

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
409 14TH STREET SW #2, GREAT FALLS, MT 59404
WORK SESSION MINUTES
OCTOBER 6, 2020

- Location of meeting: 409 14th Street SW
- Call to order: 7:07pm
- Roll Call: Chuck Rogers, President, Kelly Manzer, Scott Lankford.
- Presentation on Open Meeting Laws by Cascade County Commissioner Joe Briggs: Kelly said Mr. Briggs is in the hospital. Asked if Chuck received email that County Attorney said he could not attend because of lawsuit. Chuck did not receive any notice prior to meeting that Mr. Briggs was unable to attend.
- Approval of minutes: Deferred to November meeting. Kelly to make corrections.
- Treasurer's report: Cash balance in bank as of August 31, 2020 is \$336,760.01. O/M balance as of September 30, 2020 is \$97,007.73.

Public comments /questions will be taken on each agenda item as it is discussed

Levee Maintenance:

1. Proposal from Great West Engineering for Lake Drain: Motion made and approved to accept survey cost of \$996 and design cost of \$6,514 portion of proposal. Chuck to follow up with Great West.
2. Quote from Dr. Lawn for reseeding part of 6th St. levee: Levee grass has been killed behind 915 Crescent Court. Quote received in the amount of \$2,580.00. Kelly said we should wait while she gets the soil tested. Motion tabled awaiting soil test results.
3. Fencing update: Scott made a couple calls to Fairfield Fence. Calls have not been returned.
4. Stem guide update and quote: Motion made and approved for Chuck to follow thru with ordering the quoted parts from True North in Billings for a cost of \$1385.59.
5. Scheduling with Mike Andre' for fall maintenance & repair: With Periodic Inspection scheduled October 9, 2020, Chuck will coordinate fall maintenance with Mike.
6. Mowing/spraying update: Mowing completed. Spraying woody vegetation has been completed. Too early to see affect.
7. Animal control: Beaver trapper has turned in keys to levee. Scott will call FWP about persons to trap beaver.

USACE periodic inspection:

1. Schedule: Corp. Periodic inspection is scheduled for October 9-12, 2020. Inspection results are used by FEMA to determine flood insurance rates. Most paperwork requested has been completed.

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Cascade County, Rina Ft Moore - Clerk & Recorder



2. Items left to do - Kelly to complete emergency contact list and make it available to the board. Scott has filled hole on river side of levee. Scott said commissioners are not insured to do work on the levee.
3. Attendees: Chuck –Sandy – Kelly – Ron will meet on levee at 8:30am, Friday, Oct.6, 2020.

Administration:

1. Sun River Water Shed Group: Tracy- Group would like to help District with beautifying levee. Also, may be able to help with funding/grants for lake drain. Kelly will contact Tracy Wendt on 10/7 to set up a meeting with Kelly, Chuck, and Tracy to discuss donation for river gauges and how we can partner up.
2. Secretary position: Board secretary, Janet Fulmer, has resigned effective September 30, 2020. Chuck will take point of advertising for a replacement.
3. Internet: Chuck to take get provider quotes.
4. PO Box motion was taken up from the table with the addendum that Kelly Manzer would check the P.O. box and bring the mail to the District office twice a week. Scott claimed Cascade County recommended we have a P.O. Box. During public comment there was strong public opposition to a P.O. Box. Roll call vote was taken. Kelly – yea, Scott – yea, Chuck- nay. Motion passed.

****Public comment on any matter that was not on the meeting agenda that is within the Board's jurisdiction****


Public comments: none

Issue warrants: Payroll, Spectrum, IRS, Chuck (expenses)

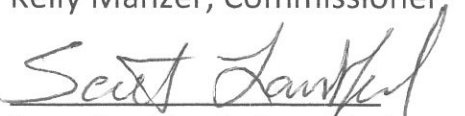
Adjourn: 8:31pm

Date Approved 11 / 3 / 20

West Great Falls Flood Control & Drainage District


Charles Rogers, President

Kelly Manzer, Commissioner


Scott Lankford, Commissioner

