

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

June 21, 2021

COPY

The regular monthly meeting of the Grant County Water Resource District was held on June 21, 2021 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present was Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler

The minutes of May 17, 2021 meeting was reviewed, Gary moved to approve, Harold seconded, motion carried.

The May 2021 financial report was reviewed, Harold moved to approve, Gary seconded, motion carried.

Bills were presented:

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|--|--------------------|
| Southwest Water Authority, Raleigh & Sheep Creek | 101.92 |
| Mor Gran Sou, Raleigh & Sheep Creek | 183.12 |
| Andrew Kuntz, May Raleigh caretaker | 900.00 |
| Steven Schadler, SC caretaker, trees, equipment use | 1,651.50 |
| Nicole Rude, maintenance | 461.50 |
| Levorsen Acctg & Tax, PC, Rent | 50.00 |
| Lince Sanitation | 456.00 |
| Jerald Christensen, Raleigh repair | 150.00 |
| Jerald Christensen, Raleigh repair, supplies | 159.48 |
| ND Water Resource Districts, summer meeting registration | 290.00 |
| Pay Vouchers | <u>1,539.31</u> |
| Total | <u>\$ 5,942.83</u> |

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

Raleigh Reservoir:

- State Water Commission Inspection report was reviewed, inspection was completed on September 2, 2020.
- Hand rails have been installed and stenciling is completed.

Sheep Creek Dam:

- Camping is steady, fishing is good based on waste in trash cans.
- North yard light is not working properly.

CD rates were reviewed.

Board member appointment: Gary moved, Jerald, relinquished the chair, seconded the motion to recommend Harold Gaugler to be appointment to a three-year term, motion carried.

Summer meetings will be held in Grand Forks, ND on July 13-14, 2021.

Correspondence was reviewed.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: July 19, 2021 at 7:00 PM MT.



Julie Levorsen, Secretary Treasurer