

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

REGULAR MEETING
November 18, 2009
APPROVED MINUTES

1. The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on **Wednesday, November 18, 2009**. Managers in attendance included Diane Ista, Joe Spaeth, Greg Holmvik, Duane Erickson, John Austinson and Dean Spaeth. In addition the following persons were in attendance: Interim Administrator Loretta Johnson, Administrative Assistant Kari Kujava, Attorney Hanson, Engineer Bents and Marijo Vik and other interested landowners.
2. Chairman Christensen called the meeting to order at 8:35 a.m.
3. A **motion** was made by Manager Ista and **seconded** by Manager Holmvik to approve the agenda with the additions of Norman/Mahnomen Flood Insurance; voucher payments; ditch modernization grant; small projects grant, and other items that may come up. **Carried.**
4. **Farm Ring Dikes, Gilbertson.** Doug Fugleberg met with Managers to discuss his allegations that he had crop loss and loss of income from his pumpkin sales due to the township road going by the Gilbertson ring dike being impassible. Fugleberg submitted a letter in which he asked for reimbursement for lost income due to the road conditions as a result of the Ryan Gilbertson, ring dike construction. Fugleberg stated that he would have delivered 3,350 pumpkins to Cashwise Fargo, Hornbachers, Cashwise Moorhead and Hugos for a total of \$7,925. Fugleberg stated that it is his contention that had the ring-dike construction not occurred at the time and manner it did their losses would not have occurred to this level and requested reimbursement. Engineer Bents provided a timeline of when the technician was notified by Fugleberg, when the road was made passable after the notice and some photos of the site. Attorney Hanson stated that it sounded to him like Fugleberg was alleging negligence and therefore could be sent to the District's insurance carrier for review and determination. A **motion** was made by Manager Holmvik and **seconded** by Manager Austinson authorizing staff to turn the issue over to the District's insurance carrier. Attorney Hanson agreed to take care of this. **Carried.**
5. **Project #42, Upper Becker Dam Project.** Manager Erickson stated that for the record he is withdrawing from work on the Upper Becker Dam Project and from now on he will be a landowners' representative. He stated when the motion was made and carried by the Board that they would not be relocating the dam, he disagrees and for that reason someone else can take the ball and carry it. Erickson stated that Tom Bergren will fight against the project as his home is downstream and below the elevation of the dam. Discussion was held regarding moving of the dam, the costs associated with moving I and the fact that some board members felt that it would set the project back in time.

A **motion** was made by Manager Ista and **seconded** by Manager Austinson to hold a special meeting for landowner information at 7:00 p.m. on November 30, 2009, at Ogema. **Carried.** A **motion** was made by Manager Ista and **seconded** by Manager D Spaeth authorizing Engineer Bents to prepare additional information for the upcoming meeting related to the amount of storage at different elevations if the dam were moved. **Carried.**

9. Mick Alm, Everett and Mrs. Hanson arrived at 9:30 a.m.

10. **Water Management District (WMD).** Discussion was held regarding the charging area and the method of charging for the WMD for Upper Becker. Manager Holmvik stated he agreed with the WMD and would stand behind the board on this, but felt that landowners downstream on the western edge should not be charged more than the eastern side and felt that time frame for holding the water should be factored into the formula for payment. Engineer Bents stated that at this time the charging is based on runoff only. Manager Erickson stated that at one time the WMD had a clause in it with a fixed number that wasn't ongoing but that isn't included at this time. He stated that he is against any WMD at this time.

11. **Dean Heitman Complaint.** Dean Heitman filed a complain in Section 36 of Hegne Township indicating that culverts located north of the Dwight Heitman Ring Dike were too small and causing runoff to travel north and west across the land owned by Dean Heitman. Technician Mark Aanenson investigated the site and determined that the 48" culverts were installed with a WRWD permit in approximately 1986 and as a result a violation of District rules is not evident and recommended that a letter to Dean Heitman should be sent based on these conclusions. A couple of alternatives or suggestions for change were included in the letter. A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth authoring the letter and recommendation that Dean Heitman may also submit a maintenance request on Project #31. **Carried.**

