

APPROVED (as corrected July 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. JUNE 21, 2010**

The meeting was called to order by President Doug Sorenson. Managers John W Nelson, Doug Sorenson, David Bakke, Ben Kleinwachter, Alvin Nybladh and Marvin Hedlund were present. Manager Roger Hille was not present. Nick Drees, Connie Kujawa, Danny Omdahl, Ron Adrian, Tony Nordby, Gerald Hermreck, Harvey Loeslie, John Johnson, Larry Rud, Lloyd Edgar and Wallace Diedrich were also present.

Wallace Diedrich taped the meeting with one recorder.

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

Nick Drees requested to amend the agenda to add Administrators Report to agenda item #13 Other (1).

Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund that the agenda be amended to include the addition of the Administrators Report to agenda item #13 Other (1). Motion unanimously carried.

There were no individuals who wished to address the Board during the Open Forum.

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

1. Permit (10-019) to Eric and Neil Johnson to install a 24" field drain culvert, with a trap, into the existing swale on the south side of Judicial Ditch #16, in the NE NW, section 33, of Warrenton Township.

Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter that the following permit be tabled until further information is received from the township:

2. Permit (10-021) of Gordon Pietruszewski to install a trap on the north side of the existing 30" culvert, on the south side of Judicial Ditch #19, in the NW NW of section 30 of Lincoln Township.

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Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Alvin Nybladh that the following permit be issued:

3. Permit (10-024) to Robin Johnson to remove (2) 15" field crossing culverts and replace with (2) 18" culverts and move the crossings approximately 15' South, on the West side of MCSAH #21, in the NE NE and SE NE of section 12 of Vega Township, provided Marshall County recommends the placement of the culverts.

Motion unanimously carried.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Marvin Hedlund that the following permit be tabled until further information is gathered from the township and the landowners:

4. Permit (10-025) of Don and Mark Yutrzenka to install (4) 18" field drain culverts with traps on the north line of NW4 and to construct a 1200' berm on the North line of the quarter; and to construct a 1200' berm on the East line of the NW4, all in section 8 of Alma Township.

Motion unanimously carried.

President Doug Sorenson requested the Board amend the agenda to address the financial report, payment of bills and review the unapproved minutes of June 7, 2010.

Motion by Mr. Doug Sorenson, seconded by Mr. Ben Kleinwachter that the agenda be amended to include the financial report, payment of bills and to review the minutes of the June 7, 2010 meeting. Motion unanimously carried.

Motion by Mr. Marvin Hedlund, seconded by Mr. John W Nelson that the minutes of the June 7, 2010 meeting be approved as presented. Motion unanimously carried.

The financial report was reviewed and filed for audit purposes.

Motion by Mr. John W Nelson, seconded by Mr. Marvin Hedlund that the following bills be paid from the Administrative funds: that payroll checks numbered 5018 through 5029 inclusive for a total of \$14,498.04; and checks numbered 14572 through 14607, including the service charge for a total of \$33,950.55; from the Project funds that checks numbered 1836 through 1845 for a total of \$137,167.27; from the RRWMB fund that check numbered 135 for a

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total of \$108,879.94; and from the Ditch Funds that checks numbered 2410 through 2414 for a total of \$7,370.00 be paid. Motion unanimously carried.

Mr. Doug Sorenson inquired if any of the individuals, who just arrived, came to address the Board during the open forum portion of the meeting or if they were here to address other agenda items. The audience stated they were here to address other agenda items.

The News and Views of the Red River Watershed Management Board were distributed.

Nick Drees reported on the data practice request received requesting documents on the design and construction of the Angus Oslo #4 Impoundment from 103 Holmes Street in Detroit Lakes, Minnesota, He stated the documents were forwarded to the address, up to the amount of funds the District received for the retrieval and copies of the documents. He stated that if additional documents are sought, additional funds will be needed.

Nick Drees stated that he had nothing to report on the ditch systems of the District.

The "Draft" Overall Plan of the District was distributed for the Board to review, with any additions or corrections to be forwarded to the District Administrator for forwarding to Houston Engineering.

Ronald J Adrian, Engineer of Houston Engineering, presented a presentation on the proposed South Inlet Channel of the Agassiz Valley Water Resource Management Project in Helgeland Township.

It was the consensus of the Board that a meeting be held with the all the landowners, Ronald J Adrian, and representatives of the District to discuss the proposed South Inlet Channel of the Agassiz Valley Water Resource Management Project in Helgeland Township.

Nick Drees reported that a signed agreement has been received with Mike Peterka for replacing a crossing on the south quarter line of section line 17/20 of Helgeland Township.

Nick Drees reported that the permit required to clean the coulee of the Judicial Ditch #25-1 outlet is in process.

Randy Knott from HDR Engineering briefly updated the Board on the status of the Brandt/Angus Project. He stated they are moving forward with the structural design and the permits. He also reported that the Project appears to be on schedule for a fall 2010 letting of the contract with construction set for 2011.

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Nick Drees updated the Board on the status of the EQIP Ring Dikes. He stated that due to the wet conditions, construction has been delayed.

Ronald J Adrian gave a brief update on the Red River Watershed Management Board meeting held June 15, 2010.

Nick Drees reported that the legal counsel for the District has nothing new to report on the ongoing lawsuits.

A discussion was held on how to remodel the office in order to create a larger area for District meetings. It was the consensus of the Board that Nick Drees be directed to contact local carpenters for quotes.

A discussion was also held concerning the District's garage. Nick Drees reported that the City of Warren is checking into whether there could be some grant funds available to assist the District in repairing the garage. It was the consensus of the Board that Nick Drees be directed to receive quotes on repairing the garage.

Nick Drees reported that the Water Management Summit is scheduled for July 12, 2010 in St. Cloud, Minnesota.

Nick Drees announced that the terms of Mr. Doug Sorenson and Mr. John W Nelson expire in August 2010, and that Marshall County Board of Commissioners are advertising and accepting applications.

Nick Drees reported that he met with landowners concerning cleaning the MN Highway 220 road ditch for approximately 1/4 mile in section 16 of Fork Township.

Nick Drees informed the Board that he has been contacted by Leroy Nelson regarding Fork Township permit (#09-74) to raise the roadway and re-slope Judicial Ditch #29. He stated Mr. Nelson is asking the District staff for assistance in determining how much land would be entailed for the re-sloping. Nick Drees reported that the District staff will survey the area.

Nick Drees reported that a Flood Damage Reduction Work Group Meeting is scheduled for June 23, 2010, in Detroit Lakes and the 2010 Minnesota Association of Watershed District's Summer Tour is scheduled for June 24-June 26, in Bloomington, Minnesota.

Motion by Mr. David Bakke, seconded by Mr. Ben Kleinwachter that the regular meeting scheduled for July 5, 2010, be cancelled. Motion unanimously carried.

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The next scheduled meeting will be held on July 19, 2010, at 4:00 p.m., at the District office.

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 6:05 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary