

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
March 3, 2020

A regular meeting of the Eddy County Water Resource Board was held on March 3, 2020 at 10:00 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 landowner: Doug Skadberg.

The minutes of the February 4, 2020 regular meeting were presented. Tweed made a motion to approve the minutes. Second by Reis. Motion carried.

The Treasurer's Report was presented and reviewed. Also presented for payment were the following bills:

Transcript Publishing (Rocky Run meeting ad)	\$50.00
Insure Forward (annual premium)	\$482.00

Reis made a motion to approve the treasurer's report and payment of the above bills. Second by Tweed. Motion carried.

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

Old Business:

Rosefield Dam Matter: No new information.

Upper Sheyenne Joint Water Resource District: Tweed provided an update of the February 19, 2020 meeting held in Carrington at the Garrison Diversion Conservancy District building. The board has approximately \$81,000 on hand. New officers were elected. Steve Krenz of the US Fish and Wildlife Service presented a Fish Passage Survey Report regarding the Sheyenne River Watershed. Mike Dwyer and Mandar Nangare were present and discussed the watershed pilot project as it relates to the Upper Sheyenne Joint Water Resource District. The next regular meeting is scheduled for March 18, 2020 at 9 am at the Eagles Club in Valley City.

Open Seat on Eddy County Water Board: Eddy County is advertising for applicants. So far there has been little interest. The commission intends to continue advertising.

Devils Lake Joint Water Resource Board: Tweed summarized the business conducted at the February 12, 2020 meeting held at the Ramsey County Courthouse. There was a presentation on spring 2020 moisture and weather outlook. Except for regular business, it was a quiet meeting. The next regular meeting is scheduled for March 11, 2020 at 9 am in the Ramsey County Courthouse.

New Business:

Superior Township Culverts: The Eddy County Commission requested that the Water Board join them upstairs to discuss the condition of culverts between the NE1/4 of Section 16 and the NW1/4 of Section 15 in Superior Township. Todd Weber, Eddy County Road Superintendent, was also present and indicated

that the culverts in the Section line are in poor condition and restrict flow. Weber also noted that the culverts in the County Road north and west of the area in question provide greater flow capacity. Weber would like to see the culverts improved. Because the culverts are located on a section line, Reis indicated that he would discuss with the other Superior Township supervisors (Albert Pfeiffer and Roger Duda).

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

There being no further business the meeting was adjourned at 10:40 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman