

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

February 15, 2021

The regular monthly meeting of the Grant County Water Resource District was held on February 15, 2021 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present was Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen.

The minutes of January 18, 2021 meeting was reviewed, Gary moved to approve, Harold seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	100.00
Mor Gran Sou, Raleigh & Sheep Creek	144.74
Grant County SCD, trees	70.00
Elgin Post Office, stamps	22.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>936.49</u>
Total	<u>\$ 1,323.23</u>

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

Raleigh Reservoir & Sheep Creek Dam:

- 2021 Projects were reviewed:
  - Breaker box will be installed by a contractor at Sheep Creek
  - Trail benches were discussed. Gary moved, Harold seconded to purchase 5 aluminum benches to complete the project, motion carried. Steve reported on a grant from the Elgin Lions Club in the amount of \$1000 for this project.

Current and new legislation was discussed.

The ND State Engineer, Dam Safety Program Manager contacted the water board regarding an annual operating plan requirement for water storage reservoirs. Jerald will contact their office regarding Sheep Creek and Raleigh.

The pledge of securities from First International Bank & Trust was reviewed.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: March 15,2021 at 6:30 PM MT.



Julie Levorsen, Secretary Treasurer