**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**May 15, 2024**

The Regular meeting of the GF County Water Resource District was held on May 15, 2024, at the Water Resource District Office. Attending were Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, Nick West, Steve Burian, David Stavetig, Bill Weber, Dan Gaustad, and Kari Lavecchia.

A motion was made by Jim Heider and seconded by Tim Farrell to approve the minutes of May 1, 20204 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Ref No.** | **Payee** | **Memo** | **Payment** |
| 05/15/2024 | 30632 | BRYCEN NESDAHL | PAYROLL | 391.56 |
| 05/15/2024 | 30631 | ANGELA NELSON | PAYROLL | 683.81 |
| 05/15/2024 | 30630 | CYNTHIA CHRISTLIEB | PAYROLL | 568.88 |
| 05/15/2024 | DD | PERRY BELLAH | PAYROLL | 1,227.51 |
| 05/15/2024 | DD | KARI LAVECCHIA | PAYROLL | 200.00 |
| 05/15/2024 | DD | KARI LAVECCHIA | PAYROLL | 2,291.23 |
| 05/15/2024 | DD | JOANN LAVIGNE | PAYROLL | 428.50 |
| 05/15/2024 | DD | RICHARD LEGG | PAYROLL | 928.31 |
| 05/15/2024 | DD | DIANA F BELLAH | PAYROLL | 502.38 |
| 05/08/2024 |  | ND Job Service | 1st Qrt | 25.00 |
| 05/08/2024 |  | NDPERS | Retirement | 1,700.01 |
| 05/02/2024 |  | IRS | Fed Tx | 5,227.09 |
|  |  |  | **TOTAL** | **14,174.28** |
|  |  |  |  |  |

David Stavetig appeared before the board to submit a letter of credit in support of Legal Drain #4. Our attorney Dan Gaustad explained that the board will not accept the letter of credit until he has had an opportunity to verify it.

Jerry will have Keith start putting in culverts in Niagara. The beaver dams in Section 36 of Allendale township have been removed.

Allan Stoltman submitted a drain tile application for Section 36 of Johnstown Township. The permit was denied due to an inadequate outlet. Tim Farrell made a motion to deny the permit and it was seconded by Jim Heider

Carl Hoverson submitted a drain tile application for Section 22 of Arvilla Township. The permit was given #2024-13 and approved by a motion from Tom Durkin and seconded by Tim Farrell

Carl Hoverson submitted a drain tile application for Section 24 of Lakeville Township. The permit was given #2024-12 and approved by a motion from Tom Durkin and seconded by Jim Heider.

A motion to increase the budget request by 2% from $900,000.00 to $920,000.00 was made by Jim Heider and seconded by Tom Durkin. A rollcall vote was taken with all members in agreement.

The board agreed to approve the estimate for a fogger from Target Specialties in the amount of $5185.00 to be used at Fordville Dam. Tom Durkin made a motion to approve the purchase and Tim Farrell seconded it.

John Suchor submitted a list of items that he will be able to complete this year off the O&M inspection report.

The board noted that there weren’t any changes in equipment in 2023 so the annual insurance coverage from last year. should be adequate.

The board will try to set up the required annual meeting with Traill County for our joint board in June 2024.

Tom Durkin made a motion to adjourn and Jim Heider seconded it.

 Respectfully Submitted,

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kari Lavecchia/Secretary-Treasurer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tom Perdue/Chairman