

APPROVED (Sept 21, 2009)

Nominations for Treasurer were entertained with Mr. Ben Kleinwachter and Mr. Roger Hille nominating Mr. Alvin Nybladh.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter that Mr. Alvin Nybladh be appointed Treasurer. Motion unanimously carried.

Nominations for Assistant Secretary/Treasurer were entertained with Mr. John W Nelson and Mr. David Bakke nominating Mr. Marvin Hedlund.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson that Mr. Marvin Hedlund be appointed the Assistant Secretary/Treasurer. Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter that the regular meeting be recessed to hold the scheduled 2010 budget hearing. Motion unanimously carried.

The regular meeting was recessed at approximately 4:13 p.m.

Mr. Jeff Hane stated that pursuant to MN Statutes 103D.911 that notices of the 2010 budget hearing was duly given and publication was made as required by statute and that the hearing will be recorded.

Mr. Doug Sorenson entertained comments on the proposed 2010 budget.

Mr. Roger Hille suggested setting up a separate line item and a fund dedicated to equipment purchases, upon the approval of the District's Auditor.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter to approve the 2010 budget, as follows: taking note to seek the advice of the Auditor regarding dedicating a fund for equipment :

RESOLUTION ADOPTING BUDGET & LEVIES

1) the 2010 Administrative Funds Budget be set at:

Building Maintenance	10,000	Miscellaneous	1,000
Utilities	6,000	Insurance	20,000
Supplies/Equipment	20,000	Legal/Professional & Administrative Services	70,600
Telephone	5,000	Managers Per Diem & Expenses	15,000
Publication & Printing	5,000	Association Dues	2,200
Postage	3,500	Employee Mileage & Expenses	2,000
Employee Payroll & Fringes	305,000	Vehicle Expenses	35,000
USGS Stream Gage & Cost Share	8,515	Contingency	0
Property Taxes	22,000	Stream Maintenance	7,500

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Project Construction		29,360
	Total	567,675
Less Estimated Project Expenses (1)		317,675
Net Administrative Fund Budget		250,000

and that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson and Roseau Counties a proposed Administrative Fund Levy of \$250,000. and to approve the Red River Watershed Management Board Levy and a proposed Project Fund Levy of .04836 percent of the estimated Market Value of all the taxable property within the District. Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Roger Hille that the Secretary certify to the Auditors of Marshall, Polk and Pennington Counties the levies for the repair and maintenance of the Ditch funds as amended to increase the levy on Judicial Ditch #75 to 2%:

<u>Drainage System No</u>	<u>Percent (Benefits)</u>	<u>Levy Projected Receipts</u>
JD #1		
Marshall	0.00%	-
Polk	0.00%	-
WD #2		
Marshall	1.00%	400
SD #3		
Marshall	10.00%	9,840
WD #4		
Marshall	0%	-
Polk	0%	-
WD #5		
Polk	0.25%	6,420
BRF	6.53%	167,810
WD #6		
Polk	.25%	4,850
BRF	5.55%	107,720
WD #7		
Marshall	3.00%	9,130
Polk	1.00%	340
WD #7-Imp		
Marshall	3.00%	2,280
Polk	1.00%	540
JD #14		
Marshall	1.00%	440
Pennington	1.00%	200
JD #15		
Marshall	.50%	7,670
JD #16		
Marshall	1.00%	9,290
JD #17		
Marshall	0.00%	0
Polk	.25%	1,560
JD #20		
Marshall	.25%	5,880
JD #21		
Marshall	0%	-

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JD #24		
Marshall	.03%	60
Polk	.03%	20
JD #25-I		
Marshall	0%	-
Polk	0%	-
JD #25-II		
Marshall	0%	-
Polk	0%	-
Pennington	0%	-
JD #28		
Marshall	1.00%	560
JD #29		
Marshall	1.00%	22,370
CD #39		
Marshall	1.00%	1,250
CD #39 Improvement		
Marshall	5.90%	6,390
JD #68		
Polk	.03%	60
JD #75		
Polk	2.00%	73,060
BRF	3.32%	121,290
CD #175		
Polk	.03%	290
PL-566		
Lien (Marshall)	.343%	39,930
Maintenance (Marshall)	.087%	10,140
Rebuild (Marshall)	.030%	3,460

Motion unanimously carried.

Lloyd Kasprick joined the meeting at approximately 4:38 p.m.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Marvin Hedlund that the budget hearing be closed and the regular meeting be reconvened. Motion unanimously carried.

The regular meeting was reconvened at approximately 4:52 p.m.

It was the consensus of the Board to address the permit requests of J Myron Larson and Lloyd Kasprick, who were in attendance.

Jeff Hane left the meeting at approximately 4:55 p.m.

J Myron Larson briefly discussed the request to install an additional 24" culvert, adjacent to the existing 24" culvert in the SW4 SW4, of section 10 of Eagle Point Township.

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Motion by Mr. Doug Sorenson, seconded by Mr. John W Nelson that the following permit be tabled, pending further information from the downstream landowners, and that the drainage area be determined:

1. Permit (09-060) of J Myron Larson to install a 24" culvert adjacent to an existing 24" culvert, on Judicial Ditch #8, in the SW4 SW4 of section 10 of Eagle Point Township.

Motion unanimously carried.

J Myron Larson left the meeting at approximately 5:03 p.m.

Lloyd Kasprick discussed the permit application to remove a 24" culvert with a trap and replace with a 30" culvert with a trap, in the SW4 NW4 of section 11 of Angus Township, on Polk County Ditch #43.

A discussion was held concerning the emergency culvert replaced by Angus Township in the SW4 SW4 of section 2 and the NW4 NW4 of section 11 of Angus Township. It was stated that the culvert was to be a 24", however, the Township had a 30" available to perform the emergency repair.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Roger Hille that the following permit be denied:

2. Permit (09-061) of Lloyd Kasprick to remove a 24" culvert with a trap and to install a 30" culvert with a trap, on Polk County Ditch #43, in the SW4 NW4 of section 11 of Angus Township.

Motion unanimously carried.

Lloyd Kasprick left the meeting at approximately 5:40 p.m.

It was the consensus of the Board that the District staff supply recommendations to the Board regarding the permit applications to help expedite reviewing of the permit requests.

Mr. John W Nelson left the meeting at approximately 5:48 p.m.

A discussion was held concerning the permit request of Don Loeslie to remove an 18" culvert and replace with a 30" culvert, in the NW NW, of section 15, of Warrenton Township. It was stated that at the regular meeting of the Board, held on August 21, 2009, that the landowners were to get together and discuss how to resolve the drainage issues in sections 16 and 15 of Warrenton Township.

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Motion by Mr. David Bakke, seconded by Mr. Roger Hille that the following permit be denied:

3. Permit (09-050) of Don Loeslie to remove an 18" culvert and replace with a 30" culvert, in the NW4 NW4, of section 15 of Warrenton Township.

Motion unanimously carried.

Motion by Mr. Ben Kleinwachter, seconded by Mr. David Bakke that the following permit be tabled:

4. Permit (09-052) of Scott Shouts to install a road, approximately $\frac{1}{4}$ long and to install (3) 18" culverts under the road, in the W2 E2 of SW4, of section 33, of Como Township. The permit was tabled due to the need for additional drainage information.

Motion unanimously carried.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Marvin Hedlund that the following permit be approved:

5. Permit (09-053) to Jordan Johnson to remove sediment from the West line of the SW4 and install an 18" culvert and crossing, on the East side of Marshall County Road #104, in the SW4 of section 16 of Warrenton Township.

Motion unanimously carried.

Motion by Mr. Marvin Hedlund, seconded by Mr. Ben Kleinwachter that the following permits be approved:

6. Permit (09-054) to Greg Pribula to install an 18" field drain culvert with a trap, under the township road, on Judicial Ditch #16, in the SW4 SW4 of section 30 of Vega Township;
7. Permit (09-055) to R&R Farms (John Rehder) to remove high areas from the bottom of the North ditch of Polk CSAH #67, in the SE4 SE4, of section 20 and the SW4 of section 21 of Farley Township;
8. Permit (09-056) to the Canadian Pacific Railroad to remove the existing bridge over the Snake River and install (2) 12' x 12' concrete box culverts, in the SW4, of section 14, of Comstock Township;
9. Permit (09-062) to Wayne Malm to remove (3) 15" field drain culverts, into Judicial Ditch #29, Lateral 1, and backfill the openings and to lower the inlet end of the 24" field crossing culvert in the NW corner of section 25 of

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Fork Township, and to remove sediment from the west line of the NW4, in the East ditch of Marshall County Road #17, in section 25 of Fork Township;

10. Permit (09-063) to Marshall County Highway Department to replace an existing 18" centerline culvert under CSAH #19 with (1) 18" culvert in NE4 NW4, of section 29 of Bloomer Township;
11. Permit (09-064) to the Marshall County Highway Department to replace an existing 24" culvert with (1) 24" culvert in the NE4 NW4 of section 8 of New Main Township;
12. Permit (09-065) to Jeff Monroe to remove sediment from the bottom and back slope of the South ditch on MN Trunk Highway #1, in the NW4, of section 5 of Comstock Township.

Motion unanimously carried.

Motion by Mr. Roger Hille, seconded by Mr. Marvin Hedlund that the following permit be approved:

12. Permit (09-057) to Dean Peterson to remove an inverted 24" culvert and relay approximately 3" deeper on the inlet end and 5" deeper on the outlet end, in the SW4 SW4, of section 25 of Brislet Township, with the District to check the grade and elevation and provided approval is granted by the Township.

Motion carried, with Mr. Ben Kleinwachter voting no.

Motion by Mr. Roger Hille, seconded by Mr. David Bakke that the following permit be denied;

13. (Permit 09-059) of David St. Germain to modify the MCHD permit (09-046) and install a 30" culvert and not the 24" culvert which was originally granted.

Motion unanimously carried.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Roger Hille to table the following permit:

14. (Permit 09-058) of Tom Fillmore to install a field crossing with a 24" culvert on Marshall County Ditch #25, Lateral 4, in the NW4 NE4, of section 12 of Holt Township. This permit was tabled until further information could be gathered.

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Motion unanimously carried.

Nick Drees stated that Kollman Monuments contacted him stating that the Mountain Rose color the Board agreed on for the PL-566 monument was not a good choice because the wording would not be vivid enough to read. He stated that the color of the stone on the monument will be in the mahogany color.

Nick Drees stated that the Red River Basin Commission has scheduled a meeting for September 3, 2009, at the Courtyard by Marriot, in Moorhead, Minnesota, at 9:00 a.m.

Nick Drees reported that Marvin Hedlund and Roger Hille will be attending the Minnesota Association of Watershed Districts Leadership Workshop scheduled for September 11 and September 12 in Alexandria, Minnesota.

Motion by Mr. Marvin Hedlund, seconded by Mr. David Bakke that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 7:10 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary