

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

COPY

REGULAR MEETING

March 16, 2020

The regular monthly meeting of the Grant County Water Resource District was held on March 16, 2020 at 6:30 pm. 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 Clarence Laub, Midwest Metal Art.

The minutes of February 17, 2020 meeting were read, Gary moved to approve, Harold seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	240.73
Mor Gran Sou, Raleigh & Sheep Creek	149.19
Eido Printing, Raleigh caretaker ad	112.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>988.52</u>
Total	<u>\$ 1,540.44</u>

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

Scott Schneider with Apex Engineering presented a Letter of Agreement for Professional Engineering Services. The board will review the letter and revisit at the April 2020 meeting.

Clarence Laub with Midwest Metal Art presented the final details on the signs for Raleigh and Sheep Creek. Plans are to have the signs installed by May 1, 2020.

Raleigh caretaker quotes were reviewed. Gary moved to approve the bid quote from Andrew Kuntz for \$900 per month for the months of May through August, prorated through Labor day, any additional work outside of the contract dates or additional work/projects not outlined in the caretaker guidelines will be paid at \$16.00 per hour, Harold seconded, motion carried.

Raleigh Reservoir:

- A landowner has requested wells, correspondence from Scott Elstad with the ND Game & Fish Dept was reviewed. Jerald will contact ND Game & Fish for more details.

CD rates were reviewed; board consensus was to remain short term on renewals.

Harold reported on the ND Water Users meeting.

Correspondence was reviewed.

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

Next meeting: April 20, 2020 at 6:30 PM MDT.


Julie Levorsen, Secretary Treasurer