

WILD RICE WATERSHED DISTRICT

11 Fifth Avenue East

Ada, MN 56510

Ph: 218-784-5501

REGULAR MEETING

May 13, 2009

APPROVED Minutes

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday May 13, 2009. Managers in attendance include Diane Ista, Mike Christensen, Joe Spaeth, Duane Erickson, John Austinson and Greg Holmvik. Absent: None. In addition the following persons were in attendance: Interim Administrator Loretta Johnson, Engineer Jerry Bents, Attorney Elroy Hanson, Duane Erickson, Brian Borgen, David Larson, Dave Stumbo, Kim Syverson, Shane Syverson, Ronnie Guttormson, Paul Wannarka, Marijo Vik, Raymond Hanson, Randy Pallum.
2. Chairman Ista called the meeting to order at 8:35 a.m.
3. Oath of Office. Attorney Hanson administered the oath of office to Dean Spaeth. A copy is on file at the District office.
4. Consent Agenda. A motion was made by Manager Austinson and seconded by Manager Christensen to table using the consent agenda until the June meeting. Carried.
5. Agenda Approval. A motion was made by Manager Christensen and seconded by Manager Austinson to approve the agenda with the following additional items: committee appointments and Project #31 Outlet Repair. Carried.
6. Project #31. A motion was made by Manager Erickson and seconded by Manager Holmvik authorizing contracting for the repair of Project #31 for a not to exceed cost of \$6,000. Carried.
7. Clay County Ditch #4 Outlet Repair. A motion was made by Manager Austinson and seconded by Manager D. Spaeth authorizing survey and preparation of a cost estimate for the repair of Clay County Ditch #4. Carried.
8. Open Microphone. Brent Kappes stated that there was a lot of debris along areas of the South Branch. Engineer Bents informed him that a FEMA representative will be reviewing that ditch system on Tuesday, May 19. Kappes also questioned why the township is assessed a portion of the costs to the repairs to Project #9. Bents explained the assessment process and the fact that townships may be charged if roads in that particular township were deemed to have been benefited by the project.

9. Project #42. Discussion was held related to correspondence received from Pat Lynch, Mn DNR, regarding Project #42 funding. The question sent to Lynch was if CD #18 was not built would the funds used for that project need to be returned to the state or could they be spent by the District on Upper Becker. Lynch replied that if there is no project, all of the state funds (\$860,000) must be returned and would not necessarily be awarded back to the District for Upper Becker. The State of Minnesota has other ongoing and pending projects statewide and reallocation of the funds would be where they felt that they best belonged. Attorney Hanson recommended contacting Attorney Von Korff for information. Manager Ista agreed with gathering more information but felt that it might be good to do as Von Korff advised in not spending any further funds until the Board of Managers make decisions on direction. A **motion** was made by Manager D. Spaeth and **seconded** by Manager Erickson to not spend additional funds on CD #18 until further information is collected. **Carried**.

10. Becker Dam Land Acquisition and Legal. Manager Erickson reported on discussion with Jiravas and Zurns who had land available for trade during the winter, but because no action has been taken recently wanted to wait until next winter or until Thanksgiving.

11. Project #42 A **motion** was made by Manager Austinson and **seconded** by Manager Holmvik for Manager Erickson, Attorney Hanson, Loretta Johnson and Engineer Bents to work together and contact landowners on Upper Becker to gather additional information on the Upper Becker land acquisition. Carried.

Discussion was held regarding the fact that landowners who were interested in land acquisition on CD #18 and Upper Becker were authorized to seek legal advice from their private attorneys and the costs would be paid by the Watershed District. A **motion** was made by Manager Erickson and **seconded** by Manager Austinson to pay any existing private legal fees previously authorized by prior administration, but no future billings of this type will be accepted. **Carried**.

12. Project #42 Viewing Process Estimate. Engineer Bents discussed the cost estimate for the viewing process to determine benefits on Project #42. Ron Ringquist estimated that the determination of Benefits on the Upper Becker project would be between \$150,000 and \$240,000. This cost would include defining the lands in the assessment area, having viewers go out to actually view the lands and determine the area of benefits. Ringquist estimated that it would take approximate two years to complete the process. Manager Ista stated that this estimate proves the value of a Water Management District (WMD) and the ability to move forward more quickly.

13. Open Microphone, Project #42. No comments were received from the audience during the open microphone time.

Wild Rice Watershed District Board Reorganization

14. Chairman. Manager J. Spaeth nominated Mike Christensen. Manager D. Spaeth nominated Diane Ista. Manager Erickson made a **motion** that nominations cease and called for a vote. Manager Austinson **seconded** the motion. Managers J. Spaeth, Erickson, Austinson and Christensen voted for Mike Christensen. Managers Ista, D. Spaeth and Holmvik voted for Diane Ista. Mike Christensen was approved by a majority vote as Chairman. **Carried**.

15. Vice Chairman. Manager Austinson nominated Diane Ista for Vice Chairman. Manager J. Spaeth **moved** that the nominations cease and that the Secretary cast a unanimous ballot. Diane Ista was approved by a unanimous vote as Vice Chairman. **Carried**.

16. Secretary. Manager Ista nominated John Austinson for Secretary. Manager Holmvik **moved** the nominations cease and a unanimous ballot is cast. John Austinson was approved by a unanimous vote as Secretary. **Carried.**

17. Rotation of Officers. A **motion** was made by Manager Holmvik and **seconded** by Manager D. Spaeth to table any action on rotation of officers at the present time. **Carried.**

18. Red River Water Management Board (RRWMB) Appointment. A **motion** was made by Manager Holmvik and **seconded** by Manager Erickson to appoint Diane Ista as representative to the RRMWB. **Carried.**

19. Employee Liaison. A **motion** was made by Manager Erickson and **seconded** by Manager Austinson appointing Manager Holmvik and Manager Ista as employee liaisons. **Carried.**

20. Staff Review and Anniversary. Accountant Marcussen stated that staff anniversary date is May 5, and a meeting should be scheduled within the next month to review staff salary and benefits. Consensus of Managers was that since the Assistant Administrator and Executive Assistant/Project Coordinator, have assumed administrative duties during the interim, a compensation should be looked at in a different way during that time.

21. Two Monthly Meetings. Managers discussed holding one or two monthly meetings, but no decision was made at this time.

22. Leadership Summit. Manager Holmvik stated in discussion with city leaders, they didn't want a leadership summit meeting at this time. Holmvik stated that a consensus was that if information became available or if Kevin Ruud, Norman County Environmental Services had a reason for a meeting, the District could join with him. Manager Ista felt that to begin work at better communications, it may be good to set an agenda discussion time for cities, townships, Concerned Citizens and Citizens for Farmland Preservation to bring items to the Board. Manager Ista and Jerry Bents reported on a Perley City Council meeting that they attended for the purpose of offering assistance to cities after the recent flood event.

23. Set Agenda Time for Area Groups/Agencies. Consensus of the Managers was to notify area cities, townships, Concerned Citizens (CC) and Citizens for Farmland Preservation (CFFP), that they are encouraged to attend Watershed District meetings and speak about their interests. A time will be scheduled on the agenda.

24. Community Meetings. A **motion** was made by Manager Holmvik and **seconded** by Manager Austinson authorizing Engineer Bents and Manager Ista to continue visiting the cities of Hendrum, Perley, Shelly, and Halstad offering post flood recovery assistance from the Watershed District for possible future flood damage prevention to their current dikes and cities. **Carried.**

25. Congressman Peterson Visit to Area. Manager Ista reported that Congressman Peterson and NRCS Chief White will be visiting the area possibly over the Memorial Day Weekend. Consensus was to have Kari Kujava contact Staff Robin Goracke to obtain a schedule.

26. WRWD Insurance Policy. Kari Kujava updated the Managers on a phone call from John Hoffman, ICS, regarding the District's insurance in which he stated that it was very important to update the policies and pay the insurance as this was not taken care of previously. Hoffman is now in the process of working on this.

