The meeting was called to order by President Ben Kleinwachter. Managers Tom Neibauer, John W Nelson, David Bakke, Robert Kovar and Roger Mischel were present. Manager Jim Jubie was not present. Danny Omdahl, Connie Kujawa, Tony Nordby, Christina Slowinski, Dillion Nelson, Rodney Larson, Jeff Hane and Nathan Steer were also present.

Motion by Mr. Tom Neibauer, seconded by Mr. John W Nelson that the agenda be approved, as amended, with the addition Watershed Ditch #5. Motion unanimously carried.

Motion by Mr. David Bakke, seconded by Mr. Roger Mischel that the minutes of the May 16, 2016 meeting be approved, as presented. Motion unanimously carried.

A discussion was held concerning the request to lengthen the proposed ridge culvert in Section 9 of Brandt Township. Tony Nordby stated the plans are to replace the ridge culvert with an 88’ pipe which would provide a 45’ driveable surface, with 3:1 slopes. The landowner, is requesting the culvert be lengthened to provide a driveable area of 66 feet.

In conjunction with the ridge culvert replacement, a discussion was held with Rodney Larson and Nathan Steer, Brandt Township officials, concerning the slough on Judicial Ditch #25-2. The Board stated that they would cost share 50/50 with Brandt Township to repair the slough, as part of the ridge culvert replacement project, if the Township was in agreement. Tony Nordby estimated the cost to repair the slough to be approximately $4,000 to $5,000.00.

Motion by Mr. John W Nelson, seconded by Mr. Robert Kovar that the District extend the ridge culvert, in Section 9 of Brandt Township, an additional 15’, changing the proposed culvert from 88’ to 100’, and cost share 50/50 with Brandt Township to repair the slough on Judicial Ditch #25-2 as part of the ridge culvert replacement project, provided an agreement is executed with Brandt Township. Motion unanimously carried.

Rodney Larson and Nathan Steer left the meeting at approximately 4:25 p.m.

Administrator Omdahl reported:

1. A concrete pipe on Judicial Ditch #15, in the vicinity of the Vince Larson farmstead, has holes that were not plugged when the culvert was initially installed. He stated the landowner is planning to use marine grade foam to fill the holes from the inside.

2. He will attending a meeting in West Fargo, North Dakota, on June 7, 2016 to discuss the RCPP program requirements with the NRCS and Army Corps of Engineers.
Tony Nordby, Houston Engineering, reported they are surveying the invert of the culverts for the purpose of preliminary modeling on the Judicial Ditch #14 RCPP project. He stated they are looking to include Marshall County Ditch #22 as part of the modeling project as well.

3. The seeding on the resloping project of Judicial Ditch #75 has been completed.

Tony Nordby, Houston Engineering, presented documentation requesting the final payment be made to H & S Contracting for the Judicial Ditch #75 resloping project.

Motion by Mr. John W Nelson, seconded by Mr. Roger Mischel that the final payment, as presented by Houston Engineering, in the amount of $24,767.53 be made to H & S Contracting for the Judicial Ditch #75 resloping project. Motion unanimously carried.

Mr. Robert Kovar and Administrator Omdahl reported they met with the Northland Township officials to discuss the road inslope cut on County Ditch 175. They stated it is uncertain how much of the problem is new versus old. Administrator Omdahl stated he has attempted to contact the contractor, Wright Construction, however, his call are going unanswered. The Board directed the staff to do some more checking of the area to determine, if possible, to what extent the inslope cut occurred during the resloping project and to seek quotes from other contractors of an approximate cost to repair the inslope cut.

Administrator Omdahl distributed a petition, submitted by Terry Picha, to lower a culvert in the SE corner of the SW4 of section 24, Helgeland Township and he is also requesting to petition approximately 22 acres into the benefitted area of Judicial Ditch #25-2.

Motion by Mr. John W Nelson, seconded by Mr. Robert Kovar that the District accept the petition of Terry Picha to lower a culvert in the SE corner of the SW4 of section 24, Helgeland Township; to accept the request to petition approximately 22 acres into the benefitted area of Judicial Ditch #25-2; and that the process, as required by Minnesota Statute, proceed. Motion unanimously carried.

Administrator Omdahl reported an interior trap is missing from a culvert, on Watershed Ditch #5, under CSAH #23, West of Tabor. He stated staff have viewed the culvert, but due to the water in the ditch they were unable to probe or locate the trap. He stated once water levels have receded they will attempt to locate the trap and if the trap is not located a new trap will need to be installed as a ditch expense.

