

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

January 17, 2022

The regular monthly meeting of the Grant County Water Resource District was held on January 17, 2022 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present was Director Harold Gaugler and Secretary/Treasurer Julie Levorsen. Absent was Director Gary Meyer

The minutes of December 20, 2021 meeting was reviewed, Harold moved to approve, Jerald relinquished the chair and seconded the motion, motion carried.

The December 2021 financial report was reviewed, Harold moved to approve, Jerald seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	110.67
Mor Gran Sou, Raleigh & Sheep Creek	127.57
First Int'l Bank & Trust, safe deposit box rent	20.00
United State Treasury, 4Q21 payroll tax	494.16
ND Water Resource District Assn, dues	675.00
ND Water Users Assn, dues	300.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>620.86</u>
Total	<u>\$ 2,398.26</u>

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

Raleigh Reservoir & Sheep Creek Dam:

- Winter water shut off should be done, Jerald will verify.

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

Jerald resumed the chair

Harold moved to appoint Julie Levorsen as Secretary/Treasurer for 2022, Jerald seconded, motion carried

2022 Caretakers were discussed. Consensus was to continue with current caretakers. Each will be contacted

February 2022 meeting date was discussed, due to conflicts, motion by Harold, seconded by Jerald to change the February meeting date to February 14, 2022 at 6:30 pm, motion carried. Secretary will send out notices of meeting date change.

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

  
 Julie Levorsen, Secretary Treasurer