

Grant County Water Resource District

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

November 30, 2020

COPY

The regular monthly meeting of the Grant County Water Resource District was held on November 30, 2020 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present was Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen.

The minutes of October 19, 2020 meeting was reviewed, Gary moved to approve, Harold seconded, motion carried.

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

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	105.89
Mor Gran Sou, Raleigh & Sheep Creek	189.32
Steven Schadler, November caretaker, fencing trees	408.00
Harold Gaugler, Reimburse for Raleigh hand rails material	517.53
Andrew Kuntz, Raleigh caretaker	42.50
Bernnett Ozbun, repair Raleigh	42.50
Jerald Christensen, tractor use & repair work	117.60
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,063.58</u>
Total	<u>\$ 2,536.92</u>

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

Raleigh Reservoir

- Hand rails project update: materials have all been picked up, ready to start project when weather allows in the spring.
- Jerald discussed the need for some smaller rock by the handicap fishing pier, removing from the water is difficult in low water level years. Jerald will look into material availability.
- Well pit Dirtwork and some insulation was completed.
- Seasonal water shut off with SW Water will happen this week.

Sheep Creek

- Seasonal water shut off with SW Water has been completed.
- Sign has been repaired.
- Winterizing has been completed, lots of geese and mallards on the dam.

Winter meetings will all be held online; board members will individually register as registration is linked to personal emails.

Gary moved to adjourn the meeting Harold seconded, motion carried. Next meeting: December 21, 2020 at 6:30 PM MDT.



Julie Levorsen, Secretary Treasurer