

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
June 6, 2017

A regular meeting of the Eddy County Water Resource Board was held on June 6, 2017 at 9:00 AM in the Eddy County Courthouse. Present were Mike Tweed, Peter Larson, Kenny Reis and Travis S. Peterson, Secretary/Treasurer. Also in attendance was Eddy County Landowner Monty Schaefer.

The minutes of the May 2, 2017 regular meeting were presented. Larson 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 report. Second by Larson. Motion carried.

Larson made a motion to pay the following bills:

Peter Larson - January -June, 2017 - meetings and mileage	\$815.05
Kenny Reis - January - June, 2017 - meetings and mileage	\$502.08
Mike Tweed - January - June, 2017 - meetings and mileage	\$1,351.11
ND Water Resource District Association - summer meeting (Mike Tweed)	\$135.00

Second by Reis. Motion carried.

Correspondence: A memo from Mike Dwyer, Executive Secretary of the North Dakota Water Resource District Association, and other materials regarding HB 1390 were reviewed and discussed. State Law has been changed to require training for Water Board members and the process for drain tile applications has changed.

The materials for the North Dakota Water Resource District's Association Summer Meeting to be held in Minot on July 13-14 was reviewed. Tweed indicated that he plans to attend. Reis made a motion to have the Water Board pay Tweed's registration. Second by Larson. Motion carried. (The cost of Tweed's room will be paid by GDCD.)

Reis informed the Board that he received from Attorney Kale Van Bruggen, attorney for Foster County Water Board, Notice of Appeal of the Eddy County Water Board's denial of Foster County's complaint. The Appeal was filed with the SWC/OSE.

Old Business:

Ron Schaefer/BNSF Main Line Culvert: No new information.

Doug Skadberg/Monty Schaefer Matter: Peterson informed the Board that he has heard nothing further from the SWC/OSE. Monty Schaefer was present and also informed the Board that he has heard nothing more from SWC/OSE.

Foster County Complaint regarding Kittleson Crossing: The appeal filed by Kale Van Bruggen was reviewed and discussed. Peterson indicated he would forward to Aaron Carranza, PE, of SWC/OSE the Kittleson Crossing materials that Peterson previously forwarded to Van Bruggen.

Upper Sheyenne River Joint Water Resource Board: Larson informed the Board that there has been no meeting since the last Eddy County Water Board meeting. The next meeting is scheduled for the evening of June 20, 2017 in Devils Lake.

The Eddy County Water Board again discussed the proposed dues increase. If the USRJWRB proposal sticks the Eddy County annual dues will more than double as a result of the increased value of one mill in Eddy County.

Devils Lake Basin Joint Water Resource Board: Tweed informed the board that the last meeting was cancelled. The next meeting is scheduled for June 14, 2017 at 8 AM at the Ramsey County Courthouse.

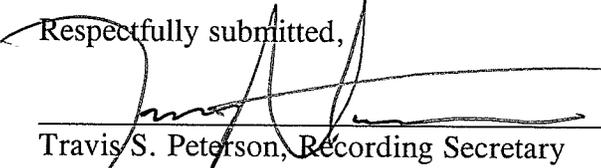
New Business:

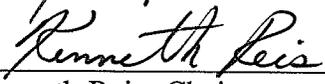
Greg Hegland Culvert: Greg Hegland contacted Peter Larson and inquired about having a culvert installed east and west in a Township road on the Eddy County/Wells County line. This township road is north of Eddy County #1. Currently the water flows south on the east side of the township road and through Hegland's pasture. The proposed culvert would reduce the amount of water that flows south and divert water west and into Wells County. Larson informed Hegland that he would have to work with the Boards of Township Supervisors for Grandfield Township (Eddy County) and Valhalla Township (Wells County). Larson also suggested to Hegland that if the township boards are agreeable to his proposed culvert than one or more of the involved parties could contact the Water Board to discuss culvert cost share.

Next Meeting: The next regular meeting of the Eddy County Water Resource Board will be held on July 11, 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


Kenneth Reis, Chairman

APPROVED: