

# MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

November 6, 2018

A regular meeting of the Eddy County Water Resource Board was held on November 6, 2018 at 10:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer.

The minutes of the October 2, 2018 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. Larson made a motion to approve the treasurer's report. Second by Tweed. 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:** Peterson reminded the Board that the hearing will be held on November 14, 2018 at 2PM at the Stutsman County Courthouse. The board members and Peterson may attend at their discretion and as their schedules permit.

**Kittleson Crossing:** Peterson presented Eddy County's share of a Moore Engineering invoice related to Kittleson Crossing and Eddy County's share is \$711.36. Larson made a motion to pay. Second by Reis. Motion carried.

Peterson also presented an NCZ Express invoice for installation of culverts at Kittleson Crossing and near the Reis farm. Eddy County's share is \$3,150. Reis made a motion to pay. Second by Larson. Motion carried.

**Upper Sheyenne River Joint Water Resource Board:** Larson summarized the business conducted at the last meeting held on October 17, 2018 in Carrington. Mandar Nangare provided an update of the Sheyenne River corridor study. The final update will be provided at the December meeting. Also discussed was the Red River Water Supply Project that proposes to move water from the Missouri River to Lake Ashtabula. It is possible that work on this project could begin in 2019. The next meeting is scheduled for December 4, 2018 at 7PM in Bismarck in conjunction with the Joint North Dakota Water Convention and Irrigation Workshop.

**Devils Lake Basin Joint Water Resource Board:** Tweed summarized the business conducted at the October 10, 2018 meeting held at the Devils Lake Courthouse. The next meeting is scheduled for November 14, 2018 in the Devils Lake Courthouse.

## **New Business:**

**Joint North Dakota Water Convention and Irrigation Workshop:** Larson and Tweed plan to attend. Reis made a motion to pay their registration fees. Second by Tweed. Motion carried.

**Next Meeting:** The next regular meeting of the Eddy County Water Resource Board will be held on December 4, 2018 at 10:00 AM.

There being no further business the meeting was adjourned.

Respectfully submitted,



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Travis S. Peterson, Recording Secretary

APPROVED:



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Kenneth Reis, Chairman