

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
March 1, 2022

A regular meeting of the Eddy County Water Resource Board was held on March 1, 2022 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 Commissioner's room of the Eddy County Courthouse. Eddy County landowners, Jeffrey Anderson, Doug Skadberg and Kris Skadberg, were also present.

The minutes of the regular January 4, 2022 meeting were presented. Reis made a motion to approve. Second by Tweed. Motion carried. (Note: The February 1, 2022 meeting was cancelled due to bad weather.)

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

Correspondence: Peterson presented the following items of correspondence:

1. Notice of Temporary Water Permit issued by the State of North Dakota to Knife River Materials affecting the SW1/4 of Section 24, Township 149, Range 67.
2. Letter and postcard from Department of Water Resources seeking information regarding County projects that may be available for SWC cost share assistance and putting together the State's 2023-2025 Water Development Plan.
3. Letter from ND Water Education Foundation regarding the 2022 Dushinske and Jamison Water Resources Scholarship, with scholarship application.
4. Notice of Annual Joint Rocky Run meeting scheduled for Tuesday, March 8, 2022 at 1pm in the basement of the Eddy County Courthouse.
5. Notification to Install Subsurface Water Management System from Cory Haag of Ellingson Companies.

Except as otherwise stated in these minutes, no action required with regard to the above correspondence.

Old Business:

Rosefield Dam: Schaefer has no new information regarding his Application to Construct or Modify a Dam. Doug Skadberg asked a question of Schaefer with regard to the height and width of the dam/spillway.

Garrison Diversion Conservancy District: Tweed reported that GDCD accepted a contract with Garney Company for installation of the pipeline section east of Carrington to Ashtabula. That contract amount is near \$50,000,000. Most easements/permits are in place for the Carrington to Ashtabula section. GDCD is having problems procuring easements from landowners in Wells County. Other than pipeline construction activity, things have been relatively quiet at Garrison Diversion Conservancy District. The

next regular meeting is scheduled for April.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the last February meeting. NWS, USFWS, and County board members gave their monthly reports. The spring Devils Lake outlook predicts that Devils Lake may rise somewhere between one foot and three feet. The next meeting is scheduled for March 9, 2022 at 9 AM in the Devils Lake Courthouse.

Upper Sheyenne Joint Water Resource Board: Schaefer reported that pilot project planning continues.

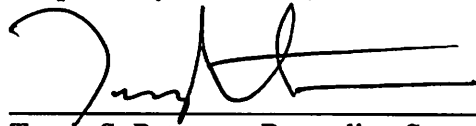
Colvin Coulee: Jeff Anderson was present to discuss the Colvin Coulee in Sections 8, 9 and 10 of Township 149, Range 62. Anderson states that cattails and sediment hold back water. Anderson guesstimates that there may be two feet of sediment in the coulee that needs to be cleaned. Clearing cattails would also be beneficial. In addition to Jeff Anderson, other adjacent landowners are Harvey Messner, Darin Hoyt, Bryant Huso and Dean Somerville. The Board presented to Anderson an 80/20 cost share application. The general terms of the 80/20 cost share program were reviewed and discussed with Anderson. Anderson will take that cost share application and discuss the matter with the other landowners.

New Business:

Next Meeting: The next regular meeting is scheduled for April 5, 2022 at 9 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