

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
July 2, 2024

A regular meeting of the Eddy County Water Resource Board was held on July 2, 2024 at 9:00 AM at the Eddy County Courthouse. Board members Monty Schaefer, Mike Tweed, and Secretary/Treasurer, Travis S. Peterson, were present in the basement of the Eddy County Courthouse. Kenny Reis joined the meeting at 9:40 AM.

The minutes of the regular June 4, 2024 meeting were presented. Schaefer made a motion to approve. Second by Tweed. Motion carried.

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

Reis moved to pay the following bills:

| | |
|---|------------|
| Monty Schaefer (December – June meetings and mileage) | \$1,700.66 |
| Kenneth Reis (December – June meetings and mileage) | \$ 536.18 |

Second by Schaefer. Motion carried.

The 2025 budget was discussed. Tweed moved to submit a total budget request in the amount of \$50,000 as follows:

| | |
|-------------------------------------|---------------------------|
| Insurance: | \$ 700.00 |
| Dues: | \$ 4,100.00 |
| Engineering: | \$ 6,700.00 |
| Cleanouts & Miscellaneous Projects: | \$19,500.00 |
| Per Diem: | \$ 7,000.00 |
| Secretary & Legal: | <u>\$12,000.00</u> |
| Total: | <u>\$50,000.00</u> |

Second by Schaefer. Motion carried.

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

Old Business:

Upper Sheyenne Joint Water Resource Board: The last meeting was held in Rugby on June 19th. Schaefer summarized the business conducted at that meeting.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the June 12, 2024 meeting. There were various agency and basin reports. Devils Lake outlet discharge has been reduced. Tweed summarized the upper basin tour that occurred on June 20th. The next meeting is scheduled for July 18, 2024 in Devils Lake.

Garrison Diversion Conservancy District: Tweed reported that two crews are currently working on the Red River Valley water supply pipeline project.

New Business:

None

Next Meeting: The next regular meeting is scheduled for August 6, 2024, at 9:00 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 10:05 AM.

Respectfully submitted,

Travis S. Peterson, Recording Secretary

APPROVED:

Kenneth Reis, Chairman