

# MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

July 3, 2018

A regular meeting of the Eddy County Water Resource Board was held on July 3, 2018 at 9:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present were Eddy County Landowners, Tom Thurlow and Kris Skadberg.

The minutes of the June 5, 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. Larson made a motion to approve the treasurer's report. Second by Reis. Motion carried. The following bills were presented for payment:

Peterson Law Offices PC (January-June)	\$6,780.90
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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 Schaefer appealed the Water Board's decision. Peterson was in contact with NDIRF. NDIRF appointed Dan Gaustad, a Grand Forks attorney, to represent the Water Board.

**Culverts on Eddy County/Nelson County Line:** No update.

**Upper Sheyenne River Joint Water Resource Board:** Larson provided an update of the business conducted at the last meeting held on June 19, 2018 at the Cobblestone Inn in Devils Lake. The next meeting is scheduled for August 15, 2018 at the Chieftan in Carrington, ND.

**Devils Lake Basin Joint Water Resource Board:** Tweed summarized the business conducted at the last meeting held on June 13, 2018 in Devils Lake. The next meeting is scheduled for July 18, 2018 at 8:00 AM in the Devils Lake Courthouse.

**Garrison Diversion Conservancy District:** Tweed presented a copy of the 2019 GDCD budget. No action required.

**Oak Creek Landowner Assessments:** Peterson reviewed with the Board his email correspondence with Tammy Roehrich. The Wells County Water Resource District assesses affected land as funds are needed and depending on clean-outs and projects. Landowners requesting maintenance must first go to the Water Board for the county in which the land is located (typically Wells County). The Water Board then evaluates the issue and determines an appropriate course of action (i.e., hire a contractor or engineering study). Wells County Water Resource District holds the assessment books to determine the assessments. The Eddy County Auditor also has a map detailing the assessment/benefit of various lands located in Eddy County.

**New Business:**

**Tom Thurlow Drain Tile Application:** Tom Thurlow was present to discuss a drain tile project in Eddy County, ND Township 148, Range 64: Section 33: All. The application appears to be complete and the required \$150 fee provided. Thurlow owns all of the land to the point of discharge in a natural watercourse. Reis made a motion to approve the permit. Second by Tweed. Motion carried. Peterson will forward copy to NDSWC as required by NDCC 61-32-03.1.

**2019 Budget:** The 2017 calendar and the 2018 year-to-date income and expense reports were reviewed and considered. Based on that information, Larson a made to submit the following budget request:

Insurance	\$ 500.00
Dues	\$ 4,000.00
Engineering	\$10,000.00
Cleanouts & Misc Projects	\$10,000.00
Per Diem	\$10,000.00
Secretary & Legal	<u>\$15,000.00</u>
<b>Total:</b>	<b>\$49,500.00</b>

Tweed seconded the motion. Motion carried.

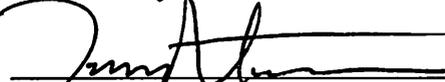
The hearing on the final budget will be at 9:15 AM on October 2, 2018 in the basement of the Eddy County Courthouse.

**Bank Forward Beneficial Ownership Form:** Peterson explained to the Board that Bank Forward requires a beneficial ownership form be completed. This is for the Bank file and is a result of the Certificate of Deposit held at Bank Forward. Larson moved to have Peterson be the designated party on the beneficial ownership form. Second by Reis. Motion carried.

**Next Meeting:** The next regular meeting of the Eddy County Water Resource Board will be held on August 7, 2018 at 9:00 AM.

There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman