

Grant County Water Resource District

211 N Main St – Box 161
Elgin, ND 58533
REGULAR MEETING
January 22, 2024

The regular monthly meeting of the Grant County Water Resource District was held on January 22, 2024 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 18, 2023 meeting were reviewed, Gary moved to approve, Harold seconded, motion carried.

The December 2023 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	207.33
ND Water Resource District Assn, dues	675.00
ND Water Users Assn, dues	300.00
United States Treasury, 4Qtr 941 payroll taxes	494.18
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>963.58</u>
Total	<u>\$ 2,820.73</u>

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

Raleigh Reservoir & Sheep Creek:

- Wayne Iszler will continue as Sheep Creek caretaker for 2024.

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

Jerald resumed the chair

Gary moved to appoint Julie Levorsen as Secretary/Treasurer for 2024, Harold seconded, motion carried

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

Julie Levorsen, Secretary Treasurer