

West Great Falls Flood Control & Drainage District  
PO Box 791, Great Falls, Mt 59403-0791  
April 18, 2023  
Commissioners' Meeting Minutes

**Location of meeting:** Temple Baptist Church 313 18<sup>th</sup> St SW, Great Falls, Mt.

**Call to Order:** 7:00 PM by Commissioner Rogers.

**Roll call:** Commissioner Rogers and Commissioner Lankford present. Commissioner Rogers read an email from Kelly Manzer in which she stated she was resigning as commissioner effective immediately. Janet Fulmer was absent.

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

**Reading of Minutes:** Minutes of March 21, 2023 approved as read.

**Treasurer's report:** Cash balance \$482,059 restricted cash balance \$37,707 emergency operations balance \$24,381. Taxes receivable \$30,553.

Inspection Report – Commissioner Rogers stated the weather and condition of the levee have precluded any inspections in the past month again.

Emergency Preparedness Report - Commissioner Manzer's resignation precluded any report.

Fencing Report - Commissioner Lankford stated he was in contact with the fencing contractor and will arrange an inspection once conditions on the levee permit.

Contract Status Report - Commissioner Rogers stated mowing and woody vegetation control contracts for Dr. Lawn, that included the new mowing and woody vegetation control areas agreed to by the board, have been mailed. Still no response to phone messages.

Snow Pack and Flood Forecast Report - Commissioner Lankford reported the snow pack is at 94% of normal and flood risk is low at this time.

Section 408 status report - Commissioner Rogers reported Great West has not yet sent a contract. There are delays in getting any information from the Cascade County Flood Plain Administrator.

Woody Vegetation Removal report - Commissioner Rogers reported he still can not get on the levee.

Flap Gate re-coating report - Commissioner Lankford reported he still can not get on the levee.

Drainage Structure repairs report - Commissioner Rogers reported he is still waiting to hear back from Mike Andre about any issues with the work list.

Liability Insurance Application for Renewal report - Commissioner Rogers reported the liability insurance is complete, except for the terrorism waiver document.

Worker Compensation Application report - Commissioner Rogers reported the application has been mailed to the State Fund.

Commissioner Lankford reported Janet Fulmer was not going to renew her contract because Commissioner Rogers was doing her work.

**Unfinished Business:**

Bylaws: Discuss, edit, and approve article I through IV of the draft bylaws. Tabled until a full board is present.

**NEW BUSINESS:**

Although not on the agenda, the sudden resignation of Kelly Manzer prompted discussion of names of candidates from division C to be recommended and asked to attend the next meeting to replace Kelly Manzer.

Public comment was concerning where Division C was located, the problems with the upcoming Division B election and whether the district could hold its own election, and comments concerning lack of response from the district contractors.

Approved payments for: April Payroll: Chuck Rogers \$158.62, Scott Lankford \$158.62, Kelly Manzer \$158.62;

**Next Meeting:** Tuesday, May 16th, 2023, unless otherwise noticed.

**Adjourn:** Chuck Rogers adjourned the meeting at 7:19 PM.

Date Approved \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

West Great Falls Flood Control and Drainage District

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Chuck Rogers, Commissioner

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Scott Lankford, Commissioner