

**APPROVED (May 18, 2009)**  
**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.                      MAY 4, 2009**

The meeting was called to order by President Doug Sorenson. Managers Alvin Nybladh, Doug Sorenson, John W Nelson, Loren Zutz, Ben Kleinwachter, Marvin Hedlund and Elden Elseth were present. Ronald J Adrian, Connie Kujawa, Danny Omdahl, Wally Diedrich, David Jadeke, Lon Aune, Mike Bienek, Dacian Bienek and Jarod Peterson were also present.

Wallace Diedrich recorded the meeting with two recorders.

Motion by Mr. Alvin Nybladh, seconded by Mr. John W Nelson, that Connie Kujawa be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion carried, with Mr. Elden Elseth and Mr. Loren Zutz voting no.

Chairman, Doug Sorenson requested to add the "open forum" to the agenda, to address the individuals in attendance, regarding the permit (09-004) issued to Brian Jadeke.

Motion by Mr. Elden Elseth, seconded by Mr. Loren Zutz to add the agenda item "open forum" to # 4 (a). Motion unanimously carried.

Mr. Loren Zutz requested to amend the agenda to address the correspondence received from Jim Stengrim.

Motion by Mr. Loren Zutz, seconded by Mr. Elden Elseth that the correspondence from Jim Stengrim regarding the bridge issue on Judicial Ditch #25-1 be added to the agenda. A roll call of votes was taken with Mr. Ben Kleinwachter, Mr. Elden Elseth, Mr. Loren Zutz, and Mr. Doug Sorenson voting in yes; Mr. Marvin Hedlund and Mr. John W Nelson abstained; and Mr. Alvin Nybladh voted no. Motion carried.

The correspondence from Jim Stengrim was added to agenda item #5 (a).

Lon Aune, of the Marshall County Highway Department discussed the amended permit (09-005) request that was denied by the Board at the April 2009 regular meeting.

Motion by Mr. John W Nelson, seconded by Mr. Alvin Nybladh that the permit (09-005) of the Marshall County Highway Department be amended as follows:

## UNAPPROVED

1. To replace the existing bridge and replace it with (2) lines of 12' x 16' box culverts on County Road #15 in the NE4 NE4, section 2 of Boxville Township.

Motion carried, with Mr. Ben Kleinwachter voting no.

Lon Aune left the meeting at approximately 4:25 p.m.

Motion by Mr. Elden Elseth, seconded by Mr. Ben Kleinwachter that the following permit be issued:

2. Permit (09-011) to Craig Bakke to remove the sediment from the township road ditch, for approximately  $\frac{1}{4}$  mile, on the east side of the northerly driveway, in the SE4 of section 10, Marsh Grove Township.

Motion unanimously carried.

Motion by Mr. Loren Zutz, seconded by Mr. John W Nelson that the following permit be tabled pending additional information:

3. Permit (09-012) of Mark Knutson to regrade approximately  $\frac{1}{2}$  mile of the west ditch of County Road #11 and to lower a field crossing culvert, if necessary, in the NE4 of section 27, Marsh Grove Township. Motion unanimously carried.

Motion by Mr. Elden Elseth, seconded by Mr. Loren Zutz, that the following permit be issued:

4. Permit (09-013) to Steve Moen/Mike Bubb to remove a 24" RCP and replace with a 18" CSP in the SE4 SW4 of section 24 of Higdem Township and to remove a 18" RCP and replace with a 18" CSP in the NE4 NW4 of section 25 of Higdem Township.

Motion unanimously carried.

Mike Bienek, Dacian Bienek, Jarod Peterson and David Jadeke discussed the permit (09-003) issued to Brian Jadeke to install drain tile on a portion of the N2 and the SE4 of section 11 of McCrea (Strip) Township and Brislet Township.

They stated they are opposed to the outlet proposed by Brian Jadeke and that they would work with Brian Jadeke to come up with a possible solution for an outlet.

Motion by Mr. Loren Zutz, seconded by Mr. John W Nelson to revoke the permit (09-003) issued to Brian Jadeke to install drain tile on a portion of the N2 and the SE4 of section 11 of McCrea (Strip) Township and Brislet Township. A roll call of

## UNAPPROVED

votes was taken with Mr. Marvin Hedlund, Mr. Loren Zutz, Mr. Alvin Nybladh, Mr. John W Nelson voting yes, and Mr. Elden Elseth, Mr. Doug Sorenson and Mr. Ben Kleinwachter voting no. Motion carried.

Danny Omdahl was directed to contact Brian Jadeke and state the concerns of the adjacent landowners.

Jarod Peterson, Mike Bienek, Dacian Bienek, and David Jadeke left the meeting at approximately 5:30 p.m.

Mr. Doug Sorenson publicly opened the land rental bids for properties in the Agassiz Valley Water Resource Management Project and are as follows:

NAME	PARCEL 1	PARCEL 2	PARCEL 3
Terry Potucek	3,405.50	8,826.50	
Joe Pierce	2,000.00	14,625.00	
Brian Jadeke			992.68
Ryan Strandberg	3,700.00	7,510.00	2,650.00
Jacob P Anderson	4,275.64	10,213.84	3,016.45
Carol Lynn Monroe		8,501.00	
John Copp		15,501.00	

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter to accept the apparent high bids of Jacob P Anderson on Parcel 1 and Parcel 3 and John Copp on Parcel 2. A roll call of votes was taken with Mr. Marvin Hedlund, Mr. Doug Sorenson, Mr. Ben Kleinwachter, Mr. Alvin Nybladh and Mr. John W Nelson voting yes, Mr. Elden Elseth voting no, and Mr. Loren Zutz abstaining. Motion carried.

Mr. John W Nelson left the meeting at approximately 5:35 p.m.

Motion by Mr. Alvin Nybladh to table the correspondence of Jim Stengrim until the next regular meeting of the Board. Motion died for lack of a second.

A discussion was held concerning the letter of Jim Stengrim regarding the bridge located in the SE corner of SE4 of section 1 of McCrea (Strip) Township and the SW corner of the SW4 of section 6 Comstock (Strip) Township. Mr. Doug Sorenson stated that this issue was discussed at the April 2007 board meeting, and at that time it was the consensus of the Board that the crossing would be addressed as construction of the Agassiz Valley Water Management Project progressed.

It was the consensus of the Board that the Engineer for the District be directed to prepare cost estimates and size the culvert for the crossing and report back to the Board at the next regular meeting, scheduled for May 18, 2009.

## UNAPPROVED

It was the consensus of the Board that the District send Jim Stengrim a letter informing him that the Engineer is preparing cost estimates and determining the size of the culvert that would be needed for the crossing on the township line in section 1 of McCrea (strip) Township and section 6 of Comstock (strip) Township and that the crossing would be installed once the Agassiz Valley Water Management Project, Phase 2, is completed and the inlet ditch is functional.

Motion by Mr. Alvin Nybladh, seconded by Mr. Loren Zutz that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 6:10 p.m.

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Connie Kujawa  
Recording Secretary

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Ben Kleinwachter  
Secretary