

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

January 6, 2026

A regular meeting of the Eddy County Water Resource Board was held on January 6, 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 basement of the Eddy County Courthouse.

As a result of Kenneth Reis' retirement, the chairman position is open. Schaefer made a motion that Mike Tweed serve as chairman and Monty Schaefer serve as vice chairman. Tweed seconded the motion. Motion carried.

The minutes of the regular December 2, 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:

Columbia Township Coulee Cleanout: Schaefer reported that the information available to the Water Board was emailed to Interstate Engineering. Daren Peterka replied with his initial impressions. Schaefer made a motion to invite Peterka and/or other representatives from Interstate Engineering to the February meeting to discuss scope of services that may be provided by Interstate Engineering and also to review the Columbia Township Cleanout project. Tweed seconded the motion. Motion carried.

Upper Sheyenne Joint Water Resource Board: Schaefer reported that the Board met in December in conjunction with the annual winter water convention. Nothing new to report.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the December 11, 2025 meeting held in Bismarck in conjunction with the annual winter convention. The next meeting is scheduled for January 14, 2026, at 9:00 AM in Devils Lake.

Garrison Diversion Conservancy District: Tweed reported that the next meeting is scheduled for January 8th and 9th in Carrington. As for the Red River Valley Supply Pipeline, 13 miles of construction was completed in 2025; and 20 miles are projected in 2026.

Board vacancy: Potential board members were discussed. Current board members will continue to consider potential candidates.

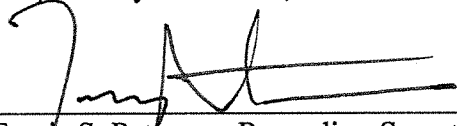
New Business:

Rocky Run Joint Board Representative: As a result of Kenneth Reis' retirement, Schaefer made a motion to have Tweed serve as the Eddy County representative on the Rocky Run Joint Board, and Schaefer be the alternate representative. Seconded by Tweed. Motion carried.

Next Meeting: The next regular meeting is scheduled for February 3, 2026 at 10:00 AM in the Eddy County Courthouse.

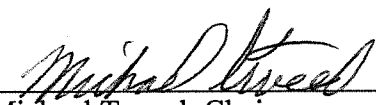
There being no further business the meeting was adjourned at 11:05 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Michael Tweed, Chairman