

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

August 15, 2022

The regular monthly meeting of the Grant County Water Resource District was held on August 15, 2022 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, also present were Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen. Guest present was Steven Schadler.

The minutes of July 18, 2022 meeting was reviewed, Harold moved to approve, Gary seconded, motion carried.

The July 2022 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	136.68
Mor Gran Sou, Raleigh & Sheep Creek	533.93
Levorsen Acctg & Tax, PC, Rent	50.00
Lince Sanitation	529.20
Andrew Kuntz, August caretaker	1,000.00
Elgin True Value, supplies	53.96
Steven Schadler, caretaker	946.25
Nicole Rude, caretaker SC	243.75
Pay Vouchers	<u>1,095.72</u>
Total	<u>\$ 4,589.49</u>

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

Raleigh Reservoir

- Fence repair is on hold per tenant
- Joint repair update: project has been postponed until 2023. Per Jerald's discussion with the State Water Commission, a cost share arrangement will be pursued.

Sheep Creek Dam:

- Steven reported a season recap and projects

Drain Tile applications:

- Notifications of less than 80 acres were received and filed for the following parcels:
  - SE1/4 of Section 24, Township 134, Range 87
  - SW1/4 of Section 14, Township 134, Range 86
- Application to Drain over 80 acres was received and reviewed. Board deemed the application incomplete. Applicant was contacted by telephone as well as an email with details of required information will be sent by the Secretary on August 16, 2022, email is attached to minutes.
- Drain application fee was discussed, Gary moved to set a \$400 fee per application over 80 acres payable to the Grant County Water Resource District, Harold seconded, motion carried.

The current cash position was reviewed, Harold moved, Gary seconded to move \$170,000 from the First International Bank & Trust money market account into a certificate of deposit, motion carried.

Temporary water permits were reviewed with no objection.

The 2023 budget was approved the Grant County Commissioners on July 20, 2022. Gary Meyer was also appointed to a 3-year term beginning January 1, 2023.

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



Julie Levorsen, Secretary Treasurer