


WILD RICE WATERSHED DISTRICT
11 5th AVENUE EAST
Ada, MN 56510
Phone: 218-784-5501

PERLEY COMMUNITY LEVEE PROJECT HEARING
JUNE 10 2010
APPROVED MINUTES

1. A Hearing of the Wild Rice Watershed District Board of Managers was held on Thursday, June 10, 2010 at the Perley City Hall. Managers in attendance included Chairman Greg Holmvik, Vice Chairman Mike Christensen, Treasurer Dean Spaeth, Secretary John Austinson, Diane Ista, and Raymond Hanson. Absent was Manager Duane Erickson. In addition Engineer Jerry Bents, Administrator Tom Wollin, and Perley Mayor Ann Manley were present along with other Perley City Officials and Perley 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. Can city residents choose type of payment plan (full amount or billed incrementally)
 - i. No. One method must be selected for all
 - b. Property east of town. Can it be included in project
 - i. Options will be discussed at next WRWD meeting after discussions with State
 - c. Currently State is willing to provide 100 year + 1 foot. What is cost for additional two (2) feet to make it 100 year + 3 feet?
 - i. Approximately \$105,000.00 (50% city share of \$210,000.00)
 - d. Discussed Assessments for repair and potential improvements
 - e. Can Perley come back later and apply for improvements i.e. raised dikes when diversion comes, etc.
6. Comments were closed.

7. Motion by Manager Dian Ista to approve the Project Plan of 100 Year + 1 Foot with opening for revisions. Manager John Austinson seconded. Chair Holmvik requested a vote. Carried unanimously.
8. Motion by Manager Dean Spaeth to adjourn the Hearing. Seconded by Manager Ray Hanson. Carried Unanimously. Hearing Adjourned.



John Austinson, Secretary

