

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

June 20, 2022

COPY

The regular monthly meeting of the Grant County Water Resource District was held on June 20, 2022 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. Also present was Steven Schadler.

The minutes of May 16, 2022 meeting was reviewed, Gary moved to approve, Jerald seconded, motion carried.

The May 2022 financial report was reviewed, Harold moved to approve, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	105.96
Mor Gran Sou, Raleigh & Sheep Creek	190.14
Levorsen Acctg & Tax, PC, Rent	50.00
Matt Kuhn, SC pier welding repair	538.00
Lince Sanitation	529.20
Andrew Kuntz, May caretaker	1,000.00
Elgin True Value, supplies	106.44
Steven Schadler, caretaker & equipment use	1,262.72
Nicole Rude, caretaker SC	411.50
ND Water Resource District, summer meeting	275.00
Marley Sprecher, telehandler use	100.00
Pay Vouchers	<u>1,268.60</u>
Total	<u>\$ 5,837.56</u>

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

Raleigh Reservoir

- Larger trees sustained losses
- Projects reviewed with work scheduled in the near future

Sheep Creek Dam:

- Recent rainfall has caused some washing, will need additional gravel
- Old fishing pier has been repaired and is back in service
- Fishing has been steady
- Noxious weed discussion, consensus was to continue with leafy spurge bugs for eradication

Proposed budget for 2023 was reviewed, Harold moved to approved, Gary seconded, motion carried. Budget will be presented to the Commissioners on July 20th.

Board member term were reviewed, Gary's term is up. Harold moved; Jerald seconded to recommend Gary for another 3-year term starting January 1, 2023.

CD renewal rates were discussed, consensus is to renew short term (6 months).

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

Julie Levorsen
 Julie Levorsen, Secretary Treasurer