

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

January 16, 2023

The regular monthly meeting of the Grant County Water Resource District was held on January 16, 2023 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 December 19, 2022 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

First International Bank & Trust, safety deposit box rent	\$ 20.00
Southwest Water Authority, Raleigh & Sheep Creek	110.64
Mor Gran Sou, Raleigh & Sheep Creek	148.45
ND Water Resource District Assn, dues	675.00
ND Water Users Assn, dues	300.00
United States Treasury, 4Qtr 941 payroll taxes	572.20
ProForms, check stock	153.28
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>794.25</u>
Total	<u>\$ 2,823.82</u>

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

Raleigh Reservoir:

- Jerald reported Andrew Kuntz will continue as caretaker.

Sheep Creek Dam:

- Discussed playground equipment, plans and options will be brought to February meeting.

Elections:

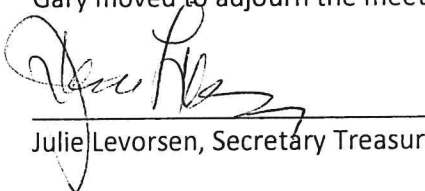
Jerald relinquished the chair to Secretary/Treasurer Julie Levorsen.

- President/Chairman: Harold nominated Jerald Christensen for President, Harold moved for nominations to cease and cast a unanimous ballot for Jerald, Gary seconded, motion carried.
- Jerald nominated Harold Gaugler for Vice President, Jerald moved for nominations to cease and cast a unanimous ballot for Harold, Gary seconded, motion carried.

Jerald resumed the chair

Gary moved to appoint Julie Levorsen as Secretary/Treasurer for 2023, Harold seconded, motion carried

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


Julie Levorsen, Secretary Treasurer