

WILD RICE WATERSHED DISTRICT
11 Fifth Avenue East
Ada, MN 56510
Ph: 218-784-5501

REGULAR MEETING
August 9, 2006

(APPROVED)

1. The regular meeting of the Wild Rice Watershed District met on Wednesday, August 9, 2006, at the office of the District located at 11 Fifth Avenue East, Ada, MN. The following members were present: Joe Spaeth, James Wagner, Sr., Bob Wright, Jim Skaurud, Diane Ista and Warren Seykora. Absent: None. In addition the following persons were in attendance: Administrator Dalen, Engineer Jerry Bents, Attorney Elroy Hanson, Publicist Tim Halle, Recording Secretary Loretta Johnson, Curt Jacobson, Brian Borgen and Court Reporter Sandy Bjerke.

2. Chairman Seykora called the meeting to order at 8:35 a.m.

3. A motion was made by Manager Wagner and seconded by Manager Spaeth to approve the agenda. Carried. Manager Ista suggested periodic breaks for Ms. Bjerke. Brian Borgen stated that Ms. Bjerke is here on his behalf.

4. Green Meadow Dam. Engineer Bents reported that construction is underway on the Green Meadow Dam Repair Project and the contractor is currently looking for borrow material for the repair of the dike.

Bents stated that at the last meeting Manager Wagner, Bents and Curt Jacobson were authorized to attend an onsite meeting with Corey Hanson to review proposed storage sites upstream of the Green Meadow Dam. Bents stated that they met with one landowner and narrowed down the sites to about four. Curt Jacobson requested that the Board authorize Engineer Bents to meet with the steering committee. A motion was made by Manager Skaurud and seconded by Manager Wagner authorizing Engineer Bents and Manager Wagner to attend the steering committee for the Green Meadow Dam Initiative meeting. Carried.

5. 2005 Audit Report. Auditor Kim Durbin arrived at 8:55 a.m. Ms. Durbin presented the audit report for the year 2005. (A copy is on file at the District office.) A motion was made by Manager Spaeth and seconded by Manager Wagner to accept the 2005 audit as presented. Carried. Manager Ista opposed.

PERMIT APPLICATIONS

6. Lynn Johnson and Brian Erickson, Section 11, Hegne Township. Upon a motion by Manager Spaeth and second by Manager Wagner, Permit Application No. 7-12-06-8, of Lynn Johnson and Brian Erickson to construct a ditch improvement in Section 11 of Hegne Township, was approved with the recommendation that the applicant contact the NRCS and SWCD for any possible wetland issues. Carried. Manager Ista agreed to talk to a neighboring landowner prior to the approved permit being mailed.

7. Consider Billings. Discussion was held regarding the cost of Managers' per diems and expenses. Manager Wagner stated that in his monthly review of the billings prior to each Board meeting, he has noticed a considerable reduction in the engineering costs with Managers doing a part of the investigations and securing easements. Manager Ista felt that it may be a cost savings for the District to purchase a vehicle for use of permit and other investigations. Manager Skaurud felt that if someone is willing to use their own vehicle it is more costs effective than the District purchasing a vehicle. Manager Seykora asked that it be made clear what he is authorized to do each month and asked if the Managers are comfortable with him taking his direction from Administrator Dalen, because he felt that his per diem and expenses sometimes gets to be a contention.

A motion was made by Manager Wright and seconded by Manager Spaeth authorizing Administrator Dalen the authority to direct field work investigations by Managers and consultants. Carried. Manager Ista opposed.

A motion was made by Manager Wright and seconded by Manager Wagner to approve the payment of the August 9, 2006, billings and Managers vouchers as presented along with the cost share to the RRWMB. Carried. A listing of the billings is attached at the end of these minutes.

PERMIT APPLICATIONS

8. Robert Pontow, Section 21, Sundal Township. At 10:00 a.m. Mark Chisholm met with Managers to discuss the permit application of Robert Pontow. Chisholm stated that he opposed approving the permit because he is denied larger culverts going into Green Meadow. Upon a motion by Manager Wright and second by Manager Spaeth, Permit Application No. 8-9-06-1 of Robert Pontow to add an 18 inch overflow pipe through a driveway in Section 21, of Sundal Township was approved. Carried. Manager Wagner opposed.

9. Meeting Break. A five minute break was taken.

10. Proposed 2007 Administrative Budget. The proposed 2007 Administrative Budget for consideration at the budget hearing in September was distributed for review. A motion was made by Manager Skaurud that the following proposed budget be adopted for consideration at the budget hearing.

PROPOSED BUDGET FOR ADMINISTRATIVE ACCOUNT

Utilities	\$ 9,000.00
Advisory Board	1,000.00
Supplies, Publications and Postage	18,000.00
Insurance and Bond Premiums	17,000.00
Engineering	20,000.00
Admin. Salaries	8,500.00
Legal Fees	12,000.00
Accounting Fees	8,000.00
Managers' Per Diem	25,000.00
Managers Expenses	12,000.00
Annual Report/Audits	8,000.00
Organization Dues	2,500.00
Overall Plan (10 Year)	1,500.00
Capital Improvements (10 Year)	2,500.00
Permits and Investigations	30,000.00
Mediation Project Team	5,000.00
Total	<u>\$ 250,000.00</u>

Manager Wright seconded the motion for the adoption of the 2007 administrative budget and, upon the vote being taken, the same was declared unanimously approved and carried.

11. A motion was made by Manager Wright and seconded by Manager Wagner to set the budget hearing for 10:00 a.m. on Wednesday September 13, 2006. Carried.

12. A motion was made by Manager Ista and seconded by Manager Spaeth to approve pursuant to Chapter 162, laws of 1976, as amended, and under the direction from the Red River Watershed Management Board, the proposed levy of .0004836 times the taxable market value of the property in each county that lies within the District for the Red River Watershed Management Fund, one-half of which remains in the Wild Rice Watershed District for construction and maintenance of projects and one half provided to the Red River Watershed Management Board for projects and programs of common benefit to more than one member district. Carried.

PERMIT APPLICATIONS

13. Rodger Geddes, Section 3, Anthony Township. A motion was made by Manager Ista and seconded by Manager Skaurud to approve Permit Application No. 7-12-06-7 of Rodger Geddes to install a new 18 inch culvert with a trap in Section 3 of Anthony Township. Landowner bears the cost. Carried.

14. South Branch Storage Project. Administrator Dalen distributed correspondence from Attorney Jerry Von Korff with his comments regarding the proposed work schedule for the project. Von Korff felt that the unresolved question is whether the District would be using Chapter 117 procedures or the chapter 103D procedures for the takings. Von Korff stated that there are advantages to using the chapter 117 eminent domain petition, which include the fact that it is less likely for landowners to delay the proceedings because there is no leverage from the delay; instead, they are holding up getting their money. If the District chooses, viewers can be appointed to estimate the damages, but you would ask the court to use the viewers as commissioners. Attorney Hanson felt that Von Korff presented the options very nicely.

A motion was made by Manager Wagner and seconded by Manager Spaeth authorizing Administrator Dalen to prepare information packets to be mailed to all landowners within the South Branch Storage Project to keep them up to date on the status of the project. Carried.

Engineer Bents distributed the proposed project timeline for Managers review.

15. County Board Meetings. Administrator Dalen reported that when attending the Citizens Advisory Meeting in Mahanomen, Mahanomen County Commissioners invited him to the September 19, 2006, County Board meeting to explain how the funding works for projects. Dalen also suggested meeting with other County Boards within the District to provide information on the funding options for projects. A motion was made by Manager Wright and seconded by Manager Skaurud authorizing Administrator Dalen and a board member from their respective county to attend Commissioner board meetings to explain project funding after the September regular meeting of the Board of Managers. Carried.

16. Upper Reaches Project. Engineer Bents discussed the proposed repair on the J.D. #51 site. He noted that the concern is that the repairs may exceed the benefits. Bents stated that he met with City of Ada Mayor Jim Ellefson, who agreed to talk to the neighboring landowner regarding obtaining the necessary right-of-way for the repair. Ellefson also stated that he would prefer not spending too much money on the repairs due to Ada moving forward with the federal levee program for the entire city.

