

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

August 20, 2018

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The regular monthly meeting of the Grant County Water Resource District was held on August 20, 2018 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Gary Meyer and Harold Gaugler, as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler.

The minutes of July 16, 2018 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The July 2018 financial report was reviewed, Harold moved to approve the financial report, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	96.61
Mor Gran Sou, Raleigh & Sheep Creek	415.91
Lince Sanitation, Garbage SC & Raleigh	380.00
Elgin True Value, campground supplies	194.59
Steven Schadler, caretaker SC & Ral, equip use, campground proj	2,906.90
Milt's Building Supplies, SC windbreaks	3,763.72
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,425.21</u>
Total	<u>\$ 9,232.94</u>

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

Raleigh Dam:

- Larger trees are in good shape due to the caretaker watering.
- Block and drainage dirt work has been done by the new vault toilet.
- Cement sidewalk by vault toilet needs to be completed this fall.

Sheep Creek:

- Mulching and watering of trees has been done by the caretaker.
- Windbreak panels have been installed, an additional section is needed on one of the shelters, plan for next year.
- Cement work by fishing pier and vault toilet will be done this fall.
- Recent vandalism resulted in the main campground yard light being shot out.

Harold reported on the emergency water use for the road building by the county, approval was granted by the Governor.

Board member terms were reviewed. Gary moved, Jerald relinquished the chair and seconded the motion to recommend Harold Gaugler be appointed for another three year term starting January 1, 2019. Recommendation letter will be sent to the County Commissioners for their review and approval.

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

Next meeting: September 17, 2018 at 7:00 PM MT.


Julie Levorsen, Secretary Treasurer