

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

August 16, 2021

**COPY**

The regular monthly meeting of the Grant County Water Resource District was held on August 16, 2021 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.

The minutes of July 19, 2021 meeting was reviewed, Harold moved to approve, Gary seconded, motion carried.

The July 2021 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	124.17
Mor Gran Sou, Raleigh & Sheep Creek	530.72
Andrew Kuntz, Raleigh caretaker	900.00
Steven Schadler, SC caretaker, bench assembly	797.00
Nicole Rude, maintenance	375.00
Levorsen Acctg & Tax, PC, Rent	50.00
Lince Sanitation	456.00
Elgin True Value, SC Supplies	71.44
Jerald Christensen, Tractor work on dock	50.00
Pay Vouchers	<u>1,932.99</u>
Total	<u>\$ 5,287.32</u>

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

Raleigh Reservoir:

- Jerald reported on the tree removal.
- Picnic tables have been stained & sealed.
- Water level is low with some fish death loss.

Sheep Creek Dam:

- Benches are here and assembled, installation pending.

Jerald reported on the summer meeting; a lot of discussion on drain tile procedures.

The 2022 budget was approved by the Grant County Commissioners on July 21, 2021.

Harold was appointed to a three year term through December 31, 2024 on July 21, 2021 by the Grant County Commissioners as well.

Discussion on weather modification and attendance for upcoming meetings.

Raleigh EAP was reviewed.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: September 20, 2021 at 7:00 PM MT.

  
Julie Levorsen, Secretary Treasurer