

APPROVED (November 15, 2010)
REGULAR MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN
4:10 P.M. NOVEMBER 1, 2010

The meeting was called to order by Vice President John W Nelson. Managers Marvin Hedlund, David Bakke, John W Nelson, Roger Hille, and Alvin Nybladh were present. Managers Doug Sorenson and Ben Kleinwachter were not present. Nick Drees, Connie Kujawa, Danny Omdahl, Ron Adrian, Jim Solem, Larry Rud and Wallace Diedrich were also present.

Wallace Diedrich taped the meeting with one recorder.

Nate Dalager joined the meeting at approximately 4:03 p.m.

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.

Motion by Mr. Alvin Nybladh, seconded by Mr. David Bakke that the agenda be accepted as presented. Motion unanimously carried.

Motion by Mr. Roger Hille, seconded by Mr. David Bakke that the minutes of the October 18, 2010 meeting be approved, as presented. Motion unanimously carried.

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

Harvey Loeslie joined the meeting at approximately 4:04 p.m.; Jeff Monroe joined the meeting at approximately 4:05 p.m.; and Ed Honek joined the meeting at approximately 4:07 p.m.

Harvey Loeslie and Larry Rud discussed the drainage issues in section 13 and 12 of Helgeland Township in regards to the permit application (10-068) of Terrance L Picha to remove sediment from the north line of the South township road ditch and the replacement of the existing field crossing culvert.

Nick Drees reported that the properties are in the drainage area of Judicial Ditch #25-1, but are not included in the benefited area.

Manager Mr. Ben Kleinwachter joined the meeting at approximately 4:14 p.m.

After Board discussion, it was agreed that the permit of (10-068) does not require Board action, as the Board does not act on permits to remove sediment.

Motion by Mr. Roger Hille, seconded by Mr. Marvin Hedlund that the permit (10-068) of Terrance Picha be referred to the District Administrator and that the permit guidelines of

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the Board be followed regarding the removal of sediment and the replacement of the existing field crossing culvert, in the NE NE, of Section 13 of Helgeland Township. Motion unanimously carried.

Dave Lind joined the meeting at approximately 4:27 p.m.

Harvey Loeslie and Larry Rud left the meeting at approximately 4:27 p.m., and Jeff Monroe left the meeting at approximately 4:31 p.m.

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

1. Permit (10-069) to Dave Lind to renew permit (06-076) to build up the cartway into the building site, in the vicinity of the quarterline of Section 17 of Sandsville Township; to install a 30" culvert in the East road ditch of Minnesota Trunk Highway #220, at the existing elevation of the highway road ditch, and that a low point for at least 400' in length, within the westerly 1000' be maintained at an elevation not to exceed 814.8' MSL., with the permit valid for 1 year.

Motion unanimously carried.

Dave Lind left the meeting at approximately 4:38 p.m.

Motion by Mr. Ben Kleinwachter, seconded by Mr. Alvin Nybladh that the following permit be issued:

2. Permit (10-070) to Joe Pierce to remove sediment from the South ditch of Minnesota Trunk Highway #1, in the NE4 of Section 5 of McCrea (Strip) Township. The Board does not act on permits to remove sediment, however, the Minnesota Department of Transportation is requiring a permit.

Motion unanimously carried.

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

3. Permit (10-071) to Fork Township to remove (2) 36" culverts and replace with (1) 48" culvert, on the section line 15/14, in the N2's, of Fork Township.

Motion unanimously carried.

Motion by Mr. Roger Hille, seconded by Mr. Marvin Hedlund that the following permit be issued:

4. Permit (10-072) to Neil Knutson to install an 18" culvert in the dry crossing, on the East side of Marshall County State Aid Highway #17, in the NW4 SW4, of section 2 of Oak Park Township, with the District to set the height and grade of the culvert.

Motion unanimously carried.

Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund that the following permit be issued:

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5. Permit (10-073) to Ed Honek to relocate a field crossing and a 30' 45"x65" RCPA, at station 443+16, on Polk County Ditch #175S, near the 80 line in the NE4 and move to the NW corner of the quarter and connect it to the existing field crossing in the NE corner of the NW4, of section 10 of Northland Township.

Motion unanimously carried.

Motion by Mr. Marvin Hedlund, seconded by Mr. Alvin Nybaldh that the following permit issued, the Motion failed with Mr. Roger Hille, Mr. David Bakke, and Mr. Ben Kleinwachter voting against. The District Administrator was directed to contact the landowners to consider moving the existing culvert.

6. Permit (10-074) of Earl Mallinger to install an 18" township road centerline culvert at section line 4/9, in the E2 NE4 of section 9 of Oak Park (Strip) Township.

Motion by Mr. Roger Hille, seconded by Mr. Ben Kleinwachter that the following permit be tabled, until after the landowner meeting is held by the Minnesota Department of Transportation.

7. Permit (10-075) of the Minnesota Department of Transportation to mill and bituminous overlay Minnesota Trunk Highway #1, and to replace the failing culverts as specified in the road plan submitted with the permit application.

Motion unanimously carried.

Nick Drees reported that the Agassiz Valley Water Resource Management Project was drawn down, however, after the recent rains, it will need to be emptied after the outlet works on the coulee (South Branch of the Snake River) is completed.

Nate Dalager of HDR Engineering updated the Board on the status of the Brandt/Angus Impoundment. He reported that at the Flood Damage Reduction Meeting there was optimism that additional funding from the Minnesota Department of Natural Resources could be available; that a meeting was held with the landowners and there appears to be no opposition to the project; and that he's optimistic that bids could be advertised in November or December of 2010.

Nate Dalager also reported that he received a letter from the Army Corps of Engineers stating that they do not plan to review the wetland mitigation plan submitted for the Brandt/Angus project until sometime next year. However, he stated that he has been in contact with the WCA representative from Polk County and a tentative site viewing may be scheduled for November 12 or November 15, 2010.

Mr. Ben Kleinwachter left the meeting at approximately 6:25 p.m.

Nate Dalager left the meeting at approximately 6:43 p.m.

Motion by Mr. Alvin Nybladh, seconded by Mr. Marvin Hedlund that Mr. Doug Sorenson be appointed the District's delegate to the MAWD Annual Meeting, and Mr. Ben Kleinwachter be appointed the District's alternate delegate. Motion unanimously carried.

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Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 6:50 p.m.

Connie Kujawa
Recording Secretary

Ben Kleinwachter
Secretary