

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

May 2, 2023

A regular meeting of the Eddy County Water Resource Board was held on May 2, 2023 at 9:00 AM at the Eddy County Courthouse. Present were board members Monty Schaefer, Michael Tweed, Kenneth Reis and Secretary/Treasurer, Travis S. Peterson.

The minutes of the regular April 4, 2023, 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. Second by Tweed. Motion carried.

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

Old Business:

New Rockford Canal/Garrison Diversion Conservancy District: Peterson reported that on April 4, 2023 he emailed to AE2S the signed Letter Agreement. Jesse Kist of AE2S replied on April 17, 2023 that AE2S is working to put together certain survey needs and is hopeful that a surveyor will be on site within a few weeks, after schedules and site conditions allow.

Garrison Diversion Conservancy District: Tweed summarized the business conducted at the March 8, 2023 meeting. Much discussion about the pipeline project-construction issues/progress, easements and eminent domain. The next meeting is scheduled for July in Dickinson.

Devils Lake Basin Joint Water Resource Board: No update.

Upper Sheyenne Joint Water Resource Board: Schaefer summarized the business conducted at the April 19, 2023 meeting. Pilot project work continues-cost sharing, easements and engineering. Also provided was a North Dakota legislative update.

Johnson Lake/Forde Township/Snagging and Clearing: Schaefer commented that Nelson County is very appreciative of Eddy County's cooperation and support with this project.

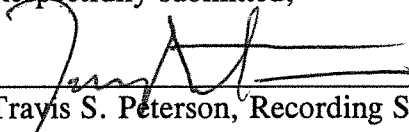
Rocky Run Joint Water Board Annual Meeting: Peterson circulated the draft minutes that he received from Tammy Roerich. It was noted that Kenny Reis was excluded as an attendee. Peterson will bring this to Tammy Roerich's attention.

The Eddy County Water Board discussed spring conditions within the Rocky Run. Overall, it was better than expected and about normal. Schaefer reported that approximately six locations within Rosefield Township were overtopped with water and required gravel/maintenance. Within Rosefield Township three roads were temporarily closed. Conditions at Kittelson Crossing were acceptable. Kittelson Crossing did back up into Kelly Creek for about a ½ to ¾ of a day. It seemed that the additional/larger culverts at Sykeston Dam were helpful and relieved pressure on the Rocky Run.

Next Meeting: The next regular meeting is scheduled for June 6, 2023, at 9 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