

West Great Falls Flood Control & Drainage District
PO Box 791, Great Falls, Mt 59403-0791
January 17, 2023
Commissioners' Meeting Minutes

Location of meeting: Temple Baptist Church 313 18th St SW, Great Falls, Mt.

Call to Order: 7:04 PM by Commissioner Chuck Rogers

Roll call: Commissioner Charles Rogers; Commissioner Scott Lankford; Commissioner Kelly Manzer.

Public Attendance: Barb Lankford, Judy Rogers, Sandy Mares, Trina Mans, Aspen Northerner, and Jeffi Poulsen.

Reading of the Minutes: The minutes of the past two meetings were not available for reading.

Reports:

Treasurer's report: Presented at the meeting of 1/9/2023.

New Business:

Budget Recommendations: After discussion of each budget item the board unanimously approved recommending the following budget to the Eighth Judicial Court for approval:

<u>District Operations</u>		<u>Maintenance</u>	
Admin & Secretary	\$ 5,400.00	Mowing	\$17,000.00
Commissioner's Stipend	\$ 6,825.00	Burrowing Animal Repair	\$ 700.00
Elections	\$ 450.00	Drainage Structures	\$ 9,000.00
Payroll Taxes	\$ 550.00	Exterminator	\$ 8,800.00
Insurance	\$ 4,000.00	Fence & Gate Repair	\$ 8,000.00
Legal	\$ 3,000.00	Misc. Repairs	\$ 2,000.00
Misc.	\$ 1,875.00	Weed & Vegetation Spraying	\$16,000.00
Public Official's Bond	\$ 400.00	Woody Vegetation Removal	\$ 7,000.00
Total	\$22,500.00	Total	\$68,500.00
<u>Long Term Reserve</u>		<u>Total Budget</u>	
5 year Pipes Inspections	\$13,000.00	Operations	\$ 22,500.00
Future Rehab Reserve	\$10,000.00	Maintenance	\$ 68,500.00
Total	\$23,000.00	Reserve	\$ 23,000.00
		Recommended Budget	\$114,000.00

Post Cards: Discussed including notice of election, court report, public access, change of meeting dates and news about the budget staying the same. Motion to have cards printed & mailed by IPS approved by all commissioners. Commissioner Rogers to update the mailing list.

Report on inspection of the levee by Commissioners Lankford and Rogers included mowing issues that were not resolved. Inlet structures that need weed eating and cleaning. Commissioner Lankford to contact Andre Excavations to get the weed eating done.

Contractor letters discussed. It is unknown if the secretary sent inquires to the contractors regarding their interest in continuing the contracts. Commissioner Manzer stated that she spoke with the Bug

Doctor. She indicated he would renew the contract for last years prices. Commissioner Rogers will contact the other contractors regarding their intentions.

Jackie Dickson's access pass will be handled by Commissioner Lankford after she provides a pressure test showing the irrigation pipe under the levee is safe to use.

Public comments were all about details of the post card. No other public comments.

Meeting adjourned at 7:41 PM

Date Approved _____ / _____ / _____

West Great Falls Flood Control and Drainage District

Kelly Manzer, Commissioner

Chuck Rogers, Commissioner

Scott Lankford, Commissioner