

**APPROVED (November 5, 2012)**  
**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.                      OCTOBER 15, 2012**

The meeting was called to order by President Roger Hille. Managers Roger Hille, John W Nelson, Marvin Hedlund, Alvin Nybladh and David Bakke were present. Managers Ben Kleinwachter and Doug Sorenson were not present. Connie Kujawa, Danny Omdahl, Tony Nordby, LeRoy Vonasek, Dean Danielski and Ernest Pribula were also present.

By unanimous consent, the agenda was accepted as presented.

Motion by Mr. Marvin Hedlund, seconded by Mr. David Bakke that the minutes of the October 1, 2012 meeting be approved as presented. Motion unanimously carried.

The financial report was reviewed and filed for audit purposes.

Motion by Mr. Alvin Nybladh, seconded by Mr. John W Nelson that the following bills be paid: from the Administrative Funds: that payroll checks numbered 5393 through 5407 inclusive for a total of \$18,293.89; that checks numbered 15529 through 15559 inclusive, including the service charge for a total of \$18,474.72; from the Project funds that checks numbered 2175 through 2189 inclusive, for a total of \$548,261.08; and from the Ditch Funds that checks numbered 2580 through 2592 inclusive, for a total of \$240,647.17 be paid. Motion unanimously carried.

The Board took no action on the following permit pending further documentation:

1. Permit (12-114) of Kenneth Borowicz to install a new crossing with a 18" pipe and trap, South side of SE4, Sec 17, Wanger Township. This permit was tabled until adjacent landowners are notified.

The following permits were unanimously approved:

2. Permit (12-115) Ernest Pribula to add fill in low areas, to be in a consistent grade from the hose driveway to the township road approach, in the North ditches of MN Trunk Hwy #220 and Polk CSAH #22, South of the Pribula farmyard, SW SW, Sec 7, Northland Township, contingent upon the State of Minnesota and Polk County grant permits. (Motion Marvin Hedlund, seconded Alvin Nybladh)

Ernest Pribula left the meeting at approximately 4:30 p.m.

3. Permit (12-138) Joe Ose to install a field crossing and 18" culvert, NE SE, Sec 10, Holt Township. (Motion by John W Nelson, seconded David Bakke)
4. Permit (12-140) Joe Pierce to move a field crossing approximately 200' E, NW4 NE4, Sec 8, Tabor Township. (Motion by Marvin Hedlund, seconded John W Nelson)

**APPROVED** (November 5, 2012)

Dean Danielski left the meeting at approximately 4:55 p.m.

5. Permit (12-141) Dacian Bienek to install 150 acres drain tile; 1,100 GPM, 7.5 HP, VFD pump in NW corner of field, NE4, Sec 10, McCrea Strip Township provided the tiling provisions of the District are followed. (Motion John W Nelson, seconded Alvin Nybladh)
6. Permit (12-142) Rivard Farms to install 150 acres drain tile; 1,100 GPM, 7.5 HP VFD pump in NW corner of field, SW4, Sec 26, Tamarac Township provided the tiling provisions of the District are followed. (Motion Alvin Nybladh, seconded David Bakke)
7. Permit (12-143) Wayne Feuillerat to install an 18" field culvert into East US Hwy #75 road ditch, NW4, Sec 3, Middle River Township. (Motion John W Nelson, seconded Marvin Hedlund)
8. Permit (12-144) Johnson Farms to install 25 acres field tile with gravity outlet/trap into JD #16, in the NE NE, E2, Sec 36, Vega Township provided the tiling provisions of the District are followed. (Motion John W Nelson, seconded Alvin Nybladh)
9. Permit (12-145) Pete Carlson to install (2) 18" field culverts/traps, SW4 of Sec 9; install (2) 18" field culverts/traps in NW4 of Sec 16; construct a culvert to culvert berm at each location 200' N and 100' S of culverts, provided berm is up to 1' below the road height, Norden Township. (Motion David Bakke, seconded Marvin Hedlund)
10. Permit (12-146) Roger Hagen to install a field crossing and a 36" culvert, S line of quarter, SE SW, Sec 30, Sandsville Township. (Motion John W Nelson, seconded Marvin Hedlund)
11. Permit (12-147) Wayne Feuillerat to remove a 15" field culvert/trap and install an 18" culvert/trap, SW SE, Sec 30, Bloomer Township. (Motion Marvin Hedlund, seconded Alvin Nybladh)
12. Permit (12-149) David Bakke to install (3) erosion control structures, two with an 18" culvert and one with a 24" culvert on west line of the NW4; install (1) erosion control structure with an 18" culvert in SW SW, Sec 18, Newfolden Township. (Motion John W Nelson, seconded Alvin Nybladh, David Bakke abstained)

