

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

September 17, 2018

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The regular monthly meeting of the Grant County Water Resource District was held on September 17, 2018 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Gary Meyer and Harold Gaugler, as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler.

The minutes of August 20, 2018 meeting were read, Harold moved to approve the minutes, Gary seconded, motion carried.

The August 2018 financial report was reviewed, Gary moved to approve the financial report, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	90.56
Mor Gran Sou, Raleigh & Sheep Creek	264.65
Lince Sanitation, Garbage SC & Raleigh	380.00
Steven Schadler, caretaker SC & Raleigh	972.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>765.66</u>
Total	<u>\$ 2,522.87</u>

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

Objects:


- Cement work is planned for October, gravel loads are needed, Jerald will contact the county.
- Campground usage has increased at Sheep Creek, especially around the electrical upgraded area.
- Additional beaver barrier is needed.
- Yard lights need to be repaired.

The County Commissioners approved the renewal of Harold's 3-year term beginning January 1, 2019.

Due to a vacancy by Edward Grunett on the State Water Resource board, Harold was approached to fill the position, of which he accepted.

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

Next meeting: October 15, 2018 at 6:30 PM MT.

  
Julie Levorsen, Secretary Treasurer