

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

COPY

REGULAR MEETING

June 25, 2018

The regular monthly meeting of the Grant County Water Resource District was held on June 25, 2018 at 7:00 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.

The minutes of May 21, 2018 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The May 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	91.05
Mor Gran Sou, Raleigh & Sheep Creek	246.37
Elgin True Value, campground supplies	181.34
Lince Sanitation, Garbage SC & Raleigh	380.00
Custer Health, Vault toilet permit SC	100.00
Custer Health, Vault toilet permit Raleigh	100.00
Steven Schadler, caretaker SC & Ral, equip use, campground supp	2,514.49
Jerald Christensen, equipment use for vault toilets	491.42
ND Water Resource District, summer meeting registration	175.00
Levorsen Acctg & Tax, PC, Rent	50.00
ay Vouchers	<u>844.15</u>
Total	<u>\$ 5,173.82</u>

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

Raleigh Dam:

- Vault toilet site is prepped, installation planned for first week of July.

Sheep Creek:

- Vault toilet sites are prepped, installation planned for first week of July.
- Windbreak panels are here, installation planned after July 4th holiday week.

Insurance coverage was reviewed.

CD rates were discussed. Board consensus was to continue with short term rates.

Budget draft was reviewed, to be finalized at the July meeting.

Summer meeting will be in Williston July 10-12, 2018. Gary is planning to attend.

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

Next meeting: July 16, 2018 at 7:00 PM MT.


Julie Levorsen, Secretary Treasurer