

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
409 14th Street SW, Suite #2
Great Falls, Mt. 59404
JANUARY 7, 2020
WORK SESSION MINUTES

RECEIVED
FEB 10 2020
/M

- Location of meeting: 409 14th St. SW, Suite #2
 - Call to order: 7:04pm
 - Roll Call: Present: Nicky Putnam-Chairperson, Kelly Manzer-Commissioner, Sandy Mares-Administrator
 - Reading of minutes: October and November minutes approved.
 - Treasurer's report: As of 11/30/2019 cash balance in bank \$346,575.39. O&M balance \$41,303.27. Restitution received \$49.47.
1. New Commissioner for Division A: Chuck Rogers has volunteered to be a commissioner for Div. A. Jake Wilkinson was asked to attend meeting to review District procedures and is not ready to accept the position at this time. Chuck Rogers was voted and sworn in as Commissioner of Division A.
 2. Secretary Position: Janet Fulmer has applied for the position of secretary for the District. Janet was accepted for the position and will meet with Kelly and Chuck to discuss position/compensation details for approval by all parties.
 3. Beaver trapping update: Kelly was contacted by Beau Bokma and stated he was beaver trapping and cutting wood on the levee. The only trapper with permission at this time is Bruce Hilbig. Eric Bailey-former commissioner, will contact Mr. Bokma and inform him of requirements for access to levee and return of key. A current report of activity will be requested from Mr. Hilbig.
 4. Waterman update: Mr. Belt at Waterman Valves will be sent newer pictures of gate frames to review and give District a statement of his opinion of condition and length of time before they may need to be replaced.
 5. 5yr. pipe inspection RFP: Legal ad for RFP will be printed in Tribune on Wednesday, January 15, 2020 and Sunday, January 19, 2020. Proposals are to be received by District by February 3, 2020 for review at February 4, 2020 work session. RFP will also be posted at Great Falls Builders Exchange.

R0383452 CMS

Total Pages: 5 R 0.00 By: tmarch 02/10/2020 03:22:45 PM

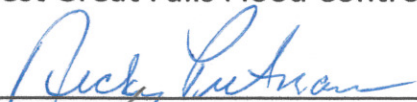
Cascade County, Rina Ft Moore - Clerk & Recorder



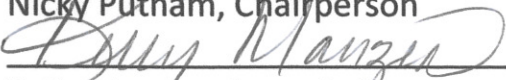
6. Water needs at Wadsworth Lake : Kelly contacted Lonnie Dalke of City Park and Recreation regarding Wadsworth Park Lake. He stated they are looking at several options including a well for water supply. Steve Herrig at City Park and Rec was recommended as POC for further information. Kelly will contact Mr Herrig regarding possible city involvement in Lake Drain maintenance. Currently Lake drain has been maintained by the District . Abandonment changes would have to be approved by the Corp. of Eng.
7. 2020-2021 budget: Deferred to February meeting.
8. Contract renewals: Contractors have been asked if they are interested in renewing their contract for 2020. All would like their contracts renewed. Brian Heagy of Circle B requested more work to be done on river side of levee regarding trees/brush/road maintenance. Mr. Heagy was asked to attend February meeting regarding these issues.
9. Corp. of Engineers 2019 inspection: Received in December – Acceptable rating
10. Other items: Request by Sandy for Kelly to add her name on email for District email records. Correspondence received from Mr. Dewar requesting gate removal and repair costs on his property. Chuck will research. Dale Sweger expressed concerns about deer/fence will be deferred to February meeting. Kelly will take photos of area in question.
 - Public Comment: No comments
 - Administrative worksheet:
 - Warrants issued: Payroll, Spectrum
 - Adjourn: Meeting adjourned 9:25pm

Date Approved 2 / 4 / 2020

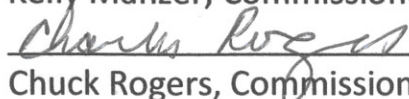
West Great Falls Flood Control & Drainage District



Nicky Putnam, Chairperson



Kelly Manzer, Commissioner



Chuck Rogers, Commissioner

The Board of Commissioners for the
West Great Falls Flood Control & Drainage District
409 14th St. SW, Suite #2
Great Falls, MT 59404-2721

MONTANA EIGHTH JUDICIAL DISTRICT COURT, CASCADE COUNTY

IN RE THE MATTER OF:) Cause No. ADV-66-67075
) STATEMENT RE
THE WEST GREAT FALLS FLOOD CONTROL) COMMISSIONER RESIGNATION,
AND DRAINAGE DISTRICT) ELECTION, AND OATH

Eric J. Bailey has resigned as Commissioner for the West Great Falls Flood Control and Drainage District (hereinafter referred to as the District) Commissioner Division A. Mr. Bailey's resignation letter dated 9-3-2019 and "effective 9-4-2019" is attached hereto and by this reference incorporated herein.

