

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

December 16, 2019

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The regular monthly meeting of the Grant County Water Resource District was held on December 16, 2019 at 6:30 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 was Anthony Ulrich, Grant County SCD.

The minutes of November 18, 2019 meeting were read, Gary moved to approve, Harold seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	95.78
Mor Gran Sou, Raleigh & Sheep Creek	139.05
Grant County, gravel at Raleigh & Sheep Creek	3,645.00
Jerald Christensen, blading & tractor work, move gravel	50.00
Elgin True Value, SC repair	89.98
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>2,456.83</u>
Total	<u>\$ 6,526.64</u>

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

Raleigh Reservoir & Sheep Creek updates:

- Gravel has been received at Raleigh, Sheep Creek still pending
- Fishing is slow

Annual convention report:

- The Water Users Board will be evaluating the dues structure
- Brian Roth received one of the Water Wheel Awards for his involvement with the Southwest Water Authority.

Raleigh Caretaker: Steven Schadler has resigned. Secretary will advertise for quotes, submission deadline of March 10, 2020.

Gary Meyer was reappointed for another 3-year term at the December 4, 2019 Commissioners' meeting.

The 2020 meeting dates were reviewed, Harold moved to approve, Gary seconded, motion carried.

Anthony Ulrich with the Grant County SCD, was present to give an update on the Antelope Creek Watershed Project, which is in its 2nd year.

Correspondence was reviewed.

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

Next meeting: January 20, 2020 at 6:30 PM MDT.


Julie Levorsen, Secretary Treasurer