

WILD RICE WATERSHED DISTRICT
Ada, MN 56510
Phone: 218-784-5501

HENDRUM COMMUNITY LEVEE PROJECT HEARING
JUNE 15, 2010
APPROVED MINUTES

1. A Hearing of the Wild Rice Watershed District Board of Managers was held on Tuesday, June 15, 2010 at the Hendrum Community Center/Fire Hall. Managers in attendance included Chairman Greg Holmvik, Treasurer Dean Spaeth, Secretary John Austinson, and Raymond Hanson. Absent were Vice Chair Mike Christensen, Manager Duane Erickson, and Manager Diane Ista. In addition Engineer Jerry Bents, Administrator Tom Wollin, and Hendrum Mayor Curt Johannsen were present along with other Hendrum City Officials and Hendrum land owners.
2. Chairman Holmvik called the hearing to order at 7:00 PM.
3. Administrator Wollin provided an overview of the purpose of the hearing. These were:
 - a. Review the Project
 - b. Review the Appraisal Report
 - c. Hear any additional Testimony
 - d. Board Decision
4. Engineer Jerry Bents proceeded to review the project including
 - a. Phase 1 – Concept Planning Overview
 - i. Land Owners' Meeting(s)
 - ii. Community Meeting
 - iii. City Petition to WRWD for Project Development
 - b. Phase 2 – Project Planning
 - i. Engineer's Report Developed
 - ii. Appraiser's Report Developed
 - iii. Land Options
 - iv. State Cost Share Secured
 - v. Leading to ... Public Hearing and Board Decision
5. Questions/Comments
 - a. Hendrum Mayor Curt Johannsen informed everyone that the City Council supported the option of 100 year + 3 feet with a twenty (20) year repayment schedule.
 - b. Can the road raises be included with the 50/50 support from the state?
 - i. Has not been asked.
 - ii. At this point only additional height was included
 - c. Assessment method discussed with explanation of FEMA and Army COE models for assessment numbers
 - i. Provides different categories for schools and churches
 - d. Questions on Certification of dike with 100 + 3 foot height
 - i. Everything in place except for the handling of road raises

- e. Maintenance Cost questions
 - i. Currently mowing is about it
 - ii. More maintenance will be required. Cost and assessment for maintenance will increase
 - iii. Certified dike would require additional inspections and costs
 - f. Could the dike be certified?
 - i. Engineer Bents felt there would be a good opportunity. Only item needing addressing would be the road raises
 - g. Mayor Curt Johannsen restated City Council request for dike with height of 100 + 3 feet and 20 year repayment schedule.
6. Comments were closed
7. Motion by Manager Dean Spaeth to approve the Project Plan of 100 Year + 3 Feet, 20 year repayment schedule, with opening for revisions. Manager Ray Hanson seconded. Chair Holmvik requested a vote. Carried unanimously.
8. Motion by Manager John Austinson to adjourn the Hearing. Seconded by Manager Ray Hanson. Carried Unanimously. Hearing Adjourned.

John Austinson, Secretary