

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

September 4, 2018

A regular meeting of the Eddy County Water Resource Board was held on September 4, 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 August 7, 2018 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. Larson made a motion to approve the treasurer's report. Second by Tweed. Motion carried.

Peterson informed the Board that CD #80164 matures on September 13, 2018. Peterson informed the Board that Bank Forward is offering a 15 month special at 2.75%. Shorter terms offer 1%. Larson made a motion to invest the proceeds of CD #80164 in a 15 month CD at the rate of 2.75%; and to invest an additional \$50,000 with the same terms. 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 informed the Board that Schaefer's attorney filed his brief and requested a hearing. Dan Gaustad, the attorney for the Water Board, and Kale Van Bruggen, Skadberg's attorney, will next file their briefs in response. At some point in the future a hearing will be scheduled. Thereafter, the Court will take the matter under consideration and issue its opinion.

Culverts on Eddy County/Nelson County Line: Larson informed the Board that he discussed the matter with Ben Varnson. Varnson indicated that the culverts were removed and reinstalled. A bill will be coming.

Kittleson Crossing Culverts: Reis informed the Board that he talked to Doug Zink about the fact that the culvert west and north of his farmstead had not been installed. That culvert has now been installed. A bill will be coming.

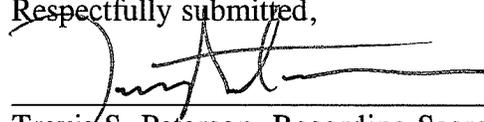
Upper Sheyenne River Joint Water Resource Board: Larson summarized the business conducted at the last meeting held on August 15, 2018 at the Chieftan in Carrington, ND. Barr Engineering has been working on the Upper Sheyenne River study. There was also discussion about the Devils Lake outlets. The next 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 August 8, 2018 at the Ramsey County Courthouse. The next meeting is scheduled for September 12, 2018 at 8:00 AM at the Ramsey County Courthouse.

Next Meeting: The next regular meeting of the Eddy County Water Resource Board will be held on October 2, 2018 at 9:00 AM.

There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman