

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

December 19, 2022

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The regular monthly meeting of the Grant County Water Resource District was held on December 19, 2022 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, also present were Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen.

The minutes of November 21, 2022 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

The November 2022 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	106.62
Mor Gran Sou, Raleigh & Sheep Creek	361.01
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,955.48</u>
Total	<u>\$ 2,473.11</u>

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

Projects are on hold until spring.

Drain Tile update: Harold reported on his discussion with a representative from the State Water Commission at the annual convention.

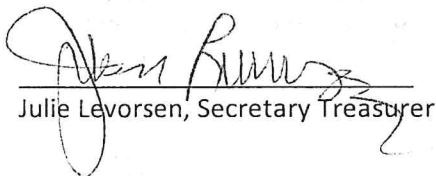
Convention Report: Harold reported on the upcoming changes in water districts membership due to retirements of members across the state. Also discussed state law regarding per diem.

The National Water Resource Board meeting will be held in conjunction with the ND summer meeting in Medora. All members are strongly encouraged to attend. The meeting will be held August 2-4, 2023.

The 2023 meeting dates and times were reviewed, Gary moved to approved, Harold seconded, motion carried.

CD rates were reviewed, board consensus was to renew CDs at current terms and rates.

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


Julie Levorsen, Secretary Treasurer