

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

January 18, 2021



The regular monthly meeting of the Grant County Water Resource District was held on January 18, 2021 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.

The minutes of December 21, 2020 meeting was reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	100.64
Mor Gran Sou, Raleigh & Sheep Creek	163.70
Lince Sanitation, extra trash pickup at SC	152.76
First Int'l Bank & Trust, safe deposit box rent	20.00
United State Treasury, 4Q20 payroll tax	494.20
ND Water Resource District Assn, dues	675.00
ND Water Users Assn, dues	300.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>783.53</u>
Total	<u>\$ 2,739.83</u>

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

Raleigh Reservoir & Sheep Creek Dam:

- The northwest campground yard light needs to be repaired at Sheep Creek. A breaker box will need to be installed.
- Dumpster needs at Sheep Creek were discussed.
- Windbreak panel/screen options were discussed. Harold moved, Gary seconded to purchase a different material proposed by a company Harold found online for one shelter, motion carried.

Elections:

Jerald relinquished the chair to Secretary/Treasurer Julie Levorsen.

- President/Chairman: Harold nominated Jerald Christensen for President, Harold moved for nominations to cease and cast a unanimous ballot for Jerald, Gary seconded, motion carried.

Jerald resumed the chair:

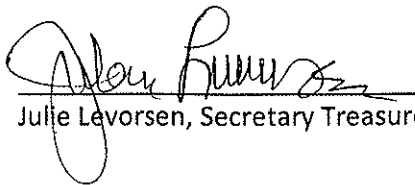
- Gary nominated Harold Gaugler for Vice President, Gary moved for nominations to cease and cast a unanimous ballot for Harold, Jerald seconded, motion carried.

Gary moved to appoint Julie Levorsen as Secretary/Treasurer for 2021, Harold seconded, motion carried

A letter of support to Sargent County Water Resource District for a request to re-authorize the state cost share for Drain 11 was review and signed by the board.

Current and new legislation was discussed. It was notated the ND Water Managers Handbook has been updated and is available online.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: February 15,2021 at 6:30 PM MT.


Julie Levorsen, Secretary Treasurer