**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**July 19, 2024**

The Regular meeting of the GF County Water Resource District was held on July 19, 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, Shawn Gaddie, Al Grasser and Kari Lavecchia.

A motion was made by Tim Farrell and seconded by Jim Heider to approve the minutes of July 3, 2024; as read.

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

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| 07/16/2024 | 30711 | US Bank |  | 550.00 |  |
| 07/16/2024 | 30710 | TriSteel Manufacturing |  | 51.86 |  |
| 07/16/2024 | 30709 | Schmitz, Inc |  | 600.00 |  |
| 07/16/2024 | 30708 | Polar Communication |  | 6.11 |  |
| 07/16/2024 | 30707 | Custom Creations |  | 184.00 |  |
| 07/16/2024 | 30706 | Countrywide Sanitation |  | 1,727.10 |  |
| 07/16/2024 | 30705 | Cole Papers |  | 101.52 |  |
| 07/16/2024 | 30704 | Bell Insurance |  | 488.00 |  |
| 07/15/2024 | 30703 | BRYCEN NESDAHL | Payroll | 1,143.29 |  |
| 07/15/2024 | 30702 | DANIEL HOWARD | Payroll | 1,297.56 |  |
| 07/15/2024 | 30701 | ASPEN FALCH | Payroll | 1,046.87 |  |
| 07/15/2024 | 30700 | CYNTHIA CHRISTLIEB | Payroll | 517.16 |  |
| 07/15/2024 | DD | DIANA F BELLAH | Payroll | 805.27 |  |
| 07/15/2024 | DD | PERRY BELLAH | Payroll | 1,227.51 |  |
| 07/15/2024 | DD | LYNN MEGA | Payroll | 1,177.81 |  |
| 07/15/2024 | DD | JAYDEN BONDY | Payroll | 914.27 |  |
| 07/15/2024 | DD | KARI LAVECCHIA | Payroll | 200.00 |  |
| 07/15/2024 | DD | KARI LAVECCHIA | Payroll | 2,291.22 |  |
| 07/15/2024 | DD | AMILIA LILLEHAUGEN | Payroll | 694.43 |  |
| 07/15/2024 | DD | ALLIE IRVINE | Payroll | 1,189.08 |  |
| 07/15/2024 | DD | JOANN LAVIGNE | Payroll | 517.16 |  |
| 07/15/2024 | DD | ANGELA NELSON | Payroll | 1,353.00 |  |
| 07/15/2024 | DEP | Grand Forks County | LD PMT - JUNE 24 |  | 7,123.37 |
| 07/05/2024 | ACH | NDPERS | Retirement | 1,709.21 |  |
|  |  |  | **TOTALS** | **19,792.43** | **7,123.37** |

The Grand Forks Water Board Legal Drain #4 was put on the consent agenda for the new drain project. The application for pre-engineering cost share has been sent in and we are waiting for the approval.

Jerry submitted a letter that he would like to send to the landowners on LD#19, stating what the project would entail as well as the amount the board would be willing to offer for the purchase of right of way. Tim Farrell made a motion to send the letter to the landowners to notify them of the project Bob Drees seconded. After discussion Tim Farrell rescinded his motion and Bob Drees rescinded his second. Bob Drees then made a motion to move forward with the reconstruction of LD #19 and Tim Farrell seconded.

Mrs. Black addressed the board concerning the flowage issues on Cole Creek in Section 35 and 36 of Union Township. Jerry suggested getting a ring dike to alleviate the problem.

Al Grasser, City Engineer and Shawn Gaddie, from AE2S presented an update on the modeling being done for work that will need to happen on LD#4.

Jay Jelenik addressed the board concerning pumping water from the Fordville Dam for irrigation purposes. The board had a lot of concerns about water level in the dam, pump style and location of pump. The board suggested that Mr. Jelenik present a

Carl Hoverson presented a drain tile permit application for the NE ¼ of Section 13 in Avon township. Tom Durkin made a motion to approve, and Bob Drees seconded. The permit is numbered 2024-20.

Chris Hong presented a drain tile permit application for the SW ¼ of Section 19 in Bentru township. Tim Farrell made a motion to approve, and Tom Durkin seconded. The permit was numbered 2024-21.

Rodger Nygaard presented a drain tile permit application for the for the NW ¼ of Section 19 in Bentru township. Tim Farrell made a motion to approve, and Tom Durkin seconded. The permit was numbered 2024-22.

Brent Majkrzak presented a drain tile permit application for the SE ¼ of Section 19 in Bentru township. Tim Farrell made a motion to approve, and Tom Durkin seconded. The permit was numbered 2024-23.

Bob Drees made a motion to approve Jerry Pribula purchase a brush cutter for our excavator not to exceed $30,000.00. Tom Durkin seconded.

Bob Drees made a motion to adjourn and Tim Farrell seconded.

 Respectfully Submitted,

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 Kari Lavecchia/Secretary-Treasurer

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 Tom Perdue/Chairperson