The following permit was unanimously approved:

1. (Permit 16-004) to Lawrence Veralrud to install a 8" (1,200 GPM) surface water; remove a 15" pipe and install a 18" pipe with a flapgate, North side in the East township road ditch to allow pumped northerly water flows to County Ditch #44, Lateral 2, SW4 NW4, Section 15, Oak Park Township, with the District to set the elevation and monitor the pumping and with the condition that township approval is granted. (Motion by Mr. John W Nelson, seconded Mr. David Bakke).

Administrator Omdahl reported that four individuals have expressed interest in participating on the Middle River Project Work Team. He also stated he has drafted a
letter of support and has forwarded it to the City of Newfolden and Nate Dalager for review and a mailing is being prepared to agencies, businesses and others who may have had infrastructure damage.

Administrator Omdahl reported:

1. That the renter of the mitigated hayland on the Agassiz Valley Water Resource Management Project has made the rent payment that was due on May 1 and June 1 and the remaining amount is due on July 1, 2016.

2. Bids were received and publically opened on June 3, 2016 for the perimeter hayland at the Agassiz Valley Water Resource Management Project, in portions of Comstock Strip, McCrea Strip, Brislet and Helgeland Township. The following bids were received for a three year term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travis Nelson</td>
<td>$1,950.00</td>
</tr>
<tr>
<td>Arlyn Stroble</td>
<td>$1,500.15</td>
</tr>
</tbody>
</table>

Motion by Mr. John W Nelson, seconded by Mr. Tom Neibauer to accept the bid of Travis Nelson, for a three year term, in the amount of $1,950.00, for the rental of the perimeter hayland at the Agassiz Valley Water Resource Management Project, in portions of Comstock Strip, McCrea Strip, Brislet and Helgeland Townships. Motion unanimously carried.

It was announced a meeting of the Lower Red River WRAPS is scheduled for June 9, 2016, from 1:00 p.m. to 4:00 p.m. Administrator Omdahl and Mr. Roger Mischel will attend.

Administrator Omdahl reported the BTAG meeting scheduled for June 8, 2016 has been cancelled. He stated the BTAG group is in the process of preparing plans to submit to the North Dakota Water Resources Board.

Administrator Omdahl reported:

1. The District is advertising for summer help and one applicant has applied, with another individual interested;
2. Christina Slowinski has been doing hands-on training with HDR Engineering and Houston Engineering on the use of the District’s GPS system;
3. The 2015 Annual Report has been completed with the exception of the Letter from the Chairman. Mr. Ben Kleinwachter stated he is working on the letter and expects to have it completed shortly;
4. He is checking with other companies on rates for Workman’s Compensation Insurance.

Motion by Mr. John W Nelson, seconded by Mr. Tom Neibauer that the amended By-Laws, as prepared by the Rinke-Noonan Law Firm, be accepted and adopted, as presented. Motion unanimously carried.

Mr. Tom Neibauer stated he will be attend the MAWD Summer Tour, on June 22, 2016 to June 24, 2016, in Winona, Minnesota.
The Personnel Committee reported they met with the District staff on May 25, 2016 to discuss any matters that may need the Boards attention regarding works that are being done, planned to be done and any other concerns of the Staff.

Administrator Omdahl reported that an individual has submitted an Application of Employment for the Administrator position. The application was deferred to the Personnel Committee for review.

It was announced the Red River Watershed Board meeting is scheduled for June 21, 2016, at 9:30 a.m., at the Red Lake Watershed District, in Thief River Falls, Minnesota.

Administrator Omdahl reported that Attorney John Kolb, Rinke-Noonan, has added an additional ½ mile of grass strip, located in Polk County, to the Summons regarding the right of access to seed the grass strip on Judicial Ditch #25-1 suit.

Administrator Omdahl reported he has received word that the attorney for Zutz/Elseth in the Zutz/Elseth vs Stroble/Nelson lawsuit is seeking to revisit the anti-SLAPP portion of the lawsuit. The District is awaiting word on this matter.

The next regular meetings, of the Board of Managers, are scheduled to be held on June 20, 2016, at 4:00 p.m., and July 5, 2016, at 4:00 PM, at the District office.

By unanimous consent, the meeting was adjourned at 6:51 p.m.

Connie Kujawa  
Recording Secretary

David Bakke  
Secretary