

Grant County Water Resource District
211 N Main St – Box 161
Elgin, ND 58533
REGULAR MEETING
December 20, 2021

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The regular monthly meeting of the Grant County Water Resource District was held on December 20, 2021 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.

The minutes of November 15, 2021 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

The November 2021 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	106.36
Mor Gran Sou, Raleigh & Sheep Creek	263.74
Levorsen Acctg & Tax, PC, Rent	50.00
Rough Rider Industries, dumpster Sheep Creek	952.00
Pay Vouchers	<u>2,347.77</u>
Total	<u>\$ 3,719.87</u>

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

Raleigh Reservoir:

- Joint repair will probably be completed in 2022 per Karen Goff, SWC
- Work was done by the well pit to alleviate issues with the cold weather

Sheep Creek Dam:

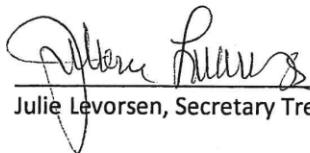
- Dumpster has been purchased and will be picked up within the next couple of weeks
- The older fishing pier needs repair before spring, Jerald will contact ND Game & Fish

Annual Meeting report:

- Resolutions Committee is trying to work on weather modification issues, however no action was taken
- Drain issues and discussions continue

The 2022 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 17, 2022 at 6:30 PM MT.



Julie Levorsen, Secretary Treasurer