Administrator Dalen distributed the proposal presented by Ron Ringquist for the Redetermination of Benefits on the Upper Reaches Project. Dalen stated that a public informational meeting has been scheduled for 6:30 p.m. on Monday September 11, 2006, at the Twin Valley Community Center. Ringquist has agreed to speak at the meeting and provide information on costs and procedures of redetermination for the public. A motion was made by Manager Ista and seconded by Manager Spaeth authorizing Publicist Tim Halle to proceed with the bulk mailing of the 11th of September meeting notice to all property owners in the District. Carried.

17. PL84-99 Upper Reaches Project. Engineer Bents reported that COE personnel along with Technician Mike Buerkley completed site visits on the Upper Reaches levees to investigate damages as a result of the 2006 flood event. Bents noted that under the Federal Levee Program if the COE approves the repairs they do all of the contracting, supervising of work and pay 85% of the costs with the 15% balance being paid by the District. The intent of the COE would be to complete the repair work the fall of 2006.

18. FEMA 2006 Project Repairs. Engineer Bents reported that the repairs on Project #30 located in Sections 20-24 of Anthony Township and Section 19 of Pleasant View Township, exceed \$50,000 and would be considered a large project. In discussions with Bill Hirte, DEM, FEMA will write a new Project Worksheet and an environmental review is necessary before the repair can move forward.

19. Acquisition 2006. Loretta Johnson reported that the grant extension for the acquisition of properties in the 2006 flood event has not been received from DEM; however, payment was received for the April 2006 submittal and staff is expecting the extension soon. Upon receiving the executed extension, the necessary paperwork for the proposed acquisition properties will be submitted to DEM. Regarding the 1997 and 2001 acquisition projects, DEM representative Cheryl Ramsey has been in the area and will be taking photos and GPS coordinates to close out the projects.

21. Heiraas Litigation. Attorney Hanson stated that he has no update since the trial with A.C. Heiraas in which the District prevailed. Hanson stated that the District will be submitting all taxable costs and disbursements from the District to the Courts for reimbursement.

22. Farmstead Ring Dikes. Engineer Bents reported that work on the Rodney Olson dike is complete with the closing of the project to wait until the grass is established. A motion was made by Manager Skaurud and seconded by Manager Wright authorizing Pay Request #4 in the amount of \$4,859.25 to Geray Construction for the Roger Olson Ring Dike. Carried.

Engineer Bents stated that the James Regstad dike is near completion, and will not be closed out until the grass is established. A motion was made by Manager Spaeth and seconded by Manager Ista authorizing Pay Request #3 in the amount of \$4,262.76 to Geray Construction for the James Regstad Ring Dike. Carried.

Haskins Project Update. The borrow easement is signed with the adjacent landowner, plans are 95% complete and the Harry Haskins project should be put out for bid in a couple of weeks, which will allow the contractor to begin construction in the fall of 2006, or wait until the spring of 2007.

23. Project No. 9, South Branch Repair Request. Engineer Bents distributed a copy of the Viewers' Report for the Repair Project on Project No. 9, South Branch Felton Ditch in Sections 24 and 25 of Mary Township and Sections 30 and 36 of Winchester Township and Section 1 of Felton Township. The report showed that 72.55 acres of private lands are being damaged for temporary construction purposes. The damages found were determined to be \$160 per acre (\$80/acre for two years) for 72.55 acres. Total damages to all tracts were found to be in the amount of \$11,608 for temporary construction right-of-way purposes. Attorney Hanson stated that when scheduling a hearing date the hearing must be held within 30 days after the date of the board order setting the hearing date. A motion was made by Manager Ista and seconded by Manager Wagner to table a decision to order the hearing under further consideration at the October 2006 meeting. Carried.

24. Mowing and Spraying Update. Manager Seykora provided a status update on the mowing and spraying. He stated that there are only two small projects left for both the mowing and spraying.

25. Clay County Ditch #14. A motion was made by Manager Skaurud and seconded by Manager Wagner authorizing the Final Pay Request in the amount of \$5,141.20 to Northern States Excavating for repairs to Clay County Ditch #14. Carried.

26. J.D. #53, Lat #1. A motion was made by Manager Ista and seconded by Manager Wagner to proceed with the repair to J.D. #53, Lat #1. Carried. A motion was made by Manager Ista and seconded by Manager Wright authorizing Manager Seykora to work at obtaining spoil releases. Carried.

27. SWCD/NRCS Funding Package. Administrator Dalen distributed information on a proposed funding assistance package to the SWCDs within the District. A motion was made by Manager Wright and seconded by Manager Skaurud authorizing \$5,000 to be taken from the Red River Construction Account to be made available to the SWCDs for cost share funding of projects.

28. Citizens Advisory Appointments. Attorney Hanson stated that appointments to the Citizens Advisory Committee need to be made on an annual basis. Administrator Dalen suggested postponing a decision until the September meeting at which time the Managers will choose a site on the South Branch Storage Site, giving the opportunity to appoint a representative from that area.

29. DEM Acquisition Properties. Val Gravseth, Aide to Senator Dayton, met with Managers at 2:00 p.m. to discuss any possible future legislation that would better allow property acquired through the acquisition by FEMA to be placed back on the tax roles. Gravseth stated that whatever future legislation may come into effect, it would not be retroactive and allow the sale of properties previously purchased with DEM funding to private individuals and suggested that the District be innovative and work with Mary Donohue, DEM. Manager Ista stated that both of the parties, Bob Kinkades and the Golf Course, located adjacent to the former Thomas property, are interested in the property. Gravseth left the meeting at 2:40 p.m.

30. Board Direction. Administrator Dalen distributed a checklist of items that included the following: 1) Notification of meetings; 2) Importance of Board Direction i.e. being accurate and accountable outside the board room; 3) Form letter specifying who speaks for the District; 4) Manager use of consultants; 5) Manager access to District information. Administrator Dalen stated there has been concern about everyone not being notified of meetings and wants specific Board direction on these issues. Dalen asked to directly address the issue of how staff is handling landowner contacts. Chairman Seykora stated that there may be times when the Managers aren't clear on direction to the administrator and staff. Seykora also stated that he hoped that after a board makes a decision the board as a group works together. Dalen stated that with a seven person board, it may come down to a four to three decision, and stated that the District is not going to move forward with these major projects without having dissention. However, everyone now has a chance to speak if there is a difference of opinion, and also stated that it might be a good idea to have a time slot on the agenda at the next meeting to discuss these issues. These are issues that are also common in other districts in the State. Manager Skaurud stated that there are times when he does not agree with the decision, but everyone still needs to work as a board. Manager Wagner stated that he would like to see everyone on the board pulling in the right direction. We all have our own opinions, he stated, but we have to go by the entire board.

Dalen stated that he and Engineer Bents want to make sure they are authorized by the Board to do the correct work and are doing what the Board wants them to do. Chairman Seykora questioned how much management the Board wants for staff and believes that the Board must have trust in the staff and administrator in carrying out the direction of the board.

Administrator Dalen distributed an email from Ray Bohn in which he provided a draft letter that could be sent to agencies to confirm the Board's policy on specific issues. A motion was made by Manager Wagner and seconded by Manager Skaurud authorizing staff to issue letters of clarification to agencies, with Manager Wright assisting in the verbiage. Carried.

Managers Access to District Information. Administrator Dalen stated that previously Attorney Hanson provided a draft letter of how information is released from the District office. Hanson stated that Administrator Dalen is the data information compliance officer and no documents should be leaving the office.

Managers Use of Consultants. Administrator Dalen stated that we need clarification on Managers' use of consultants outside of the Board's direction, as the District should not be paying for this. Engineer Bents stated he asks anyone who contacts him to have the request for work authorized by Dalen. Administrator Dalen stated that he would like the Board to provide a clear understanding of what the Administrator should be doing. Attorney Hanson stated that it is easier if the information requests come from just one person. A motion was made by Manager Spaeth and seconded by Manager Skaurud that all information requests and use of consultants goes through the administrator. Carried.

31. District By-Laws and Rules. Manager Wright presented the changes that he proposed to the District By-Laws and Rules, which were reviewed by the Board. Correspondence from Attorney Hanson was distributed to Managers regarding the proposed changes and Hanson's suggested language for the amended/added by-laws presented by both Manager Wright and Manager Ista.

A motion was made by Manager Spaeth and seconded by Manager Wagner that the By-Laws be amended to read: Article VIII 5. "The manner of voting on any business coming before the Board of Managers shall be by voice vote, except upon the request of any manager the vote shall be written ballot. Any affirmative or negative voice vote by a manager shall be entered in the minutes. On any matter being voted upon, affirmative and negative votes shall be taken at the request of any one manager and the results entered in the minutes."

Policy Section E, Paragraph 1. "The Board of Managers hereby adopts the following guidelines in an effort to avoid real and perceived conflicts of interest: 1. No Manager of the District shall be directly or indirectly interested in any contract to which the District is a party, or the purchase or sale of any property, real or personal, by the District, or of which the consideration, price, or expense is payable from the District's funds." Carried.

A motion was made by Manager Wright and seconded by Manager Wagner to amend Article VI to read "chairperson, or vice-chairperson." Carried.

Manager Ista discussed amendments and proposed changes that she supported which included limiting terms of officer positions to two consecutive terms; limiting Managers terms to 12 years; encouraging managers to attend all monthly meetings; limiting managers appointed to service on committees to a total of three years; changing method of payment of managers per diem and reimbursement for reasonable expenses to being approved by the majority of the Board. Manager Skaurud stated that he was opposed to the change in terms of officers. Manager Spaeth stated that some Managers do not have the time, knowledge or the will to be an officer and didn't know a reason why it should be changed. Manager Ista stated that when you serve and agree to be on a board, you agree to put in the time required for the position.

Ista stated she thinks that there are many on this board who could serve as chair and that is why other boards keep a rotation of officers for new and creative input. Ista stated it is not about saving money, rather it is very much time for the Managers to set up a rotation system that would bring something new into the position. Manager Spaeth stated that he disagreed and felt that the Chair is a very important position with a lot to know. A motion was made by Manager Ista to amend Article #VI, Item 2 on the handout to read: "The officers of the board of managers shall be a chairperson, vice-chairperson, a secretary and a treasure. No person may serve for more than two (2) consecutive terms in the same officer position." The motion died for lack of a second. Manager Ista withdrew proposed amendments #s 13-17. Attorney Hanson stated that the requirement for rules changes are to have a public notice of what the rule changes are, a presubmittal to BWSR and also to all county boards within the District.

PERMIT APPLICATIONS

32. Clyde Neset, Section 7, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 4-17-06-2 of Clyde Neset to plug a ditch and install a new culvert was denied as presented due to concern over downstream impacts. Carried.
33. Michael Christensen, Section 23, Fossum Township. Upon a motion by Manager Spaeth and second by Manager Wright, Permit Application No. 5-17-06-6 of Michael Christensen to install a dike and build a pond in Section 23 of Fossum Township was approved. Carried.
33. Clay County Highway Department, Section 5/8 of Flowing Township. Upon a motion by Manager Wagner and second by Manager Spaeth, Permit Application No. 8-9-06-3, of the Clay County Highway Department to replace a 30 inch culvert with a 48 inch culvert in Section 5/8 of Flowing Township, was denied due to concern about downstream impacts. Carried.
34. Home Lake Township, Section 17, Home Lake Township. Upon a motion by Manager Spaeth and second by Manager Wagner, Permit Application No. 8-9-06-4 of Home Lake Township to install a culvert in Section 17 of Home Lake Township, was approved. Carried.
35. Fossum Township, Section 1, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 8-9-06-5 of Fossum Township to replace a culvert in Section 1 of Fossum Township, was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.
36. Fossum Township, Section 1, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 8-9-06-6 of Fossum Township to replace a culvert in Section 1 of Fossum Township, was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.
37. Fossum Township, Section 33-34, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 8-9-06-7 of Fossum Township to replace a culvert in Section 33-34 of Fossum Township, was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.
38. Fossum Township, Section 10, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 8-9-06-8 of Fossum Township to replace a culvert in Section 10 of Fossum Township, was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.

39. Fossum Township, Section 11, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 8-9-06-9 of Fossum Township to replace a culvert in Section 11 of Fossum Township, was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.
40. Fossum Township, Section 36, Fossum Township. Upon a motion by Manager Skaurud and second by Manager Wright, Permit Application No. 8-9-06-10 of Fossum Township to replace a culvert in Section 36 of Fossum Township, was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.
41. Flowing Township, Section 17/20, Flowing Township. Upon a motion by Manager Spaeth and second by Manager Wright, Permit Application No. 8-9-06-11 of Flowing Township to replace a culvert in section 17/20 of Flowing Township was approved with the condition that the culvert installed is the same size, at the same location and the same elevation. Carried.
42. Detroit Lakes U.S. Fish and Wildlife Service. Upon a motion by Manager Spaeth and second by Manager Wagner Permit Application No. 8-9-06-12 of the Detroit Lakes U.S. Fish & Wildlife Service for a general permit for wetland restoration work was denied. Staff will correspond with the USFWS and inform them that the District will be happy to work with them on wetland restoration permits. Carried.
43. Randy Chisholm, Section 14, Strand Township. No action will be taken on this permit application at this time. Manager Wagner will investigate.
44. Gene Ueland Investigation/Violation. Chairman Seykora reported that upon investigation unauthorized work has been done by Gene Ueland in Section 25 of Shelly Township and Sections 29/30 of Good Hope Township. Seykora stated that Ueland has altered the design of the ditch. A motion was made by Manager Wagner and second by Manager Wright authorizing staff and engineering to investigate the work done by Ueland. Carried.
45. Hendricks Violation, Section 30, Wild Rice Township. Consensus of Managers was that Administrator Dalen and Manager Skaurud will meet with Norman County Engineer Mick Alm for an on site investigation of the violation.
46. Cary Sip Violation, SE ¼ of Section 28, Green Meadow Township. Administrator Dalen reported that an onsite meeting with Sip, Cory Hanson, Green Meadow Township Officers is scheduled for 9:00 a.m. on Thursday, August 17, 2006.
47. Red River Basin Board Tour. Manager Skaurud gave a brief report on the Red River Basin Tour. Administrator Dalen presented Skaurud with a trophy award of "Outstanding Verbal Representation of Board Direction."
48. Meetings/Conferences. A motion was made by Manager Wright and seconded by Manager Wagner authorizing Managers attendance at the Clay County Soil & Water Conservation Tour. Carried.

49. Project Levies. A motion was made by Manager Ista and seconded by Manager Wagner that the following levies proposed by the Financial Committee be adopted for consideration at the budget hearing at 10:00 a.m. Wednesday, September 13, 2006. Carried.

PROPOSED FINANCIAL FOR LEVIES IN 2007								
ACCOUNT BALANCES AS OF 6/30/06								
	CURRENT BLACK	STATUS RED	BENEFITS PER AUDITOR	BENEFITS FOR OUR RECORD	PER CENT LEVIED 2006	EST TO BE PD IN 2006	PERCENT REC. 2007	ANT REVENUE
SURVEY & DATA	6,795.92		-				50,000.00	50,000.00
WORKS OF COMMON BENEFIT UPPER REACHES	42,028.05		-					
		(135,580.16)	117,788.73		100%	117,788.73	100%	117,788
PROJ #1	9,630.04		76,785.66		10%	7,678.57	7.50%	5,758.92
PROJ#2	23,024.68		276,749.74		4%	11,069.99	4%	11,069.99
PROJ #3	9,898.66		53,000.00		1%	530.00	1%	530.00
PROJ #6	7,489.75		99,322.58		2%	1,986.45	2%	1,986.45
PROJ #8		(8,069.57)						
PROJ #10		(185.55)						
PROJ #12		(3,568.49)	119,888.00		4%	4,795.52	4%	4,795.52
PROJ #13	3827.75		1,510,030.90				0.50%	7,550.15
PROJ #16	34,305.89		-				-	
PROJ #17	24,370.50		-				-	
PROJ #18	85,720.69		-				0.75%	642.91
PROJ #19	57,502.17		-					
PROJ #23	24,370.50		321,000.00				-	
PROJ #24	85,720.59		542,587.50		1%	5,425.88	1%	5,425.88
PROJ #25	57,502.17		271,712.50				-	
PROJ #30		(26,881.49)	1,785,424.20		2.39%	42,671.64	3%	53,562.73
PROJ #31	16,381.59		486,243.00		1%	4,862.43	1%	4,862.43
PROJ #32	5,971.87		1,199,389.50		0.25%	2,998.47	0.50%	5,996.95
PROJ #35		(538.84)	-					
PROJ #38		(1,694.30)	-					
PROJ #39			-					

PROPOSED FINANCIAL FOR LEVIES IN 2007								
ACCOUNT BALANCES AS OF 6/30/06								
	CURRENT BLACK	STATUS RED	BENEFITS PER AUDITOR	BENEFITS FOR OUR RECORD	PER CENT LEVIED 2006	EST TO BE PD IN 2006	PERCENT REC. 2007	ANT REVENUE
PROJ #4	84,852.29							
NORMAN CO.			416,745.84			-		
CLAY CO			610,333.70					
BECKER CO			145,695.20					
TOTAL			1,172,774.74					
PROJ #5	155322.29							
NORMAN CO			2,358,054.06		0.50%	11,790.27	0.50%	11,790.27
POLK CO			938,893.16		0.50%	4,694.47	0.50%	4,694.47
TOTAL			3,296,947.22					
PROJ #9	210,343.42							
NORMAN CO			1,778,715.80		0.50%	8,893.58	0.50%	8,893.58
CLAY CO			4,385,038.40		0.50%	21,925.19	0.50%	21,925.19
TOTAL			6,163,754.20					
PROJ #14	12,812.22							
NORMAN CO			403,744.44		0.50%	2,018.72		
POLK CO			13,100.00		0.50%	65.50		
TOTAL			416,844.44					
PROJ #40	4,867.17							
NORMAN & CLAY CO				806,163.10	0.50%	4,030.82	0.50%	4,030.82
TOTAL								
JD #56 MAIN		(39,232.01)						
NORMAN CO			197,053.00		3%	5,911.59	3%	5,911.59
CLAY CO			733,510.00		3%	22,005.30	3%	22,005.30
TOTAL			930,563.00					
BECKER CO								
PROJ #29		(5,090.88)	206,536.25		2%	4,130.73	2%	4,130.73
CLAY CO								
PROJ #20	81,306.84		3,157,178.50		0.25%	7,892.95	0.25%	7,892.95
MAHNOMEN CO								
PROJ #27	575.86			154,739.40	2%	3,094.79	2%	3,094.79
PROJ #34	9,251.37			138,429.75	2%	2,768.60	2%	2,768.60

PROPOSED FINANCIAL FOR LEVIES IN 2007								
ACCOUNT BALANCES AS OF 6/30/06								
	CURRENT BLACK	STATUS RED	BENEFITS PER AUDITOR	BENEFITS FOR OUR RECORD	PER CENT LEVIED 2006	EST TO BE PD IN 2006	PERCENT REC. 2007	ANT REVENUE
NORMAN COUNTY								
#11	5,697.11			28,755.00				
#15		(1,089.54)		5,516.40	35%	1,930.74	35%	1,930.74
#18	27,785.96		54,998.00					
#18 LAT #1	925.06			3,300.00				
#21	2,845.82			3,586.00				
#37		(6,280.73)	18,944.50				25%	4,736.13
JD 53 MAIN		(54,077.73)	75,338.00		25%	18,834.50	32.50%	24,484.85
JD #53 LAT 1		(20,420.79)	400,876.00		32.50%	130,284.70	8.50%	34,074.46
JD #53 LAT 2	21,824.04		70,425.52		8.50%	5,986.17		
CLAY COUNTY								
#6	70.72			61,673.00	5%	3,083.65	1%	616.73
#7	2,367.11		47,687.64					
#8		(1,579.10)	281,737.48		1%	2,817.37	1%	2,817.37
#14		(67,933.52)		374,185.30	4%	14,967.41	4%	14,967.41
#18		(9,611.59)		16,924.60	30%	5,077.38	40%	6,769.84
#42		(1,620.24)		13,133.13	10%	1,313.31	10%	1,313.31
#44	977.53			22,059.32	20%	4,411.86	5%	1,102.97
#52	7,918.57			14,366.56				
JD #56 LAT 1	25,316.29			811,662.93				

A motion was made by Manager Skaurud and seconded by Manager Wagner to adjourn the meeting. Carried.

