

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

September 18, 2019

COPY

The regular monthly meeting of the Grant County Water Resource District was held on September 18, 2019 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler.

The minutes of August 21, 2019 meeting were read, a correction to yard light repair was notated, Harold moved to approve with corrections, Gary seconded, motion carried.

The August 2019 financial report was reviewed, Harold moved to approve, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	108.88
Mor Gran Sou, Raleigh & Sheep Creek	235.26
Steven Schadler, caretaker SC & Raleigh, work on projects, etc.	1,170.00
Lince Sanitation, August service	456.00
Elgin True Value, supplies	202.76
Schirado Enterprises LLC, Raleigh toilet pumping	250.00
Jerald Christens, Reimburse for yard lights	167.97
Jerald Christensen, blading & tractor work	175.00
Milt's Building Supplies, beaver barrier, well repair, toilet repair	1,062.06
Levorsen Acctg & Tax, PC, Rent	50.00
Day Vouchers	770.33
Total	<u>\$ 4,648.26</u>

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

Raleigh Reservoir & Sheep Creek updates:

- Raleigh well barriers have been completed.
- Round top posts need to be replaced, order and plan for 2020 replacement.
- Gravel has been received at Raleigh.
- Trees on dam face at Sheep Creek have been treated.
- Beaver damage has occurred already, it was a good growing year for trees.

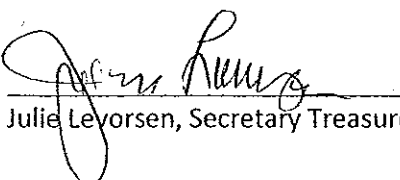
A memorandum from the ND Game & Fish Department regarding floating fishing piers was reviewed and signed.

Steven shared the power point he presented to the ND Department of Commerce's Main Street Initiative. They were highlighting the Outdoor Heritage Fund grants the water board received for the handicap accessible fishing pier, campground access improvements, etc.

Correspondence was reviewed.

Gary moved to adjourn the meeting Harold seconded, motion carried.

Next meeting: October 21, 2019 at 7:00 PM MDT.


Julie Levorsen, Secretary Treasurer