

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

May 16, 2022

The regular monthly meeting of the Grant County Water Resource District was held on May 16, 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 April 18, 2022 meeting was reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	104.02
Mor Gran Sou, Raleigh & Sheep Creek	138.43
Levorsen Acctg & Tax, PC, Rent	50.00
Milt's Building Supply, concrete, posts	673.53
Lince Sanitation	152.76
Andrew Kuntz, May caretaker	1,000.00
Elgin True Value, locks and supplies	281.35
WSI, annual fee	250.00
Jerald Christensen, tractor work	50.00
Steven Schadler, caretaker & equipment use	573.33
Nicole Rude, caretaker SC	241.67
Elgin Post Office	34.80
Pay Vouchers	<u>1,441.42</u>
Total	<u>\$ 4,991.31</u>

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

Raleigh Reservoir

- Water level is back to normal with some over run
- Hand rails mostly installed; some repair needed
- Picnic tables and cans are out of storage, mowing is completed
- Local Predator Control is working on beaver population
- SW water is turned on and lines are flushed.


Sheep Creek Dam:

- Old fishing pier sustained a large amount of damage in the excessive winds. Pier will need to be removed by a crane or similar equipment and weld repair before it can be put back in the water and used.
- Tree planting and mowing will be completed by Memorial Day.

A draft budget for 2023 was reviewed.

Correspondence was reviewed.

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


Julie Levorsen, Secretary-Treasurer