

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

July 16, 2018

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The regular monthly meeting of the Grant County Water Resource District was held on July 16, 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. Guest present, Steven Schadler.

The minutes of June 25, 2018 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The June 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	94.60
Mor Gran Sou, Raleigh & Sheep Creek	312.66
Lince Sanitation, Garbage SC & Raleigh	380.00
Boom Concrete, 2017 SC project, vault toilet	9,799.50
Boom Concrete, 2018 SC & Ral project, vault toilet	19,658.50
United States Treasury, 2 nd Qtr 941 taxes	370.26
Steven Schadler, caretaker SC & Ral, equip use, campground proj	2,230.40
Jerald Christensen, blading Raleigh	75.00
Prairie Rose Greenhouse, Poplar tree	65.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,437.44</u>
Total	<u>\$34,473.36</u>

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

Raleigh Dam:

- Vault toilet has been installed, landscaping for water drainage is needed.

Sheep Creek:


- Vault toilets have been installed and in use, the vault toilet by the boat dock is being used heavily already.
- Windbreak panels will be installed this week.

Gary reported on the summer meeting he attended in Williston.

The 2019 Budget was reviewed, Harold moved, Gary seconded to approve the budget. Budget will be presented to the Grant County Commissioners in Carson on July 18, 2018 at 9:15 am.

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

Next meeting: August 20, 2018 at 7:00 PM MT.


Julie Levorsen, Secretary Treasurer