

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

June 17, 2019

The regular monthly meeting of the Grant County Water Resource District was held on June 17, 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 May 20, 2019 meeting were read, Gary moved to approve, Harold seconded the motion, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	96.97
Mor Gran Sou, Raleigh & Sheep Creek	161.40
Steven Schadler, caretaker SC & Raleigh	2,020.00
Lince Sanitation, May service	456.00
Elgin True Value, supplies	52.25
Jerald Christensen, tractor use Raleigh	75.00
ND Water Resource Districts Assn, summer registration	565.00
Kev's Plumbing & Heating, SC well repair	362.45
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>770.35</u>
Total	<u>\$ 4,609.42</u>

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

Raleigh Reservoir & Sheep Creek updates:

- Spring grass seeding is doing well
- Dock at Raleigh needed to be pushed in as water level normalized
- Fishing has been slow
- Trees need to be removed from the face of the dam
- Mowing will be done again this week
- Projects are progressing

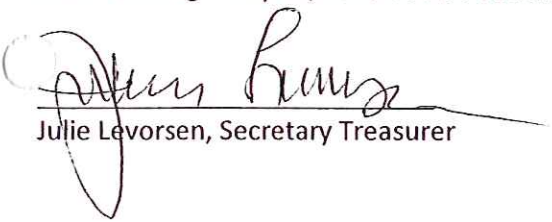
Low head dams: Harold reported on Odessa Dam, there is no turbulence as the water goes below and above. No other known potential low head dams in the county.

2020 budget draft was reviewed, Harold moved to approve and present to the Commissioners on July 17, 2019, Gary seconded, motion carried.

Playground safety was discussed. Correspondence was reviewed.

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

Next meeting: July 15, 2019 at 7:00 PM MDT.



Julie Levorsen, Secretary Treasurer