

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD  
February 4, 2025

A regular meeting of the Eddy County Water Resource Board was held on February 4, 2025 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 January 7, 2025 meeting were presented. Tweed made a motion to approve. Second by Schaefer. Motion carried.

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

The current Bank Forward 7-month certificate of deposit #86862 matured on February 2, 2025. Renewal terms were discussed. Schaefer made a motion to move the entire value (principal and interest) of the current certificate of deposit #86862 into a new 13-month certificate of deposit at the current rate of 4%. Second by Tweed. Motion carried.

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

**Old Business:**

**Roger Langley:** Langley was present to revisit his County Road #4 water frustrations. Langley wants to block water from flowing south in the ditch west of County Road #4. According to Langley, the Eddy County Commission will not pursue the matter any further. Langley is looking to the water board for ideas. A suggestion was made that Langley construct a dike on his land with flap gate in order to channel the water down the ditch. Langley does not like this idea. Langley left the meeting, and no further action was taken.

**Upper Sheyenne Joint Water Resource Board:** No business to report. The next meeting will be held in February.

**Devils Lake Basin Joint Water Resource Board:** Tweed summarized the business conducted at the January 8, 2025 meeting. Tweed received a Certificate of Appreciation for his 20 years of membership and service. The next meeting is scheduled for February 12, 2025.

**Garrison Diversion Conservancy District:** Tweed summarized the business conducted at the January quarterly meeting.

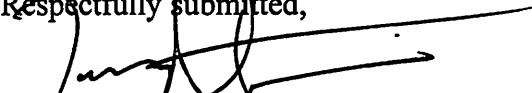
**New Business:**

None

**Next Meeting:** The next regular meeting is scheduled for March 4, 2025 at 10:00 AM in the Eddy County Courthouse.

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

Respectfully submitted,

  
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Travis S. Peterson, Recording Secretary

APPROVED:

  
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Kenneth Reis, Chairman