**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**July 3, 2024**

The Regular meeting of the GF County Water Resource District was held on July 3, 2024, at the Water Resource District Office. Attending were; Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, Nick West, Scott Krogstad, Brian Johnson, Adam Carter, Maria Carter, Doug Nord, Mark Dickson.

A motion was made by Jim Heider and seconded by Tom Durkin to approve the minutes of June 21, 2024; as read.

A motion to approve all bills except the Tri County bill, was made by Tom Durkin and seconded by Jim Heider. A roll-call vote was taken with all members voting yes.

|  |
| --- |
| **BILLS 6/20/24 to 7/3/24** |
| **Date** | **Ref No.** | **Payee** | **Memo** | **Payment** | **Deposit** |
| 07/02/2024 | 30699 | Tri County Water |  | 295.00 |  |
| 07/02/2024 | 30698 | Target Spec Products |  | 108.80 |  |
| 07/02/2024 | 30697 | Svoboda Sanitation |  | 1,400.00 |  |
| 07/02/2024 | 30696 | Stottrup Excavating |  | 900.00 |  |
| 07/02/2024 | 30695 | State Farm Insurance |  | 705.26 |  |
| 07/02/2024 | 30694 | PRIBULA ENGINEERING |  | 38,815.00 |  |
| 07/02/2024 | 30693 | Polar Communication |  | 167.04 |  |
| 07/02/2024 | 30692 | Novak Grain & Feed | Septic Cleaning | 4,350.00 |  |
| 07/02/2024 | 30691 | JET-WAY | Flush Larimore Lines | 2,802.50 |  |
| 07/02/2024 | 30690 | Glacier Dust Control |  | 1,995.38 |  |
| 07/02/2024 | 30689 | Auto Value |  | 19.09 |  |
| 07/02/2024 | 30688 | ABM |  | 91.08 |  |
| 06/28/2024 |  | IRS | FED TX PMT | 6,702.45 |  |
| 06/28/2024 | 30687 | NATHAN BORNSEN | PAYROLL | 4,994.60 |  |
| 06/28/2024 | 30686 | BRYCEN NESDAHL | PAYROLL | 925.51 |  |
| 06/28/2024 | 30685 | LYNN MEGA | PAYROLL | 886.56 |  |
| 06/28/2024 | 30684 | DANIEL HOWARD | PAYROLL | 504.24 |  |
| 06/28/2024 | 30683 | ASPEN FALCH | PAYROLL | 1,095.08 |  |
| 06/28/2024 | 30682 | CYNTHIA CHRISTLIEB | PAYROLL | 605.82 |  |
| 06/28/2024 | DD | JAMES HEIDER | PAYROLL | 751.34 |  |
| 06/28/2024 | DD | JAMES HEIDER | PAYROLL | 939.61 |  |
| 06/28/2024 | DD | JONI SCHILL | PAYROLL | 3,761.77 |  |
| 06/28/2024 | DD | ROBERT DREES | PAYROLL | 1,439.37 |  |
| 06/28/2024 | DD | TIMOTHY FARRELL | PAYROLL | 1,527.77 |  |
| 06/28/2024 | DD | THOMAS DURKIN | PAYROLL | 1,418.48 |  |
| 06/28/2024 | DD | WILLIAM T. PERDUE | PAYROLL | 1,702.19 |  |
| 06/28/2024 | DD | PERRY BELLAH | PAYROLL | 1,227.51 |  |
| 06/28/2024 | DD | JOANN LAVIGNE | PAYROLL | 601.03 |  |
| 06/28/2024 | DD | DIANA F BELLAH | PAYROLL | 792.11 |  |
| 06/28/2024 | DD | AMILIA LILLEHAUGEN | PAYROLL | 752.03 |  |
| 06/28/2024 | DD | ALLIE IRVINE | PAYROLL | 1,243.73 |  |
| 06/28/2024 | DD | KARI LAVECCHIA | PAYROLL | 200.00 |  |
| 06/28/2024 | DD | KARI LAVECCHIA | PAYROLL | 2,291.22 |  |
| 06/28/2024 | DD | ANGELA NELSON | PAYROLL | 1,127.63 |  |
| 06/28/2024 | DD | JAYDEN BONDY | PAYROLL | 1,066.64 |  |
| 06/25/2024 | 30681 | Tri County Water | CURB STOP - Lar Line | 9,805.00 |  |
| 06/25/2024 | 30680 | ND Water Users | Summer Conf | 190.00 |  |
| 06/25/2024 | 30679 | Higher Ground Inc. | FEMA WORK 2022 | 31,264.20 |  |
|  |  |  | **TOTALS** | **129,465.04** |  |

Mike Lee and Scott Krogstad addressed the board concerning a drainage complaint brought by Gary Jordhiem. The issue was tabled until the board is able to get direction from their legal counsel on how to proceed. A motion to table was made by Tom Durkin and seconded by Tim Farrell.

Jerry Pribula advised the board that the Alerus Sports Complex project has no issues that the board needed to address, and we could inform them we have no comments.

Mark Dickson, Adam Carter and Maria Carter addressed the board concerning a drain tile project done by Brandon Brueckner in Strabane township section 8. Jerry will evaluate the problem and advise the board on how to proceed.

Doug Nord addressed the board concerning drainage problems in Section 5 of Lakeville township.

Brian Johnson of Johnson Excavating requested permission from the board to do some cleaning in the ditches in sections 28, 33 and 34 of Larimore township. The board approved minimal cleaning of those ditches. Tom Durkin made the motion to allow cleaning and Jim Heider seconded.

Chris Griffen brought a drainage complaint against Daniel Flaten in section 23 of Washington township, stating there was an unpermitted tile project and an unpermitted diversion from one watershed to another. The board tabled the complaint until the next meeting. Tom Durkin made the motion to table and Jim Heider seconded.

Sandra Johnson submitted a drain tile permit application for section 24 of Larimore township, The board approved the permit on the condition that the outlet be moved to the SE corner of the section. A motion to approve with conditions was made by Tim Farrell and Jim Heider seconded. The permit was numbered 2024-19.

Justion Kyllo submitted a drain tile permit application for section 12 in Niagara township. Tom Durkin made a motion to approve, and Tim Farrell seconded. The permit was numbered 2024-18.

Tom Perdue noted that he will be attending the ND Water Resource summer convention in Minot July 11-13.

The O& M was scheduled for July 23, 2024.

The Fordville picnic will be held July 27, 2024

Tim Farrell made a motion to adjourn and Jim Heider seconded.

 Respectfully Submitted,

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

 Kari Lavecchia/Secretary-Treasurer

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

 Tom Perdue/Chairperson