

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

November 20, 2023

The regular monthly meeting of the Grant County Water Resource District was held on November 20, 2023 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.

The minutes of October 16, 2023 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	\$111.93
Mor Gran Sou, Raleigh & Sheep Creek	218.37
Wayne Iszler, Sept-October caretaker hours	127.50
Jerald Christensen, Raleigh Tractor work	100.00
Todd Schreiner, Raleigh work	34.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>943.39</u>
Total	<u>\$ 1,585.19</u>

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

Raleigh Reservoir & Sheep Creek

- Fall camping with hunting season has been busy.
- Wood chips have been piled
- Docks have been removed for winter
- Discussed westside shelter improvements and timeframe

Board per diem rates were discussed, Harold moved to increase board per diem to \$120 effective January 1, 2024, Gary seconded, motion carried.

Annual meeting will be held December 5-8, 2023 in Bismarck.

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

Julie Levorsen, Secretary Treasurer