

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

June 19, 2023

The regular monthly meeting of the Grant County Water Resource District was held on June 19, 2023 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present was Director Harold Gaugler as well as Secretary/Treasurer Julie Levorsen. Absent, Director Gary Meyer. Guest present, Wayne Iszler.

The minutes of May 15, 2023 meeting were reviewed, Harold moved to approve, Jerald relinquished the chair and seconded, motion carried.

The May 2023 financial report was reviewed, Harold moved to approve, Jerald seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	\$110.64
Mor Gran Sou, Raleigh & Sheep Creek	241.16
Eido Printing, caretaker ad	48.00
Lince Sanitation, May service	582.12
Liberty Dirtwork LLC, SC blading	1,387.50
Elgin True Value, supplies	85.91
Andrew Kuntz, June Raleigh	1,000.00
Steven Schadler, SC maintenance	45.00
Nicole Rude, SC maintenance	120.00
Schirado Enterprises LLC, Raleigh vault svc	275.00
Jerald Christensen, equipment use	100.00
Wayne Iszler, June SC	1,250.00
ND Water Resource District Assn, summer registration	763.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>758.98</u>
Total	<u>\$ 6,817.31</u>

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

Raleigh Reservoir:

- Outhouse has been pumped
- Mowing is caught up; everything is looking good

Sheep Creek:

- Wayne gave an update on his caretaker duties and recommendations. Harold moved to approve noxious weed spraying by Wayne at Sheep Creek Dam, Jerald seconded, motion carried.

2024 budget proposal was reviewed, Harold moved to approved, Jerald seconded, motion carried.
Budget will be presented to the Grant County Commissioners on July 9, 2023 at 9:30 am in Carson.

Jerald's term is up for renewal, Harold moved, Jerald seconded to recommend Jerald for another 3 year term starting January 1, 2024, motion carried.

Summer meeting is in Medora, registration was reviewed.

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



Julie Levorsen, Secretary Treasurer