The meeting was called to order by President Roger Hille. Managers David Bakke, Doug Sorenson, Marvin Hedlund, Roger Hille and Ben Kleinwachter were present. Managers John W Nelson and Alvin Nybladh were not present. Nick Drees, Connie Kujawa, Danny Omdahl, Ron Adrian, LeRoy Vonasek, Ron Harnack, Charlie Anderson, Tony Nordby, Chuck Fritz and Henry Vanoffelen were also present.

By unanimous consent, the agenda was accepted, to include under agenda item #9 Managers (1) Update on Pribula drainage issue.

Motion by Mr. Marvin Hedlund, seconded by Mr. Doug Sorenson that the minutes of the July 19, 2012 meeting be approved, as presented. Motion unanimously carried.

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

Chuck Fritz, Ron Harnack, Charlie Anderson and Henry VanOffelen presented a powerpoint presentation on the Flood Damage Reduction Project Planning Acceleration Program. Nick Drees was directed to inform the Red River Basin Commission on a problem area within the District to determine if the area could be suitable for a project.

Larry Rud joined the meeting at approximately 5:27 p.m.

Wallace Diedrich joined the meeting at approximately 5:45 p.m.

Randy Knott joined the meeting at approximately 5:50 p.m.

Chuck Fritz, Ron Harnack, Charlie Anderson and Henry VanOffelen left the meeting at approximately 5:52 p.m.

The following permits were unanimously approved:

1. Permit (12-087) WJS Nelson to install 156 acres of field drain tile; 7.5 HP (1,100 GPM) pump in the SE corner, SE4, Section 22, Oak Park Township. (Motion Ben Kleinwachter, seconded Marvin Hedlund)

2. Permit (12-092) Excel Township to regrade the West township road ditch and lower an 18” centerline culvert at the quarterline by .6 feet, Section 6/5, Excel Township. (Motion Marvin Hedlund, seconded by Doug Sorenson)

3. Permit (12-093) Newfolden Township to install an 18” centerline culvert to drain into JD #15, Branch G, SE SE, Section 19, Newfolden Township. (Motion David Bakke, seconded by Marvin Hedlund)
APPROVED
(as corrected August 20, 2012)

4. Permit (12-094) Pennington County Highway Department to lengthen a 36” x
360’ culvert by 40’ on West end and 60’ on the East end, North CSAH #31 ditch,
SE4, Section 15, Norden Township. (Motion Ben Kleinwachter, seconded David
Bakke)

5. Permit (12-095) Randy Wright to install a crossing with a 24” culver, North
Pennington CSAH #31 ditch, SE4, Section 14, Norden Township. (Motion Ben
Kleinwachter, seconded Marvin Hedlund)

6. Permit (12-096) Richard Harbott to install a N/S 15” centerline culvert thru the
township trail from NE NW of Section 14 into SE SW of Section 11; install a
crossing ~ 150’ West of proposed culvert; regrade the township road, SE SW,
Section 11, Norden Township. (Motion Doug Sorenson, seconded David Bakke)

7. Permit (12-097) Mike Bienek to install 155 acres field drain tile, with a 8” pipe
under township road (provided the pipe is gravity flow); 7.5 HP (1,100 GPM)
VFD pump in SW corner of field, SW4, Section 30, Vega Township. (Motion
Marvin Hedlund, seconded by Ben Kleinwachter)

The following permits were Administratively Approved and by Unanimous Consent
Approved:

8. Permit (12-090) Bloomer Township to lengthen an existing 24” culvert, County
Ditch #38, Section line 33/34, Bloomer Township.

9. Permit (12-091) Bloomer Township to remove existing 48” CL RCP, install a 48”
CSP and lengthen an existing 24” diagonal pipe from the NW4 Section 34 into
SE4 Section 28; Bloomer Township.

10. Permit ((12-098) Viking Township to remove a 15” culvert and install an 18”
culvert, East Township road ditch, West line, NW4, Section 2, Viking Township.

By unanimous consent, the Hearing on the Redetermination of Benefits of Judicial Ditch
#25-1 was set for August 30, 2012, at 7:00 p.m., that the Secretary be directed to
publish said notice of hearing in the Warren Sheaf, Crookston Times and Thief River
Times for 3 consecutive weeks; that said notice be posted in the respective County
courthouses and that the notices be mailed to all property owners and others affected by
the redetermination of benefits proceedings.

Nick Drees reported that the District has received approval, from the landowners, in
sections 1/6 of McCrea Township, to enter the property to remove the bridge and install
a 48” culvert on the Main Branch of Judicial Ditch #25-1.

Motion by Mr. Ben Kleinwachter, seconded by Mr. David Bakke that the District
Administrator call for quotes for the removal and disposal of the bridge and install a 48”
culvert in the SE corner of section 1/6, McCrea Township, with the fill to be furnished by
the landowners. Motion unanimously carried.
Larry Rud left the meeting at approximately 6:40 p.m.

Randy Knott of HDR Engineering gave an update on the construction of the Brandt/Angus Impoundment and Channel Restoration project.

Nick Drees reported that he received the signed agreement from the remaining landowner for the channel work along the Brandt/Angus Impoundment Project.

Nick Drees announced that the Red River Watershed Management Board is scheduling a tour of the Agassiz Valley Water Resource Management Project, with the date tentatively scheduled for September 17 and 18, 2012.

Motion by Mr. Doug Sorenson, seconded by Mr. David Bakke that Nick Drees be authorized to execute CRP contracts related to the Agassiz Valley Water Resource Management Project with the stipulation that the lands are to be seeded into a native grass mixture. Motion unanimously carried.

A discussion was held the drainage issue of Ernest Pribula. It was the consensus of the Board to address this issue at the next meeting.

Wallace Diedrich left the meeting at approximately 7:30 p.m.

Nick Drees reported that the resloping of Judicial Ditch #75 has begun and that Judicial Ditch #1 has been staked.

Nick Drees reported that the District has received the billing documents from Sortland Law regarding the open meeting lawsuit filed by Jim Stengrim and Loren Zutz’s cross claim against the Board of Managers. However, the documents do not list hours or minutes charged. Nick Drees was directed to contact the Districts Attorney to prepare a draft response regarding the assumed charges.

The next regular meetings were scheduled for August 20, 2012 and September 4, 2012, at 4:00 p.m., at the District office.

By unanimous consent the meeting was adjourned at approximately 8:10 p.m.