

APPROVED (July 1, 2013)
REGULAR MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN
4:00 P.M. JUNE 17, 2013

The meeting was called to order by Vice President Ben Kleinwachter. Managers Doug Sorenson, David Bakke, Ben Kleinwachter, and Marvin Hedlund were present. Managers Roger Hille, John W Nelson and Alvin Nybladh were not present. Nick Drees, Ron Adrian, Danny Omdahl, Connie Kujawa, Ron Sorvig, Heidi Hughes, LeRoy Vonasek, and Tony Nordby were also present.

By unanimous consent the agenda was accepted, as amended, with the addition of HDR Engineering and Project 60.

Motion by Mr. Marvin Hedlund, seconded by Mr. David Bakke that the minutes of the June 3, 2013 meeting be approved, as presented. Motion unanimously carried.

The financial report was reviewed and filed for audit purposes.

Motion by Mr. Doug Sorenson, seconded by Mr. Marvin Hedlund that the following bills be paid: from the Administrative funds: that payroll checks numbered 5500 thru 5512 inclusive for a total of \$14,053.08; that checks numbered 15792 thru 15819 inclusive, including the service charge for a total of \$20,197.43; from the Project funds that checks numbered 2265 thru 2270 inclusive for a total of \$4,365.73; from the RRWMB funds that check 155 for a total of \$186,237.37; and from the Ditch funds that checks numbered 2640 through 2642 inclusive, for a total of \$3,774.80. Motion unanimously carried.

Randy Knott from HDR Engineering gave an update on the Brandt/Angus Project. He stated that the control structures are complete; that some spot seeding remains to be completed; that the spoil heights on Polk County Ditch #43, Lateral 1 will be checked, and that the District could close the contract with Zavoral Construction.

Motion by Mr. Doug Sorenson, seconded by Mr. David Bakke that the District schedule a hearing to accept the closing of the contract with Zavoral Construction, on the Brandt/Angus Project, for July 15, 2013, at 3:30 p.m., at the District Office, and that publication and notice be given to those required, by Statute, to be notified. Motion unanimously carried.

Motion by Mr. Marvin Hedlund, seconded by Mr. David Bakke that the District pay, a lump sum, in lieu of taxes on the Brandt/Angus Project, according to Statute, with a maximum of \$4.00 per acre for 20 years. Motion unanimously carried.

The following permits were unanimously approved:

1. Permit (13-025) Ron Pape to remove (2) 12" culverts under township road and replace with (2) 18" culverts with traps, SW4, Section 32, Sandsville Township. (Motion Marvin Hedlund, seconded by Ben Kleinwachter)

APPROVED (July 1, 2013)

2. Permit (13-026) Larry & LeRoy Nelson to remove a 24" CSP centerline culvert, and replace with a 24" CSP with a trap, in the North township road ditch, on JD #29 Lateral 2, SW4 of Section 26, Fork Township, with the District to set the elevation. (Motion Marvin Hedlund, seconded by Doug Sorenson)
3. Permit (13-027) (Administratively Approved) Fork Township to replace a 24" culvert under township road, JD 29, Lateral 2, SW4, Section 26, Fork Township.
4. Permit (13-028) City of Oslo to install a 24" CMP thru township road, S of the Oslo ringdike. (Motion David Bakke, seconded Marvin Hedlund)
5. Permit (13-029) Stoltman Farms to install drain tile; 10 HP (1,390 GPM) lift station; N ½ NE4, Section 25, Middle River Township, provided downstream landowners are notified. (Motion Marvin Hedlund, seconded Doug Sorenson)
6. Permit (13-030) Stoltman Farms to install 138 ac field drain tile; with lift station shared by (13-029), SE4, Section 24, Middle River Township, provided downstream landowners are notified. (Motion Marvin Hedlund, seconded Ben Kleinwachter)
7. Permit (13-031) Stoltman Farms to install drain tile; 10 HP (1,390 GPM) VFD pump, N 1/2 , Section 8, Bloomer Township, provided MCHD permission is received. (Motion David Bakke, seconded Doug Sorenson)
8. Permit (13-033) Steve Kallock to install drain tile; 50' spacing; ¼" drainage coefficient, Gravity outlet to Red River, SE4 NE4 & E ½ SE4, Section 18, Oak Park Township, provided applicant notifies MN DNR. (Motion Marvin Hedlund, seconded Doug Sorenson)
9. Permit (13-035) Kenneth Kuznia to install 151 ac drain tile, 50' spacing, ¼" coefficient; lift station with 7.5 HP (1,190 GPM) pump; 15" outlet pipe in SW corner draining into East Trunk Hwy #220 road ditch, NW4, Section 34, Eagle Point Township. (Motion Marvin Hedlund, seconded David Bakke)
10. Permit (13-036) William Sczepanski to install a crossing with 18" culvert, W Hwy #75 road ditch, 1,100 ft N of Centerline of Hwy #5, SE4, Section 32, Sinnott Township, provided MN DOT approval is granted. (Motion Marvin Hedlund, seconded Doug Sorenson)
11. Permit (13-037) City of Stephen to install a crossing with 18" culvert, in W Hwy #75 road ditch, 800 ft N of Centerline of Hwy #5, SE4, Section 32, Sinnott Township, provided MN DOT approval is granted. (Motion David Bakke, seconded Marvin Hedlund)
12. Permit (13-038) Wayne Hamrick to install a 18" culvert in dry crossing, South line of SE4 SE4, Section 30, Helgeland Township. (Motion Doug Sorenson, seconded David Bakke)

