

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
January 7, 2025

A regular meeting of the Eddy County Water Resource Board was held on January 7, 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.

The minutes of the regular December 3, 2024 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. Tweed seconded the motion. Motion carried.

The following bills were presented for payment:

Upper Sheyenne Joint Water Resource Board - dues	\$2,418.78
ND Water Resource District Association – dues	\$ 675.00

Reis moved to pay bills as presented; Schaefer seconded the motion. Motion carried.

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

Old Business:

Upper Sheyenne Joint Water Resource Board: Schaefer reported that Austin Langley and Allan Howard are working with NRCS to fund bank stabilization projects. If funding is secured, then the landowners can apply for pilot project approval.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the December 11, 2024 meeting. Tweed was elected Chairman of DLBJWRB for 2025. The NDDWR summer conference will be held at Spirit Lake Resort. The next meeting is scheduled for February 14, 2025 in Devils Lake.

Garrison Diversion Conservancy District: Tweed reported that the quarterly meeting is scheduled for January 9th and 10th.

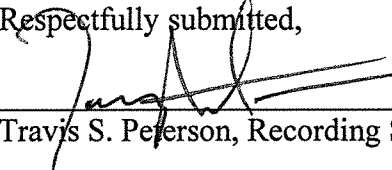
New Business:

None

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

There being no further business the meeting was adjourned at 10:50 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman