

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

December 21, 2020

The regular monthly meeting of the Grant County Water Resource District was held on December 21, 2020 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present was Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen. Guest present was Steven Schadler.

The minutes of November 30, 2020 meeting was reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	101.15
Mor Gran Sou, Raleigh & Sheep Creek	222.78
Steven Schadler, December tree trimming	153.00
City of Elgin, bulk water	26.00
First Int'l Bank & Trust, check blanks	30.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,765.03</u>
Total	<u>\$ 2,347.96</u>

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

Raleigh Reservoir & Sheep Creek Dam:

- Seasonal water shut off is completed at Raleigh.
- Ice is starting to form.
- Tree and shrub pruning at Sheep Creek has been completed by the roads and campsites along with a lot of additional work on tree fencing and beaver barrier.
- Aspen and pine trees will be ordered for the 2021 planting season.
- Park benches for the trails at Sheep Creek were discussed.

The 2021 meeting schedule was reviewed, Harold moved to approve as presented, Gary seconded, motion carried.

Discussion was held regarding the Sheep Creek northwest campground yard light. The water board is responsible to repair, however, there is no disconnect. Jerald will call Mor Gran Sou to inquire how the repair can be completed.

The December annual meeting was held virtually. Jerald and Harold reported on sessions they attended.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: January 18, 2020 at 6:30 PM MT.



Julie Levorsen, Secretary Treasurer