The following permits were unanimously tabled for additional information

APPROVED (July 1, 2013)

1. Permit (13-032) Stoltman Farms to install drain tile; 7.5 VFD (1,100 GPM), E ½ SE4, SW4 SE4 & SE4 SW4, Section 30, Parker Township.
2. Permit (13-034) Joey McGregor to install a crossing in NW4 SW4, Section 14, Warrenton Township and move a crossing with culvert in NW4 Section 14, Warrenton Township West to CSAH #20 road ditch.

Correspondence from the Border Township Association Group and the Polk County Administrator were distributed.

It was the consensus of the Board, that the District's Legal Counsel prepare a response to the Minnesota Board of Soil and Water Resources addressing the statements in the letter received from Polk County.

Nick Drees reported:

1. that quotes for the labor and installation of the culvert on Judicial Ditch #16 are being solicited; and
2. that an individual has requested to remove the hay on the Agassiz Valley Water Resource Management Project.
3. that last years hay was removed from a portion of the PL-566 project.

Nick Drees was directed to inform the individuals that they have permission to hay the respected projects, however they must furnish a Certificate of Insurance to the District.

Heidi Hughes updated the Board on various meetings she has attended; on tours given of the Agassiz Valley Water Resource Management Project; and upcoming tours and meetings. A discussion was held concerning the ownership of the CRP lands in Section 18 of Helgeland Township.

It was announced that the Tamarac Project Work Team met on June 6th, in Stephen, Minnesota and the next meeting will be held on June 27th, in Strandquist, Minnesota.

Nick Drees reported that he has been in contact with the Minnesota Department of Natural Resources concerning the Red River Agricultural Levee Agreement.

Mr. Marvin Hedlund reported that bids were opened and received, for Project 60, of the Red Lake Watershed District, with Davidson Construction submitting the low bid.

It was announced that the Red River Watershed Management Board meeting is scheduled for July 18, 2013, at the Red Lake Watershed District, in Thief River Falls. The RRWMB TAC Tiling Recommendations were distributed.

It was announced that Brady-Martz and Associates will present the 2012 Audit of the District's finances at the July 15, 2013 meeting.

Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund to accept the proposal of Diamond Home Entertainment for computer equipment and software. Motion carried, with Mr. Doug Sorenson abstaining.

Regular Meeting Minutes
June 17, 2013
Page-4

APPROVED (July 1, 2013)

Nick Drees announced that the Court of Appeals affirmed the District's Court ruling, in favor of the District, regarding the Open Meeting Lawsuit filed by Jim Stengrim.

The next regular meetings are scheduled for July 1, 2013 and July 15, 2013, at 4:00 p.m., at the District office.

By unanimous consent, the meeting was adjourned at approximately 8:02 p.m.

Connie Kujawa
Recording Secretary

Marvin Hedlund
Secretary