The following permit was unanimously denied:

13. Permit (12-139) of Farley Township to raise the township road 1' higher than the spoilbank of CD #35 Branch.

The following permits Administratively Approved permits were reviewed:

16. Permit (12-148) Michael Hoff to remove an 18" field crossing pipe and install an 18" culvert, at same elevation, W2 NW4, Sec 20, Oak Park Township.

**APPROVED** (November 5, 2012)

17. Permit (12-150) John Golden to lengthen an 18" culvert, SW NW, Sec 36, Warrenton Township.

Correspondence from the Minnesota Viewers Association concerning their October Seminar; from the Minnesota Association of Watershed District concerning the Annual Meeting; the River Rendezvous Newsletter from the International Water Institute; and a newsletter from the Flood Damage Reduction Work Group, was distributed

The Redetermination of Benefits of Judicial Ditch #25-1 was discussed.

A discussion was held concerning the installation of pipes in the swales on Polk County Ditch #43. It was the consensus of the Board, that if the landowner purchased the pipe, the District would install them.

Danny Omdahl reported that Mark Judovsky requested that he thank the Board for the resloping works done on Judicial Ditch #75, East of Minnesota Trunk Highway #220.

Nick Drees stated that Jim Potucek has inquired about moving a crossing on Judicial Ditch #16 and who would be responsible for paying the cost. Nick Drees was directed to inform Jim Potucek that it would be the landowner's responsibility for the cost.

Tony Nordby reported that the Minnesota Department of Natural Resources is requesting a plan and an alignment be submitted regarding the permits for cleaning the outlet of the South Branch of the Snake River. Tony Nordby stated the survey is scheduled to be completed October 16, 2012.

Nick Drees reported that the tour of the Brandt/Angus Project was conducted today; that he met with the Engineer and the Contractor and that Roger Hille and Doug Sorenson met with the Engineer regarding the cost differentials on the Brandt/Angus Project.

Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund that the District accept the bid of Ryan Fenning in the amount of \$30/acre, \$900/year, for a 5 year term, for the parcels in the SE4 of Section 15, Comstock Township, adjacent to the Off Channel Storage Site. Motion unanimously carried.

Nick Drees announced that a hearing on the proposed Red Lake Watershed District Project 60 is scheduled for October 25, 2012, at 9:30 a.m., at the Red Lake Watershed District office.

It was announced that the Red River Watershed Management Board meeting is scheduled for 9:30 a.m., October 16, 2012, at the Sand Hill Watershed District, in Fertile, Minnesota.

Motion by Mr. John W Nelson, seconded by Mr. Alvin Nybladh that the District replace and upgrade the Canon iRC3220 copier/printer with Marco, Inc. Motion unanimously carried.

The next regular meetings were scheduled for November 5, 2012 November 19, 2012, at 4:00 p.m., at the District office.

By unanimous consent the meeting was adjourned at approximately 6:44 p.m.

Regular Meeting Minutes  
October 15, 2012  
Page-4

**APPROVED** (November 5, 2012)

---

Connie Kujawa, Recording Secretary

---

Marvin Hedlund, Secretary