

APPROVED (as corrected Oct 20, 2014)
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 6, 2014

The meeting was called to order by President Ben Kleinwachter. Managers Tom Neibauer, David Bakke, Roger Hille, Marvin Hedlund, Ben Kleinwachter, and John W Nelson were present. Manager Jim Jubie was not present. Ron Sorvig, Nick Drees, Connie Kujawa, Tony Nordby and Danny Omdahl were also present.

Motion by Mr. Tom Neibauer, seconded by Mr. Marvin Hedlund to approve the agenda, as amended, with the addition of correspondence from the City of Viking added to Communications. Motion unanimously carried.

Motion by Mr. David Bakke, seconded by Mr. Roger Hille that the minutes of the September 15, 2014 meeting be approved, as presented. Motion unanimously carried.

Danny Omdahl reported:

1. Judicial Ditch #75-Houston Engineering has estimated the costs to reslope approximately 2 miles, including acquiring right of way, to be approximately \$197,980.00 and that bid packages will be prepared for bid letting sometime this winter;
2. Judicial Ditch #1-approximately 1 mile of resloping has been completed. Dave Lind has requested a culvert be installed, at ditch expense, on the West end of the mile in section 14 Higdem in the east County Road #70 ditch. It is the Board's opinion that water in the ditch drains north therefore Mr. Lind should contact Polk County regarding this request.
3. Judicial Ditch #20-the inslope repair has been completed.
4. Judicial Ditch #15- that a hearing be scheduled to address the petition of Jill Hall to be removed from the benefitted area.

Motion by Mr. Marvin Hedlund, seconded by Mr. John W Nelson that the Hearing on the Petition of Jill Hall to be removed from the benefitted area of Judicial Ditch #15 be scheduled for November 2, 2014, at 6:00 p.m., at the District office, and that notice be given as required by Minnesota Statute. Motion unanimously carried.

5. County Ditch #175-that sediment has been removed in Section 11 of Northland Township. A discussion was held concerning the drainage issues of the ditch.

Motion by Mr. Roger Hille, seconded by Mr. Tom Neibauer that Houston Engineering be directed to determine what can be done to alleviate the drainage issues of County Ditch #175. Motion carried, with Mr. Marvin Hedlund opposing.

6. Judicial Ditch #25-1-that an inventory will be conducted to determine if the crops have been removed for purposes of seeding the grass strip. Quotes for seeding will be sought. Danny Omdahl was directed to contact the District Attorney for clarification of whether easements are required for the grass strip.
7. Judicial Ditch #14-no seeding will be done, this year, per the adopted resolution of the Board, dated September 15, 2014.

APPROVED (as corrected October 20, 2014)

Danny Omdahl reported that the materials have been purchased for the birding kiosk's and will be delivered to the Warren/Alvarado/Oslo school for the students to construct. Upon completion, they will be installed at the Agassiz Valley Water Resource Management Project site. He stated that spent funds for the kiosks will be reimbursed through grants from the Northwest Minnesota Foundation and Agassiz Audubon.

Danny Omdahl stated that upon inspection of the Brandt Angus Impoundment site, that some minor maintenance is needed to repair some areas that have eroded.

No action was taken on the following permit pending receipt of additional paperwork from the applicants:

1. (14-065) Joe Bienek to install 127 acres field drain tile; 3/8" coefficient; 100' spacing; 7.5 VFD (1100 GPM) pump located in SW corner draining into East township road ditch; clean sediment from the east township road ditch along the SW4 and clean a stretch of the north township road ditch in SE4 SE4 of section 33, Wright Township, pending adjacent landowner signs the application for the ditch cleaning.
2. (14-128) to Mark Yutrzenka to install 200 acres drain tile; 1/4" coefficient; 80' spacing to lift station; 7.5 HP (950 GPM) VFD pump in the southerly 120 acres of NW4 and the NW4 NE4, Section 36, Middle River Township.

The following permits were unanimously approved:

3. (14-101) to Jerry Pribula to install 159 acres drain tile; lift station with (2) 5 HP (1,600 GPM) pumps; 3/8" coefficient; 50' spacing; install (6) surface drains draining into south ditch of PC #175, NW4, section 8, Northland Township, with the elevation of the pump set at 816.2 ft Mean Sea Level (MSL) or at the natural ground elevation, with the District to set the elevation. (Motion by Mr. Roger Hille, seconded Mr. David Bakke)
4. (14-113) to Ken L Johnson to install 312 acres drain tile; 3/8" coefficient, 35' spacing, (2) 10 HP (1,100 GPM) VFD pumps outletting thru 12" disconnect pipe thru township road into CD #3. (1) pump in SW4 corner SE4, (1) pump in SW4 of SW4, S2 of section 36, Bloomer Township, provided Houston Engineering and District staff set the height of the outlet. (Motion by Mr. John W Nelson, seconded Mr. Marvin Hedlund)
5. (14-087) to Arden Lind to lower 4 culverts to grade; clean North Co Road #22 ditch 1.25 miles, SE4 and SW4, sections 27 and 28, Higdem Township, with the District to set the grade and upon approval from Polk County. (Motion by Mr. John W Nelson, seconded by Mr. Marvin Hedlund)
6. (14-129) to Viking Township to install a crossing with a 30" culvert, NE4 NE4, Section 17, Viking Township. (Motion by Mr. Roger Hille, seconded by Mr. David Bakke)
7. (14-132) to WJS Nelson to install 400 acres drain tile; 1/4" coefficient; 50' spacing to lift station in NE corner of NE4,; 10 HP (1,500 GPM) VFD pump, E2, section 11, Oak Park Strip and Higdem Townships and E2 SW4, section 11 Higdem Township. (Motion by Mr. David Bakke, seconded by Mr. Marvin Hedlund)
8. (14-133) to Mark Nelson to renew permit (12-103) to install an 18" centerline culvert with a trap on south end, under MC Road #100, E2 SE4, section 21, Oak Park Township, provided approval is granted from Marshall County. (Motion Mr. Roger Hille, seconded Mr. John W Nelson)

APPROVED (as corrected October 20, 2014)

9. (14-134) to David Weleski to install an 18" culvert in a new field crossing, NW4 NW4, Section 5, Holt Township. (Motion by Mr. Roger Hille, seconded Mr. Marvin Hedlund)
10. (14-136) to Dean Peterson to install a 60' crossing with an 18" culvert, North of West quarterline, NW4, Section 27, McCrear Township. (Motion by Mr. David Bakke, seconded by Mr. Tom Neibauer)
11. (14-137) to Jerrod Copp to install a crossing with a 30" culvert, SE4, Section 34, Warrenton Township, with the District to set the elevation. (Motion by Mr. John W Nelson, seconded by Mr. David Bakke)

The following permit was tabled due to lack of information:

12. (14-119) Robert Wesolowski to install a culvert (size TBD) under CSAH #38 between NW4 of section 5 and NE4 of section 6; NW4, Viking Township. (Motion by Mr. Roger Hille, seconded by Mr. David Bakke)

The following permits were Administratively approved and reviewed:

13. (14-130) to Viking Township to extend an 18" culvert by 20' and widen the crossing, south side of road on ½ mile line, section line 3/10 Viking Strip Township.
14. (14-131) to Viking Township to extend an 18" culvert by 20' and replace culvert if necessary, with same size, location and elevation, SW4, section 16, Viking Township.

Motion by Mr. John W Nelson, seconded by Mr. David Bakke that the 2014 Advisory committee meeting be scheduled for November 17, 2014, at 1:30 p.m., at the Bremer Bank in Warren, Minnesota. Motion unanimously carried. The Board directed staff to update the mail list for the Advisory Board.

Motion by Mr. John W Nelson, seconded by Mr. Roger Hille that all current Board members, be authorized signatories on the District checking accounts at Frandsen Bank and Bremer Bank, Warren, Minnesota. Motion unanimously carried.

Danny Omdahl reported that he conducted two interviews for the Engineer Technician position and recommended hiring Debbie Rynda for the position.

Motion by Mr. John W Nelson, seconded by Mr. Roger Hille that the Engineer Technician position be extended to Debbie Rynda with a yearly salary of \$36,000.00. Motion unanimously carried.

Danny Omdahl, Marvin Hedlund, Nick Drees, Ben Kleinwachter and Mr. Roger Hille reported they attended the Summary Judgment Hearing in the Zutz vs MSTRWD lawsuit held October 2, 2014 in Warren, Minnesota.

Danny Omdahl reported that communications from Wanger Township regarding their revised Tile Policy and from the City of Viking regarding their well head protection plan has been received.

Danny Omdahl discussed the crossings agreement the District made with Chuck Steer during the construction of the Angus Oslo Site #4 project.

APPROVED (as corrected October 20, 2014)

Motion by Mr. John W Nelson, seconded by Mr. Tom Neibauer that the District install a crossing and an 18" culvert in the NW4 NW4 of section 2 of Angus Township, with Chuck Steer to furnish the dirt. Motion unanimously carried.

The next regular meeting is scheduled for October 20, 2014, at 4:00 p.m., at the District office.

Motion by Mr. John W Nelson, seconded by Mr. Tom Neibauer that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 5:57 p.m.

Connie Kujawa
Recording Secretary

Marvin Hedlund
Secretary