

APPROVED (Oct 19, 2009)

Motion by Mr. Alvin Nybladh, seconded by Mr. David Bakke that the following permit be issued:

3. Permit (09-070) to Damon Stroble to install a crossing and a culvert in the SW NW of section 2 of McCrea (Strip) Township, with the culvert size to be determined by the Engineer of the District.

Motion unanimously carried.

Motion by Mr. Roger Hille, seconded by Mr. Alvin Nybladh that the following permit be issued:

4. Permit (09-071) to Randy Rose to install a culvert on the east side of CSAH #12 in the SW NW of section 18 of Cedar Township, with the culvert size to be determined by the Engineer of the District.

Motion unanimously carried.

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

5. Permit (09-072) of Neil Widner to regrade the west ditch of MN Trunk Highway #75, in the W2 of section 27 and the E2 of section 28 of Tamarac Township and to remove sediment from the east ditch of MN Trunk Highway #75, in the W2 of section 27 of Tamarac Township.

Motion unanimously carried.

After discussion, it was the consensus of the Board that Neil Widner be allowed to remove sediment from a portion of the East ditch of MN Trunk Highway #75, in the W2 of section 27 of Tamarac Township.

Motion by Mr. Alvin Nybladh, seconded by Mr. Marvin Hedlund that the following permit be issued:

6. Permit (09-073) to Fred Nicholls to remove a 15" farm driveway culvert and replace with an 18" culvert, at the same grade and elevation.

Motion unanimously carried.

7. Permit (09-074) to Fork Township to repair and raise 1 mile of township road between sections 25/36 of Fork Township.

Motion unanimously carried.

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Correspondence from Jerry Narlock concerning the drainage issues in section 16 of Warrenton Township; a memorandum from Jerry VonKorff, and the District Court open meeting lawsuit judgment regarding the Wild Rice Watershed District was distributed.

Motion by Mr. Alvin Nybladh, seconded by Mr. Marvin Hedlund that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 5:20 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary