

APPROVED (May 17, 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. MAY 3, 2010

The meeting was called to order by President Doug Sorenson. Managers David Bakke, Doug Sorenson, Alvin Nybladh, John W Nelson, Marvin Hedlund, Roger Hille and Ben Kleinwacher were present. Nick Drees, Connie Kujawa, Danny Omdahl, Ron Adrian, Tony Norby, Wallace Diedrich, and Joe Martin were also present.

Wallace Diedrich taped the meeting with one recorder.

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 unanimously carried.

Vern Olson joined the meeting at approximately 4:05 p.m.

Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund to approve the agenda as presented. Motion unanimously carried.

There were no individuals present who wished to address the Board during the open forum.

Joe Martin of Brady, Martz and Associates presented and reviewed the District's 2009 Annual Report and Audit Report.

A discussion was held concerning the interpretation of Minnesota Statutes 103D.315 subd 8, regarding reimbursement of travel and per diem expenses of the Managers.

It was the consensus of the Board to consult with the District's legal counsel on the interpretation of Minnesota Statutes 103D.315, subd 8.

Motion by Alvin Nybladh, seconded by John W Nelson to accept the 2009 Audit and Annual Report as prepared and presented by Brady Martz and Associates. Motion unanimously carried.

Joe Martin left the meeting at approximately 5:00 p.m.

Vern Olson discussed the drainage issues in sections 19 and 30 of Viking Township and the NE4 of section 25 of Comstock Township. He stated he would like the current landowner of the NW4 of section 19 to drain the tiled field east to

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the center of section 19 and construct a ditch south thru section 30, which would connect to Marshall County Ditch #22.

After discussion, the Board informed Mr. Olson that they do not have jurisdiction in this matter and recommended he contact the Marshall County Commissioners for assistance. The Watershed District, will however, monitor the irrigation wells in sections 19 and 30 of Comstock Township.

Vern Olson left the meeting at approximately 5:40 p.m.

Nick Drees reported that he contacted the Marshall County Auditor regarding the tax statements received for the N2 of section 7 of Comstock (Strip) Township and the NE4 of section 12 of McCrea (Strip) Township. He stated that the taxes on the parcels were included in the "in lieu of taxes" paid to Marshall County in December 2009. He also stated that he received correspondence from Scott Peters, Marshall County Auditor, which included a response from the State of Minnesota regarding the "in lieu" payment of taxes on the property.

After discussion it was the consensus of the Board to refer this matter to the District's legal counsel for review.

A discussion was held concerning the Draft District Wide Goals and Policies for the District's Overall Plan. It was the consensus of the Board that the comments of the Manager's be sent to the District Administrator and that Nick Drees, Ben Kleinwachter and Ron Adrian would address the comments and report back to the Board.

Motion by Mr. Marvin Hedlund, seconded by Mr. Ben Kleinwachter that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 6:25 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary