**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**August 7, 2024**

The Regular meeting of the GF County Water Resource District was held on August 7, 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, and Kari Lavecchia, and Curt Kreun.

Senator Kreun addressed the board concerning the block wall that was constructed behind Longbow Court that is creating a blockage for water flow. No plans or permits that can be found for the project. He would like to get the area cleaned out, and his understanding of the ND century code on this is that the water board has the power to either compel the owners to clean it or hire someone to do it for them and bill them for the work.

A motion was made by Jim Heider and seconded by Tim Farrell to approve the minutes of July 17, 2024; as read.

A motion to approve the bills including the bill from Quality Spray Foam in the amount of $8655.00 was made by Bob Drees and seconded by Jim Heider. A rollcall vote was taken with all members voting yes.

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| **Date** | **Payee** | **Memo** | **Payment** | **Deposit** |
| 08/07/2024 | IRS | FED TX PMT | 6,863.47 |  |
| 08/06/2024 | Skips Petroleum & Propane |  | 770.00 |  |
| 08/06/2024 | Sign Solutions |  | 1,289.70 |  |
| 08/06/2024 | Premium Water |  | 5.99 |  |
| 08/06/2024 | Nodak Electric |  | 6,517.83 |  |
| 08/06/2024 | Countrywide Sanitation |  | 431.78 |  |
| 07/31/2024 | BRYCEN NESDAHL | Payroll | 789.63 |  |
| 07/31/2024 | DANIEL HOWARD | Payroll | 683.39 |  |
| 07/31/2024 | ASPEN FALCH | Payroll | 1,233.68 |  |
| 07/31/2024 | CYNTHIA CHRISTLIEB | Payroll | 384.18 |  |
| 07/31/2024 | NATHAN BORNSEN | Payroll | 4,994.59 |  |
| 07/31/2024 | ANGELA NELSON | Payroll | 900.80 |  |
| 07/31/2024 | PERRY BELLAH | Payroll | 1,227.52 |  |
| 07/31/2024 | ALLIE IRVINE | Payroll | 1,373.49 |  |
| 07/31/2024 | LYNN MEGA | Payroll | 941.97 |  |
| 07/31/2024 | JOANN LAVIGNE | Payroll | 369.40 |  |
| 07/31/2024 | JAYDEN BONDY | Payroll | 975.21 |  |
| 07/31/2024 | AMILIA LILLEHAUGEN | Payroll | 636.83 |  |
| 07/31/2024 | KARI LAVECCHIA | Payroll | 200.00 |  |
| 07/31/2024 | KARI LAVECCHIA | Payroll | 2,291.22 |  |
| 07/31/2024 | DIANA F BELLAH | Payroll | 844.79 |  |
| 07/31/2024 | JONI SCHILL | Payroll | 3,761.77 |  |
| 07/31/2024 | JAMES HEIDER | Payroll | 1,787.28 |  |
| 07/31/2024 | THOMAS DURKIN | Payroll | 1,550.77 |  |
| 07/31/2024 | TIMOTHY FARRELL | Payroll | 1,645.24 |  |
| 07/31/2024 | WILLIAM T. PERDUE | Payroll | 2,420.03 |  |
| 07/31/2024 | ROBERT DREES | Payroll | 1,588.11 |  |
| 07/31/2024 | Bremer Bank | INTEREST CREDIT |  | 132.57 |
| 07/29/2024 | Capitol One | CC PMT | 4,455.59 |  |
| 07/25/2024 |  | DEPOSIT |  | 6,692.91 |
| 07/18/2024 | IRS | FED TX PMT | 3,166.71 |  |
|  |  | **TOTAL** | **54,100.97** | **6825.48** |

The bike path at Larimore has been started and ¾ of a mile is already completed.

Paul Zavoral repaired what was needed on Damsite 2 in section 8 Plymouth township. When completed the project will come in under budget.

Jerry purchased a 72” brush cutter from Iron Hide Equipment for $24000.00. We will need to add a purchase for a return hose.

A meeting was held regarding Legal Drain #4 over the cost of the bill from Burion Engineering. The petitioners are asking the water board to include that bill as part of the pre-engineering cost share agreement. The board agreed that any requests from the prior engineer or the petitioners’ group will need to be presented in written form.

Nick West in section 32 of Lakeville township the county Highway department was given a grant to replace the bridge. There is another bridge on 24th street which is also bad, and the western bridge will also need replacing before long. The DOT agreed to pay 100% of replacing all 3 culverts with larger box culverts if the engineering fees were paid for locally.

Scott Johnson submitted a drain tile permit for section 14 in Ferry Township. A motion to deny based on the outlet being inadequate was made by Tom Durkin, seconded by Jim Heider.

William Johnson submitted a drain tile permit for section 14 in Ferry Township. A motion to deny based on the outlet being inadequate was made by Tom Durkin, seconded by Jim Heider.

Tom Durkin made a motion to adjourn, and Tim Farrell seconded it.

Respectfully Submitted,

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Kari Lavecchia/Secretary-Treasurer

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Tom Perdue/Chairperson