

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
May 7, 2019

A regular meeting of the Eddy County Water Resource Board was held on May 7, 2019 at 9:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer; Eddy County landowners, Monty Schaefer, Doug Skadberg, Kris Skadberg and Amy Wobbema from the New Rockford Transcript.

The agenda was reviewed. Larson made a motion to amend the Agenda to reschedule the executive session for attorney consultation. Second by Tweed. Motion carried.

The minutes of the April 2, 2019 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. Reis made a motion to approve the treasurer's report. Second by Tweed. Motion carried.

An invoice from Tammy Roerich, secretary of the Rocky Run Water Board, was presented and reviewed. Eddy County's 30% share is \$134.63. Reis made a motion to pay. Second by Larson. 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: Larson moved to schedule a Special Meeting on May 13, 2019 at 8 AM for the purpose of having an executive session for attorney consultation. Second by Tweed. Motion carried.

Reis then requested that Peterson read the April 26, 2019 letter from Aaron Carranza, PE, OSE. Peterson also read the April 9, 2019 Technical Memorandum that accompanied the letter. Public comment was received from Monty Schaefer. Schaefer is pleased the OSE looked at the evidence he presented. Kale Van Bruggen, Attorney for Skadberg, then commented that as of this date he is unaware of any filing in District Court and, as such, the OSE letter of April 26, 2019 probably has no affect on the Water Board's previous decision. He also commented that the spillway remains in disrepair and that if the dam/spillway are not removed, there will be continuing maintenance costs incurred.

Upper Sheyenne River Joint Water Resource Board: Larson summarized the business conducted at the last meeting held on April 17, 2019 at 9 AM in Carrington. The Devils Lake Outlet Advisory Committee will meet at the Garrison Diversion Conservancy District's Carrington office on May 9, 2019 at 1:00 PM. At that meeting the operation of the Devils Lake outlets will be discussed. The Upper Sheyenne River Joint Water Resource Board will also have a special meeting on May 9, 2019 at 10:00 AM in Carrington to discuss potential Upper Sheyenne River projects. The next regular meeting of the Upper Sheyenne River Joint Water Resource Board is scheduled for June 18, 2019 at 7:00 PM in Devils Lake.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last meeting held on April 17, 2019 at the Ramsey County Courthouse. Tweed indicated that Rolette

County withdrew from the Board due to budgetary concerns/constraints. The Board reviewed their Bylaws and discussed the business of the 2019 legislative session. The 2019 spring thaw did not result in much runoff and Devils Lake elevation rise has been minimal. The Summer Devils Lake Basin Water Tour was discussed and details are still being worked out. The next regular meeting is scheduled for June 12, 2019 at 8:00 AM at the Ramsey County Courthouse.

New Business:

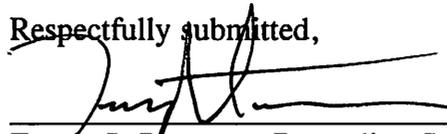
Beaver Dam: Eddy County Commissioner Dave Gehrtz provided information about a beaver dam that may need removal. The beaver dam is located north and east of the Warwick Dam. Tweed agreed to investigate.

Special Meeting: As noted above a Special Meeting will be held on May 13, 2019 at 8:00 AM in the library of Peterson Law Offices building for the purpose of conducting an executive session for attorney consultation.

Next Meeting: The next regularly scheduled meeting will be June 4, 2019 at 9 AM in the Eddy County Courthouse.

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

Respectfully submitted,



Trays S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman