

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

April 20, 2020

The regular monthly meeting of the Grant County Water Resource District was held on April 20, 2020 at 6:30 pm via conference call. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer and Secretary/Treasurer Julie Levorsen. Guest present Scott Schneider, Apex Engineering and Steven Schadler.

The minutes of March 16, 2020 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

The March 2020 financial report was reviewed, Harold moved to approve, Gary seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	98.00
Mor Gran Sou, Raleigh & Sheep Creek	144.98
Elgin True Value, supplies	51.25
United States Treasury, 1Q20 941	348.86
Eido Printing, Raleigh caretaker ad	28.00
Steven Schadler, pre-season work SC	372.00
Jerald Christensen, Raleigh blade work	50.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	791.89
Total	<u>\$ 1,934.98</u>

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

The board reviewed the Letter of Agreement for Professional Engineering Services with Apex Engineering. Harold moved to approve the proposal, Gary seconded, motion carried.

Raleigh Reservoir:

- Gary moved, Harold seconded to approve the landowner request for wells and fencing to keep cattle out of the water/dam areas of Raleigh Reservoir, motion carried. This action will prevent cattle access. There is no further action required of the board; any additional fencing and wells is a contract between the landowner and ND Game & Fish.
- Jerald reported that he met with Andy Kuntz at the Raleigh Reservoir and reviewed the duties, etc.
- Jerald will prioritize the annual post maintenance.

Sheep Creek:

- Cement floor for the storage building was discussed. Steve will pursue cost estimates, board consensus was to pursue due to contractor availability.
- Steve reported on the spring work he has completed with gravel on the roads. Picnic tables and garbage cans will soon be placed and spaced accordingly to assist with social distancing.

- Walking paths and signage was discussed, Steven will begin working on the trails soon. Harold moved, Gary seconded to purchase signs for the walking trails, motion carried.
- Placement of the sign by Midwest Metal Art was discussed. Gary and Steve will meet next week to review the area for optimal placement.
- Caretaker contract was discussed. Gary moved to keep the base contract the same as 2019 with the exception on an \$1.00/hour increase to the hourly rate for work done outside of the contract, motion carried.
- Discussion on restrooms cleaning with the COVID-19 situation. A solution of bleach and water will be used to spray down the walls, etc.

Harold will be attending the Water District meeting on June 3, 2020.

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

Next meeting: May 18, 2020 at 7:00 PM MDT.



Julie Levorsen, Secretary/Treasurer