

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

SPECIAL MEETING
PERMITS, ETC
APRIL 21, 2010
APPROVED MINUTES

1. A special meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, April 21, 2010. Managers in attendance included Diane Ista, Joe Spaeth, Greg Holmvik, Duane Erickson and Dean Spaeth. Absent: John Austinson. In addition the following persons were in attendance: Administrator Tom Wollin, Interim Administrator Loretta Johnson, Attorney Hanson, Engineer Jerry Bents.
2. Chairman Christensen called the meeting to order at 9:00 a.m.
3. Insurance Reimbursement AIG. Attorney Hanson stated that there is nothing new with the reimbursement, which still has not been received. Regarding insurance issues, Manager Erickson requested that he obtain a copy of the deck sheet from Agent John Hoffman for the District's liability insurance.
4. Local Government Resolution. A **motion** was made by Manager Holmvik and **seconded** by Manager Ista authorizing Chairman Christensen to execute the resolution documents. **Carried**.
5. Project #42 Upper Becker Project. Discussion was held regarding whether there was a need for an appraisal on the Richards property. Manager J Spaeth asked if this property could be used for trade. Managers consensus was for Administrator Wollin to assemble a spreadsheet illustrating all options, purchases, prices, etc. of the landowners on Upper Becker for Managers to better understand what properties are under easement, purchase agreement, prices, etc.
6. Joe Chisholm Violation, Section 15, Sundal Township. Managers discussed the status of the Joe Chisholm violation in Section 15 of Sundal Township. Managers J Spaeth stated that he would like to see something done to repair the site. A **motion** was made by Manager Ista and **seconded** by Manager Erickson to notify Joe Chisholm that he needs to either repair the site to the original condition or bring a revised plan to the District by the 5th of May. **Carried**.
7. Approve Billings. A **motion** was made by Manager Ista and **seconded** by Manager Holmvik to approve the billings as presented. **Carried**.
8. Wagner Beaver Contract. A **motion** was made by Manager Ista and **seconded** by Manager J Spaeth to approve the beaver removal and beaver dam removal of Jim Wagner. **Carried**.
9. There being no further business to come before the Board of Managers a **motion** was made by Manager J Spaeth and **seconded** by Manager Holmvik to adjourn the meeting. **Carried**. Chairman Christensen adjourned the meeting at 9:50 a.m.