

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

COPY

REGULAR MEETING

January 21, 2019

The regular monthly meeting of the Grant County Water Resource District was held on January 21, 2019 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Gary Meyer and Harold Gaugler, as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler.

The minutes of December 21, 2018 meeting were read, Gary moved to approve, Harold seconded, motion carried.

The December 2018 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

| | |
|--|--------------------|
| Southwest Water Authority, Raleigh & Sheep Creek | 94.00 |
| Mor Gran Sou, Raleigh & Sheep Creek | 141.97 |
| Levorsen Acctg & Tax, PC, Rent | 50.00 |
| ND Water Users Assn, dues | 300.00 |
| ND Water Resources Districts Assn, dues | 675.00 |
| United State Treasury, 4Q18 payroll taxes | 513.30 |
| Milt's Building Supplies, Raleigh repair | 66.40 |
| Grant County, 4 loads gravel, 2 @ each dam | 1,080.00 |
| Pay Vouchers | <u>691.85</u> |
| Total | <u>\$ 3,612.52</u> |

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

The 2017 vault toilet project cost share funds from the ND Game & Fish has been received.

The water drain complaint appeal received a response from the Office of State Engineer on January 15, 2019. The State Engineer has affirmed the Grant County Water District's dismissal.

Steven Schadler presented the 2019 project list for the Raleigh Reservoir and Sheep Creek Dam. Details of each item was discussed with the board. Steven will begin pricing material.

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 resumed the chair:

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

Gary moved to appoint Julie Levorsen as Secretary/Treasurer for 2019, Harold seconded, motion carried.

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

Next meeting: February 18, 2019 at 6:30 PM MT.


Julie Levorsen, Secretary Treasurer