PERMIT APPLICATIONS

12. **Todd Kjos, Sections 15/22, Goose Prairie Township.** A **motion** was made by Manager D Spaeth and **seconded** by Manager J Spaeth o approve Permit Application # 11-18-09-1 of Todd Kjos to increase culvert size to a 24" in Sections 15/22 of Goose Prairie Township. **Carried.**

13. **Del Schnabel, Sections 12/13, Hendrum Township.** A **motion** was made by Manager J Spaeth and **seconded** by Manager D Spaeth to approve Permit Application #11-18-09-2 of Del Schnabel to raise the level of a ring dike approximately four feet with the recommendation that the applicant seek input from a professional engineer on the design and construction of the project, the applicant install adequate erosion control measures during construction and that the applicant seek approval from adjacent landowners for any work done on the adjacent landowners' property. **Carried.**

14. **Norman County Highway Department, Sections in Sundal and Bear Park Township.** A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth to approve Permit Application #11-18-09-3 of the Norman County Highway Department to resurface Norman County Road #1, and change and add culverts at different locations, with the condition that the project is construction in accordance with the revised culvert installation table provided by the applicant. **Carried.**

15. **Erickson Family Trust, Section 28, Popple Grove Township.** A **motion** was made by Manager D Spaeth and **seconded** by Manager J Spaeth to approve permit Application #11-18-09-4 of Erickson Family Trust to fill in an old ditch and construct a new ditch along the property line with the condition that the application gain approval for the project from the NRCS. Manager Erickson abstained. **Carried.**

16. A **motion** was made by Manager D Spaeth and **seconded** by Manager J Spaeth to approve the following permit applications. **Carried.**

- Charles Balstad, Section 16, Gregory Township. Permit Application #11-18-09-5 to install an erosion control project in Section 16, Gregory Township.
- Charles Balstad, Section 16, Gregory Township. Permit Application #11-18-09-6 to install an erosion control project in Section 16, Gregory Township.
- Vig Farms, Section 7, 18 Heier Township. Permit Application #11-18-09-7 to install an erosion control project.

17. Keith Chisholm, Section 36, Spring Creek Township. A **motion** was made by Manager J Spaeth and **seconded** by Manager Austinson to deny Permit Application #11-18-09-8 of Keith Chisholm to remove a field approach, backslope the road ditch and extend a crossing on the property line so that both landowners can use the crossing due to the neighboring landowner, Everett Hanson not allowing Chisholm onto his property. Manager Holmvik opposed. **Carried.**

18. Everett Hanson Complaint, Section 36, Spring Creek Township. Everett Hanson filed a complaint for a driveway that was installed by Keith Chisholm, claiming that Chisholm was on his property. A **motion** was made by Manager D Spaeth and **seconded** by Manager Ista that Chisholm must restore the driveway installed to its preexisting condition within 30 days of receiving notification. Manager Holmvik opposed. **Carried.**

19. Roy Pinske, Section 33, White Earth Township. A **motion** was made by Manager Erickson and **seconded** by Manager J. Spaeth to approve Permit Application #11-18-09-9 of Roy Pinske to construction two wetland restorations in Section 33 of White Earth Township, with the condition that Pinske install a draw down and trickle pipe that would allow water storage to include a 2 foot bounce. **Carried.**

20. Doris Lomsdal, Section 36, Goose Prairie Township. A **motion** was made by Manager Austinson and **seconded** by Manager D Spaeth to approve Permit Application #11-18-09-10 of Doris Lomsdal to fill in two ditches and replace them with tile lines, install a new tile line that provides an outlet to a large wetland complex in Section 36 of Goose Prairie Township with the condition that the applicant gains approval of the project by the NRCS and the SWCD. **Carried.**

21. Scott Visser, Section 5, Lockhart Township. A **motion** was made by Manager J Spaeth and **seconded** by Manager Erickson to approve Permit Application #11-18-09-11 of Scott Visser to construct an approach in Section 5 of Lockhart Township with the condition that the south spoil bank remains a minimum of 0.5 feet lower than the corresponding north spoil bank. **Carried.**

