

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
P.O. Box 791, Great Falls, MT 59403
November 2nd, 2021
Work Session Minutes

Location of meeting: Temple Baptist Church, 313 18th St. SW, Great Falls

Call to Order: 7:00 PM

Roll call: Commissioner Chairperson Kelly Manzer; Commissioner Chuck Rogers; Commissioner Scott Lankford; Secretary Janet Fulmer; Public Attendance sign-in sheet attached

Reading of Minutes: Read and approved for September 7th, 2021, and October 5th, 2021

Treasurer's report: September 30th, 2021: Cash in bank \$373,997.61; Restricted Cash \$36,722.44; Warrants Paid \$24,107.83

Old Business:

Maintenance Reports:

Fencing Repairs: Dennis Vroman of Fairfield Fence was present at meeting, provided the District with 2 quotes: Landside – Hanna/Archery Club in the amount of \$4,732.60; Landside – West side of I-15 in the amount of \$940.50. It was suggested to get 2 more quotes, Scott Lankford to contact Great Falls Fence and Northwest Fence.

Burrowing Animal Control: Kelly Manzer had requested report from Dave. Sandy Meyers would like copy to add as exhibit for court report.

Weed Spraying: Email received from Doctor Lawn, Kelly Manzer read to the public and copy placed in District file for reference. There was discussion for starting to spray earlier next year and for a dye to be used to allow for Commissioners to verify where spraying has been performed.

Flap Gate Refinishing: Chuck Rogers has not heard anything at this point from Andre Excavating but is still in the loop for the following week.

Corps of Engineers Inspection September 21st, 2021: No report has been received to date, and still waiting on the report from October 9th, 2020, inspection.

Administrative Reports:

Court Report: Sandy Meyers ran into some hitches regarding Watson Coulee and city issues regarding engineering, Kelly Manzer requests draft emailed to commissioners as soon as possible.

408 Permit Filing: Chuck Rogers has complete however waiting for report from Corps of Engineers.

Election Filing Results: Janet Fulmer completed Statement Results of Election, signed and copy attached with Certificates of Election for Scott Lankford and Kelly Manzer. To be filed with District Court.

New Business:

Maintenance:

Andre Excavating – Flood and Erosion Protection Project, Drainage Structures: Mike Andre to get with District in the next week.

Woody Vegetation, Brian Heagy with Circle B: Chuck Rogers will make a list, due to Russian Olives needing taken care of and where beavers had killed some trees. Sandy Meyers stated encroaching by the storage building.

Administrative:

NONE

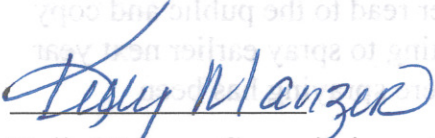
Warrants Issued: Doctor Lawn \$7,447.50; Spectrum \$34.99; Local Government Services \$55.00; Weebly paid by Janet Fulmer \$29.95, Chuck Rogers \$158.61; Kelly Manzer \$158.61; Scott Lankford \$158.61

Next Work Session: Tuesday, November 2nd, 2021, unless otherwise noticed.

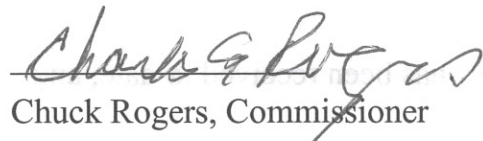
Adjourn: 7:46 PM

Date Approved 12 / 7 / 21

West Great Falls Flood Control and Drainage District



Kelly Manzer, Commissioner Chairperson



Chuck Rogers, Commissioner



Scott Lankford, Commissioner

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

MONTANA EIGHTH JUDICIAL DISTRICT COURT, CASCADE COUNTY

| | | |
|------------------------------------|---|----------------------------|
| IN RE THE MATTER OF: |) | Cause No. ADV-66-67075 |
| |) | STATEMENT |
| THE WEST GREAT FALLS FLOOD CONTROL |) | RESULTS OF ELECTION |
| AND THE DRAINAGE DISTRICT |) | (for 2021 Annual Election) |

Pursuant to MCA 85-8-304, the Secretary of the Board of Commissioners of the West Great Falls Flood Control and Drainage District (District) hereby files this statement showing the names of the persons elected as Commissioners, the name of the Commissioner whose term will expire on the First Tuesday in May following, and the names of all of the persons who will compose the Board of Commissioners for the year next following the first Tuesday in May.

In the Certificates of Election, attached hereto and by this reference incorporated herein, the Cascade County Elections Administrator has certified the official results of this election: Scott Lanford was duly elected Commissioner for District Commissioner Division B; Kelly Manzer was duly elected Commissioner for District Commissioner Division C.

On the First Tuesday in May 2022 following election, the term of Charles Rogers will expire.

The following persons compose the Board of Commissioners of the West Great Falls Flood Control and Drainage District for the next year:

| | District Commissioner Division | Year Term Expires First Tuesday in May Following Election MCA 85-8-302 |
|----------------|--------------------------------------|--|
| Charles Rogers | A | 2022 |
| Scott Lanford | B | 2023 |
| Kelly Manzer | C | 2024 |

DATED this 2 day of November 2021.

Copy: **District "Minutes"**
Cascade County Elections Department

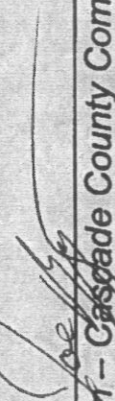
BY: Janet Fulmer
Janet Fulmer, Secretary

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
CASCADE COUNTY, MONTANA
CERTIFICATE OF ELECTION**

Greetings:

I, Rina Fontana Moore, Election Administrator of Cascade County, do hereby certify that at the West Great Falls Flood Control and Drainage District election held in said County, on the 4th day of May, 2021, **SCOTT LANKFORD** was duly elected to the office of **Commissioner, District B**, in and for said district, having received the highest number of votes for said office as appears from a certified copy of the abstract of votes cast at said election now on file in my office.


IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of May, 2021.




Chairman – Cascade County Commission



Commissioner – Cascade County Commission



Commissioner – Cascade County Commission



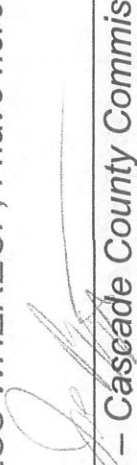
Elections Administrator

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
CASCADE COUNTY, MONTANA
CERTIFICATE OF ELECTION**

Greetings:

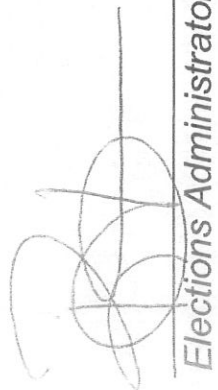
I, Rina Fontana Moore, Election Administrator of Cascade County, do hereby certify that at the West Great Falls Flood Control and Drainage District election held in said County, on the 4th day of May, 2021, KELLY MANZER was duly elected to the office of **Commissioner, District C**, in and for said district, having received the highest number of votes for said office as appears from a certified copy of the abstract of votes cast at said election now on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of May, 2021.


Chairman – Cascade County Commission


Commissioner – Cascade County Commission


Commissioner – Cascade County Commission


Elections Administrator

