

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

January 15, 2018

The regular monthly meeting of the Grant County Water Resource District was held on January 15, 2018 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer and Secretary/Treasurer Julie Levorsen.

The minutes of December 18, 2017 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The December 2017 financial report was reviewed, Harold moved to approve the financial report, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	84.00
Mor Gran Sou, Raleigh & Sheep Creek	126.00
ND Water Users, Dues	300.00
ND Water Resource Districts Assn, Dues	675.00
ND Water Users Assn: 3 water handbooks	90.00
City of Elgin, summer watering trees @ SC	25.60
United States Treasury/Payroll Deposit/941	448.30
FIBT, safety deposit box rent	20.00
Levorsen Acctg & Tax, PC, Rent	50.00
Elgin Post Office, stamps	19.60
Pro Forms, check stock	119.85
Pay Vouchers	<u>765.65</u>
Total	<u>\$ 2,584.55</u>

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

Raleigh Dam & Sheep Creek:

- Geese have moved out of Sheep Creek. There have been some ice fishermen.
- No report for Raleigh Dam

CD rates were discussed, Harold moved, Gary seconded to invest the CD maturing on February 4, 2018 held at First International Bank & Trust at .45% for 13 months, motion carried.

Elections: Jerald relinquished the chair to Secretary/Treasurer Julie Levorsen.

- President/Chairman: Harold nominated Jerald Christensen for President, Harold moved for nominations to cease and cast a unanimous ballot for Jerald, Gary seconded, motion carried.

Jerald resumed the chair:

- Gary nominated Harold Gaugler for Vice President, Gary moved for nominations to cease and cast a unanimous ballot for Harold, Jerald seconded, motion carried.


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Gary moved to appoint Julie Levorsen as Secretary/Treasurer for 2018, Harold seconded, motion carried.

Harold will be attending the ND Watershed Leadership Academy in Bismarck on January 17<sup>th</sup> & 31, 2018.

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

Next meeting: February 19, 2018 at 6:30 PM MT.



Julie Levorsen, Secretary Treasurer