**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**October 2, 2024**

The Regular meeting of the GF County Water Resource District was held on October 2, 2024, at the Water Resource District Office. Attending were Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, Curt Kruen, Dan Gaustad, Perry Bellah, Donna Bellah and Kari Lavecchia.

A motion was made by Jim Heider and seconded by Tim Farrell to approve the minutes of September 18, 2024; as read.

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

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| **BILLS 9/19/24 to 10/2/24** |
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| **Date** | **Ref No.** | **Payee** | **Memo** | **Payment** | **Deposit** |
| 10/02/2024 | 30809 | TriSteel Manufacturing |  | 53.76 |  |
| 10/02/2024 | 30808 | Tri County Water |  | 1,984.30 |  |
| 10/02/2024 | 30807 | Pro Ag Solutions |  | 3,706.00 |  |
| 10/02/2024 | 30806 | Polar Communication |  | 619.80 |  |
| 10/02/2024 | 30805 | Baseview Petroleum Inc |  | 908.62 |  |
| 10/02/2024 | 30804 | ABM |  | 95.12 |  |
| 09/30/2024 | 30803 | NATHAN BORNSEN | PAYROLL | 4,994.58 |  |
| 09/30/2024 | 30802 | BRYCEN NESDAHL | PAYROLL | 193.93 |  |
| 09/30/2024 | 30801 | MICHAEL MYERS | PAYROLL | 1,142.14 |  |
| 09/30/2024 | 30800 | CYNTHIA CHRISTLIEB | PAYROLL | 760.98 |  |
| 09/30/2024 | DD | THOMAS DURKIN | PAYROLL | 1,182.71 |  |
| 09/30/2024 | DD | JONI SCHILL | PAYROLL | 3,761.77 |  |
| 09/30/2024 | DD | JAMES HEIDER | PAYROLL | 1,182.87 |  |
| 09/30/2024 | DD | ROBERT DREES | PAYROLL | 931.96 |  |
| 09/30/2024 | DD | WILLIAM T. PERDUE | PAYROLL | 1,515.89 |  |
| 09/30/2024 | DD | TIMOTHY FARRELL | PAYROLL | 1,328.71 |  |
| 09/30/2024 | DD | KARI LAVECCHIA | PAYROLL | 200.00 |  |
| 09/30/2024 | DD | KARI LAVECCHIA | PAYROLL | 2,291.22 |  |
| 09/30/2024 | DD | GABRIELLA ABRIL | PAYROLL | 904.11 |  |
| 09/30/2024 | DD | ANGELA NELSON | PAYROLL | 963.70 |  |
| 09/30/2024 | DD | William Upchurch | PAYROLL | 814.34 |  |
| 09/30/2024 | DD | PERRY BELLAH | PAYROLL | 1,227.52 |  |
| 09/30/2024 | DD | RICHARD LEGG | PAYROLL | 504.43 |  |
| 09/30/2024 | DD | JOANN LAVIGNE | PAYROLL | 739.41 |  |
| 09/30/2024 | DD | DIANA F BELLAH | PAYROLL | 147.76 |  |
| 09/30/2024 |  | Bremer Bank | INTEREST  |  | 69.00 |
| 09/26/2024 | 30817 | Target Specialty  |  | 140.13 |  |
| 09/26/2024 | 30816 | State Farm Insurance |  | 784.22 |  |
| 09/26/2024 | 30815 | Starion Bond Services |  | 56,760.00 |  |
| 09/26/2024 | 30814 | Nodak Electric |  | 1,979.61 |  |
| 09/26/2024 | 30813 | Grand Forks HWY |  | 4,855.76 |  |
| 09/26/2024 | 30812 | Domres Excavating |  | 2,958.33 |  |
| 09/26/2024 |  | Cost Share | Dam 9  |  | 16,487.86 |
| 09/26/2024 | 108456880 |  | DEPOSIT |  | 3,000.00 |
| 09/25/2024 |   | Capitol One | CC | 3,168.40 |   |
|  |  |  | **TOTALS** | **102,802.08** | **19556.86** |

A drain tile permit was approved for section 35 in Johnstown township. Pribula Engineering got a call from a downstream landowner who is concerned that this project will cause flooding on his land. He would like to have the board ensure that a culvert be placed across 32nd Ave between sections 24 and 25 in Johnstown township. The board determined that we would ask the permittee if he would consider putting in the culvert.

We received a request for a hearing from Mike Lee concerning the decision of the board on the drainage complaint made against him by Gary Jordheim. We will schedule a time for all parties concerned to appear.

Pribula Engineering has been working on surveying LD#4 project. They are in the process of determining benefits for the adjusted assessment area.

 Jerry Pribula let the board know that if there are any digging projects that need to be done the excavator is available for them.

We received a drainage request from Mark Korsmo to clean the ditch on the south side of Hwy 15 Section 12 Lind Township. The board has no objections to this request. Bob Drees made the motion to approve the request and send it to the state for their approval. Tim Farrell seconded.

We received a drain tile permit from Todd Yahna for the NW ¼ of section 31 in Larimore Township. Bob Drees made a motion to approve the permit and Jim Heider seconded. Permit 2024-28.

Perry Bellah addressed the board concerning the prices for camping at the Fordville Dam. He would like to increase the annual fee to $1300.00, Overnight passes $35, Weekly $120.00, Monthly $450. Annual passes would be $35, and Day passes to stay at $5.00. Jim Heider made the motion to approve the rates stated for 2025, Tim Farrell seconded.

Curt Kruen stated he is concerned with in the stagnant water standing in the English Coulee behind his house where there are a lot of trees and cattails growing. He is interested in finding out if it would be eligible for snagging and clearing monies from the state.

The border patrol requested permission to practice their amphibious vehicle training on the English Coulee. Jim Heider made the motion to allow, and Tim Farrell seconded.

Bob Drees 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