

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD  
December 3, 2024

A regular meeting of the Eddy County Water Resource Board was held on December 3, 2024 at 10:00 AM at the Eddy County Courthouse. Board members Kenny Reis, Monty Schaefer, Mike Tweed, and Secretary/Treasurer, Travis S. Peterson, were present in the basement of the Eddy County Courthouse. Eddy County landowner, Roger Langley, was also present.

The minutes of the regular November 5, 2024 meeting were presented. Schaefer made a motion to approve. Second by Tweed. Motion carried.

The Treasurer's Report was presented and reviewed; and the following bills were presented for payment:

Insure Forward/NDIRF Insurance Premium	\$584.00
ND Water User's Association – dues	\$300.00

Reis made a motion to approve the Treasurer's report and pay the bills presented. Schaefer seconded the motion. Motion carried.

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

**Old Business:**

**Roger Langley/Eddy County Road #4:** Langley was present and provided an update. He met with the Eddy County Commission this morning. According to Langley, the County cannot find records related to replacement of the culvert in question. As noted at last month's meeting it is believed that the culvert was replaced in 2012 but possibly as early 2010. Reis suggested that it may have been during the commission term of Rud, Lindstrom, and Sauer. Langley suggested that Eddy County Road Superintendent, Todd Weber, might talk to Ed Nystrom about the matter.

**Rosefield Dam/Monty Schaefer:** Schaefer reported that he obtained from the NDDWR an amendment to his Permit to Construct a dam/spillway. This was necessary because obtaining proper authorization from the US Army Corp of Engineers took longer than expected. The amended permit grants Schaefer until December 31, 2025 to improve the Rosefield dam/spillway.

**Upper Sheyenne Joint Water Resource Board:** The next meeting will be held December 10, 2024 in Bismarck in conjunction with the Winter Water Convention.

**Devils Lake Basin Joint Water Resource Board:** Tweed summarized the business conducted at the November 20, 2024 meeting. The next meeting is scheduled for December 12, 2024 in Bismarck in conjunction with the Winter Water Convention.

**Garrison Diversion Conservancy District:** Tweed reported that he has participated in one or more virtual meetings conducted by Lake Agassiz Water Authority (LAWA). LAWA is a cooperating agency on the Red River Valley Water Supply project.

**New Business:**

**Mike Tweed Term:** Peterson reported that Mike Tweed's term expires on December 31, 2024. Tweed indicated that he is agreeable to serving another three-year term. Reis made a motion to have Peterson forward Tweed's name to the Eddy County Commission for reappointment to another three-year term. Seconded by Schaefer. Motion carried.

**Board Members Stipend and Peterson Fees:** The board and Peterson worked through their meetings and mileage to complete their vouchers. Reis made a motion to pay the following:

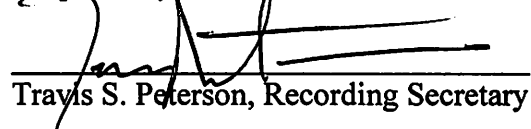
Mike Tweed (July-December)	\$1,169.00
Kenneth Reis (July-December)	\$ 714.74
Peterson Law Offices (June-December)	\$4,120.00
Monty Schaefer (July-December)	\$1,313.56

Seconded by Schaefer. Motion carried.

**Next Meeting:** The next regular meeting is scheduled for January 7, 2025 at 10:00 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 11:17 AM.

Respectfully submitted,

  
Travis S. Peterson, Recording Secretary

APPROVED:

  
Kenneth Reis, Chairman