

**Grant County Water Resource District**

211 N Main St – Box 161  
Elgin, ND 58533  
REGULAR MEETING  
December 18, 2023

The regular monthly meeting of the Grant County Water Resource District was held on December 18, 2023 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gangler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen.

The minutes of November 20, 2023 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

The November 2023 financial report was reviewed, Harold moved to approve, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	\$ 122.48
Mor Gran Sou, Raleigh & Sheep Creek	631.53
Lince Sanitation, SC svc	194.04
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>2,315.38</u>
Total	<u>\$ 3,313.43</u>

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

Raleigh Reservoir & Sheep Creek

- Water has been shut off at Raleigh Reservoir
- Jerald reported on the new contact for the Raleigh Reservoir joint repair

Secretary/treasurer salary was discussed. Harold moved; Gary seconded to increase the secretary/treasurer monthly salary to \$475, effective January 1, 2024. motion carried.

The 2024 meeting schedule was reviewed, January and February meetings dates will be held on alternate dates. Gary moved to approve, Harold seconded, motion carried.

Harold reported on the Missouri River Joint board meeting and the new state requirement for all water boards to be a member of a joint water board within the basin the county resides in, more information still coming.

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

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Julie Levorsen, Secretary Treasurer