

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

July 11, 2017

A regular meeting of the Eddy County Water Resource Board was held on July 11, 2017 at 9:00 AM in the Eddy County Courthouse. Present were Mike Tweed, Peter Larson, Kenny Reis and Travis S. Peterson, Secretary/Treasurer.

The minutes of the June 6, 2017 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. Peterson also presented his statement of fees and costs for January 2017 through June 2017. Reis made a motion to approve the treasurer's report and Peterson's fees and costs. Second by Tweed. Motion carried.

Correspondence: Various correspondence was reviewed. Except as otherwise stated herein no specific action required.

Old Business:

Ron Schaefer/BNSF Main Line Culvert: No additional or new information has been received by either Peterson or the Board.

Doug Skadberg/Monty Schaefer Matter: No additional or new information has been received by either Peterson or the Board.

Foster County Complaint regarding Kittleson Crossing: No additional or new information has been received by either Peterson or the Board.

Upper Sheyenne River Joint Water Resource Board: Because Larson was unable to attend the June 20, 2017 meeting, there was no update.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the June 14, 2017 meeting. The next meeting is scheduled for July 12, 2017 at 8:00 AM in the Ramsey County Courthouse.

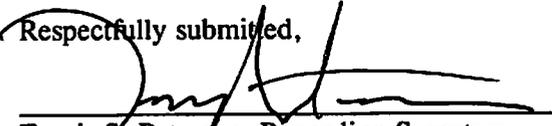
New Business:

Board Member Compensation: Larson noted that House Bill 1390 provides that each member of a water resource board shall receive the sum of at least \$75 but not more than \$135 per day while performing duties as a member of the board. Currently Board Members are compensated \$65. Reis moved that Eddy County Water Board Members be compensated \$100/day effective as of the same date House Bill 1390 became effective. Because House Bill 1390 was declared an emergency measure, the effective date was April 13, 2017. After discussion, the motion unanimously passed.

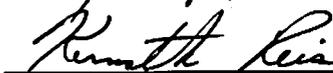
Next Meeting: The next regular meeting of the Eddy County Water Resource Board will be held on August 1, 2017 at 9:00 a.m. in the Eddy County Courthouse.

There being no further business the meeting was adjourned.

Respectfully submitted,


Travis S. Peterson, Recording Secretary

APPROVED:


Kenneth Reis, Chairman