

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

COPY

REGULAR MEETING

October 15, 2018

The regular monthly meeting of the Grant County Water Resource District was held on October 15, 2018 at 6:30 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 September 17, 2018 meeting were read, Gary moved to approve the minutes, Harold seconded, motion carried.

The September 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	88.05
Mor Gran Sou, Raleigh & Sheep Creek	274.93
Lince Sanitation, Garbage SC & Raleigh	380.00
Steven Schadler, caretaker & project work SC & Raleigh	1,356.72
United States Treasury, 941 payroll tax	461.28
Elgin True Value, supplies & project exp	36.98
Jerald Christensen, project & blade/maint work Raleigh	135.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	944.45
Total	<u>\$ 3,727.41</u>

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

Projects:

- Cement work has been completed at Sheep Creek. Raleigh cement work needs additional switch backs installed. All gravel for cement work has been delivered.
- Yard lights repair will wait until spring.


Discussion was held on the Request for Drainage on Highway Right of Way requested by the Dollar General. Due to time constraints, Jerald approved the application prior to the meeting.

Risk Map meeting will be Tuesday, November 27, 2018 at 9:00 am in Carson at the Courthouse. All board members are encouraged to attend.

Various correspondence was reviewed including information on the annual water convention in December. Registration is due November 26, 2018.

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

Next meeting: November 19, 2018 at 6:30 PM MT.

  
Julie Levorsen, Secretary Treasurer