

**APPROVED (June 18, 2007)**  
**REGULAR MEETING OF THE BOARD OF MANAGERS OF THE**  
**MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT**  
**HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN**  
**7:00 P.M. JUNE 4, 2007**

The meeting was called to order by President Doug Sorenson. Managers Alvin Nybladh, Doug Sorenson, Loren Zutz, Elden Elseth, John W Nelson and Ben Kleinwachter were present. Manager Arlyn Stroble was not present. Nick Drees, Connie Kalinowski, Danny Omdahl, Joe Martin, John Abrahamson, Jim Stengrim and Wallace Diedrich were also present.

The meeting was taped by Jim Stengrim and Wallace Diedrich with 4 recorders.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter, that Connie Kalinowski be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Mr. Elden Elseth stated that the PL-566 litigation of Loren Zutz should be settled by the Board and not through the courts; questioned why the Agassiz Valley Water Resource Management Project Work Team meeting was cancelled; and inquired if there are any upcoming court hearings.

Mr. Jeff Hane stated that the Board cannot settle the pending litigation of Loren Zutz due to the conflict of interest issue.

The matter of the Agassiz Valley Water Resource Project Work Team meeting being cancelled will be added to the agenda of the regular meeting scheduled for June 18, 2007.

Joe Martin, of Brady-Martz and Associates, reviewed with the Board the 2006 audit that was prepared by them.

Mr. Arlyn Stroble joined the meeting at approximately 7:20 p.m.

Joe Martin left the meeting at approximately 7:50 p.m.

Motion by Mr. Arlyn Stroble, seconded by Mr. Elden Elseth that the following permit be issued:

1. Permit (07-022) be issued to John Abrahamson to fill in scour holes with rock at the outlet of (2) 24" culverts into JD #1 in the SE4 of Section 13 of Sandsville Township, at the expense of the owner.

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Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Loren Zutz that the following permits be issued:

2. Permit (07-016) be issued to Donnelly Township to (1) remove the north/south 36" culvert thru the township road in the SE4 of section 28 and the NE4 of section 33 of Donnelly Township; (2) to remove the east/west 36" culvert thru the township road in the SE4 of section 28 and the SW4 of section 27 of Donnelly Township; (3) to replace the 60" CMP on Judicial Ditch #9 with a 60" culvert in the NW4 of section 34 and the NE4 of section 33; provided approval is granted from Marshall County; and (4) install a 36" diagonal CSP through the township road in the SW4 of section 27 and the NE4 of section 33 of Donnelly Township;
3. Permit (07-017) be issued to Alvin Nybladh to replace the 24" CSP thru the farm entrance, off CSAH #22, with a 24" CSP in the SE4 of section 34 of Donnelly Township, and to install a 24" CSP, off CSAH #22 in the field crossing in the NE4 SE4, south of the ½ mile line, in section 34 of Donnelly Township;
4. Permit (07-018) be issued to Alvin Nybladh to extend the 24" CSP thru the field crossing in the NW4 of section 12 of Donnelly Township and to remove sediment from Lateral #11 of Judicial Ditch #27, in the NW4 of section 12 of Donnelly Township, provided approval is granted by Marshall County.

Motion carried, with Mr. Alvin Nybladh abstaining.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson that the following permit be denied:

5. Permit (07-019) of Zachary Beaudry to remove sediment and lower culverts along the east Trunk Highway #75 road ditch in section 22 of Middle River Township; and
6. Permit (07-020) of Jeff Beaudry to remove sediment and lower culverts along the east Trunk Highway #75 road ditch in section 27 of Middle River Township.

Motion carried, with Mr. Arlyn Stroble and Mr. Loren Zutz abstaining.

Motion by Mr. Arlyn Stroble, seconded by Mr. Ben Kleinwahcter that the following permit be denied:

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7. Permit (07-021) of Eugene Larson to construct a dike along the east side of the NE4 of section 11 of Viking Township be denied, pending additional information and that adjacent landowners are contacted.

Motion carried, with Mr. Elden Elseth voting no.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson that the following permits be issued:

8. Permit (07-023) be issued to John Rehder to extend the 18" CSP on the field crossing, on the ½ mile line, in the E2 of section 5 of Tabor Township;
9. Permit (07-024) be issued to John Rehder to extend the 24" CSP thru the spoil into Judicial Ditch #1 in the NE4 of section 19 of Farley Township.

Motion unanimously carried.

A discussion was held on the draft letter to Jim Stengrim prepared by Mr. Jeff Hane concerning the Breach of the Settlement Agreement of Jim Stengrim regarding the Agassiz Valley Water Resource Management Project.

Attorney, Jeff Hane, read a letter he received from Jim Stengrim and also his reply to Jim Stengrim's letter.

Motion by Mr. John W Nelson, seconded by Mr. Arlyn Stroble that a letter be sent to Jim Stengrim regarding the Breach of the Settlement Agreement on the Agassiz Valley Water Resource Management Project. A roll call of votes was taken with Mr. Ben Kleinwachter, Mr. John W Nelson, Mr. Alvin Nybladh, and Mr. Arlyn Stroble voting yes, and Mr. Loren Zutz and Mr. Elden Elseth voting no.

The next regular meeting was scheduled for June 18, 2007, at 7:00 p.m., at the District office.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson that the meeting be adjourned. Motion carried, with Mr. Loren Zutz and Mr. Elden Elseth voting no.

The meeting was adjourned at approximately 9:30 p.m.

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Connie Kalinowski  
Recording Secretary

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Ben Kleinwachter  
Secretary