

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

May 20, 2019

**COPY**

The regular monthly meeting of the Grant County Water Resource District was held on May 20, 2019 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. Guest present, Steven Schadler.

The minutes of April 15, 2019 meeting were read, Harold moved to approve, Gary seconded the motion, motion carried.

The April 2019 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	97.54
Mor Gran Sou, Raleigh & Sheep Creek	151.62
Steven Schadler, caretaker & equipment use	2,261.56
Dakota Grain Co, grass seed	187.50
Elgin True Value, pad locks	155.88
Prairie Rose Greenhouse, trees	335.00
WSI, annual premium	250.00
Jerald Christensen, tractor use Raleigh	250.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,662.03</u>
Total	<u>\$ 5,401.13</u>

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

Steven reported on the 2019 project list and facility status:

- Grass is seeded, trees are planted, docks are in, mowing is almost completed.

2019 caretaker contract was discussed, Harold moved, Gary seconded to continue the 2019 contract with the same conditions as 2018, motion carried.

2020 budget was reviewed.

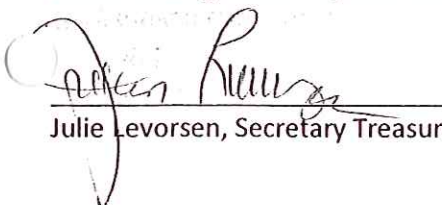
Board member terms were discussed. Harold moved, Jerald seconded to recommend Gary Meyer be reappointed for another 3 year term beginning January 1, 2020. Recommendation will be presented along with the budget meeting sometime in July.

Discussion was held on low head dams in Grant county. Board members will do some research and report at the June meeting.

Correspondence was reviewed.

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

Next meeting: June 17, 2019 at 7:00 PM MDT.

  
 Julie Levorsen, Secretary Treasurer