

COPY

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

April 16, 2018

The regular monthly meeting of the Grant County Water Resource District was held on April 16, 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 March 19, 2018 meeting were read, Harold moved to approve the minutes, Gary seconded, motion carried.

The March 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	84.00
Mor Gran Sou, Raleigh & Sheep Creek	134.48
Eido Printing, caretaker ad	56.00
Grant County News, caretaker ad	66.00
United States Treasury, 941 taxes	331.26
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>765.36</u>
Total	<u>\$ 1,487.40</u>

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

Raleigh Dam:

- Everything is looking good, dumpster is ready to be picked up.

Sheep Creek:

- No report


Projects:

- Various discussion on upcoming projects and timelines.

Various correspondence was reviewed.

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

Next meeting: May 21, 2018 at 7:00 PM MT.


Julie Levorsen, Secretary Treasurer