

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

August 17, 2020

COPY

The regular monthly meeting of the Grant County Water Resource District was held on August 17, 2020 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer and Secretary/Treasurer Julie Levorsen.

The minutes of July 20, 2020 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

The July 2020 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

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| Southwest Water Authority, Raleigh & Sheep Creek | 113.67 |
| Mor Gran Sou, Raleigh & Sheep Creek | 503.28 |
| Andrew Kuntz, July Raleigh caretaker | 900.00 |
| Lince Sanitation, June service | 456.00 |
| Steven Schadler, July SC caretaker & equipment use | 1,281.50 |
| Elgin True Value, supplies | 253.08 |
| Schirado Enterprises, Raleigh vault toilet | 250.00 |
| Jerald Christensen, Equipment use | 50.00 |
| Jerald Christensen, reimburse for Raleigh supplies | 30.44 |
| Levorsen Acctg & Tax, PC, Rent | 50.00 |
| Pay Vouchers | <u>862.02</u> |
| Total | <u>\$ 4,749.99</u> |

Harold moved to approve and pay the bills, Gary seconded, motion carried.

Raleigh Reservoir

- Bathroom on hill filled with water and needed to be pumped. Landscaping is needed to divert future water drainage; Jerald will be working on this.
- Hand rail project was discussed.

Sheep Creek

- Discussion was held regarding adding a campground host in the future. The volume of camping continues to increase. Additional safety measures should be looked into.
- The hiking trails are in the process of being established. Signs will be installed soon.
- Camping use continues to be high

Correspondence was reviewed.

Harold moved to adjourn the meeting Gary seconded, motion carried. Next meeting: September 21, 2020 at 7:00 PM MDT.


Julie Levorsen, Secretary Treasurer