

Grant County Water Resource District

211 N Main St – Box 161
Elgin, ND 58533
REGULAR MEETING
March 18, 2024

The regular monthly meeting of the Grant County Water Resource District was held on March 18, 2024 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, also present were Director Harold Gaugler and Secretary/Treasurer Julie Levorsen. Absent Director Gary Meyer

The minutes of January 22, 2024 and February 12, 2024 meeting were reviewed, Harold moved to approve, Jerald relinquished the chair to second, motion carried.

The January and February 2024 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	168.81
Elgin Post Office, stamps	13.60
Wayne Iszler, road blading at SC	200.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>852.87</u>
Total	<u>\$ 1,395.92</u>

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

Raleigh Reservoir & Sheep Creek:

- Jerald reported on information gathering for campground improvements.
- Jerald reviewed needed repairs and improvements at Raleigh.
- Ice is starting to come off the dams.

Jerald reported Andrew Kuntz is willing to continue as the Raleigh Reservoir caretaker for 2024.

Steve Schadler presented a proposal for a health fair and activities event at Sheep Creek on August 23-25, 2024. No objections from the board.

First International Bank & Trust pledge of securities was reviewed.

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

Julie Levorsen, Secretary Treasurer