

Grant County Water Resource District
211 N Main St – Box 161
Elgin, ND 58533

COPY

REGULAR MEETING
December 18, 2017

The regular monthly meeting of the Grant County Water Resource District was held on December 18, 2017 at 6:30pm, MT. 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.

The minutes of November 20, 2017 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The November 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	81.64
Mor Gran Sou	134.32
Levorsen Acctg & Tax, PC/Rent	50.00
Bernnett Ozbun, Raleigh caretaker	32.00
Pay Vouchers	<u>2,475.43</u>
Total	<u>\$ 2,773.39</u>

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

Raleigh Reservoir:

- Bernnett has done the last season check on garbage cans and outhouses.
- Jerald will continue to work on the dumpster replacement.
- Final cost share payment from the ND Game & Fish Department for the ADA parking pad has been received.

Sheep Creek:

- The water is open; a large number of geese are in the area.

Discussion was held on various topics from the annual water convention.

The 2018 meeting schedule was review, Harold moved to approve, Gary seconded, motion carried.

Gary moved to adjourn, Harold seconded, motion carried, next meeting will be January 15, 2018 at 6:30 pm.


Julie Levorsen, Secretary Treasurer