

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

409 14th Street SW, Suite #2

Great Falls, MT 59404

July 7th, 2020

WORK SESSION MINUTES

REC'D  
AUG 17 2020  
mejohnson

- Location of meeting: 409 14<sup>th</sup> Street SW
  - Call to order: 7:00 PM
  - Roll call: Present: Commissioner President Chuck Rogers; Commissioner Kelly Manzer; Commissioner Scott Lankford – President Chuck Rogers made Point of Order regarding Mr. Lankford to be removed from Roll due to May 2020 Election not having presented Mr. Lankford with a certificate of election; much discussion was made as to Mr. Lankford's position; Mr. Lankford's seat on commission to be interim pending court ruling and Mr. Lankford receiving certificate from Elections Office; Mr. Lankford by Point of Order by President Chuck Rogers prohibits Mr. Lankford from voting during this meeting. Secretary Janet Fulmer; Guest Sign-In Sheet Attachment "A"
  - Approval of minutes:
    - June 2, 2020 Meeting Minutes, with corrections made, Kelly Manzer moved and Chuck Rogers second.
    - June 23, 2020 Meeting Minutes, tabled per Kelly Manzer.
  - Treasurer's report:
    - Cash balance in bank May 2020 \$322,770.89
    - O/M budget balance June 2020 \$29,988.06
1. District administration:
    - a. Banking New Account / Change in Authorized Account Signer(s) – tabled.
    - b. Agenda posting / minutes – Input from public to have postings of the agenda on the District website, District Facebook, Cascade County or City Government websites.
    - c. Internet – tabled.
    - d. Email accounts – tabled.
  2. Maintenance update:
    - a. Inspection issues – tabled.
    - b. Weed spraying – tabled.
    - c. Mowing – tabled.
    - d. Burrowing animals – tabled.
    - e. Fencing – tabled.
  3. Annual court report: Thursday July 9<sup>th</sup>, 2020 11:30 PM with Judge Parker via teleconference, Sandy Mares will provide contact info upon receipt.
  4. Wadsworth Lake status – tabled.
  5. Other business:
    - a. Tracy Wendt, Coordinator, Sun River Watershed Group presented information regarding fundraising for the USGS gages on the Sun River

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Total Pages: 3 R 0.00 By: mejohnson 08/17/2020 04:03:41 PM  
Cascade County, Rina Ft Moore - Clerk & Recorder

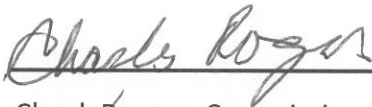


b. Josh Sommers, PE, Great West Engineering, Inc. provided the District with handouts regarding bolts to be replaced or rethreaded and the Lake Drain Inlet/Outlet.

- Approve Administration worksheet – tabled.
- Issue warrants – tabled.
- Adjourn - At 8:50 PM Commissioner Kelly Manzer had an emergency and had to excuse herself therefore adjourning the meeting due to quorum not present any further.

Date Approved 8 / 10 / 20

West Great Falls Flood Control & Drainage District



\_\_\_\_\_  
Chuck Rogers, Commissioner President



\_\_\_\_\_  
Kelly Manzer, Commissioner



\_\_\_\_\_  
Scott Lankford, Commissioner



Recd 7/9/2020

## POINT OF ORDER

Whereas MCA 13-37-127 states

A candidate for an elective office may not assume the powers and duties of that office until the candidate has received a certificate of election as provided by law. A certificate of election may only be issued by the public official responsible for issuing a certificate or commission of election:

Whereas MCA 13-15-406 states

**Certificates to be issued by the election administrator.** The election administrator shall, except as provided in **13-37-127**, deliver a certificate of nomination or election to each individual declared elected by the board.

Whereas Cascade County has indicated, by letter to Ms. Putnam, the county is waiting to certify the election.

Whereas the document presented as evidence of Mr. Lankford's election was not intended by Cascade County to be a legal notification of election;

Mr. Lankford may not be entered onto the rolls of this meeting.