**THE GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

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

**October 16, 2024**

The Regular meeting of the GF County Water Resource District was held on October 16, 2024, at the Water Resource District Office. Attending were Tim Farrell, Tom Perdue, Bob Drees, Jim Heider, Tom Durkin, Jerry Pribula, and Kari Lavecchia.

A motion was made by Jim Heider and seconded by Tim Farrell to approve the minutes of October 2, 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 10/16/2024 | 30826 | PRIBULA ENGINEERING  |  | 27,120.00 |
| 10/16/2024 | 30825 | Premium Water |  | 17.99 |
| 10/16/2024 | 30824 | Nodak Electric |  | 6,420.51 |
| 10/16/2024 | 30823 | Leons Building Center |  | 6,683.51 |
| 10/16/2024 | 30822 | Grand Forks Utility Billing |  | 62.79 |
| 10/16/2024 | 30821 | Fordville Coop Oil |  | 846.32 |
| 10/16/2024 | 30820 | Brady Martz |  | 6,000.00 |
| 10/16/2024 | 30819 | Airgas |  | 174.39 |
| 10/15/2024 | 30818 | BRYCEN NESDAHL | PAYROLL | 55.41 |
| 10/15/2024 | 30811 | MICHAEL MYERS | PAYROLL | 752.57 |
| 10/15/2024 | 30810 | CYNTHIA CHRISTLIEB | PAYROLL | 568.86 |
| 10/15/2024 | DD | PERRY BELLAH | PAYROLL | 1,227.51 |
| 10/15/2024 | DD | KARI LAVECCHIA | PAYROLL | 200.00 |
| 10/15/2024 | DD | KARI LAVECCHIA | PAYROLL | 2,291.22 |
| 10/15/2024 | DD | ANGELA NELSON | PAYROLL | 956.80 |
| 10/15/2024 | DD | JOANN LAVIGNE | PAYROLL | 568.09 |
| 10/15/2024 | DD | GABRIELLA ABRIL | PAYROLL | 627.39 |
| 10/14/2024 |  | ND Tax Commissioner | ST TX PMT | 204.00 |
| 10/11/2024 |  | IRS | FED TX PMT | 1,646.56 |
| 10/11/2024 |  | IRS | FED TX PMT | 6,095.43 |
|  |  |  | **TOTAL** | **62,519.35** |
|  |  |  |  |  |

The board received a drainage request from Mike Callahan for .8 miles of section 15 in Ferry Township asking if he could get permission to clean the east side of the ditch on old Hwy 81. The board determined that they would approve the permit. Tom Durkin made the motion to approve, and Tim Farrell seconded.

We received a call from Jerry Ruele concerning beaver dams in sections 31 Walle, 35 and 36 of Allendale. We will have Keith take the excavator out to clean LD#30 still this fall and will knock the dams down when he is out there.

The board has been working with Nick West in Emerado on County Rd 3 and Emory Ave. We are replacing and extending culverts that needed repair.

NE ¼ of Section 24 in Ferry Township there is a large culvert on LD#11 that needs to be replaced the hope is that we can use the reclaimed culverts taken out of the English Coulee repair being done and use them with a concrete base poured in them.

We received a tile permit from Taylor Petsinger for the SW ¼ of Section 26 of Chester Township. The permit was approved and numbered 2024-30. Tim Farrel made a motion to approve, and Jim Heider seconded.

Nat Bornsen submitted a receipt from Menards for $101.07 Tom Durkin made the motion approve and Tim Farrell seconded. A rollcall vote was taken with all members voting yes.

The board agreed that Nat should go ahead and contact Todd Johnson to get an estimate for siding the bathroom as soon as he is available.

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

 Respectfully Submitted,

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

 Kari Lavecchia/Secretary-Treasurer

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

 Tom Perdue/Chairperson