

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

January 20, 2020

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

The minutes of December 16, 2019 meeting were read, Gary moved to approve, Harold seconded, motion carried.

The December 2019 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	140.45
First Int'l Bank & Trust, safety deposit box rent	20.00
City of Elgin, bulk water for tree watering	2.94
ND Water Resource District, dues	675.00
ND Water Users Assn, dues	300.00
Jerald Christensen, tractor work, snow removal	50.00
United States Treasury, payroll taxes	461.28
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	769.67
Total	<u>\$ 2,567.34</u>

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

Raleigh Reservoir & Sheep Creek updates:

- Gravel has been received at Sheep Creek
- Snow removal was required at Raleigh to allow for fishermen access
- Fishing is slow

Scott Schneider with Apex Engineering Group was present to discuss they services offer. Transportation and water are their specialty along with other shared services. They are available to help where and when needed. Scott will prepare a proposal to be presented at the March meeting.

Elections: Jerald relinquished the chair to Secretary/Treasurer Julie Levorsen.

- President/Chairman: Gary nominated Jerald Christensen for President, Gary moved for nominations to cease and cast a unanimous ballot for Jerald, Harold seconded, motion carried.

Jerald resumed the chair:

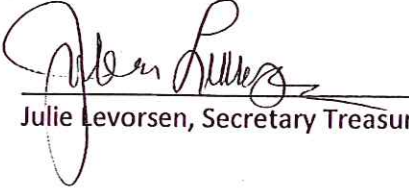
- Gary nominated Harold Gaugler for Vice President, Gary moved for nominations to cease and cast a unanimous ballot for Harold, Jerald seconded, motion carried.

Gary moved to appoint Julie Levorsen as Secretary/Treasurer for 2020 and increase the monthly salary by \$15 per month, Harold seconded, motion carried.

Correspondence was reviewed.

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

Next meeting: February 17, 2020 at 6:30 PM MDT.



Julie Levorsen, Secretary Treasurer