

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

June 15, 2020

COPY

The regular monthly meeting of the Grant County Water Resource District was held on June 15, 2020 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer and Secretary/Treasurer Julie Levorsen.

The minutes of May 18, 2020 meeting were reviewed, Gary moved to approve, Harold seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	101.79
Mor Gran Sou, Raleigh & Sheep Creek	249.46
Elgin True Value, supplies	56.97
Grant County SCD, trees	140.00
Andrew Kuntz, June Raleigh caretaker	900.00
Lince Sanitation, May service	456.00
Steven Schadler, June SC caretaker & equipment use	1,422.50
Lloyd Woodbury, rock hauling for crossing	500.00
Jerald Christensen, Equipment use & fencing	275.50
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	863.18
Total	<u>\$ 5,015.40</u>

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

Raleigh Reservoir:

- Rock crossing has been repaired.
- Maintenance going well.

Sheep Creek:

- Cement floor in the shed has been completed.
- 100 hand plant trees planted.

Per correspondence from Midwest Metal Art, the signs will be installed on June 25, 2020.

The 2021 preliminary budget was reviewed, Gary moved to approve, Jerald seconded, motion carried. Budget will be presented to the County Commissioners in July.

Board Director terms were reviewed. Jerald's term is up at the end of the year, Harold moved to recommend Jerald for another three year, Gary seconded, motion carried.

Correspondence was reviewed.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: July 20, 2020 at 7:00 PM MDT.


 Julie Levorsen, Secretary Treasurer