

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

A regular meeting of the Eddy County Water Resource Board was held on March 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.

The minutes of the regular February 4, 2025 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.

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 on the last meeting held in Carrington on February 19, 2025. Sean Fredricks of Ohnstad Twichell was hired to be the board's attorney. Otherwise, business as usual.

Devils Lake Basin Joint Water Resource Board: Tweed did not attend the last meeting. The next meeting is scheduled for March 12, 2025.

Garrison Diversion Conservancy District: No new business.

New Business:

Annual Rocky Run Joint Water Board Meeting: The annual meeting for 2025 is scheduled for 1pm on March 13, 2025 in the basement of the Eddy County Courthouse.

Next Meeting: The next regular meeting is scheduled for April 1, 2025 at 9:00 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 10:23 AM.

Respectfully submitted,

Travis S. Peterson, Recording Secretary

APPROVED:

Kenneth Reis, Chairman