WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT 409 14th Street SW, Suite #2 Great Falls, MT 59404 June 2nd, 2020 WORK SESSION MINUTES

- Location of meeting: 409 14th Street SW, Suite #2
- Call to order: 7:00 PM
- Roll Call: Present: Expired-Term Commissioner President Nicky Putnam;
 Commissioner Chuck Rogers; Commissioner Kelly Manzer;
 Secretary/Administrator Janet Fulmer; Guest Sign In Sheet Attachment "A"
- Reading of minutes: Kelly Manzer had questions needing clarification, not approved.
- Treasurer's report: Cash in bank April 30, 2020 is \$359,041.25. O&M balance as of May 31, 2020 is \$36,842.05.

*Chuck Rogers noted he did not request to have the meeting with Great West Engineering posted on the website.

1. Maintenance update:

- a. Inspection issues: Trash gates repaired for bolts, Chuck will take care of. Kelly concerned about the contract for mowing, Chuck to schedule meeting with Dr. Lawn.
- b. Burned posts: Kelly will contact City Park and Rec, as well as insurance.
- c. Old fencing: Nicky talked with Fairfield Fence, possible repair in August. Dan stated to talk to Croxfords before removing fence in that area. 6th & backroad trestle a lot of bad fencing. Chuck to speak with property owners' intentions.
- d. Tillerras path:
- e. Russian Olive: Chuck to talk with Brian regarding woody vegetation. Tree down at 32nd St SW, Mike Andre removed tree per Chuck due to it over the flap gate.
- Final report from Great West: 2 copies provided to the District, Kelly to take a copy for review.
 R0392914 CMS

- 3. Spraying update: Kelly talked to Dr. Lawn, to be done spraying, noticed weeks coming from drainage from Ox & Sons. Kelly advised to start mowing end of June pending weather.
- 4. Exterminator update: Kelly talked with Dave, no issues. Chuck noticed gophers by the whitetop and #280 drainage has massive badger holes.
- 5. Court report: Dialog section is complete on the computer, per email from Sandy Appendix D was missing, emailed recieved earlier, all Exhibits were complete.
- 6. Election status: Cascade County Elections office was contacted by Nicky Putnum regarding concern over election done improperly. Kelly Manzer made the motion to retain Lynn Baker as District Attorney, Chuck Rogers second the motion, motion passed. Lynn Baker to contact County Attorney regarding election.
- 7. Other:
 - a. Dan advised trash gates on land side bolts had busted off, give to Andre to do and use stainless bolts.
 - b. Kelly stated the river was coming up and Chuck to get gates closed.
 - c. Janet to be responsible for levee passes.
- Public Comment: No comments
- Administrative worksheet: Approved
- Warrants issued: Payroll, Spectrum, Travelers, Sandy Mares, MT Dept of Revenue, US Dept of Treasury
- Adjourn: Meeting adjourned 8:22 PM

Date Approved 7 / 2020
West Great Falls Flood Control & Drainage District
Cheigh Roges
Chuck Rogers, Commissioner President
Kelly Manzer, Commissioner
Scott Lankford, Commissioner Ruell

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