

APPROVED (April 19, 2010)
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. APRIL 5, 2010

The meeting was called to order by President Doug Sorenson. Managers Doug Sorenson, David Bakke, Alvin Nybladh, Marvin Hedlund, John W Nelson and Roger Hille were present. Nick Drees, Connie Kujawa, Danny Omdahl, Ron Adrian, and Vern Olson were also present.

Motion by Mr. Alvin Nybladh, seconded by Mr. Marvin Hedlund that Connie Kujawa be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Mr. Doug Sorenson requested to add to the agenda the notice for advertisement for Equipment Rental Proposal.

Mr. Ben Kleinwachter joined the meeting at approximately 4:03 p.m.

Motion by Mr. John W Nelson, seconded by Mr. David Bakke to approve the agenda, as amended, with the addition of agenda item #8, Advertisement for Equipment Rental Proposal. Motion unanimously carried.

Wallace Diedrich joined the meeting at approximately 4:05 p.m.

Wallace Diedrich taped the meeting with one recorder.

Vern Olson addressed the Board during the open forum session. He stated he has excessive water problems due to the tiling practice of Jon Hapka in sections 19, 29 and 30 of Viking Township.

After discussion, it was the recommendation of the Board, that the District staff would meet with Vern Olson to review the situation.

Vern Olson left the meeting at approximately 4:17 p.m.

Motion by Mr. John W Nelson, seconded by Mr. Marvin Hedlund that the following permit be **denied** because the request for additional culverts is not consistent with the culvert sizing assigned to Judicial Ditch #20 ditch system;

1. Permit (10-005) of Bruce Ranstrom to install an additional 30" or 36" centerline culvert adjacent to the 87" x 63" CSPA on Judicial Ditch #20 Main in the NW NW of section 10 of Vega Township; and to install a 24" culvert adjacent to an existing 24" culvert on Judicial Ditch #20 Branch A, in the SW SW of section 10 of Vega Township.

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Motion unanimously carried.

Danny Omdahl stated that the permit (10-006) assigned to Robin Johnson has been withdrawn and the number has been reassigned.

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

2. Permit (10-006) to Paul Aakre to install a 24" trap on the inlet end of the 24" field drain culvert, on the south side of Polk County State Aid Highway #23, in the NE NW of section 36 of Helgeland Township, provided the trap is closed when water over tops the township road on section line 36/31 of Helgeland/Numedal Township and that if the conditions set by the District are not followed the District may issue an order to have the ditch filled in.

Motion unanimously carried.

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

3. Permit (10-007) to Jeff Beaudry to install an 18" culvert thru an existing dry field crossing on the West road ditch of Marshall County State Aid Highway #10, in the SW SW of section 6 of Bloomer Township.

Motion unanimously carried.

Motion by Mr. Doug Sorenson, seconded by Mr. Alvin Nybladh that the following permit be denied because the request is for a culvert into a crossing that is not on his property;

4. Permit (10-008) of Ron Loeslie to replace an 18" culvert (if it exists) or to install an 18" culvert (if it does not exist) in the field crossing in the NE NW of section 2 of Warrenton Township.

Motion unanimously carried.

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

5. Permit (10-009) to Vega Township to repair the township road washouts on the north lines of sections 3 and 2 provided Marshall County sets the height at the intersection of Marshall County Road #101.

Motion unanimously carried.

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Nick Drees gave a brief report on the Project Work Team Meeting which was held with landowners and agency personnel on the Brandt/Angus Project. He stated a meeting with state agency personnel is slated to be held sometime this week or next week to address the permitting issues.

The land rental bids received for the Agassiz Valley Water Management Project and for the hay land of the PL-566 project were distributed and are as follows:

**2010
AGASSIZ VALLEY WATER MGMT PROJECT
LAND RENTAL BIDS**

PARCEL 1: N ½, Sec 7, Comstock Strip

Bidder Name	Bid Amount (total)	Per Year
Brent Monroe	28,002	14,001.00
Joe Pierce	30,251	15,125.50
Mark McGregor	21,942	10,971.00
Terry Potucek	27,650	13,825.00
John Copp	42,411	21,205.50

PARCEL 2: SW ¼, Sec 12, Brislet Twp

Bidder Name	Bid Amount (total)	Per Year
Bob Wimpfheimer	5,500	2,750.00
Mark McGregor	2,211	1,105.50
John Copp	9,901	4,950.50

**2010
PL-566
LAND RENTAL BIDS**

**Part of the E2, Sec 31, McCrea Twp
Part of the E2 and SW4, Sec 6, McCrea Twp
Part of the SE4, Sec 1, Boxville Twp
(62.3 ac more or less)**

Bidder Name	Bid Amount (total)
Dustin Kalt	2,803.50
Mark & Don Yutrzecka	1,744.40

Motion by Mr. Ben Kleinwachter, seconded by Mr. Alvin Nybladh that the District award, to the apparent high bidder, the rental of the Agassiz Valley Water Resource Management lands to John Copp and the PL-566 hay land to Dustin Kalt, with the terms and conditions as outlined on the bid forms. Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Marvin Hedlund that the Secretary be directed to advertise for equipment rental for the 2010 construction season, by

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publishing said notice in the legal newspapers, within the District, and in the Construction Bulletin, for 3 consecutive weeks. Motion unanimously carried.

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

The meeting was adjourned at approximately 5:45 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary