The meeting was called to order by President Doug Sorenson. Managers Alvin Nybladh, John W Nelson, Doug Sorenson, and Loren Zutz were present. Managers Ben Kleinwachter, Arlyn Stroble and Elden Elseth were not present. Nick Drees and Danny Omdahl were also present.

Motion by Mr. John W Nelson, seconded by Mr. Alvin Nybladh, that Danny Omdahl be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Motion by Mr. Alvin Nybladh, seconded by Mr. Loren Zutz to approve the agenda as amended, with the addition of permit (07-012). Motion unanimously carried.

Manager Mr. Elden Elseth joined the meeting at approximately 7:10 p.m.

Motion by Mr. Alvin Nybladh, seconded by Mr. Elden Elseth to approve the following permits:

1. Permit (07-008) be issued to Oak Park Township to remove (2) lines of 60” CSP and replace with (1) 60” CSP, of appropriate length, under the township road in the SW4 NW4 of section 8 of Oak Park Strip Township;

2. Permit (07-009) be issued Oak Park Township to install a field access crossing, with an 18” CSP, on the west side of the ring dike in the SW4 SE4 of section 3 of Oak Park Strip Township.

Motion carried, with Mr. John W Nelson abstaining.

Motion by Mr. John W Nelson, seconded by Mr. Loren Zutz to deny the following permit:

3. Permit (07-010) request of Robert Osowski to install a 30” CSP along side a 24” culvert in the SE4 of section 14 of Fork Township be denied.

Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Elden Elseth to approve the following permits:
4. Permit (07-011) be issued to the Canadian Pacific Railroad to renew permit (04-031) for purposes of repairing the bridge on the Red River in Oslo, Minnesota;

5. Permit (07-012) be issued to Jim Solem to install a field crossing on the east side of the SE4 of section 22 Higdem Township, at the 80 rod line, adjacent to Polk County Highway #70, provided that the culvert is consistent with other culverts in the vicinity and approval of the Polk County Highway Dept.

Motion unanimously carried.

The next regular meeting was scheduled for Monday, May 21, 2007 at 7:00 p.m., at the District office.

Motion by Mr. John W Nelson, seconded by Mr. Loren Zutz that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 7:40 p.m.

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Danny Omdahl             Alvin Nybladh
Recording Secretary        Treasurer