

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

March 21, 2022

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The regular monthly meeting of the Grant County Water Resource District was held on March 21, 2022 at 6:30 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 and Nicole Rude.

The minutes of February 14, 2022 meeting was reviewed, Gary moved to approve, Harold seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	104.02
Mor Gran Sou, Raleigh & Sheep Creek	144.28
Levorsen Acctg & Tax, PC, Rent	50.00
Grant County SCD, handplant trees	75.00
Steven Schadler, SC maintenance	120.00
Nicole Rude, SC maintenance	67.50
Pay Vouchers	<u>784.86</u>
Total	<u>\$ 1,345.66</u>

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

Raleigh Reservoir & Sheep Creek Dam:

- Spring repairs were discussed including fencing, road repair, fishing pier adjustments and painting.
- Steven Schadler presented the Sheep Creek caretaker contract for 2022. Proposed \$290 per week with Nicole Rude being as assistant to the contract and paid separately. Fuel surcharges included if certain bench marks prices are exceeded. Harold moved to approved, Gary seconded, motion carried.
- Raleigh caretaker was discussed. Harold moved, Gary seconded to offer Andrew Kuntz \$1000 per month for the months of May through September, including the week of Labor Day weekend, motion carried.
- Insurance is requiring "no swimming" or "swim at your own risk" signs to be posted at both dams. Steven will order signs.

Nikki Rude presented some ideas for increasing Sheep Creek usage and updates to the playground area.

Gary moved, Harold seconded to reconstruct the sand box area, motion carried.

Correspondence was reviewed.

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


Julie Levorsen, Secretary-Treasurer