

# MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

October 2, 2018

A regular meeting of the Eddy County Water Resource Board was held on October 2, 2018 at 9:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer.

The minutes of the September 4, 2018 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 Larson. Motion carried.

A request for cost share in the amount of \$570 from Nelson County Water Resource District was presented and discussed. This relates to the culvert installation on the Eddy/Nelson County line in Colvin and Forde Townships. Reis made a motion to pay the \$570 cost share. 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:** Prior to the meeting Peterson provided to the board members by email the briefs that had been filed by all parties. During the meeting, Schaefer's Brief in Response was filed and a copy was provided to the board members. Peterson also informed the Board that a hearing on the matter will be held on November 14, 2018 at 2:00 PM at the Stutsman County Courthouse.

**Culverts on Eddy County/Nelson County Line:** As indicated above, the cost share request was received and approved.

**Upper Sheyenne River Joint Water Resource Board:** There has been no meeting since the last Eddy County Water Resource Board meeting. The next meeting is scheduled for October 17, 2018 at 9 AM at the Chieftan in Carrington ND.

**Devils Lake Basin Joint Water Resource Board:** Tweed summarized the business conducted at the last meeting held on September 12, 2018. The current Devils Lake elevation is 1,448.6 and both the east and west end pumps are currently running (but not at full capacity). It is anticipated that the pumps will run until October 30, 2018. If and when the elevation of Devils Lake falls to 1,448 then the Governor's Devils Lake Basin Commission will meet to discuss how to proceed with operation of the pumps. The DLBJWRB is currently working to update the Devils Lake Basin Management Plan. In conjunction with this, the counties are working to identify and appoint individuals to sit on the various sub-committees. Finally, nominations for Water Stewardship Awards are due in late October.

**Next Meeting:** The next regular meeting of the Eddy County Water Resource Board will be held on November 6, 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