

APPROVED (as presented Oct 18, 2010)

3. Permit (10-053) to Hamrick Farms to remove a 12" culvert with a trap and replace with a 24" culvert with a trap and to install an 18" culvert in the dry crossing, on section line 36 of Brislet and 1 of Angus Township, approximately ¼ mile south, in the SW4 of Section 36 of Brislet Township.

Motion unanimously carried.

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

4. Permit (10-054) to Randy Anderson to install a NRCS designed erosion control structure with a 4 ¾ " canopied 24" culvert in the coulee in the SE4 of Section 30 of West Valley Township.

Motion unanimously carried.

Ronald J Adrian distributed the culvert sizing and survey performed on Marshall County State Aid Highway #19 road ditch regarding the permit request of Ron Osowski. A discussion was held concerning if changing the culvert sizes would constitute a ditch improvement as defined under Minnesota Statutes.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Roger Hille that the following permit be tabled until the District's legal council can review and until more information is gathered regarding the culvert inverts and capacities of the proposed works:

5. Permit (10-055) of Ron Osowski to resize and regrade the North ditch of MCSAH #19 in Sections 23 and 24 of Big Woods Township and Sections 19 and 20 of Bloomer Township.

Motion unanimously carried.

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

6. Permit (10-056) to Lind Brothers to install a 24" culvert with a trap at a higher elevation, adjacent to an existing 24" culvert, in the West ditch of Polk County State Aid Highway #22, in the SE SE of Section 17 of Higdem Township, provided approval is received from Polk County and that Polk County sets the elevation and grade and oversees the work.

Motion unanimously carried.

Motion by Mr. Roger Hille, seconded by Mr. Ben Kleinwachter that the following permit be denied due to the drainage area not supporting the installation of an additional 24" culvert:

7. Permit (10-057) of Lind Brothers to install a 24" culvert at a deeper elevation, next to an existing 24" culvert in the West ditch of Polk County State Aid Highway #70 in the NE NE of Section 22 of Higdem Township.

APPROVED (as presented Oct 18, 2010)

Motion unanimously carried.

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

8. Permit (10-058) to Lind Brothers to install 4" drain tile with a 7.5 pump in the W2 SE4 of Section 27 of Higdem Township.

Motion unanimously carried.

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

9. Permit (10-059) to Arlyn Lind to install 4" drain tile with a gravity fed outlet thru an existing 18" culvert in the SE SW of Section 13 of Higdem Township, into Judicial Ditch #1.

Motion unanimously carried.

Nick Drees reported that the permit from the Minnesota Department of Natural Resources has been received for the proposed works on the coulee (South Branch of the Snake River) at the outlet of the Agassiz Valley Water Resource Management Project, in Section 2 of McCrea (Strip) Township. He also stated that the landowner has requested the District delay the cleaning project for approximately two weeks or until the crop is removed.

It was the consensus of the Board that the District begin the works on the coulee (South Branch of the Snake River) as soon as the crops have been removed.

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

The meeting was adjourned at approximately 5:35 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary