

APPROVED (July 20, 2009)

condition that the landowner of the SW4 of section 10 agrees to removal of the sediment. The removal of material must only be sediment and the grade of the ditch must remain the same.

09-028 be issued to Angus Township to remove a failed 28" RCP township road culvert with 24" metal extensions and replace with a 30" culvert in the NW NW of section 11 in Angus Township.

09-032 be issued to John C Peterson and Steve McGlynn to remove a 24" culvert and replace with a 36" culvert at the same grade in the SW SW of section 15 Parker Township with the Parker Township Board to determine if the culvert shall be placed diagonally into Judicial Ditch 29 Main at station 323+29.

09-033 be issued to Robert Peterson Jr to remove a failing 18" field ditch culvert that drains northerly into Polk County Ditch #35 Branch, along County Road 67, in the NE4 of section 26 Farley Township.

Motion unanimously carried.

Motion by Ben Kleinwachter, seconded by John W Nelson to deny the following permit:

09-024 John Abrahamson to regrade the northerly ¼ mile of the west ditch of Polk County Road 66 to the south so that water may run south to Judicial Ditch 1 in the NE NE of section 13 Sandsville Township. The area to be drained is not assessed benefits to Judicial Ditch #1.

Motion unanimously carried.

Motion by Ben Kleinwachter, seconded by Elden Elseth that the following permits be tabled:

09-025 Darrell Novacek to remove a 24" culvert from a field crossing, in the NW SW of section 24 Angus Township.

09-029 Robert Hamrick to install a high flow culvert thru a field crossing on the north side of County Road 23 in the SE SW of section 12 Angus Township.

Motion carried with Loren Zutz abstaining.

Motion by Alvin Nybladh, seconded by John W Nelson to accept and publish the 2008 Audit and Annual Report. Motion carried with Elden Elseth and Loren Zutz abstaining.

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Nate Dalager with HDR Engineering updated the Board on the Brandt Angus Coulee Project. Mr. Dalager will schedule a meeting with the agencies involved on the Project Work Team to discuss permitting issues.

Mr. Dalager stated that on Wednesday July 15th there will be a 10 Year Plan Update meeting, at the District office, at 10:00 a.m.

Motion by Loren Zutz, seconded by Elden Elseth for the District to contact the Minnesota Office of State Auditor for the purpose of conducting an internal audit of the District. Motion failed. Mr. Zutz asked for a roll call of votes. Elden Elseth and Loren Zutz voting yes, Alvin Nybladh, John W Nelson, Ben Kleinwachter and Doug Sorenson voting no.

Chairman Doug Sorenson mentioned an email received from Jim Stengrim which related to Mr. Stengrim's previous correspondence that was sent prior to the board meeting.

Loren Zutz discussed a motion to the court by Attorney Jeff Hane requesting that Mr. Zutz be dismissed from the alleged Open Meeting Violation lawsuit filed by Jim Stengrim.

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

The meeting was adjourned at approximately 9:19 p.m.

Nick Drees
Recording Secretary

Ben Kleinwachter
Secretary