Chairman Seykora adjourned the meeting at 4:40 p.m.

Diane Ista, Secretary

Date	Num	Name	Memo	Amount
Checking-CBRRV				
08/10/2006	9838	DL Construction	Mowing	(10,871.25)
08/10/2006	9849	James Wagner Sr-Mgr	exp reimburse	(95.99)
08/10/2006	9850	Jim Skaurud	exp reimburse	(198.23)
08/10/2006	9851	Joe Spaeth	Expense Reimb	(162.65)
08/10/2006	9852	Robert E. Wright	exp reimburse	(75.65)
08/10/2006	9853	Warren J. Seykora	exp reimb	(1,308.76)
08/10/2006	9854	Wambach & Hanson	July 2006 billings	(11,319.08)
08/10/2006	9855	Ada Feed & Seed, Inc.	Spraying Ditches & Projects	(7,229.67)
08/10/2006	9856	AmeriPride	Cleaning Services	(32.56)
08/10/2006	9857	Arvid L Ambuehl	Debris & Tree Removal	(1,200.00)
08/10/2006	9858	City of Ada	Utilities	(320.31)
08/10/2006	9859	Dell Marketing L.P.	Computer Battery	(119.77)
08/10/2006	9860	Diane Ista	per diem	(260.54)
08/10/2006	9861	Drees, Risky & Vallager, Ltd.	2005 Audit	(5,865.00)
08/10/2006	9862	Geray Dozing	Farmstead Ring Dikes	(9,122.01)
08/10/2006	9863	Gordon Construction	Construction Costs	(1,910.00)
08/10/2006	9864	Grinnell Mutual Payment Center	Policy #0027004721	(10.00)
08/10/2006	9865	Houston Engineering, Inc.	Engineering Fees	(23,941.43)
08/10/2006	9866	Index Printing Inc.	Office Supplies	(75.54)
08/10/2006	9867	James Wagner Sr-Mgr	per diem	(438.58)
08/10/2006	9868	James Wagner, Sr.	Beaver Control & Beaver Dam Removal	(266.76)
08/10/2006	9869	Jim's Locksmith Service	Keys	(14.91)
08/10/2006	9870	Jim Skaurud	per diem	(360.43)
08/10/2006	9872	L & M Road Services	Ditch Mowing	(170.00)
08/10/2006	9873	Loretel Systems	Utilities	(303.78)
08/10/2006	9874	Mahnomen County SWCD	Newsletter	(417.02)
08/10/2006	9875	Marcussen Accounting	July billings	(735.00)
08/10/2006	9876	McCollum Hardware, Inc.	Push Broom for Garage	(28.21)
08/10/2006	9877	North Star Water	Water/Office	(58.18)
08/10/2006	9878	Northern States Excavating	Clay Co. #14	(5,141.20)
08/10/2006	9879	Office Supplies Plus	Office Supplies	(112.74)
08/10/2006	9880	Peterson Brothers	Mowing	(100.00)
08/10/2006	9881	Ralph's Food Pride	Supplies & Picnic Groc	(168.50)
08/10/2006	9882	Red River Watershed Management Board	1/2 cost share	(34,732.19)
08/10/2006	9883	Renae Kappes	Office Cleaing	(60.00)
08/10/2006	9884	Robert E. Wright	per diem	(217.13)
08/10/2006	9885	Roger Hennen	Final Pay Request	(2,040.00)
08/10/2006	9886	Sun-flowers	Flowers	(41.53)
08/10/2006	9887	Tim Halle	Press Release	(554.00)
08/10/2006	9888	Warren J. Seykora	per diem	(1,367.89)
08/10/2006	9889	Ziegler Construction	Construction Costs	(11,776.08)
08/10/2006	9890	Joe Spaeth	per diem	(206.71)
Total Checking-CBRRV				(155,479.54)