27. Manager's Handbook. Also discussed was preparing a binder for all Managers that would include policies, procedures, MAWD handbooks and any other pertinent information that would be a benefit for board members. A **motion** was made by Manager Ista and **seconded** by Manager D Spaeth to approve preparing the Managers Binder per recommendation of Accountant Marcussen. **Carried.**

28. Approval of Billings. A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth to approve the bills as presented along with Managers per diem and expenses. **Carried.**

29. Financial Report. Accountant Marcussen reviewed the Financial Report dated April 30, 2009. A **motion** was made by Manager J Spaeth and **seconded** by Manager D Spaeth to approve the financial report as presented. **Carried.**

30. Steve Dalen Final Payout. A **motion** was made by Manager Austinson and **seconded** by Manager Ista authorizing final payment to Steve Dalen in the total amount of \$5,743.41 per Marcussen and Hanson's recommendation. A breakdown of costs is: PTO \$3,636.37; Medical Reimbursement \$1,414.28 and 3 Salary Days \$591.96. **Carried.**

31. Update of Quick Books Financial Reports. A **motion** was made by Manager Erickson and **seconded** by Manager J Spaeth authorizing Manager Holmvik, Loretta Johnson, Doug Marcussen, Quick Books Consultant Jon Schauer and Auditor Kim Durbin to work on setting up the Quick Books system to provide financial reports for board review. **Carried.**

32. Farmstead Ring Dikes. Engineer Bents presented a financial summary of the Farmstead Ring Dike program and estimated that there would be \$7,905 remaining funds which could be used for new applicant review. Uncompleted ring dikes from year 2008 are Grothe, Kane, Myers and Christianson. Also presented was a change order for Grothe. A **motion** was made by Manager J Spaeth and **seconded** by Manager Austinson authorizing Change Order #1 for the Jonathon Grothe ring dike in the increased amount of \$13,983.45 and to complete the other projects. **Carried.**

33. Community Bank of the Red River Valley (CBRRV) Signature Cards. A **motion** was made by Manager Erickson and **seconded** by Manager D Spaeth authorizing Chairman Mike Christensen, Treasurer Greg Holmvik and Secretary John Austinson to execute a signature card at CBRRV for the purpose of District checks to be paid. **Carried.**

Consideration of Proposals for Consulting Services

34. Legal Counsel

- Legal-Vogel Law Firm/Tami Norgard. Tami Norgard gave a brief presentation on her qualifications and expertise in Watershed District law and representation for the District.
- Attorney Hanson, Wambach and Hanson. Attorney Hanson presented his proposal for legal services for the District.

Manager Ista asked Attorney Hanson if there were areas that he saw were a conflict of interest for him. He stated that if/when that happens he is comfortable in seeking outside counsel. Discussion was held regarding general counsel and special counsel. Manager Holmvik stated that he didn't think the Board should make a decision today on special counsel. A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth to accept the proposal submitted by Attorney Hanson for legal services for the District. **Carried.** A copy of the proposal is on file at the District office.

35. Publicity Firm. There were no proposals submitted for publicity firms. Manager Ista felt that the District was paying too much money out yearly for Tim Halle and felt that there may be cheaper ways to do that. Alternatives were discussed. A **motion** was made by Manager Erickson and **seconded** by Manager Ista to table any action and obtain more information. **Carried**.

36. Accounting. Doug Marcussen presented a proposal for accounting services. A **motion** was made by Manager Ista and **seconded** by Manager Erickson to accept the proposal submitted by Doug Marcussen for accounting services. **Carried**. A copy of the proposal is on file at the District Office.

37. Review of Staff Time Sheets. A **motion** was made by Manager Erickson and **seconded** by Manager Ista authorizing Treasurer Greg Holmvik to review staff time sheets and sign off on these documents. **Carried**.

38. Spraying District Projects and Ditches. Wes Carlsrud presented a proposal for spraying of District Projects and Ditches. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to accept the proposal submitted by Wes Carlsrud. **Carried**. A copy of the proposal is on file at the District office.

39. Mowing of District Projects and Ditches. Arvid (Hap) Ambuehl submitted a proposal for mowing of District projects and ditches. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to accept the proposal submitted by Arvid Ambuehl. **Carried**. A copy of the proposal is on file at the District office.

40. Upper Reaches Debris Removal. Arvid Ambuehl presented a proposal on flood damage debris removal on the Upper Reaches Project. Engineer Bents stated that the District has an obligation as part of routine maintenance to remove debris on the Upper Reaches Project. A **motion** was made by Manager D Spaeth and **seconded** by Manager Erickson authorizing Arvid Ambuehl to clean up the debris. **Carried**.

41. Engineering. Jeff LeDoux and Jerry Bents, Houston Engineering, submitted a proposal for engineering services. A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth to accept the proposal submitted by Houston Engineering. **Carried**. A copy of the proposal is on file at the District office.

42. Lockhart Project Mowing. Jon Peterson submitted a proposal for mowing the Lockhart Project. A **motion** was made by Manager Ista and **seconded** by Manager J Spaeth to accept the proposal submitted by Jon Peterson. **Carried**. A copy of the proposal is on file at the District office.

43. Wild Rice River COE Feasibility Study (WRRFS). Engineer Bents distributed information and a brief outline of the COE WRRFS background. Also distributed were four resolution options to consider in the possible expansion of the COE WRRFS to include upstream of Ada. Considerable discussion followed. Manager Ista stated that she hoped that Managers could now under a change in leadership be more involved with COE meetings to be better informed regarding the process. Manager Holmvik stated that downstream landowners will not agree to the project unless upstream storage is included. Ista agreed stating that the water needs to be slowed down. Holmvik asked Bents if this is a decision that needs to be made quickly. Bents stated he didn't think that is necessary, however the COE needs to have notice to place any of their work on hold and not spend additional funds until the District makes a decision.

A **motion** was made by Manager D Spaeth and **seconded** by Manager Holmvik to table any action on the resolution to expand the COE Study and notify the COE to stop the process for now and not expend any more funds until further notice. **Carried with Manager Ista opposed.**

PERMIT APPLICATIONS

44. Erik Rockstad, Section 14, McDonaldsville Township. A **motion** was made by Manager Ista and **seconded** by Manager J Spaeth to approve Permit Application #5-13-09-10 of Eric Rockstad to build up a driveway approximately 1-2 feet on the east side of the farmstead and build up the berm along the south side of the Marsh River at the Junction with the Wild Rice River just north of his farmstead. **Carried.**

45. Highland Grove Township, Section 11, 12 Highland Grove Township. A **motion** was made by Manager J Spaeth and **seconded** by Manager D Spaeth to approve Permit Application #5-13-09-11 of Highland Grove Township to increase a centerline 18" CMP to a 30" CMP through a township road. **Carried.**

46. Warren Lee, Section 33 Hegne Township. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to table Permit Application #5-13-09-12 of Warren Lee to install an 18" culvert through a field approach that is currently a dry block and notify downstream landowners. **Carried.**

47. A **motion** was made by Manager Austinson and **seconded** by Manager Holmvik to approve the following permit applications with conditions listed. **Carried.**

- Leland Bentley, Section 36, Hagen Township. Permit Application #5-13-09-1 to construct six wildlife ponds for NRCS on WRP easement.
- Cornelius Brommenschenkel, Section 7, McDonaldsville Township. Permit Application #5-13-09-2 to construct a field approach with a culvert with the condition that the culvert is either 24" or 30" in diameter.
- Dean Waltz, Section 30, 31 Beaulieu Township. Permit Application #5-13-09-3 to install five water and sediment control basins with the condition that the project is constructed according to the plans submitted with the permit application.
- Felton Township, Section 23 Felton Township. Permit Application #5-13-09-4 to replace a 24" culvert with a new 24" culvert with the condition that the pipe is the same diameter and at the same elevation as the old pipe.
- Felton Township, Section 13 Felton Township. Permit Application #5-13-09-5 to replace a 36" culvert with a new 36" culvert with the condition that the pipe is the same diameter and at the same elevation as the old pipe.
- McDonaldsville Township, Section 34, 35 McDonaldsville Township. Permit Application #5-13-09-8 of McDonaldsville Township to replace a centerline 30" CMP with a 30" CMP through a township road with the condition that the pipe is installed at the same elevation as the old pipe.

48. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to table and notice landowners for the following permit applications. **Carried.**

- **Good Hope Township, Section 29, 30.** Permit Application #5-13-09-6 of Good Hope Township to replace an 18" CMP with a 48" CMP through a township road. Notice landowners in Section 30 of Good Hope Township.
- **Roger Kurpius, Section 2, Mary Township.** Permit Application #5-13-09-9 to install a driveway and a crossing across a drainageway. Notice landowners in the E1/2 of Section 2 Mary Township.

49. **McDonaldsville Township, Section 26.** A **motion** was made by Manager D Spaeth and **seconded** by Manager Holmvik to **deny** Permit Application #5-13-09-7 of McDonaldsville Township to increase a centerline 18" CMP to a 30" CMP through a township road. **Carried.**

50. **Curtis Borchert, Joint Meeting.** Curtis Borchert, Norman County SWCD, met with Managers to discuss a joint meeting with the District SWCDs, WRWD and county commissioners. Brian Dwight, BWSR, also felt this would be a good idea and an attempt to accomplish the roles and responsibility of SWCD programs, District programs and augment the programs and projects of the Watershed District. A **motion** was made by Manager Ista and **seconded** by Manager Holmvik to approve the joint planning meeting with Manager Christensen to act as District representative in the planning process. **Carried.**

51. **Ditch Modification Grant.** A **motion** was made by Manager D Spaeth and **seconded** by Manager Erickson to table action on the Ditch Modification Grant until October. **Carried.**

52. **FEMA Acquisition 2009 Program.** A listing of applicants the District has received who are requesting assistance from the District to work with FEMA in the buyout of their homes damaged as a result of the 2009 spring flood was distributed to Managers. A **motion** was made by Manager J Spaeth and **seconded** by Manager Ista authorizing the District to continue working with the applicants on this FEMA program. **Carried.**

53. **Vik Lawsuit.** Marijo Vik stated that there is a settlement offer on the table by Vik in which she would agree to drop the suit against the District, however continue the lawsuit against both Steve Dalen and Warren Seykora. The settlement agreement would include a \$35,000 payment. Attorney Hanson strongly recommended that the District and Board of Managers have no open discussion on this item until it can be discussed with the District's Insurance appointed attorney Kristi Albrecht of Dorsey Whitney. Vik stated that the offer would be off the table today. Hanson reiterated his statement recommending the same. A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth tabling any action or discussion pending consultation with Attorney Albrecht. **Carried.**

54. **Upper Reaches Levee Maintenance Policy.** A copy of a Levee Maintenance Policy on the Upper Reaches prepared by Jerry Von Korff and a memorandum regarding the complaint filed by Brian Borgen prepared by John C Kolb of Rinke Noonan Law Firm was distributed to Managers for review. Chairman Christensen recommended that no action be taken on either document until Managers have time to review the documents. A **motion** was made by Manager D Spaeth and **seconded** by Manager Austinson to table discussion on these items until the June meeting. **Carried.**

55. Washington D.C. Meeting Report. Manager Ista presented a written report and update on the recent meeting in Washington D.C. that she and Manager Christensen attended. Congressman Collin Peterson and staff invited representation from the Wild Rice Watershed District and also City of Ada. Various legislators and staff were in attendance including Congressman Peterson and staff, Senator Amy Klobuchar, Senator Byron Dorgan staff, Senator Conrad staff, Congressman Earl Pomeroy, Governor Tim Pawlenty, Colonel Christensen from the National Guard, USACE officials.

56. Data Practices Officer for District. A **motion** was made by Manager Holmvik and **seconded** by Manager Austinson appointing Kari Kujava as Data Practices Officer for the District. Kujava is also authorized to attend a seminar in St. Paul on Data Practices Act. **Carried**.

57. Violations/Complaints. Brad Fairbanks submitted a complaint located in Section 27 Pembina Township, Mahnomen County, stating that water was diverted from a small pond towards his property, causing his basement to flood. Engineer Bents stated that Fairbanks has asked that the District assist in negotiating with neighbors. Consensus of the Board was that Managers J Spaeth and D Spaeth visit with Fairbanks.

58. Project Team Meeting. Consensus of Managers was to not have a Project Team meeting in May.

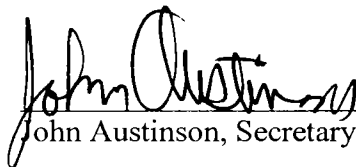
59. Meeting Minutes. A **motion** was made by Manager Ista and **seconded** by Manager Holmvik to approve the minutes of the April 2009 meetings as distributed. **Carried**.

60. Meetings/Conferences. A **motion** was made by Manager Ista and **seconded** by Manager Holmvik authorizing Managers and staff attendance at the MAWD Summer Conference June 25-27, at the Shell Rock River Watershed District. **Carried**.

61. Clay County Ditch #18. Manager Austinson asked about having a backhoe cleanout floating boughs on Clay County Ditch #18. Consensus of Managers was to have the contractor contact the District office prior to doing any work.

62. There being no further business to come before the Board of Managers, a **motion** was made by Manager Austinson and **seconded** by Manager D Spaeth to adjourn the meeting. **Carried**.

63. Chairman Christensen adjourned the meeting at 5:20 p.m.



John Austinson, Secretary

Date	Num	Name	Memo	Amount
Apr 9 - May 13, 09				
04/10/2009		Community Bank of the RRV	Safe Dep Box	-23.00
04/15/2009	12182	Vic's Aircraft Sales	Flood 2009 3-29-09 Aerial Viewing	-976.00
04/16/2009	DD	Post Office	General Fund	-9.25
04/21/2009	Alltel	Cell Phone	Alltel Bill	-492.19
04/21/2009	DD	Valley Fresh	Rolls-General Fund	-27.00
05/01/2009	Tahoe	Mahnomen Bank	Tahoe Payment	-869.45
05/04/2009	DD	VFW	Poppy Donation	-10.00
05/12/2009	147221	Rinke Noonan	Conf call w/Jerry Bents	-22.00
05/12/2009	147218	Rinke Noonan	thru 3/31/09	-1,850.50
05/12/2009	147219	Rinke Noonan	thru 3/31/09	-2,367.00
05/12/2009	147216	Rinke Noonan	thru 3/31/09	-338.50
05/12/2009	147223	Rinke Noonan	thru 3/31/09	-2,467.50
05/12/2009	12201	AmeriPride	Rug Rental	-60.95
05/12/2009	12202	Arvid L Ambuehl	Inv #7336	-4,030.00
05/12/2009	12203	Bruce Watkins	Final Invoice	-2,970.16
05/12/2009	12204	Cardmember Service	3/28-4/29-09	-3,419.90
05/12/2009	12205	City of Ada	5/11/09 Billing	-269.97
05/12/2009	12206	Clay County Union	Inv Dated 5/4/09	-110.50
05/12/2009	12207	Clay County Auditor Treasurer	Re Taxes	-1,896.01
05/12/2009	12208	Community Bank of the RRV	payroll taxes Federal	-5,133.58
05/12/2009	12209	Dean Spaeth	per diem	-69.27
05/12/2009	12210	Dept of Employment & Economic Development		-23.43
05/12/2009	12211	Dorsey & Whitney LLP	Legal Counsel Vik Lawsuit	-43,349.43
05/12/2009	12212	Duane D. Thompson	Proj #12 abatement for prepaid tax	-121.20
05/12/2009	12213	FP Mailing Solutions	Postage Meter	-236.12
05/12/2009	12214	Greg Holmvik	per diem	-323.22
05/12/2009	12215	Houston Engineering, Inc.	Engineering Fees May 09	-18,957.75
05/12/2009	12216	ISC Agency, Inc.	30 Day Ins	-329.00
05/12/2009	12217	James Wagner, Sr.	Beaver Control	-1,761.65
05/12/2009	12218	Jim's Locksmith Service	Inv #1883	-125.04
05/12/2009	12219	Joe Spaeth	per diem	-280.64
05/12/2009	12220	John Austinson	per diem	-138.52
05/12/2009	12221	KRJB Radio	Ring Dike ad	-300.00
05/12/2009	12222	Lee Brothers Sales, Inc.	Taho Repair	-174.46
05/12/2009	12223	Loretel Systems	Utilities	-313.57
05/12/2009	12224	Mahnomen Pioneer	Adv	-42.46
05/12/2009	12225	MARCO, Inc. Maintenance	Inv #123418477	-308.85
05/12/2009	12226	Mike Christensen	per diem	-518.10
05/12/2009	12227	Minnesota Energy Resources Corporation	Utilities	-53.95
05/12/2009	12228	Norman County Auditor/Treasurer	R.E Taxes	-1,007.74
05/12/2009	12229	Norman County Index-Ada	Professional Services/ring dikes	-187.50
05/12/2009	12230	North Star Water	Inv #11750	-35.70
05/12/2009	12231	Office Supplies Plus	4/30/09 Invoice	-758.47
05/12/2009	12232	Ralph's Food Pride	Mgrs & Office Exp	-58.68
05/12/2009	12233	Renaee Kappes	Inv 4/5 & 4/19	-100.00
05/12/2009	12234	Richards Transportation Service	Inv #6472	-600.00
05/12/2009	12235	Rinke Noonan	Legal	-7,045.50
05/12/2009	12236	RM Hoefs & Associates, Inc	Appraisals	-3,900.00
05/12/2009	12237	Solberg, Stewart, Miller & Tjon	Jirava Issues Proj. #42	-1,144.00
05/12/2009	12238	Steichen Excavating	Inv dated 4/16/09	-247.00

Date	Num	Name	Memo	Amount
Apr 9 - May 13, 09				
05/12/2009	12239	Steve Jacobson	N.C. Abstract Refund	-198.50
05/12/2009	12240	The Shopper	Inv dated 4/30/09	-120.00
05/12/2009	12241	Tim Halle	Inv Dated 5/8/09	-885.00
05/12/2009	12242	Twin Valley Times	Inv dated 4/29/09	-56.54
05/12/2009	12243	USGS	Bill No. 9-8607-00063	-10,000.00
05/12/2009	12244	Visser Trenching	Winter Snow Removal	-195.00
05/12/2009	12245	Wambach & Hanson	Attorney Fees thr 5/6/09	-4,988.20
05/12/2009	12246	Warren J. Seykora	per diem	-64.76
05/12/2009	12249	Dean Spaeth	mileage	-35.20
05/12/2009	12250	Joe Spaeth	mileage and exp reimb	-158.93
05/12/2009	12251	John Austinson	mileage	-61.60
05/12/2009	12252	Mike Christensen	expense reimburse	-1,764.58
05/12/2009	12253	Warren J. Seykora	manager expense	-37.33
05/13/2009	DD	Valley Fresh	Rolls	-15.00
12/10/2008		Payroll/emp ins &	Med exp & Payroll taxes	-15,142.15
			Apr 9 - May 13, 09	-143,577.50

May 13, 2009
REGULAR MEETING

Marijo Vile
Brian Berger
Mark Habidank
Brent Tupper
Ornan Dwyer
Jack Wannarka
David J. Smith
Ron Jullstromson
Bede Winger
Scott Balstad
Ray Hanson
Paul J. Jenson
Tom Kohler