

**APPROVED (as corrected March 25, 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. MARCH 4, 2013**

The meeting was called to order by President Roger Hille. Managers John W Nelson, Roger Hille, David Bakke and Alvin Nybladh were present. Managers Ben Kleinwachter, Doug Sorenson and Marvin Hedlund were not present. Nick Drees, Ron Adrian, Danny Omdahl, LeRoy Vonasek and Loren Zutz were also present.

In the absence of Connie Kujawa, Danny Omdahl assumed the duties of Recording Secretary, for the meeting.

By unanimous consent the Agenda was accepted as presented.

Rolland Miller joined the meeting at approximately 4:05 p.m.

Motion by Mr. David Bakke, seconded by Mr. Alvin Nybladh that the minutes of the February 19, 2013 meeting be accepted as presented. Motion unanimously carried.

Loren Zutz recorded portions of the meeting pertaining to him and addressed the Board on data request issues and requested to be put on the agenda of the next regular meeting of the Board of Managers.

The following permit was unanimously tabled, pending notification of affected landowners:

1. Permit (13-004) City of Alvarado (to install a storm sewer pipe; realign ~200' of levee; stabilize levee and riverbank in Alvarado) (Motion by John W Nelson, seconded by Alvin Nybladh)

The following permit was unanimously approved:

2. Permit (13-005) City of Warren (to install a crossing with a 60" RCP culvert to a city lot for access to future water tower). (Motion by John W Nelson, seconded by David Bakke).

It was announced that the River Watch Forum is scheduled for March 20, 2013 at the University of Minnesota in Crookston, Minnesota; and the Red River Watershed Management Board March Conference will be held March 26 and 27 at Moorhead Minnesota, and will include a tour of a tile manufacturer.

Nick Drees reported on the following:

1. Agassiz Valley Water Resource Management Project (Outlet Permit)-a meeting was held with the MN Department of Natural Resources to discuss the cleaning of the South Branch of the Snake River with another meeting scheduled for March 21, 2013. He also reported that he has been in discussion with the Minnesota Pollution Control Agency regarding this matter.

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2. Brandt/Angus Project- that a few Warranty Deeds will need modification per a request of the Polk County Zoning Office; that the Natural Resource Conservation Service is reviewing the Operation and Maintenance Plan; and that notice to rent approximately 90 acres has been advertised.

3. Tamarac TDML-a meeting was held on February 26, 2013 in Karlstad, to discuss with stakeholders, what the aspects of a TMDL study entails.

4. Tamarac Project Work Team-a meeting was held February 28, 2013 at the Strandquist Community Center to establish a Project Work Team to identify potential flood damage reduction projects. Managers Ben Kleinwachter and Alvin Nybladh attended the meeting. It was stated that additional meetings will be held.

5. PL-566 Land Rental-bids were publicly received and opened, with one bidder submitting a bid for the rental of approximately 45 acres in Section 14 of Comstock Strip.

Motion by Mr. Alvin Nybladh, seconded by Mr. John W Nelson to accept the bid of Brandon Gornowicz, for the rental of the PL-566 lands, consisting of approximately 45 acres in Section 14 of Comstock Strip, for a term of 3 years, at \$3,000.00 per year. Motion unanimously carried.

It was reported that Nick Drees and Mr. Alvin Nybladh attended the Red River Watershed Management Board meeting, held February 26, 2013. Documents received from the RRWMB meeting were distributed.

It was announced that the Joint meeting with the Red Lake Watershed District is scheduled for April 1, 2013, at 4:00 p.m., at the MSTRWD office with an agenda to be drafted.

Nick Drees reported:

1. that a joint meeting with the Minnesota Department of Natural Resources and Watershed Staff was held at the Red Lake Watershed District regarding permitting.

2. a discussion was held concerning the employment of a Public Outreach Person for the District. It was the consensus of the Board to draft a Job Description and review potential remuneration for further review.

A discussion was held concerning the assessment of Judicial Ditch #15.

It was announced the Minnesota Association of Watershed District Legislative Briefing will be held March 13-14, 2013, in St. Paul.

The next regular meetings were scheduled for March 18, 2013 and April 1, 2013, at 4:00 p.m., at the District office.

By unanimous consent, the meeting was adjourned at approximately 6:49 p.m.

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Danny Omdahl  
Recording Secretary

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David Bakke  
Assistant Secretary/Treasurer