

AGENDA

8:30 a.m. on Wednesday, August 11, 2010

at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.
The following is the proposed draft agenda.

1. Call to Order

2. Approval of Agenda, Bills

3. Appointments

- 8:45 a.m. Open Microphone
- 8:55 a.m. Vik Lawsuit
- 9:00 a.m. Project #42/Upper Becker Dam
 - Project D
 - Land Acquisition Update (Erickson and Christensen)
 - Land Payment Amounts (Fee, Title, Seeding, Easement, Flowage Easement)
 - Land Option Payment
 - Project Team Meeting Summary
 - RRWMB Funding Advance Letter (July 28, 2010)
 - BWSR Appeal Status Update (Elroy)

4. 10:00 a.m. Permits/Complaints/Violations

PERMITS

- Home Lake Twp – Raise road – Section 24/25 – Home Lake Twp
- US Fish and Wildlife (Lindsey Lake) – Section 33 – Spring Creek
- Gene Ueland – Install culvert – Section 33 – Good Hope Twp
- MnDNR – Heiberg Dam Modification – Section 16 – Wild Rice Twp
- Randal Chisholm – Install culvert – Section 12 – Strand Twp
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- Ryan Halland – Install culvert – Section 21 – Waukon Twp
- Halstad Elevator – Install culvert – Section 20 – Halstad Twp
- Good Hope Twp – Road repair – Section 4/5 – Good Hope Twp
- James Hastings – Install culvert – Section 25 – Viding Twp
- WCD Brendemuhl Farms – Install tile – Section 2 – Flowing Twp
- Duane Brendemuhl – Install Tile – Section 14 – Flowing Twp
- James Hastings- Install culvert – Section 16 – Spring Creek Twp
- James Hastings – Install culvert – Section 9 – Spring Creek Twp
- Tom Nelson – Install 3 streambank protection barbs – Sec 22 – Wild Rice Twp
- Agassiz Recreational Trails – Replace existing culverts – Section 3, 10 – Ulen Twp
- Keith Chisholm – Install Tile – Section 31 – Sundal Twp

COMPLAINTS

- Chuck Borgen

5. 11:00 a.m. J.D. #51 Hearing

6. 1:00 p.m. - Moccasin Creek Landowner Request (Erickson)

7. Financial

- Financial Report as of July 31, 2010 (Marcussen)
- Approval of Managers Per Diems/Expenses (Marcussen)
- Draft Review of Proposed Special Assessment and Project Levies for 2011/Project Hearing*
- Administrative Budget for 2011*

8. Unfinished Business

- 2009 Community Levee Improvements (Ista/Bents)
 - Construction Loan Status
 - Bid Opening Schedule – Hendrum Perley (Bents)
 - MNDNR Grant Approval (Bents)
 - Local Cost Share Bonding Update (Bents)
 - Land Acquisition Status Update for Hendrum and Perley Community Levees
- Farmstead Ring Dikes
 - Project Status
 - Pay Requests/Change Orders
- Twin Valley Stream Gauge Cost Share Proposal*
- Update on DFIRM Grant for Mahnommen and Norman Counties
- RRBC Mike 11 Storage Modeling
- Comments on Draft Feasibility Report and Environmental Impact Statement (EIS), Fargo-Moorhead Metropolitan Area Flood Risk Management*
- Olson Agassiz O & M Plan Revision*

9. New Business

- Red River Downstream Impact Work Group Request(Ista)
- Red River Water Management Board Report on Tiling (Ista)
 - Report from U of M on Tiling*

10. Personnel Items

- Administrator Position/Applications

9. Public Outreach

10. Project Team

- Meeting August 25, 2010
 - Moccasin Creek O and M – Subcommittee Meeting

11. Minutes

- Special Meeting, July 1, 2010
- Special Meeting, July 12, 2010
- Regular Meeting, July 14, 2010

12. Meeting/Conferences/Seminars

- Red River Basin Commission – Sept. 2 *

13. Other Issues – Discussions

14. Motion to Adjourn