

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

February 17, 2020

The regular monthly meeting of the Grant County Water Resource District was held on February 17, 2020 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present were Director Gary Meyer and Secretary/Treasurer Julie Levorsen. Guest present Steven Schadler.

The minutes of January 20, 2020 meeting were read, Gary moved to approve, Jerald seconded, motion carried.

The January 2020 financial report was reviewed, Gary moved to approve, Jerald seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	98.00
Mor Gran Sou, Raleigh & Sheep Creek	146.74
GS Publishing, Raleigh caretaker ad	180.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	673.98
Total	<u>\$ 1,148.72</u>

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

Raleigh Reservoir & Sheep Creek updates:

- Jerald reported SW Water Authority had not shut off the valve this winter and there was a line break.
- Discussed adding solar lights to the outhouses. Gary moved to approve trying a couple and add more if they work out, Jerald seconded, motion carried.
- Sign quotes were reviewed. It was notated the ND Outdoor Heritage Fund and Raleigh Gun Club were missing from the Raleigh sign sample. Gary moved to approve the sign quote with double layered sign, 2 colors and add the additional partners on the Raleigh sign, Jerald seconded, motion carried.
- Tree planting for 2020 was discussed. Steve shared his replant plans. Gary moved to approve purchasing 10 large and 75 small replants, Jerald seconded, motion carried.
- Discussion was held on walking paths, improving playground safety at Sheep Creek, various projects, maintenance, etc.
- 911 addresses for both dams have been received from the Grant County 911 Coordinator, Patrick Diehl. Signs will be hung on location.

Correspondence was reviewed.

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

Next meeting: March 16, 2020 at 6:30 PM MDT.

  
 Julie Levorsen, Secretary Treasurer