

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

July 15, 2019

The regular monthly meeting of the Grant County Water Resource District was held on July 15, 2019 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler.

The minutes of June 17, 2019 meeting were read, Harold moved to approve, Gary seconded the motion, motion carried.

The June 2019 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	98.75
Mor Gran Sou, Raleigh & Sheep Creek	311.89
Steven Schadler, caretaker SC & Raleigh	2,020.00
Lince Sanitation, May service	456.00
Elgin True Value, supplies	33.67
Dakota Excavations LLC, pipe at Raleigh	34.25
United States Treasury, 2 nd Qtr 941	487.28
Grant County, gravel at Sheep Creek	3,000.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>2,075.82</u>
Total	<u>\$ 8,567.66</u>

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

Discussion was held regarding yard lights at the dams. Gary moved to pursue a lift rental to replace and repair the yard lights at both dams, Harold seconded, motion carried.

Raleigh Reservoir & Sheep Creek updates:

- Camping is in full swing at both dams.
- Handrail for accessible sidewalk diagram has been taken to Stelter Repair
- Sign Update: Clarence Laub III with Midwest Metal Art presented a proposal.
- 2019 project list continues to be worked on.
- Playground safety was discussed.


Certificate of Deposit rates were reviewed from First International Bank & Trust. There are two CD's up for renewal in July. Harold moved, Gary seconded to renew these CD's for 23 months at 2.4%, motion carried.

Correspondence was reviewed.

Budget meeting with the Commissioners will be July 17, 2019 at 9:30 pm.

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

Next meeting: August 19, 2019 at 7:00 PM MDT.



Julie Levorsen, Secretary Treasurer