

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
March 3, 2026

A regular meeting of the Eddy County Water Resource Board was held on March 3, 2026 at 10:00 AM at the Eddy County Courthouse. Board members Monty Schaefer and Mike Tweed; and Secretary/Treasurer, Travis S. Peterson, were present in the jury room of the Eddy County Courthouse.

The minutes of the regular February 3, 2026 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. Peterson informed the Board that Bank Forward Certificate of Deposit #93080 matures on March 4, 2026. Renewal rates were discussed. Schaefer made a motion to use the funds from CD #93080 and deposit them into a seven (7) month CD with the current rate of 3.65%. As necessary for Bank Forward, either or all of Travis Peterson, Monty Schaefer, or Mike Tweed are authorized to sign the CD paperwork. Second by Tweed. Motion carried.

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

Old Business:

Columbia Township Coulee Cleanout: The draft Interstate Engineering solicitation letter, solicitation list, and project map were reviewed and discussed. Schaefer will follow up with Isaac Rost regarding additions to the solicitation list.

Upper Sheyenne Joint Water Resource Board: Schaefer reported that work continues on the Langley and Howard projects.

Devils Lake Basin Joint Water Resource Board: Tweed reported that it is business as usual.

Garrison Diversion Conservancy District: No report.

Rocky Run Annual Meeting: It is scheduled for March 17, 2026 at 10:00 AM in Carrington.

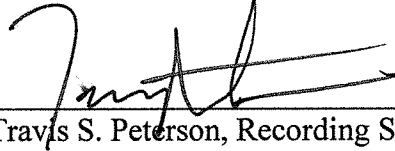
New Business:

Casey Weber Application to Install Subsurface Water Management System (Superior Township): Peterson informed the board that on March 2, 2026 Casey Weber dropped off an Application to Install Subsurface Water Management System. Prior to the meeting, Peterson reviewed the application for completeness. The application is incomplete in that it does not provide outlet sizes, locations, and types. Peterson will contact Weber and/or Agassiz and inform them that the application is incomplete. The application will be further considered at the regular April water board meeting.

Next Meeting: The next regular meeting is scheduled for April 7, 2026 at 9:00 AM in the jury room on the second floor of the Eddy County Courthouse.

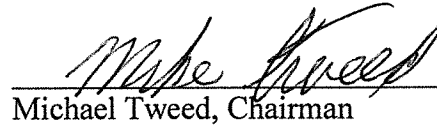
There being no further business the meeting was adjourned at 10:57 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Michael Tweed, Chairman