

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

February 19, 2018

The regular monthly meeting of the Grant County Water Resource District was held on February 19, 2018 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present was Director Gary Meyer and Secretary/Treasurer Julie Levorsen. Absent Harold Gaugler

The minutes of January 15, 2018 meeting were read, Gary moved to approve the minutes, Jerald relinquished the chair and seconded the motion, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	84.00
Mor Gran Sou, Raleigh & Sheep Creek	126.00
Grant County, Share of gravel project at Raleigh & SC/DOT	2,257.32
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>579.23</u>
Total	<u>\$ 3,096.55</u>

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

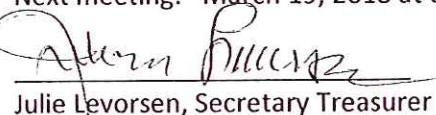
Raleigh Dam & Sheep Creek:

- Perch and Bluegill are biting at Raleigh, no report from Sheep Creek
- Raleigh caretaker has resigned, the position will be advertised.

Various correspondence was reviewed.

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

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

  
Julie Levorsen, Secretary Treasurer