In accordance with MCA 85-8-307 Vacancies, on January 7, 2020 the remaining members of the Board elected Charles E. Rogers to fill the vacancy for the unexpired term for District Commissioner Division A.

Commissioner-elect Charles E. Rogers took and subscribed his Commissioner's Oath, attached hereto and by this reference incorporated herein, on January 7, 2020 in accordance with MCA 85-8-308(1)(a).

The following persons compose the Board of Commissioners of the West Great Falls Flood Control and Drainage District at this time:

	District Commissioner Division	Year Term Expires First Tuesday in May Following Election MCA 85-8-302
Nicky Putnam	B	2020
Kelly Manzer	C	2021
Charles E. Rogers	A	2022

DATED this 7th day of January, 2020.

Copy: District "Minutes" ✓
Cascade County Elections Department

BY: Sandy Jo Mares

Sandy Jo Mares
Secretary

Eric J. Bailey
1041 Suburban Drive,
Great Falls, MT. 59404

9-3-2019

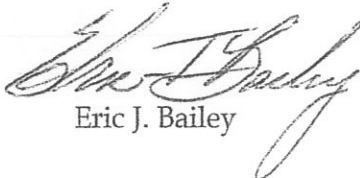
Commissioners,
West Great Falls Flood Control & Drainage District,
409 14th ST. SW, Great Falls, MT. 59404

Commissioner's,

I believe at this time, I am not able to effectively execute the duties bestowed upon me by the people of this District. I have not been effective in unifying the Board and therefore not able to effectively represent the people of the District.

I would like to say, I have enjoyed serving the people of this District. I believe we can be very proud of the accomplishments this Board has achieved during the last several years. But with that, I tender my resignation effective 9-4-2019.

Sincerely,


Eric J. Bailey

The Board of Commissioners for the
West Great Falls Flood Control & Drainage District
409 - 14th St. SW, Suite #2
Great Falls, MT 59404-2721

MONTANA EIGHTH JUDICIAL DISTRICT COURT, CASCADE COUNTY

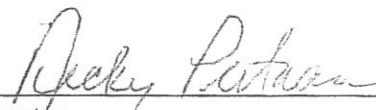
IN RE THE MATTER OF:)	Cause No. ADV-66-67075
)	
THE WEST GREAT FALLS FLOOD)	COMMISSIONER'S OATH
CONTROL & DRAINAGE DISTRICT)	

I, CHARLES E. ROGERS, DO SOLEMNLY SWEAR (OR AFFIRM) THAT I WILL SUPPORT, PROTECT, AND DEFEND THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF MONTANA, THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE MY DUTY AS COMMISSIONER OF THE WEST GREAT FALLS FLOOD CONTROL AND DRAINAGE DISTRICT, AND THAT I WILL RENDER A TRUE ACCOUNT OF MY DOING TO THE COURT OF THE EIGHTH JUDICIAL DISTRICT OF THE STATE OF MONTANA, IN AND FOR THE COUNTY OF CASCADE, WHENEVER REQUIRED BY LAW OR BY THE ORDER OF SAID COURT, SO HELP ME, GOD.

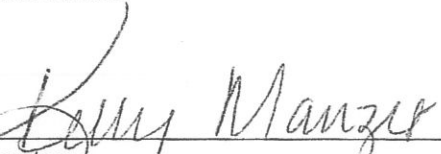
DATED THIS 7th DAY OF JANUARY, 2020.



CHARLES E. ROGERS

WITNESS: 
Signature

NICKY PUTNAM
Name Printed

WITNESS: 
Signature

KELLY MANZER
Name Printed

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

DATE JANUARY 7, 2020

NAME	ADDRESS	PHONE NO.
Janet Fulmer	96 Sunloop Ln G.F.	406-403-4973
Chuck Rogers	409 26th St NW	406 870 9076
Judy Rogers	" " " "	406 794 3629
George Kynett	1505 7th Ave NW GIK	406 453-5728
Er. Bailey	1041 Suburban Dr	761-2067
Ron Pottostansky	3112-5th Ave. NW. GA	761-2459
Kyler Baker	2527 15th Ave S	799-2453
DAN Kleinjan	1000 14th St SW	452 6602
Jacob Wilkerson	3702 Wilkerson Lane	799-9869
Brian Heagy	Fairbell	899-7700
Brenda Heagy	Fairbell	550-3740
DALE SWEGIN	924 14th St SW	788-0708
Sandy Mares	429-19th St. SW	727-8961