

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT****P.O. Box 791 Great Falls, MT 59403****WORK SESSION MINUTES****January 5, 2021**

FEB 03 2021
Received
Mejohanson

- Location of meeting: Temple Baptist Church: 313 18th St. SW
- Time: 7:07 pm Call meeting to order.
- Roll call: Commissioners; Scott Lankford, Kelly Manzer, Chuck Rogers
- Treasurer's report (Manzer): \$372,960.04 in account. \$9,824.78 Dec. expenditures.

Old Business:**Levee Maintenance:**

1. Great West Engineering Lake Drain and grant update: Commissioner Rogers gave an update on lake drain and advised Commissioner Manzer was to pursue grant process with FWP.
2. Stem guide update: Stem guides are in and waiting for Mike Andre to install.
3. Fall maintenance & repair: Flap gates cleaned and numerous bolts in gates replaced by Mike Andre
4. Beaver control: James Pankratz quoted price of \$25 per set-up and \$50 per beaver. Motion by Rogers to contract with Pankratz. Only one beaver slide observed on last inspection. Number of traps to be set unknown. Manzer requested more information prior to contracting.
5. Flap Gate Repair: Numerous flap gates tagged in pipe inspection. Rogers moved to recoat flap gates. Discussion ensued regarding specifications of coating and approval by corps. Lankford seconded the motion. Manzer agreed. Rogers volunteered to take point.
6. Manzer questioned the progress of October periodic inspection. Roger advised not to expect until spring.

New Business:

Putnam Lawsuit Update: Lynn Baker; Judge Best has ordered a new election be held. County has 85 days to set up new election. Lynn Baker will contact Rina Moore in an attempt to expedite election. Mr. Baker requested a current and correct roll of qualified voters. Rogers advised that he has a complete list of eligible voters as of September 2020 and would like to accompany Mr Baker to meeting and will provide list to Rina. Lankford asked number of eligible voters. Roger replied 1136 since last September. Manzer asked who was responsible for providing the list. Roger replied that law requires District to provide list but it was not requested. Discussion from audience as to who would be allowed at said meeting questioning transparency of the county.

Administrative: Manzer recommended we review bylaws and make necessary changes. District's bylaws were last updated and filed with the county 2018. Requested to address at future meeting.

Other administrative items included:

- December warrants list; Manzer
- Emergency Contact list; Manzer completed and will make available.
- Email unaccessible to two commissioners. Password was changed as unauthorized access and deletions, including November financials observed. New password mailed to Manzer and emailed to Lankford.
- Semi-annual inspection report – Rogers to complete
- Contractors; Two major contractors; Dr. Lawn and Bug Doctor.
 - a. Discussion regarding spraying and final reports
 - b. Rogers proposed to buy mower and sprayer and complete internally. Mr. Rogers believes it would be far cheaper than to hire private contractor.
 - c. Discussed meeting with prospective contractors to determine intent.

- Access permits (release of liability)
- W2, & 1099
- Quarterly Payroll Taxes
- Annual Court Report
- December Census Bureau Report
- Annual Budget
- Minutes

Location of Emergency Operation Center; discussion ensued.

Previously voted-down Internet in the office (Nov 3, 2020) led to chaotic discussion.

Approve invoices: Spectrum, Great West invoice on email (not avail)

Issue warrants: Checkbook not available

Adjourn: Unofficial adjournment

Chuck Rogers, Commissioner (Chair)

(date)



Scott Lankford, Commissioner

2/2/21
(date)



Kelly Manzer, Commissioner

2/2/21
(date)

West Great Falls Flood Control & Drainage District

January 5, 2021 Work Session

Temple Baptist Church 313 18th St SW

ATTENDANCE:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Sandra Erickson	2313 4 th Ave SW	452-0961
LYNNE BAKER	2313 4 th Ave SW	11 11
Jinda Bohm	200 27 th St NW	781-0689
Steve Koppers	200 27 th St NW	453-9688
Trina Mares	415 26 th St NW	799-2112
Dale Swartz	524 14 th St SW	788-0908
Mike Bedwell	201-27 th St NW	771-0204
Sandy Mares	429-19 th St SW	727-8961
Dan Kleinjan	100 14 th St SW	452-6602
MARCI LORW	1121 4 th Ave Vaughn	868-3674

Others Not Signed In (but in attendance)

Nicky Putnam	2312 Central Ave W.	452-3944
Jeffi Poulsen	2719 3rd Ave NW	761-0006
CHARLIE ROGERS	709 6th Ave N.	