

**WILD RICE WATERSHED DISTRICT
11 5TH AVENUE EAST
ADA MN 56510**

SPECIAL MEETING
APPROVED MINUTES
September 26, 2007

1. A special meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, September 26, 2007, at the Twin Valley Community Center. The following members were in attendance: Bob Wright, Warren Seykora, Mike Christensen, Dave Vipond, Diane Ista and Jim Wagner. Joe Spaeth was absent. In addition, the following persons were in attendance: Administrator Dalen, Attorney Hanson, Publicist Halle and Assistant Administrator Johnson. Chairman Seykora called the meeting to order at 6:15 p.m.

PERMIT APPLICATIONS

2. Brian Stalberger, Section 13/14, Popple Grove Township, Mahnomen County. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-1 of Brian Stalberger to install drainage tile in Section 13/14 of Popple Grove Township, with the recommendation that the applicant contact Mahnomen County regarding the outlet to Ditch #3 and the road authority regarding the outlet into the roadway ditch. Carried.
3. David Arends, Section 20, Mary Township. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-2 of David Arends to move a field approach and an 18” culvert approximately one half mile south in Section 20 of Mary Township. Carried.
4. Gene Bjerken, Section 7, Pembina Township, Mahnomen County. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-3 of Gene Bjerken to lower a 48” culvert one foot in Section 7 of Pembina Township, with the condition that the pipe is lowered not more than one foot. Carried.
5. Paul Amundson, Section 5 & 8, Ulen Township. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-4 of Paul Amundson to install drain tile in two areas in Section 5 and a part of Section 8 of Ulen Township, with the condition that the applicant receives approval from the road authority for work in the road right of way. Carried.
6. Mitchell Hoekstra, Section 4, Home Lake Township. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-5 of Mitchell Hoekstra to construct a new ditch bringing runoff through the roadway ditch in Section 4 of Home Lake Township with the recommendation that the applicant follow best management practices to prevent soil erosion. Carried.
7. Oxley Hereford, Section 23, Rosedale Township, Mahnomen County. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-6 of Oxley Hereford to install drainage tile in Section 23 of Rosedale Township. Carried.

8. Oxley Hereford, Section 26, Rosedale Township, Mahnomen County. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-7 of Oxley Hereford to install drainage tile in Section 26 of Rosedale Township. Carried.
9. Oxley Hereford, Section 24, Rosedale Township, Mahnomen County. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-8 of Oxley Hereford to install drainage tile in Section 24 of Rosedale Township. Carried.
10. Joseph Kuechle, Section 32, Wild Rice Township. A motion was made by Manager Ista and seconded by Manager Vipond to approve Permit Application #9-26-07-9 of Joseph Kuechle to clean out and backslope a waterway (DNR Protected Water) in Section 32 of Wild Rice Township, with the condition that the work is done at the existing gradeline. Carried.
11. District Vehicle. After distribution of two quotes for vehicles from the Ada Auto Dealers, a motion was made by Manager Vipond and seconded by Manager Wagner authorizing the purchase of the Chevrolet Tahoe, with staff to research lowest financing interest rates. Carried.
12. There being no further business to come before the Board of Managers a motion was made by Manager Wright and seconded by Manager Wagner to adjourn the meeting. Carried. Chairman Seykora adjourned the meeting at 6:30 p.m.

Diane Ista, Secretary