

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

March 19, 2018

The regular monthly meeting of the Grant County Water Resource District was held on March 19, 2018 at 6:30 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; also, present Steven Schadler.

The minutes of February 19, 2018 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The February 2018 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	124.73
Eido Printing, caretaker ad	28.00
Grant County SCD, tree replacements	210.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,019.05</u>
Total	<u>\$ 1,515.78</u>

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

**Raleigh Dam:**

- Caretaker quotes were reviewed; 3 were received. Gary moved, Harold seconded to accept the quote from Steven Schadler for \$900/month, May through August, motion carried.
- Dumpster: Jerald reported on the pricing from Roughrider Industries. Harold moved to purchase a new dumpster for about \$460 as presented, Gary seconded, motion carried.

**Sheep Creek:**

- Yard lights: Mor Gran Sou is updating their records regarding yard lights; 2 lights will be charged to the water board account. The board consensus was to keep the third light (west side) as the board responsibility.
- Caretaker: Gary moved, Harold seconded to accept Steve Schadler's contract at Sheep Creek for \$280 per week as presented, motion carried.
- Electrical improvement project may be starting soon.
- Discussion was held on windbreaks around the shelters. Steve & Gary will measure and get price quotes.

Projects:

- Vault Toilets: ND Game & Fish approved cost share matching grants of up to \$9,000 each for a vault toilet at Sheep Creek & Raleigh Reservoir. The Elgin Lions have also pledged a \$2000 cost share towards the vault toilet at Sheep Creek. Harold moved, Gary seconded to accept the grants and cost share for the vault toilets and proceed with the project, motion carried.
- Gary moved, Harold seconded to purchase an additional 50 pine trees to the annual tree replanting, motion carried.

Harold reported on the Leadership conference he attended.

Various correspondence was reviewed.

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

Next meeting: April 16, 2018 at 6:30 PM MT.



Julie Levorsen, Secretary Treasurer