

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

May 15, 2023

The regular monthly meeting of the Grant County Water Resource District was held on May 15, 2023 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.

The minutes of April 17, 2023 meeting were reviewed, Gary moved to approve, Harold seconded, motion carried.

The April 2023 financial report was reviewed, Harold moved to approve, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	\$110.64
Mor Gran Sou, Raleigh & Sheep Creek	144.93
Eido Printing, caretaker ad	192.00
GS Publishing, caretaker ad	167.52
Andrew Kuntz, May Raleigh	1,000.00
Steven Schadler, SC maintenance	654.00
Hertz Bros, table sealer	65.97
Jerald Christensen, Reimburse Raleigh supplies	48.43
Jerald Christensen, equipment use	270.85
Bernnett Ozbun, Raleigh repair	34.00
Wayne Iszler, ½ May SC	625.00
RJ Thomas MFG, SC grill replacement	335.00
WSI	250.00
Elgin Post Office, stamps	25.20
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>952.56</u>
Total	<u>\$ 4,926.10</u>

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

Raleigh Reservoir:

- Road and shoulder work has been done.
- Pier, dock, and tables are ready for use.
- Outhouses need to be pumped, Jerald will contact contractor.
- Some winter kill with fish population.

Sheep Creek:

- Road work has been done.
- ADA replacement grill, will cost \$248 plus shipping. Harold moved to purchase, Gary seconded, motion carried. Jerald will order.

2023 Caretaker, Sheep Creek:

- Sheep Creek: Quotes were opened, Harold moved, Gary seconded to accept the lowest quote from Wayne Iszler, motion carried.

The equipment and labor rates for non-caretaker subcontractor, Steve Schadler, was reviewed, Gary moved to accept, Harold seconded, motion carried.

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



Julie Levorsen, Secretary Treasurer