

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

409 14<sup>TH</sup> STREET SW #2, GREAT FALLS, MT 59404

WORK SESSION MINUTES (REVISED) R0400268 CMS

NOVEMBER 3, 2020

Return to: P.O. Box 791 Great Falls, MT 59403 - 0791

- Location of meeting: 409 14<sup>th</sup> Street SW
- Call to order: 7:00pm
- Roll Call: Chuck Rogers, President, Commissioner Scott Lankford. Commissioner Kelly Manzer, absent
- Approval of minutes: September 1, 2020-Approved. October 3, 2020-Approved.
- Treasurer's report: Cash balance in bank as of September 30, 2020 is \$337,173.12. O/M Balance as of October 31, 2020 is \$56,314.79.

Maintenance updates:

1. Great West lake drain update: Survey has been done. No design work started as yet.
2. Reseeding soil analysis: No report. Likely too late to reseed this year.
3. Fencing update: No call back to Scott from Fairfield Fence. Scott contacted Matt at Great Falls Fence and he is interested in looking at what needs to be done.
4. Stem guide update and quote: Order to be prepaid. Chuck has sent check for approved amount.
5. Fall maintenance and repair: Weather permitting, Mike will work to get flap gates cleared. Scott would like to go with Mike if Scott's work allows.
6. Beaver control: Scott contacted FWP for list of trappers. Most do not want to trap on levee. James Pankratz is interested. He charges \$25.00 per trap setup and \$25.00 per beaver. Scott will check further on costs and report to Commissioners. Beavers are active per Chuck.
7. USACE periodic inspection: RJH Consultants completed inspection. Report will be sent to USACE. District will receive report spring of 2021.

Chuck attributed the results of the inspection to help of former commissioners and made a motion to give certificates of appreciation to Sandy Mares, Dan Kleinjan, Nicky Putnam and Ron Litostansky. The motion was seconded by Scott and prepared certificates were signed.

Certificate of appreciation given by District commissioners to former commissioners Dan Kleinjan, Sandy Mares, Nicky Putnam and Ron Litostansky for their help and expertise in preparing for the periodic inspection.

Administration:

1. Internet: Chuck gave update on information for internet service in office. KDS cost for internet per month is 99.00 with phone extra plus installation. Softworks and CenturyLink cannot provide internet. Spectrum is 49.00 per month for internet plus installation. Chuck made motion to have Spectrum internet installed. Scott voted against internet installation. Motion failed.
2. P.O. Box: Invoice submitted for payment by Commissioner Manzer. Payment not approved by Chuck as Sandy (previous administrator) requested 4 keys.
3. Warrants to be paid: Spectrum \$40.00. Approved for payment by Commissioner Rogers and Commissioner Lankford. Commissioner's monthly checks signed.

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Total Pages: 2 R 0.00 By:mejohanson 12/30/2020 02:29:33 PM  
Cascade County, Rina Ft Moore - Clerk & Recorder



Other Business: (Public Comment)

Sandy Mares offered to "sponsor the internet for the district for a month". Stated she would go to the judge for reimbursement if necessary. Dan Kleinjan offered assistance to Sandy. Chuck agreed but no motion made.

Chuck presented warrants for commissioner's attendance at inspection . Nicky Putnam volunteered to write the checks for Chuck.

Meeting Adjourned: 7:38 pm

Date Approved 12/21/20  
West Great Falls Flood Control & Drainage District

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Charles Rogers, President

  
Scott Lankford, Commissioner

  
Kelly Manzer, Commissioner