**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**June 19, 2024**

The Regular meeting of the GF County Water Resource District was held on June19, 2024 at the Water Resource District Office. Attending were Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, Nick West, Dan Gaustad, Mark Sletten, Josh Omlid, Jerad Omlid, Aarick Omlid, Chris Griffin and Kari Lavecchia.

A motion was made by Jim Heider and seconded by Tom Durkin to approve the minutes of June 5, 2024; as read.

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

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| **BILLS 6/6/24 to 6/19/24** | | | | | |
|  | | | | | |
| **Date** | **Ref No.** | **Payee** | **Memo** | **Payment** | **Deposit** |
| 06/18/2024 |  | IRS | FED TX PMT | 2,939.03 |  |
| 06/17/2024 | 30678 | Target Specialty |  | 108.80 |  |
| 06/17/2024 | 30677 | Svoboda Sanitation |  | 350.00 |  |
| 06/17/2024 | 30676 | State Farm Insurance |  | 57.15 |  |
| 06/17/2024 | 30675 | Rick Hendrickson | wood Larimore | 400.00 |  |
| 06/17/2024 | 30674 | PRIBULA ENG PLLC | HDR Invoices | 13,520.00 |  |
| 06/17/2024 | 30673 | Premium Water |  | 15.99 |  |
| 06/17/2024 | 30672 | Polar Communication |  | 928.30 |  |
| 06/17/2024 | 30671 | Nodak Electric |  | 4,870.04 |  |
| 06/17/2024 | 30670 | Mike Johnson | Damsite #5 | 300.00 |  |
| 06/17/2024 | 30669 | Larimore Flower | Larimore | 815.00 |  |
| 06/17/2024 | 30668 | Kringstad Drain | Fordville | 351.00 |  |
| 06/17/2024 | 30667 | Keith Drees | LD#9 Trees, Eng Coulee | 1,351.98 |  |
| 06/17/2024 | 30666 | Grand Forks Utility |  | 127.80 |  |
| 06/17/2024 | 30665 | Fordville Coop Oil |  | 829.44 |  |
| 06/17/2024 | 30664 | Countrywide Sanitation |  | 1,727.10 |  |
| 06/17/2024 | 30663 | Cole Papers |  | 811.50 |  |
| 06/17/2024 | 30662 | Clean Cut Maintenance | Eng Coulee Mowing | 4,750.00 |  |
| 06/17/2024 | 30661 | CAL'S ICE SERVICE |  | 244.40 |  |
| 06/17/2024 | 30660 | Bernatello Pizza |  | 135.00 |  |
| 06/17/2024 | 30659 | Auto Value |  | 19.09 |  |
| 06/17/2024 | 30658 | ABM |  | 91.08 |  |
| 06/17/2024 | DD | KARI LAVECCHIA | PAYROLL | 200.00 |  |
| 06/17/2024 | DD | KARI LAVECCHIA | PAYROLL | 2,291.23 |  |
| 06/17/2024 | DD | AMILIA LILLEHAUGEN | PAYROLL | 730.43 |  |
| 06/17/2024 | DD | DIANA F BELLAH | PAYROLL | 857.97 |  |
| 06/17/2024 | DD | ALLIE IRVINE | PAYROLL | 1,156.15 |  |
| 06/17/2024 | DD | JAYDEN BONDY | PAYROLL | 1,036.17 |  |
| 06/17/2024 | DD | ANGELA NELSON | PAYROLL | 1,072.97 |  |
| 06/17/2024 | DD | PERRY BELLAH | PAYROLL | 1,227.51 |  |
| 06/17/2024 | DD | JOANN LAVIGNE | PAYROLL | 517.16 |  |
| 06/14/2024 | 30657 | BRYCEN NESDAHL | PAYROLL | 1,098.29 |  |
| 06/14/2024 | 30656 | LYNN MEGA | PAYROLL | 948.89 |  |
| 06/14/2024 | 30655 | DANIEL HOWARD | PAYROLL | 919.73 |  |
| 06/14/2024 | 30654 | ASPEN FALCH | PAYROLL | 1,095.08 |  |
| 06/14/2024 | 30653 | CYNTHIA CHRISTLIEB | PAYROLL | 576.26 |  |
| 06/14/2024 |  |  | PROP TX |  | 39,889.63 |
| 06/13/2024 |  |  | REFUND |  | 100.97 |
| 06/06/2024 |  | Traill County Auditor | LD#59 Assess |  | 729.28 |
|  |  |  | **TOTALS** | **48,470.54** | **40,719.88** |

Chris Griffin, Mark Sletten, Josh Omlid, Jerad Omlid, Aarick Omlid appeared before the board regarding a drain tile project in the SW ¼ Section 23 Washington Township which is dumping water into a blue line natural waterway which causes water to stand on their parcels. The WRD has no approved permit on file for this section, however the board has no choice but to approve tile permits that outlet into a natural waterway. They requested permission to clean the drain going east and west to make the water move the board told them they should apply for a diversion permit to do the amount of work they plan to do.

Chris Griffin stated that along the SW ¼ section 21 in Elm Grove township, there is no culvert and is requesting permission put a culvert in that would dump into Channel H. Tom Durkin made a motion to approve his request and Jim Heider seconded it.

The board directed that another letter be sent to Kevin Lee on behalf of Gary Jordheim, stating that the obstruction be removed within 15 days.

Tom Durkin made a motion to respond to Lisa Bakke who requested to buy some WRD land near Turtle River. The board agreed to decline the purchase.

The board approved Nick Adams permit request to clean a state highway ditch, which will be sent along to the Department of Transportation.

The board offered Travis Matze who owns section 21 of Levant Township $2000.00 per acre for 5 acres for right away. He counter offered with $9000.00 which we declined. The board will get some comps for the area to inform the current owner and go from there.

Tom Durkin made a motion to allow the guys who want to do fish sampling to do so on our property. Tim Farrell seconded the motion.

Carl Hoverson submitted a tile permit application for the NE ¼ of Section 5 in Pleasant View township. Bob Drees made a motion to approve the permit with the condition that they move the outlet in the NE ¼ and install a culvert across the road. Tom Durkin seconded the motion. The permit was given #2024-15.

Carl Hoverson submitted a tile permit application for the N ½ and the SE ¼ of Section 13 in Avon Township. The tile permit was approved and given #2024-16.

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/Chairperson