

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

November 21, 2022

The regular monthly meeting of the Grant County Water Resource District was held on November 21, 2022 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, also present were Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler

The minutes of October 17, 2022 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	106.62
Mor Gran Sou, Raleigh & Sheep Creek	206.60
Bernnett Ozbun, Raleigh repairs	101.50
Liberty Dirtwork LLC, gravel SC	1,340.00
Levorsen Acctg & Tax, PC, Rent	50.00
Jerald Christensen, SC & Raleigh repair work	550.00
Steven Schadler, SC caretaker & repair	386.00
ND Water Users Assn, December meeting registration	570.00
Pay Vouchers	<u>1,517.45</u>
Total	<u>\$ 4,828.17</u>

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

Raleigh Reservoir:

- Pier and tables have been pulled and put away for winter
- Hand rails are sprayed
- Yard light repair completed

Sheep Creek Dam:

- Playground equipment and slide have been removed
- Cuivert has been installed
- The grill at the handicap access pier is missing and needs to be replaced

Discussed was held on 2023 tree orders and lumber plank replacement for warped ones on picnic tables.

Steven Schadler has resigned as acting caretaker at Sheep Creek. He will continue to take care of trees and have his equipment available for special project when requested by the board in the future. The board will advertise in early spring for a replacement.

The winter meeting will be held December 6-9, 2022 in Bismarck.

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


 Julie Levorsen, Secretary Treasurer