**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

**151 S. 4th St, Suite 348, Grand Forks, ND 58203**

**July 19, 2023**

The Regular meeting of the GF County Water Resource District was held at the County Office Building on July 19, 2023. Attending were Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, Lynn Lindseth, Grady Thorsgaard, John Fitchner, Dan Gaustad and Kari Lavecchia.

A motion was made by Tom Durkin and seconded by Jim Heider to approve the minutes of June 21, 2023; as read.

A motion was made by Tim Farrell seconded by Tom Durkin to approve the bills as listed. A rollcall vote was taken with all members voting yes.

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| 07/19/2023 | EFT | IRS | Fed Tx Pmt | 2,447.91 |
| 07/19/2023 | EFT | ND Tax Commissioner | State Tx Pmt | 779.00 |
| 07/18/2023 | 30335 | Cole Papers |  | 311.84 |
| 07/18/2023 | 30334 | Premium Water |  | 13.00 |
| 07/18/2023 | 30333 | Glacier Dust Control | Larimore driveway | 2,047.65 |
| 07/18/2023 | 30332 | Keith Drees | excavator | 5,321.82 |
| 07/18/2023 | 30331 | CAL'S ICE SERVICE |  | 193.05 |
| 07/18/2023 | 30330 | Nodak Electric |  | 9,296.99 |
| 07/18/2023 | 30329 | ADS | culverts | 77,238.41 |
| 07/18/2023 | 30328 | State Farm Insurance |  | 357.11 |
| 07/18/2023 | 30327 | Grand Forks Utility Billing |  | 58.75 |
| 07/18/2023 | 30326 | Countrywide Sanitation |  | 1,540.14 |
| 07/18/2023 | 30325 | CHS AG Services |  | 1,549.64 |
| 07/18/2023 | 30324 | Fordville Coop Oil |  | 99.81 |
| 07/18/2023 | EFT | Capitol One |  | 6,405.72 |
| 07/14/2023 | 30323 | RONNY SRNSKY | Payroll | 1,090.83 |
| 07/14/2023 | 30322 | CHRYSTALL RUTTER | Payroll | 1,225.82 |
| 07/14/2023 | 30321 | BRYCEN NESDAHL | Payroll | 933.34 |
| 07/14/2023 | 30320 | ANGELA NELSON | Payroll | 700.04 |
| 07/14/2023 | 30319 | MICHAEL MYERS | Payroll | 760.98 |
| 07/14/2023 | 30318 | CYNTHIA CHRISTLIEB | Payroll | 360.16 |
| 07/14/2023 | DD | KARI LAVECCHIA | Payroll | 200.00 |
| 07/14/2023 | DD | KARI LAVECCHIA | Payroll | 2,236.39 |
| 07/14/2023 | DD | GAVIN LAMONT | Payroll | 354.62 |
| 07/14/2023 | DD | PERRY BELLAH | Payroll | 1,144.79 |
| 07/14/2023 | DD | JAYDEN BONDY | Payroll | 472.84 |
| 07/14/2023 | DD | JOANN LAVIGNE | Payroll | 415.57 |
| 07/14/2023 | DD | RICHARD LEGG | Payroll | 934.12 |
| 07/14/2023 | DD | GABRIELLA ABRIL | Payroll | 339.84 |
| 07/07/2023 | EFT | NDPERS | retirement | 1,534.10 |
| 07/07/2023 | EFT | IRS | Fed Tx Pmt | 110.16 |
| 07/07/2023 | 30317 | Hatton Co-op Oil |  | 3,268.00 |
| 07/07/2023 | 30316 | Butler Ag Equipment |  | 244.83 |
| 07/07/2023 | 30315 | Knutson Printing Company |  | 40.00 |
| 07/07/2023 | 30314 | HDR Engineering Inc |  | 17,192.50 |
| 07/07/2023 | 30313 | PRIBULA ENGINEERING PLLC |  | 2,910.00 |
| 07/06/2023 | EFT | IRS | Fed Tx Pmt | 6,262.36 |
| 07/06/2023 | DD | JAMES HEIDER | Payroll | 168.22 |
|  |  |  | **TOTAL** | **150,560.35** |

Jeff Dickson, Ellen Dickson, David Dickson, Debbie Aakre, and Mark Dickson all submitted drainage complaints against the Robert Nelson Trust in the SE ¼ Section 3 Wheatfield Township. There is a ridge in that location that was cut by natural erosion which changed the direction of the water flow. The board determined that the drainage complaints should be dismissed because the ridge was cut by natural forces not by the defendant. Tim Farrell made a motion to dismiss the complaint and Jim Heider seconded it. Tom Durkin asked for a rollcall vote with Tim, Jim, and Bob voting yes and Tom Durkin voting no.

The culverts in Union Township Section 27 on Legal Drain #28, which are currently two 32” culverts will be replaced with two “48-inch culverts.

Tim Farrell spoke with Mortenson spraying again on dam site #8

Nat’s email concerning the culvert at Kolding Dam will be addressed next week during the O&M. The issue with the water pressure at Larimore Dam RV Park was addressed and the sec/treasurer will contact Tri County Water and see if we can get on their agenda to discuss it.

Lynn Lindseth, John Fitchner, and Grady Thorsgaard addressed the board concerning the English Coulee in Fairfield Township and their wish to clean out the south side of the north side of Section 24 in Fairfield township. The board agreed due to the fact that it will enhance our ability to utilize our flowage easement on the English Coulee Dam, that the board would use our excavator do the work with and split the cost by thirds with Lynn Lindseth and Grady Thorsgaard, not to exceed $1500.00. Tom Durkin made that motion and Jim Heider seconded it.

The board received a drain tile permit from Richard Ostlie and Mike Dahlen for the SW ¼ of Section 31 in Pleasant View Township. Tom Durkin made the motion to approve the permit and Jim Heider seconded it.

Tim Farrell mentioned that he thinks the board should reconsider the request from Nelson County to do cleaning on the border ditch in Moraine Township. Tim and Jerry will investigate the area.

Dan Gaustad updated the board on LD#58.

Tim Farrell made a motion to adjourn, and Tom Durkin seconded it.

Respectfully Submitted,

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Kari Lavecchia/Secretary-Treasurer

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Tom Perdue/Chairman