



**APPROVED** (as corrected January 17, 2012)

Nick Drees reported that a meeting was held for landowners for the right of way acquisition required to reslope the additional 2 ½ miles along Judicial Ditch #75 and that the District is in the process of compiling the easements required for landowner's signatures.

Duane Kovar asked if the District will continue with the repair of Judicial Ditch #75, one mile east of Highway 220. He was informed that it is the consensus of the District to continue to Minnesota Trunk Highway #220.

Nate Dalager joined the meeting at approximately 4:47 p.m.

Jeff Hane gave an overview of the process to redetermine benefits on a legal drainage system.

Motion by Mr. Ben Kleinwachter, seconded by Mr. David Bakke that the District proceed with the Redetermination of Benefits for Judicial Ditch #25-1. Motion unanimously carried.

Nick Drees reported that the reach of Judicial Ditch #1, west of Polk County #22, has been surveyed and the plans are in the process of being prepared for possible maintenance and that the reach of Judicial Ditch #25-2 that had been requested to be cleaned, has been cleaned and repaired and the reach of spoil had been raised in Section 36 of Helgeland Township.

Mr. Marvin Hedlund left the meeting at approximately 5:25 p.m.

Mr. Ben Kleinwachter inquired about areas being drained into Judicial Ditch #19 and the operating plan of the East Park Management Area.

Ron Adrian stated he would forward Judicial Ditch #19 drainage maps to Mr. Kleinwachter.

Nick Drees reported that the Office of the Legislative Auditor has initiated another review of the Agassiz Valley Water Resource Management Project. Nick Drees informed the Board that the requested documents have been forwarded to the Office of the Legislative Auditor.

Nick Drees reported that Brian Jadeke has asked the District to improve the field crossing, East of the Doug Safar residence, on the Agassiz Valley Project. The District Administrator, Nick Drees suggested that if Brian Jadeke and Doug Safar request a Texas crossing be installed that the Board would probably be in favor of it. To date, Nick Drees has not received a request to do so.

Nick Drees informed the Board that there are a few remaining landowners along Polk County Ditch #43, Lateral 1, that have not signed the easements required for the right-of-way regarding the Brandt Angus Impoundment Project. The Board requested the Administrator inform the landowners that they have until January 17, 2012 to sign the easements before the Board will begin other proceedings to secure the required right of way.

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A discussion was held regarding the Brandt/Angus Impoundment WRP acres. It was the consensus of the Board to go with a straight 30 year WRP easement. The Board directed Nick Drees to put together the final numbers on the acres to enroll.

It was announced that the next meeting of the Red River Watershed Management Board is scheduled for December 20, 2011, in Badger, Minnesota, at 9:30 a.m. The News and Views were distributed.

The Managers who attended the Minnesota Association of Watershed District's Annual Meeting held in Alexandria, Minnesota gave a brief recap of the meeting.

Jeff Hane stated that the depositions of three employees regarding the defamation case filed by Elden Elseth and Loren Zutz against Arlyn Stroble and John W Nelson and the Open Meeting Lawsuit, against the District, by Elden Elseth and Loren Zutz are scheduled for January 20, 2012.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson that the following 2012 Board Meeting schedule be adopted:

<b>Regular Monthly Meetings</b>	<b>Time</b>	<b>Comment</b>
January 3, 2012 January 17, 2012	4:00 p.m. 4:00 p.m.	<b>1st Tuesday</b> <b>3rd Tuesday</b>
February 6, 2012 February 21, 2012	4:00 p.m. 4:00 p.m.	1st Monday <b>3rd Tuesday</b>
March 5, 2012 March 19, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday
April 2, 2012 April 16, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday
May 7, 2012 May 21, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday
June 4, 2012 June 18, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday
July 2, 2012 July 16, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday
August 6, 2012 August 20, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday
September 4, 2012 September 17, 2012	4:00 p.m. 4:00 p.m.	<b>1st Tuesday</b> 3rd Monday
October 1, 2012 October 15, 2012	4:00 p.m. 4:00 p.m.	1st Monday 3rd Monday

Regular Meeting Minutes

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**APPROVED** (as corrected January 17, 2012)

November 5, 2012	4:00 p.m.	1st Monday
November 19, 2012	4:00 p.m.	3rd Monday
December 3, 2012	4:00 p.m.	1st Monday
December 17, 2012	4:00 p.m.	3rd Monday
January 7, 2013	4:00 p.m.	1st Monday
January 21, 2013	4:00 p.m.	3rd Monday

Motion unanimously approved.

Nick Drees reported that the District received approximately 180 applications to hunt on the District property this fall. He stated the District staff mailed out surveys to some of the applicants with very favorable responses being received back.

The next regular meeting of the Board of Managers is scheduled for Tuesday, January 3, 2012, at 4:00 p.m., at the District office.

By unanimous consent, the meeting was adjourned at approximately 6:23 p.m.

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Connie Kujawa  
Recording Secretary

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Marvin Hedlund  
Secretary