

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
November 5, 2019

A regular meeting of the Eddy County Water Resource Board was held on November 5, 2019 at 10:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present were the following Eddy County landowners: Kris Skadberg, Monty Schaefer and Jeff Anderson.

The minutes of the October 1, 2019 regular meeting were presented. Reis made a motion to approve the minutes. Second by Larson. Motion carried.

The Treasurer's Report was presented and reviewed. Reis made a motion to approve the treasurer's report. Second by Larson. Motion carried. The following bills were presented for payment:

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|---|----------|
| USDA (Beaver trapping - Warwick Dam) | \$600.00 |
| ND Water Users Association (Mike Tweed registration to winter water convention) | \$200.00 |

Reis made a motion to pay said bills. 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: No new information. However, the Water Board and Schaefer need to work on an acceptable maintenance agreement.

Rocky Run: Reis indicated that he met with Doug Zink and Larry Skiftun concerning the Barlow Road near Lake Claire. They agreed to haul in four (4) loads of ground asphalt to preserve that road. The approximate cost of this is \$2,000 and will be paid according to the typical split of 60/30/10 (Wells/Eddy/Foster). Since the asphalt was hauled in some has been washed away and the remainder has been spread by the county blade.

Kris Skadberg reminded the Board that he requested a copy of the Rocky Run Operational Plan and a copy of the 2003 Hydrologic Study for Bridge Replacement over Rocky Run Creek (southeast of Lake Claire under the Barlow road). Peterson thanked Skadberg for the reminder and assured Skadberg that he would get these items to him by email.

Upper Sheyenne Joint Water Resource District: There was no update because Larson was unable to attend the last meeting.

Devils Lake Basin Joint Water Resource Board: Due to the absence of Mike Tweed, there was no update.

New Business:

Colvin Township Beaver Dams: Jeff Anderson (cell 701-351-2981; home 701-262-4913) was present to discuss Beaver Dams in Colvin Township. There are three, maybe four, beaver dams in the following

approximate locations:

EDDY COUNTY, NORTH DAKOTA:
TOWNSHIP 149, RANGE 62:

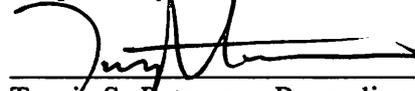
Section 2: N1/2N1/2 (most likely located in Government Lots 2 and/or 3)
Section 3: SE1/4
Section 10: NW1/4

One or more of these dams is causing water to back up and if not removed will threaten Highway 20 and also the County Shop. It was agreed that Peterson would contact Cody Krause, USDA Trapper, (701-649-6700; cody.l.krause@aphis.usda.gov) to discuss and trap/blast if it is not too late in the season.

Next Meeting: The next regularly scheduled meeting will be December 3, 2019 at 10 AM 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