

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

**SPECIAL MEETING**  
**April 1, 2022**  
**APPROVED MINUTES**

*A full list of acronyms used is available at the end of this report (Appendix B)*

1. A special meeting of the Wild Rice Watershed District Board of Managers was held on Friday, April 1, 2022. Managers in attendance included: Greg Holmvik, Duane Erickson, Raymond Hanson, Dean Spaeth, Mike Christensen and Curt Johannsen and Mark Harless. In addition, the following persons were in attendance: Administrator Tara Jensen, Engineer Jerry Bents, Attorney Levi Liebl, Bookkeeper Stacy Purrington, Todd Kjos, David Lunde, Kyle Bergren, Tom Bergren, Brian Borgen, Representative Steve Green, Ed Anderson, Kim Syverson, Zenas Baer, Travis Amundson and various representatives from the Petermann party.
2. Chairman Holmvik called the meeting to order at 8:30 a.m. with recital of the pledge of allegiance.
3. Goose Prairie Negotiations. Administrator Jensen provided an update on negotiations.
  - Ginger Petermann-A meeting was previously set for April 12, 2022 at 2:00 P.M at Attorney Baer's office to further discuss negotiations.
  - Kyle Bergren-A motion was made by Manager Spaeth and seconded by Manager Hanson to approve Kyle's request of \$15,000 for 10 non-tillable acres, district covers closing costs and for Mr. Bergren to rent the remaining 120 acres in Spring Creek Township and the land traded to the District in Goose Prairie Township for the current rental we are receiving, for a term of 3 years, beginning January 1, 2023. The district will flag the boundary of the temporary easement. Carried
  - Todd Kjos-A motion was made by Manager Hanson and seconded by Manager Spaeth to approve Todd's request to have the district install a low water crossing in the old channel to the South of his property, move the new ditch to the West so there is a corridor between the two pieces in one area and an easement to access the District owned ag land for hunting purposes from September 1 (or when crops are off) until December 31 annually, for a term of either 10 years or Todd's lifetime. Manager Spaeth later rescinded his second to the motion. Manager Hanson amended the motion to extend the term of the easement to 50 years. The amended motion was seconded by Manager Spaeth. Carried.

A motion was made by Manager Johannsen and seconded by Manager Harless to offer District owned property east of the newly aligned channel to Mr. Kjos at a rate of \$1,500 per acre. Carried.

- Roger Oberg (Travis Amundson)-A motion was made by Manager Hanson and seconded by Manager Johannsen to approve a counteroffer of \$29,000 for the flowage easement needs and for the district to widen the Texas Crossing to 32' on the East parcel. Carried.

**(OVER)**

4. Goose Prairie Easements. A motion was made by Manager Hanson and seconded by Manager Harless to approve submitting the easement application for the township road right of way with a \$2,000 application fee to the DNR. Carried.
5. Upper Reaches Easement. The Curt Jacobson hearing was held last Friday, March 25, 2022. Mr. Jacobson would like to settle with the district for \$3,000 and stop eminent domain proceedings. A motion was made by Manager Harless and seconded by Manager Hanson to offer \$2,000 to settle and stop eminent domain proceedings. Carried
6. With all items on the Special Meeting Agenda discussed before the Board of Managers, a motion was made by Manager Hanson and seconded by Manager Spaeth to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 9:39 am.

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Curt Johannsen, Secretary