

Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date:	September 2, 2010
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

8:30 a.m. on Wednesday, September 8, 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
- 9:00 a.m. Project #42/Upper Becker Dam
 - Project D
 - City of Hendrum Appeal Status Update
 - Land Option – Project A Review
 - BWSR Appeal Status Update (Elroy)

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

PERMITS

- Paul Adams – Install Tile – Section 11 – Lake Ida Twp
- Paul Adams – Install Tile – Section 14 – Lake Ida Twp
- Floyd Hanson – Lengthen existing culvert – Section 2 – Green Meadow Twp
- Robert Brandt – Install culvert – Section 5 – Lake Ida
- Norman County Implement – Build up west side of Hwy 9 ditch on east side of implement – Section 9 – McDonaldsville Twp
- Norman County Highway Department – Install culvert – Section 14 – Waukon Twp
- Kurt Anderson – Install culvert – Section 17 – McDonaldsville Twp
- Joe Chisholm – Install culvert – Section 14 – Sundal Twp
- Norman County Highway Department – Changes to original permit to regrade CSAH #1 from TH #32 to CSAH #36
- Rick Borgen – Change current culvert sizes – Section 6 – Lee Twp
- Russell Olson – Install tile – Section 12 – Rockwell Twp
- Mike Roesch – Install culvert – Section 32 - McDonaldsville Twp
- Ron Baker (renewal) – Install tile – Section 32 – McDonaldsville Twp
- Vig Farms – Sediment Basin - Section 19 – Heier Twp
- Skaurud Grain Farms – Reroute water from a field ditch to County Hwy 10 road ditch and fill in the existing field ditch – Section 21 - Pembina Twp
- Doug Spaeth – Install tile – Section 30 – Chief Twp
- David Vipond – Install tile – Section 18/19 – Pembina Twp
- Nick Zurn – Install tile – Section 29 – Spring Creek Twp
- John Austinson – Install tile – Section 33 – Walworth Twp

- Clay County – Bridge Removal – Section 6 – Viding Twp
- Ulen Twp – Repair road washout – Section 19/20 – Ulen Twp

TABLED PERMITS

- US Fish and Wildlife Service (Lindsey Lake) – Section 33 – Spring Creek Twp
- Derek Hendriks – Section 30 – Wild Rice Twp

COMPLAINTS

- Terry Guttormson/Andrew Borgen – Section 12 – Georgetown Twp

5. 11:00 a.m. Budget Hearing

6. Financial

- Financial Report as of August 31, 2010 (Marcussen)
- Approval of Managers Per Diems/Expenses (Marcussen)

7. Unfinished Business

- 2009 Community Levee Improvements (Ista/Bents)
 - Bid Opening Results – Hendrum and Perley (Bents)
 - Local Cost Share Bonding Update (Bents)
 - Land Acquisition Status Update for Hendrum and Perley Community Levees
- Farmstead Ring Dikes
 - Project Status Update
 - Pay Requests/Change Orders
- Twin Valley Stream Gauge Cost Share Update
- Update on DFIRM Grant for Mahanomen and Norman Counties
- JD 51 Ice Structure Bid Opening Results – (Bents)

8. New Business

- Red River Downstream Impact Work Group Request(Ista)

9. Personnel Items

- Personnel Committee Update on Resume Review

10. Project Team

- Meeting September 22, 2010
 - Moccasin Creek O and M – Subcommittee Meeting

11. Minutes

- Regular Meeting – August 11, 2010

12. Meeting/Conferences/Seminars

13. Other Issues – Discussions

14. Motion to Adjourn