**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**October 18, 2023**

The Regular meeting of the GF County Water Resource District was held on October 18, 2023, at the Water Resource District Office. Attending were Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, Nick West and Kari Lavecchia.

A motion was made by Jim Heider and seconded by Tim Farrell to approve the minutes of October 4, 2023, as read.

A motion to approve the bills was made by Bob Drees and seconded by Tom Durkin. A rollcall vote was taken with all members voting yes.

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| 10/18/2023 |  | IRS | Tax Pmt | 1,157.68 |  |
| 10/17/2023 | 30428 | Houston Engineering Inc |  | 11,365.88 |  |
| 10/17/2023 | 30427 | US Bank |  | 7,050.00 |  |
| 10/16/2023 |  | Capitol One | CC PMT | 6,890.37 |  |
| 10/13/2023 | 30415 | CHRYSTALL RUTTER | PAYROLL | 617.69 |  |
| 10/13/2023 | 30414 | ANGELA NELSON | PAYROLL | 472.83 |  |
| 10/13/2023 | DD | GABRIELLA ABRIL | PAYROLL | 487.60 |  |
| 10/13/2023 | DD | KARI LAVECCHIA | PAYROLL | 200.00 |  |
| 10/13/2023 | DD | KARI LAVECCHIA | PAYROLL | 2,236.38 |  |
| 10/13/2023 | DD | PERRY BELLAH | PAYROLL | 1,144.79 |  |
| 10/13/2023 |  | Finance & Tax | DEP |  | 12,780.21 |
| 10/12/2023 | 30426 | Tri County Water |  | 270.00 |  |
| 10/12/2023 | 30425 | Keith Drees |  | 3,464.50 |  |
| 10/12/2023 | 30424 | Polar Communication |  | 1,286.43 |  |
| 10/12/2023 | 30423 | Pribula Engineering |  | 21,960.00 |  |
| 10/12/2023 | 30422 | Baseview Petroleum Inc |  | 1,690.42 |  |
| 10/12/2023 | 30421 | Svoboda Sanitation |  | 800.00 |  |
| 10/12/2023 | 30420 | Auto Value |  | 38.14 |  |
| 10/12/2023 | 30419 | Countrywide Sanitation |  | 1,540.14 |  |
| 10/12/2023 | 30418 | Airgas |  | 143.44 |  |
| 10/12/2023 | 30417 | Grand Forks Utility Billing |  | 59.78 |  |
| 10/12/2023 | 30416 | Morten Air Spray |  | 11,500.00 |  |
| 10/10/2023 |  | ND STATE WATER | UTR 10 Cost Share |  | 459.94 |
|  |  |  | **TOTALS** | **74,376.07** | **13240.15** |

Brian Meagher with the NRCS will be surveying the dams this week and report any findings. Paul Zavoral finished up the repairs on Damsite #5. Jerry and John Suchor will be going out and doing the seeding.

The board was unable to establish a maintenance assessment on LD#18 for 2024 because there was no record of the original assessment list. We will work on getting a reassessment list for 18 and have a hearing this winter so it can be added for 2025. Jerry will purchase 3 culverts to replace the ones that are damaged.

The FEMA event in 2022 is nearing the deadline for work that needs to be done. Jerry will take a look at the remaining items and see if a deadline extension is necessary.

The English Coulee channel in Section 22 Fairfield Township breaks out of the channel at times and Todd Williams is concerned that will cause flooding coming from the west. Jerry surveyed the area and determined that a there isn’t a lot of drop over the ridge and there are large rocks in the bottom that would be difficult to remove. The board decided that we would clean the English Coulee channel in the SW ¼ section 22 Fairview for about ¼ mile.

LD#39 in Section 17 of Rye Township has a culvert that needs to be replaced with a larger one. Keith will put that on the list for the excavator.

The board motioned to electronically post no hunting on the Larimore Dam, Fordville Dam, 2, 4 5 and 8. A motion was made by Jim Heider and seconded by Tim Farrell. We will contact Game and Fish to get that posted.

Tom Durkin made a motion to adjourn and Bob Drees seconded it.

Respectfully Submitted,

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Kari Lavecchia/Secretary-Treasurer

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Tom Perdue/Chairman