

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD  
January 3, 2023

A regular meeting of the Eddy County Water Resource Board was held on January 3, 2023 at 10:00 AM at the Eddy County Courthouse. Present were board members Kenneth Reis, Mike Tweed, and Secretary/Treasurer, Travis S. Peterson.

The minutes of the regular December 6, 2022, meeting were presented. Reis 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. Second by Reis. Motion carried.

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

Upper Sheyenne River Joint Board (2023 dues)	\$2,418.78
Insure Forward (general liability premium)	\$584.00

Tweed 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:** No new information.

**Ellingson/Black Cleanout in Cherry Lake Township:** No new information.

**Rosefield Dam:** No new information.

**Devils Lake Basin Joint Water Resource Board:** The meeting scheduled to take place on December 8, 2022, in conjunction with the Winter Water Convention and Irrigation Expo in Bismarck, was cancelled due to illness. The next meeting is scheduled for January 11, 2023 in Devils Lake.

**Upper Sheyenne Joint Water Resource Board:** No update. The next meeting is scheduled for February 15, 2023 at 9 am in Carrington, ND.

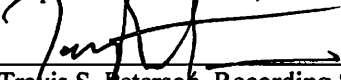
**Winter Water Convention and Irrigation Expo:** Tweed summarized his attendance at various meetings and presentations. Tweed reported that he found most of the convention interesting.

**New Business:**

**Next Meeting:** The next regular meeting is scheduled for February 7, 2023, at 10 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 10:25 AM.

Respectfully submitted,

  
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Travis S. Peterson, Recording Secretary

APPROVED:

  
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Kenneth Reis, Chairman