

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

A regular meeting of the Eddy County Water Resource Board was held on November 4, 2025 at 10:00 AM at the Eddy County Courthouse. Board members Monty Schaefer, Kenneth Reis, Mike Tweed and Secretary/Treasurer, Travis S. Peterson, were present in the basement of the Eddy County Courthouse.

The minutes of the regular October 7, 2025 meeting were presented. Tweed made a motion to approve. Second by Reis. Motion carried.

The Treasurer's Report was presented and reviewed. Schaefer made a motion to approve the Treasurer's report. Reis 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: Peterson reported he received a cost share application from Ryan Topp. Kenneth Reis presented a cost share application from Jason Otto. Reis reported that he received Otto's cost share application on November 3, 2025. Paul Topp and/or Jessica Carlson are the only remaining adjacent landowners that have not submitted cost-share applications. The Board discussed this proposed sedimentation and vegetation cleanout project. The consensus was that no work will happen this fall due to wet conditions. Approval of permits was tabled. It was suggested that communication with Paul Topp and/or Jessica Carlson may be warranted. Schaefer requested that Peterson send a letter to Paul Topp and Jessica Carlson and invite them to the December 2, 2025 meeting.

Upper Sheyenne Joint Water Resource Board: Schaefer reported that pilot project work continues. The next meeting is scheduled in conjunction with the annual joint ND Water Convention and Irrigation Workshop December 9-11 in Bismack, ND.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the October 8, 2025 meeting. The next meeting is scheduled in conjunction with the annual joint ND Water Convention and Irrigation Workshop December 9-11 in Bismack, ND.

Garrison Diversion Conservancy District: Tweed summarized the business conducted at the September 25, 2025 meeting. The next meeting is scheduled for January 2026.

New Business:

Kenneth Reis Term: Peterson informed Reis that his term expires December 31, 2025. Peterson inquired whether Reis is agreeable to serving another term. Reis will consider the matter and inform the Board of his intent at the December 2, 2025 meeting.

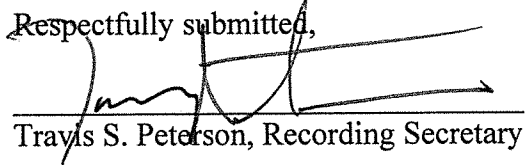
Water Convention and Irrigation Workshop/Tweed Registration: Tweed presented his completed registration form. Schaefer moved to pay Tweed's registration fee for one attendee (full registration) in the amount of \$310. Seconded by Reis. Motion carried. Tweed noted that Devils Lake Basin Joint

Water Resource Board will reimburse Eddy County Water Resource Board for the registration fee. Peterson will submit a request for registration reimbursement to Jeff Frith.

Next Meeting: The next regular meeting is scheduled for December 2, 2025 at 10:00 AM in the Eddy County Courthouse.

There being no further business the meeting was adjourned at 11:15 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman