

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
P.O. Box 791 Great Falls, MT 59403
WORK SESSION MINUTES
February 2, 2021

- Location of meeting: Temple Baptist Church: 313 18th St. SW
- Time: 7:00 pm Call meeting to order.
- Roll call: Commissioners: Kelly Manzer, Chuck Rogers, Scott Lankford. Objection made by attendee, Sandy Mares.

- Treasurer's report: Available but not allowed to be presented per Chair Rogers

- **Old Business:**
 1. **Election Update:** Rina Moore unavailable.
 2. **Putnam Lawsuit Update:** Not addressed
 3. **Lake Drain Design:** Chuck; Final design from Great West Eng. Chuck requested additional meeting to approve design and submit to USACE. Cost associated with design \$58,431.00. Motion by Rogers to submit plans after commission approval to Army Corps of Engineers.
 4. **Lake Drain Grant:** Manzer; Grant submitted for \$49,994 to FWP with a 30% contribution match by applicant of \$21,427.00.

Public Comment: (Attendance Sheet Attached)

Questions and comments regarding Lake Drain, Election protocol, secretary position from audience. Attorney Lynn Baker addressed questions regarding appropriate voting protocol. Awaiting answers from county entities. Concerns mentioned on informing and educating district residents. Chuck Rogers provided explanation for differences between irrigation district and drainage districts as far as voting options. Rogers stated that the decision is ultimately up to the judge.

New Business:

Rogers requested criteria for secretary position be placed on next month's agenda.

Approve invoices: Chuck Rogers (Staples receipt of \$21.99), Spectrum (\$14.12), Andre Excavation (\$1,897.50), Rogers payroll(\$158.61), Lankford payroll(\$158.61), Manzer payroll(\$158.61).

Issue warrants: For above approved invoices and payroll.

Adjorn: 7:53PM

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Total Pages: 3 R 0.00 By: tmarch 03/11/2021 04:22:59 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



Chuck Rogers, Commissioner (Chair)

(date)

Scott Lankford

3/2/2021

Scott Lankford, Commissioner

(date)

Kelly Manzer

3/2/2021

Kelly Manzer, Commissioner

(date)

