

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

409 14<sup>th</sup> Street SW, Suite #2

Great Falls, Mt. 59404

OCTOBER 1, 2019

WORK SESSION MINUTES

RECEIVED

JAN 10 2020

- Location of meeting: 409 14<sup>th</sup> St. SW, Suite #2
- Call to order: 7:02pm
- Roll Call: Present: Commissioners Nicky Putnam, Chairperson and Kelly Manzer, Sandy Mares, Administrator.
- Approval of September Minutes.
- Treasurer's report: O & M balance as of 9/30/2019 - \$84,308.00

- 1) Commissioner for remaining term from Division A: Eric Bailey, President, resigned effective September 4, 2019. A replacement for Division A will complete the term from present to 2022. Nicky took position of chairperson as senior commissioner "per bylaws".
- 2) Retaining attorney: Mr. Kirk Evenson has requested Kelly and Nicky meet with him to discuss retaining his services. District Judge will be asked if attorney approval is needed for by-laws. No decision regarding meeting with Mr. Everson.
- 3) Secretary position: Kelly suggested a resume be submitted prior to possible interview. A job description was emailed to all Commissioners. Pam Evans has expressed interest in the job as a self-employed contractor. No decision on pay, etc.
- 4) Dewar fence: Work has been completed and invoice received in the amount of \$674.15 from Fairfield fence to replace previously existing gate.
- 5) Waterman/gate frame replacements: Kelly to contact Andre' Excavation about pictures, station numbers, and other information needed by Waterman for evaluation of frames.
- 6) Circle B/woody vegetation: Kelly to contact Circle B about woody vegetation and Russian olive to be removed.

**R0381902 CMS**

Total Pages 2 R 0 00 By: bhanson 01/10/2020 12:56:48 PM  
Cascade County, Rina Ft Moore - Clerk & Recorder



7) Dr. Lawn/spraying: Nicky to contact Larry of Dr. Lawn regarding work done.

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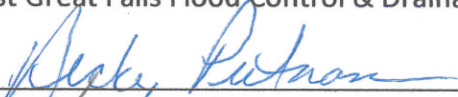
8) Beaver trapper: Nicky advised that Release of Liability forms have been signed and copy of licenses have been received from Bruce Hilbig. Permits were issued by Nicky for dates 9/19 – 8/20.

9) Levee utility vehicle: Search for a used vehicle for monitoring the levee continues.

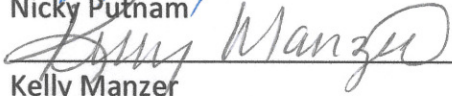
- Public Comment: No comments
- Warrants issued: Payroll, Spectrum, IPS, Fairfield Fence, Sandy Mares
- Adjourn: Meeting adjourned 9:09 PM

Date Approved 1/7/2020

West Great Falls Flood Control & Drainage District

  
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Nicky Putnam

  
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Kelly Manzer

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## WEST GREAT FALLS FLOOD CONTROL &amp; DRAINAGE DISTRICT

DATE OCTOBER 1, 2019

NAME	ADDRESS	PHONE NO.
DAN Kleinjan	1000 14th ST SW	452-6602
RED JORGENSEN	603 14th ST S.W	899-1557
MARTY NGESOW	522 14th SW.	868 7071
Kyler Baker	2527 1 <sup>st</sup> Ave S	799-2453
Josh Sommer	702 2nd St. S, Suite 2	<del>799</del> 836-1372
Graig Erickson	2501 Belt View Dr. Helena	399-0104
DALE SWEGEN	924 14th ST S	788 0908
Kelly Manzer	713 13th St SW	499-8381
Ron Kibortensky	3112-5th AVE N.W.	761-7459