

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

COPY

REGULAR MEETING

December 17, 2018

The regular monthly meeting of the Grant County Water Resource District was held on December 17, 2018 at 6:30 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. Guests present, Anthony Ulrich, Grant County Watershed coordinator and Ed Bahm, Grant County Conservationist NRCS

The minutes of November 26, 2018 meeting were read, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

| | |
|--|--------------------|
| Southwest Water Authority, Raleigh & Sheep Creek | 89.04 |
| Mor Gran Sou, Raleigh & Sheep Creek | 72.34 |
| Levorsen Acctg & Tax, PC, Rent | 50.00 |
| Pay Vouchers | <u>2,205.72</u> |
| Total | <u>\$ 2,417.10</u> |

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

Ed Bahm discussed with the board issues regarding wetlands and protocol on who to contact when drain tile is involved.

Anthony Ulrich presented a PowerPoint on the Antelope Creek project. It is comprised of a 153,612 acre drain and is currently on the list of impaired water due to high E. Coli. The project term in July 2017 to November 2021 with a cost share of 60/40, with 40% from the producer. The goals of the project are to improve water quality, enhance recreational activity, and provide technical and financial assistance.

The 2018 vault toilet project cost share funds from the ND Game & Fish have been received. The 2017 vault toilet project cost share is still being processed.

Reports from the Grant County Flood Risk Awareness Discovery meeting and the winter Water Convention were discussed.

The 2019 meeting dates were reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Next meeting: January 21, 2019 at 6:30 PM MT.


Julie Levorsen, Secretary Treasurer