

APPROVED (as corrected February 3, 2014)

Roger Beiswenger and Rod Langaas, Viewers for the Redetermination of Benefits of Judicial Ditch #14, presented their Viewers Report to the Board.

Motion by Mr. John W Nelson, seconded by Mr. David Bakke that the Board receive the Viewers Report, as a draft, for review by the Board, and that the Board set a date in the next 30-60 days for an informational meeting on the draft report. Motion unanimously carried.

Ron Adrian presented a powerpoint presentation on background of Judicial Ditch #14.

Roger Beiswenger and Rod Langass left the meeting at approximately 5:20 p.m.

Nick Drees discussed the rental of the District properties.

Motion by Mr. John W Nelson, seconded by Mr. David Bakke, that the District advertise the following properties for rent; PL-566 project (diversion) for a 3 year term; Off Channel Storage Site for a 4 year term; and March property for a 2 year term, with the bids to be publically opened at the March 17, 2014 board meeting. Motion unanimously carried.

Manager Roger Hille inquired if either Marshall County Commissioner, LeRoy Vonasek or Rolland Miller, had any concerns regarding the Minnesota Board of Water and Soil Redistribution of Managers recommendations. LeRoy Vonasek and Rolland Miller stated the County Commissioners have not discussed this matter.

LeRoy Vonasek, Rolland Miller, Ron Adrian, Tony Nordby, Heidi Hughes left the meeting at approximately 5:45 p.m.

Attorney, Jeff Hane, recommended the Board close the meeting, pursuant to MN Statutes 13D.05 subd3(b) to discuss litigation strategies and legal theories in two active lawsuits, those being (1) Zutz/Elseth Open Meeting Lawsuit, and (2) the Appeal of the Redetermination of Benefits of Judicial Ditch #25-1.

Motion by Mr. John W Nelson, seconded by Mr. Ben Kleinwachter that the meeting be closed pursuant to MN Statutes 13D.05 subd3(b) for purposes stated by Jeff Hane. Motion unanimously carried.

The meeting was closed at approximately 5:46 p.m.

Connie Kujawa left the meeting at approximately 5:46 p.m.

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

Mr. Tom Neibauer left the meeting during the closed session.

The meeting was reopened at approximately 6:45 p.m.

It was announced that the Red River Watershed Board meeting was held, today, in Ada, Minnesota and that the Joint Conference of the Red River Watershed Management

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Board and the Flood Damage Reduction Work Group is scheduled for March 25-26, 2014 in Detroit Lakes, Minnesota.

Nick Drees presented HDR Engineering's monitoring report on the Brandt/Angus Project.

The District's financial reports for the year ending 2013 were distributed and reviewed.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson that the 2014 mileage rate be set at the Internal Revenue Service rate of 56¢ per mile while conducting works for the District. Motion unanimously carried.

By unanimous consent, the designated depositories of the District will be the Bremer Bank of Warren, the Frandsen Bank of Warren, and others, as determined by the Treasurer.

By unanimous consent, the Warren Sheaf and the Middle River Honker will be designated the official newspapers of the District: and that official publications may be made in any or all of the following newspapers, as required by statute; Warren Sheaf, Stephen Messenger, Crookston Times, Thief River Times, Kittson County Enterprise, Roseau Times and the Middle River Honker.

The next regular meetings were scheduled for February 3 and February 18, 2014, at 4:00 p.m., at the District office.

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 7:25 p.m.

Connie Kujawa
Recording Secretary

David Bakke
Assistant Secretary/Treasurer

Danny Omdahl
Recording Secretary