

APPROVED (as corrected Oct 21, 2013)

Motion by Mr. Ben Kleinwachter, seconded by Mr. David Bakke that permit (13-066) of Angus Township to install a 18" culvert thru the dike in the East township road ditch in the NW4 NW4 of Section 6, Angus Township, be approved with the District staff to set the elevation of the culvert. Motion unanimously carried.

Jim Johnson, Jim Foltz and Arlyn Stroble left the meeting at approximately 5:12 p.m.

Motion by Mr. John W Nelson, seconded by Mr. David Bakke that permit (13-104) of Ralph Rudnik to remove 2 field crossings with 2-24" culverts and to install a field crossing with 2-24" culverts on the ½ mile line in Section 7 of Angus Township be denied due to the increase of the culvert capacity. Motion unanimously carried.

Perry Kostrzewski left the meeting at approximately 5:18 p.m.

The following permits were unanimously approved:

1. Permit (13-105) to Jarod Peterson to install 225 acres of 4" drain tile, 80' spacing, ¼" D.C., 7.5 HP (1,100 GPM) pump, with a 15" pipe thru the spoil draining North into WD #4, NE4 and N2 SE4 of Section 11, Boxville/Farley Township, with the conditions of the Watershed District tiling policy. (Motion John W Nelson, seconded Marvin Hedlund)

Jarod Peterson left the meeting at approximately 5:27 p.m.

2. Permit (13-107) to Peter Erickson to install 230 acres drain tile, ¼" coefficient, 100' spacing to a gravity outlet to JD #25-2 in S ½ of NW4, Section 16, Numedal Township, with the conditions of the Watershed District tiling policy. (Motion Ben Kleinwachter, seconded Alvin Nybladh)
3. Permit (13-108) to Peter Erickson to install 65 acres drain tile, 3/8" coefficient, 100' spacing to gravity drain, draining to township road, NE4, Section 21, Numedal Township, with the conditions of the Watershed District tiling policy. (Motion Ben Kleinwachter, seconded David Bakke)
4. Permit (13-110) to Marshall County Highway Department to remove a 48" culvert and install a 24" culvert in JD#19, Lateral M, NE4 NE4 of Section 35 and NW4 NW4 of Section 36, East Park Township, provided the culvert is installed at the established grade of the ditch. (Motion Ben Kleinwachter, seconded Marvin Hedlund)
5. Permit (13-111) to Lind Brothers to install 140 acres drain tile; ¼" coefficient, 50' spacing, 10 HP (1,500 GPM) VFD pump, draining into main line of permit (12-120), SW4, Section 22, Higdeme Township. (Motion John W Nelson, seconded Alvin Nybladh)

The following permits were Administratively Approved:

6. Permit (13-106) Big Woods Township to remove a 30" centerline culvert, and install a 30" culvert, same grade and location, NW4 SW4 Section 24 and NE4 SE4 Section 23, Big Woods Township.

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7. Permit (13-109) Jarod Peterson to lengthen 2 field crossings with 18" culverts, West line of NW4 of Section 25, Vega Township.

The Board of Water and Soil Resources press release and the Polk County Newsletter were distributed.

A discussion was held concerning the unpermitted work in the SW4 of Section 7 of Northland Township. Danny Omdahl reported that an Unpermitted Violation Form has been mailed to the landowner.

Ron Sorvig left the meeting at approximately 5:55 p.m.

Heidi Hughes reported:

1. That an article on the Agassiz Valley Water Resource Management Project was published in the Grand Forks Herald;
2. That she is still awaiting word from the Minnesota Northwest Foundation regarding the amended grant application;
3. That the UMC students are creating baseline maps;
4. She has been asked to give a presentation to the Warren City Council on a Sand Hill Crane Festival.

Heidi Hughes left the meeting at approximately 6:12 p.m.

Tony Nordby presented cost estimates to repair the sloughing issues on Judicial Ditch #20, Branch B. It was the consensus of the Board that they would pay for the excavation, provided the township pays for the costs associated with graveling and right-of-way.

Nick Drees reported:

1. Judicial Ditch #14-presented a draft drawing prepared by the Viewers in the Redetermination of Benefits of Judicial Ditch #14; and that the culvert has been relayed and reset;
2. Judicial Ditch #1-some trees will need to be removed from the Lind property as part of the repair; and approximately 3 miles of grass strip, on the South side, has been destroyed.

Motion by Mr. John W Nelson, seconded by Mr. Tom Neibauer that Nick Drees be authorized to execute the Contract for the Repair of Judicial Ditch #1, with Zavoral Construction, in the amount of \$234,186.00. Motion unanimously carried.

Agassiz Valley Water Resource Management Project-still waiting receipt of the Corps Permit; and the District is working with the State of Minnesota on Use Agreements on District properties.

Brandt/Angus-the east/west spoil bank along Polk County Ditch #43, Lateral 1 has been completed; and one bid was received for the rental of the WRP lands. It was the consensus of the Board to defer rental of the WRP lands and address this matter at the next regular meeting.

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Project 60-that Danny Omdahl and Nick Drees, attended a toolbox meeting with Myron Jesme and Jeff Langen and viewed the works in progress.

It was announced that the next Red River Watershed Board meeting is scheduled for October 15, 2013, at the Red Lake Watershed District, at 9:30 a.m.

Motion by Mr. Alvin Nybladh, seconded by Mr. David Bakke that the 2013 Advisory Committee meeting be scheduled for Monday, November 18, 2013, at 1:00 p.m. Motion unanimously carried.

Nick Drees reported that the Board of Soil and Water Resources hearing on the Redistribution of Managers is planned to be held in November.

Nick Drees reported that the District Legal Counsel has sent a motion to the court that the appellants in the Redetermination of Benefits of Judicial Ditch #25-1 lawsuit provide the information requested and that depositions are scheduled to be held in November.

The next meeting is scheduled for October 21, 2013, at 4:00 p.m., at the District office.

By unanimous consent, the meeting was adjourned at approximately 7:25 p.m.

Connie Kujawa
Recording Secretary

Marvin Hedlund
Secretary