\$2,064.58

Reis made a motion to pay said bills. Second by 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: No new information. Kris Skadberg asked: has a repair and maintenance agreement been entered into; is there a plan for maintenance and repair to be completed; and what if the maintenance and repair is not completed in July of 2020. Skadberg also requested any plans or hydrology studies regarding Eddy County Road #16 prepared between 1966 and 1968. The Board requested that Peterson invite Monty Schaefer to the February meeting for an update on his proposed maintenance and repair activities.

Colvin Township Beaver Dams: Tweed indicated that he visited with Jeff Anderson and it was agreed that beaver eradication and dam removal should wait until spring of 2020.

Kenneth Reis term: Peterson informed the Board that the Eddy County Commission reappointed Kenneth Reis to a three year term. Reis's term will expire on December 31, 2022.

Upper Sheyenne Joint Water Resource District: Larson provided a summary of the business conducted at the December 3, 2019 meeting held in Bismarck in conjunction with the Winter Water Convention. Topics discussed included: 2019 Devils Lake outlets, predator and geese control, fish barriers/passages in the Sheyenne River, Bouret Dam (Benson County) rehabilitation moving forward in 2020, and watershed basin joint board legislation. The next regular meeting is scheduled for February 19, 2020 in Carrington at 9am in the Garrison Diversion Conservancy District Building.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last meeting held on December 5, 2019 in Bismarck in conjunction with the Winter Water Convention. It was

a quick meeting. The 2020 Devils Lake Basin tour will likely happen the third week of June. There was a Section 319 EQIP presentation. The next meeting is scheduled for January 8, 2020 at 9 AM in the Devils Lake City Office.

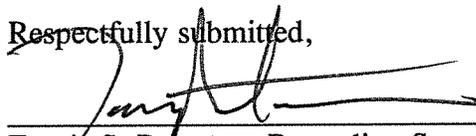
New Business:

Peter Larson Resignation: Peter Larson announced that, after serving on this board for 13 years, he intends to resign. He will prepare his resignation letter and file it with the Eddy County Auditor. Larson was not certain about the effective date of his resignation. Reis, Tweed and Peterson expressed their appreciation for Larson's service and a job well done.

Next Meeting: The next regularly scheduled meeting will be February 4, 2020 at 10 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 11:15 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman