

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

June 2, 2020

A regular meeting of the Eddy County Water Resource Board was held on June 2, 2020 at 9:00 AM in the Eddy County Courthouse. Present were Mike Tweed, Kenny Reis, and Travis S. Peterson, Secretary/Treasurer. Also present was the following Eddy County landowners: Monty Schaefer; Doug Skadberg and Kris Skadberg.

The minutes of the May 5, 2020 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. Second by Reis. Motion carried.

Correspondence: Various correspondence was reviewed. Except as otherwise noted herein, no action required.

Old Business:

Rosefield Dam Matter: Peterson informed the Board that he began working on the Maintenance Agreement between the Water Board and Schaefer but that it is not complete or ready for review.

Colvin Township Beavers: Peterson indicated that he communicated with the trapper, Cody Krause. Krause set traps and recommends that the beaver dams be blasted. Krause estimates that removing the dams will require four blasts at \$200/each.

Superior Township Culverts: Reis indicated that the water is receding and the township board will remain in contact with the Eddy County road supervisor.

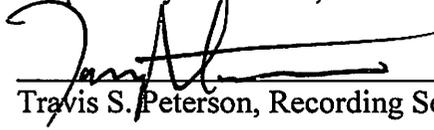
New Rockford Canal/Garrison Diversion Conservancy District: Peterson updated the Board on a discussion he had with Duane DeKrey on May 5, 2020. Peterson learned that GDCD was taking the lead on a letter to the US Bureau of Reclamation requesting permission to drain surface waters directly into the New Rockford canal in the area of Highway 281. GDCD will circulate the draft letter prior to sending to the US Bureau of Reclamation. As a result of this update, it was agreed that the Eddy County Water Board would not currently send a letter to the US Bureau of Reclamation.

Devils Lake Joint Water Resource Board: Tweed indicated that the May 13, 2020 meeting was via conference call. At that meeting it was determined that the Devils Lake Basin Tour for 2020 will be cancelled. In other business, the Devils Lake Basin Board is looking for an NDAWN tower site. Finally, the next meeting will be held on June 17, 2020 at the Devils Lake Courthouse.

Next Meeting: The next regularly scheduled meeting will be July 7, 2020 at 9 AM in the Eddy County Courthouse.

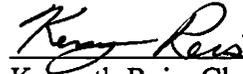
There being no further business the meeting was adjourned at 9:45 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman