

WILD RICE WATERSHED DISTRICT
11 5TH AVENUE EAST
ADA MN 56510
218-784-5501

SPECIAL MEETING MINUTES
PERMITS April 27, 2007
APPROVED

1 A special meeting of the Wild Rice Watershed District Board of Managers was held on Friday, April 27, 2007, at the office of the District. The purpose of the meeting was to take action on permits. The following members were in attendance: Joe Spaeth, Warren J. Seykora, Bob Wright, Diane Ista, Jim Wagner and Mike Christianson. The following members were absent: Dave Vipond. In addition the following persons were in attendance: Attorney Elroy Hanson, Engineer Jerry Bents, Secretary Loretta Johnson, Administrator Steve Dalen, Norman County Engineer Mick Alm, Erickson Engineer, Tom Wilson, Steve Jacobson, Warren Olson, Tim Weber and Brian Borgen.

2. Chairman Seykora called the meeting to order at 9:00 a.m.

PERMIT APPLICATIONS

3. Norman County Highway Department, Sections 24/25 Mary Township. Considerable discussion was held regarding the possibility of downstream impacts as a result of the new bridge installation and the process used by engineers when designing bridges. Engineers Tom Wilson and Jerry Bents explained the process and Norman County Highway Engineer Mick Alm discussed the vast amount of funding that would be lost if this permit application for a time extension would not be approved. A motion was made by Manager Wright and seconded by Manager Wagner to approve Permit #4-27-07-1 of the Norman County Highway Department for a time extension for a bridge installation in Sections 24/25 of Mary Township. Carried.

4. Wayne Stevenson, Section 17, Mary Township. A motion was made by Manager Spaeth and seconded by Manager Christiansen to approve Permit Application #4-27-07-2 of Wayne Stevenson to install a 30inch culvert/crossing and riprap for erosion control in Section 17 of Mary Township with the condition that no trap is installed on the culvert and the crossing over the top of the culvert is no higher than elevation 883 NGVD 1988. Carried.

5. Keith Kaste, Section 29, McDonaldsville Township. A motion was made by Manager Wright and seconded by Manager Ista to approve Permit Application #4-27-07-3 of Keith Kaste to install an approach without a culvert in Section 29 of McDonaldsville Township. Carried. Manager Wagner abstained.

6. Brian Visser, Section 27, Green Meadow Township. A motion was made by Manager Wagner and seconded by Manager Spaeth to approve Permit Application #4-27-07-4 of Brian Visser to replace an 18" CMP with a longer one and widen the field approach was approved with the condition that the approach with an 18" CMP is at the same location and elevation. Carried.

7. There being no further business to come before the Board of Managers a motion was made by Manager Spaeth and seconded by Manager Wright to adjourn the meeting. Carried. Chairman Seykora adjourned the meeting at 10:00 a.m.

Diane Ista, Secretary