

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
September 3, 2019

A regular meeting of the Eddy County Water Resource Board was held on September 3, 2019 at 9:00 AM in the Eddy County Courthouse. Present were Kenny Reis, Michael Tweed, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present were the following Eddy County landowners: Kris Skadberg, Doug Skadberg and Monty Schaefer.

The minutes of the August 6, 2019 regular meeting were presented. The August 6, 2019 minutes were corrected to reference Grant Stangeland culvert issue under new business. With this correction, 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.

Correspondence: Various correspondence was reviewed. Except as otherwise noted herein, no specific action required.

Old Business:

Doug Skadberg/Monty Schaefer/Rosefield Dam Matter: Schaefer presented a draft maintenance agreement. Maintenance issues were discussed. Schaefer continues to work with his engineer and is hopeful that repairs will be made this fall. Peterson informed the parties that he needs to research maintenance agreement issues.

Warwick Dam Beavers: The water continues to back up west of the county road as a result of beaver activity. The Board discussed the fact that the primary issue is located at a culvert under the county road. This being the case the matter needs to be discussed with the Eddy County Commissioners.

Grant Stangeland Culvert Issue: Grant Stangeland has not contacted any of the board members. The board will wait to hear from Stangeland.

Upper Sheyenne Joint Water Resource District: Larson was unable to attend the August 21, 2019 meeting. The next meeting is scheduled for October 16, 2019 in Carrington, ND.

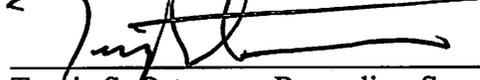
Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last meeting held on August 14, 2019. In general, it was a quiet meeting but ran long due to lots of discussion. The next meeting is scheduled for September 11, 2019 at 8:00 AM at the Devils Lake Courthouse.

New Business:

Next Meeting: The next regularly scheduled meeting will be October 1, 2019 at 9 AM in the Eddy County Courthouse.

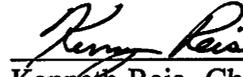
There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reiss, Chairman