

**APPROVED (October 15, 2007)**  
**REGULAR MEETING OF THE BOARD OF MANAGERS OF THE**  
**MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT**  
**HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN**  
**4:00 P.M.                                 OCTOBER 1, 2007**

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

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. Arlyn Stroble requested to amend the agenda to add discussion of appealing the Summary Judgement Ruling by the District Court on the PL-566 appeal of Loren Zutz.

Chairman, Mr. Doug Sorenson, stated that the District did not have legal council present, and that this matter would be better discussed at the next regular meeting.

Mr. Loren Zutz questioned why the Advisory Committee Membership and Other items were listed on the agenda, as this is just a permitting meeting.

Randy Huderle and Tony Johnson joined the meeting at approximately 4:05 p.m.

Curtis Carlson joined the meeting at approximately 4:06 p.m.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Alvin Nybladh to approve the agenda as presented. Motion unanimously carried.

Don Loeslie joined the meeting at approximately 4:12 p.m.

Motion by Mr. Arlyn Stroble, seconded by Mr. Loren Zutz that the following permit be denied:

1. Permit (07-042) of Ken Johnson to raise the south township road in section 31 of Middle River Township, along Marshall County Ditch #3.

That the following permits be tabled:

2. Permit (07-063) of Como Township to resize the culvert on Judicial Ditch #19, between sections 6/5 of Como Township;

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3. Permit (07-064) of Woinarowicz Brothers to install a field crossing on Judicial Ditch #27, on the north side of the NW4 of section 11 of Eagle Point Township.

And that the following permit be issued:

4. Permit (07-065) be issued to Don Loeslie to relay and extend the existing 15" CSP draining into Marshall County Ditch #21, in the SE4 of section 24 of Vega Township, provided the Watershed District set the grade and permission is received from Vega Township.

Motion unanimously carried.

John Umber appeared before the Board to discuss the Boards decision on the awarding of bids on the District's grain bins on the Agassiz Valley Water Resource Management Project.

After discussion, it was stated that it was the intention of the Board to sell the 7 bins, located in the SE4 of section 18 of Helgeland Township as a lump sum, and not individually, to the highest bidder, and the Boards decision at the September 17, 2007 meeting would stand.

John Umber left the meeting at approximately 4:50 p.m.

Randy Huderle discussed the permit (07-057) which was was amended by the Board of Managers at the September 10, 2007 meeting, to replace, lengthen or extend the existing 18" CSP. He stated that he would like the Board to reconsider his request to replace the existing 18" CSP with a 24" CSP, at station 408+25, draining into Branch B of Judicial Ditch #20, in the SE4 SW4 of section 1 of Vega Township.

After discussion and no motion being entertained, permit (07-057) remains as issued.

Tony Johnson discussed the permit (07-058) which was amended by the Board of Managers at the September 10, 2007 meeting, to replace, lengthen or extend the existing 24" CSP. He stated that he would like the Board to reconsider his request to install a 30" CSP, at station 325+13 in the NE4 NW4 of section 13 of Vega Township.

Motion by Mr. Loren Zutz, seconded by Mr. John W Nelson, to rescind the motion of the September 10, 2007 meeting, amending permit (07-057) to Tony Johnson to replace, lengthen or extend the existing 24" CSP with an 24" CSP, draining into Judicial Ditch #20 Main, at station 325+13, and **re-issue** permit (07-057) to

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Tony Johnson to replace the existing 24" CSP with a 30" CSP with a trap, at station 325+13, in the NE4 NW4 of section 13 of Vega, provided the elevation is set by the District. The permit was granted due to the change in the drainage area and by the closing of the open ditch into Judicial Ditch #20, Main. Motion carried, with Mr. Ben Kleinwachter voting no.

Tony Johnson left the meeting at approximately 5:27 p.m.

The 2006 Advisory Committee membership list was reviewed.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson that the 2007 Advisory Committee membership remain the same. Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter that the 2007 Advisory Committee meeting be scheduled for 1:00 p.m., November 19, 2007. Motion unanimously carried.

Motion by Mr. Arlyn Stroble, seconded by Mr. Alvin Nybladh that Nick Drees, on behalf of the District, be authorized to sign the cost share grant agreements with the Minnesota Department of Natural Resources for the Farmstead Ring Dike Program. Motion unanimously carried.

The next regular meeting of the Board of Managers was scheduled for 4:00 p.m., October 15, 2007, at the District office.

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

The meeting was adjourned at approximately 5:33 p.m.

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Connie Kalinowski  
Recording Secretary

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Ben Kleinwachter  
Secretary