

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
December 6, 2022

A regular meeting of the Eddy County Water Resource Board was held on December 6, 2022 at 10:00 AM at the Eddy County Courthouse. Present were board members Kenneth Reis, Monty Schaefer, Mike Tweed, and Secretary/Treasurer, Travis S. Peterson.

The minutes of the regular November 1, 2022, meeting were presented. Schaefer made a motion to approve. 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 Tweed. Motion carried.

The following bills were presented for payment. Tweed made a motion to pay the following bills as presented:

Mike Tweed (July to December meetings and mileage)	\$1,725.00
Monty Schaefer (July to December meetings and mileage)	\$1,186.25
Kenny Reis (July to December meetings)	\$ 600.00
Peterson Law Offices PC (July to December fees and costs)	\$5,937.00
ND Water Users Association (2023 dues)	\$300.00
ND Water Resource District Association (2023 dues)	\$675.00

Reis seconded the motion to pay the bills. Motion carried.

Correspondence: Various correspondence was reviewed. Except as otherwise noted in these minutes no action required.

Old Business:

New Rockford Canal/Garrison Diversion Conservancy District: Tweed reported that the culverts/bands/ends purchased by the Eddy County Water Board have been moved to GDCD yard in New Rockford where they will be stored until the Water Board makes a final decision on this matter.

Ellingson/Black Cleanout in Cherry Lake Township: It appears this matter is on hold until the Water Board hears further from the interested parties.

Rosefield Dam: Schaefer reported that the NDDWR issued him a permit to reconstruct the dam and spillway.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last meeting held on November 9, 2022. The Devils Lake outlet pumps were shut down on October 24, 2022. Devils Lake elevation is 1449.25 (2' lower than spring of 2022). There is discussion about piping west end discharge to the Sheyenne River as opposed to running the water through the existing canal. The next meeting is December 8, 2022 in Bismarck in conjunction with the water convention.

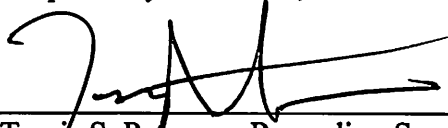
Upper Sheyenne Joint Water Resource Board: Schaefer reported that the next meeting is scheduled for December 6, 2022 in Bismarck in conjunction with the water convention.

New Business:

Next Meeting: The next regular meeting is scheduled for January 3, 2023, at 10 AM in the Eddy County Courthouse.

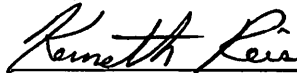
There being no further business the meeting was adjourned at 10:40 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman