

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

August 21, 2019

The regular monthly meeting of the Grant County Water Resource District was held on August 21, 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 July 15, 2019 meeting were read, Harold moved to approve, Gary seconded the motion, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	104.66
Mor Gran Sou, Raleigh & Sheep Creek	353.93
Steven Schadler, caretaker SC & Raleigh, work on trees, etc.	2,694.00
Lince Sanitation, July service	456.00
Elgin True Value, supplies	67.34
Pro Forms, check stock	129.44
Jerald Christensen, yard light work	200.00
Elgin Post Office, stamps	22.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,259.13</u>
Total	<u>\$ 5,336.50</u>

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

Raleigh Reservoir & Sheep Creek updates:


- Windbreak panels: still waiting for material to come in
- Raleigh well barrier needs to be replaced, Steve will order supplies and contact Jerald for work day
- Trees on dam faces still need to be removed
- Gravel has not been received from county yet
- Handicap accessible railing bid was reviewed
- Yard lights: Raleigh's two lights have been repaired as well as one at Sheep Creek, Mor Gran Sou will be fixing the other light at Sheep Creek

A request to use Sheep Creek picnic tables for an event off site was discussed. Consensus is to allow use for this request as long as tables are returned in the same condition as received. Steve Schadler will oversee the loading and number of tables.

Correspondence was reviewed.

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

Next meeting: September 16, 2019 at 7:00 PM MDT.


Julie Levorsen, Secretary Treasurer