

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
December 2, 2025

A regular meeting of the Eddy County Water Resource Board was held on December 2, 2025 at 10:00 AM at the Eddy County Courthouse. Board members Monty Schaefer and Mike Tweed; and Secretary/Treasurer, Travis S. Peterson, were present in the basement of the Eddy County Courthouse.

The minutes of the regular November 4, 2025 meeting were presented. Schaefer made a motion to approve. Second by Tweed. Motion carried.

The Treasurer's Report was presented and reviewed. Tweed made a motion to approve the Treasurer's report. Schaefer seconded the motion. Motion carried.

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

Old Business:

Columbia Township Coulee Cleanout: On November 4, 2025 Peterson sent a letter to Paul Topp and Jessica Carlson. The purpose of the letter was to invite them to today's meeting to discuss this project. Neither Paul Topp nor Jessica Carlson are in attendance. The scope of the project was generally discussed. Tweed made a motion to contact Interstate Engineering and request a cost estimate for analysis and evaluation of the proposed work. Seconded by Schaefer. Motion carried.

Upper Sheyenne Joint Water Resource Board: Schaefer reported that the next meeting is scheduled in conjunction with the annual joint ND Water Convention and Irrigation Workshop December 9-11 in Bismack, ND.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the November 12, 2025 meeting. The next meeting is scheduled for 12:00 PM on December 11, 2025 in conjunction with the annual joint ND Water Convention and Irrigation Workshop in Bismack, ND.

Garrison Diversion Conservancy District: Tweed reported that the next meeting is scheduled for January 2026.

New Business:

Kenneth Reis Term: Prior to the meeting, Reis confirmed that he will retire from the Eddy County Water Board at the end of his term (12/31/2025).

Bank Forward Accounts: As a result of Kenneth Reis' retirement, Tweed made the following motion: Effective January 1, 2026, Kenneth Reis shall be removed from all Bank Forward accounts; and Monty Schaefer and Mike Tweed shall be added as authorized signors. Travis S. Peterson shall remain on the accounts; and all checks shall continue to require two signatures. Schaefer seconded the motion. Motion carried.

New Board Member: The vacancy created by Reis' retirement was discussed. The Board brainstormed names for a new board member.

Member Stipends: Tweed moved to pay the following:

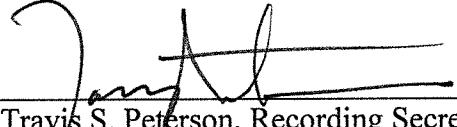
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| Kenneth Reis – meeting and mileage stipend – July - December | \$ 500.00 |
| Michael Tweed – meeting and mileage stipend – July - December | \$1,366.20 |
| Monty Schaefer – meeting and mileage stipend – July – December | \$ 799.40 |
| Peterson Law Offices – legal & professional – June-November | \$8,618.21 |

Schaefer seconded the motion. Motion carried.

Next Meeting: The next regular meeting is scheduled for January 6, 2026 at 10:00 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 11:15 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Chairman