COMPLAINTS/VIOLATIONS

22. Home Lake Township, Section 7 Home Lake and Section 12, Rockwell Township and David Mickelson same location. Attorney Hanson stated that this is an unusual situation as the claim is that there was a violation approximately 14 years ago, that work was done without a permit. Evidence is hard to get that long ago. The claim is that the violating party put in a road that is a township road. Both complaints are the same. Dan Mickelson is not asking for access to his land which David Mickelson is the landowner. Russell Olson does not want any change because he claims that it causes additional problems downstream. A **motion** was made by Manager Austinson and **seconded** by Manager Erickson approving Permit Application #11-18-09-12 of Home Lake Township to install a 24" culvert on the west side and an 18" culvert on the east side. **Carried.**

23. Manager Holmvik left the meeting at 11:00 a.m.

24. Clay County Association of Township Officials. David Tangen and Gary Bergan representing the Clay County Association of Township Officials, invited Watershed District Managers and Administrator to their next annual meeting.

25. Committee for Red River Downstream Impact Workgroup. Manager Ista recommended support by the Board for a downstream work group to be established as a method of obtaining a voice on the Metropolitan Flood Management Work Group in Fargo, which is working on the diversion project for protecting cities of Fargo and Moorhead. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to support the concept, approve the following resolution and appointing Manager Ista to represent the District. **Carried.**

RED RIVER DOWNSTREAM IMPACTS WORK GROUP

Whereas, communities, residents and others downstream of Fargo/Moorhead located near and on the Red River of the North have concerns about the downstream impacts, which likely will occur with a diversion around the Fargo/Moorhead area,

And whereas, the above citizens do not have representation on the Metropolitan Flood Management Work Group or other decision making authority organizations concerning which flood reduction diversion or method of controlling the flood damages to the Fargo/Moorhead area will be implemented,

We request that a member of the Red River Downstream Impacts Work Group be allowed representation on the Metropolitan Flood Management Work Group and/or other Fargo/Moorhead flood protection authority who will be making the final decision on which flood protection diversion will be implemented and the amount of downstream impacts that will occur to the above concerned communities and residents.

s/s Wild Rice Watershed District Manager
s/s/ Citizen Representative

s/s Norman County Commissioner
s/s Mayor City of
s/s Mayor City of

26. Water Management District. A **motion** was made by Manager Ista and **seconded** by Manager D Spaeth authorizing Attorney Hanson to submit the Watershed Management Plan amendment to BWSR as distributed with the runoff subbasin boundaries to include Lake Bed South and South Branch subbasins as included in attached map and authorizing Chairman Christensen to execute the document. **Carried with Manager Erickson opposed.**

27. Approval of Billings. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to cancel the cell phones and lines previously used and reestablish cell phones under new administrator. **Carried.** A **motion** was made by Manager Ista and **seconded** by Manager D Spaeth requiring authorization prior to purchasing cell phones and systems. **Carried.** A **motion** was made by Manager D Spaeth and **seconded** by Manager J Spaeth to approve payment of the billings along with Managers per diems and expenses. **Carried.**

28. Farmstead Ring Dikes. A **motion** was made by Manager J Spaeth and **seconded** by Manager Austinson to approve the following ring dike contractor payments. **Carried.**

- Avery Brothers Dirtworks, Pay Request #2, Jack Nyberg Ring Dike, 11,181.26
- Avery Brothers Dirtworks, Pay Request #1, Steve Brammer Ring Dike 17,368.15
- Custom Earth, Inc. Pay Request #2, Ryan Gilbertson Ring Dike 17,994.78
- Ziegler Construction, Pay Request #1, Jeff Hoff Ring Dike 13,005
- Ziegler Construction, Pay Request #2, Ruth Steen Ring Dike 3,442.50

Engineer Bents reported that Avery Brothers originally was awarded contracts for four ring dikes and are asking to be voluntarily released from their contract without penalty for the Mike Borgen Ring Dike. A **motion** was made by Manager Austinson and **seconded** by Manager J Spaeth authorizing the release of Avery and that the contract be awarded to the next bidder, Ziegler Construction, in the amount of \$47,698. **Carried.**

Manager Erickson brought up wetland issues on the Roesch and Scherfenberg ring dikes and felt that landowners should have been invited to the TEP meeting. Erickson also stated that he told the SWCD not to allow the application to be processed without the landowner signing the application rather than the District engineer, which has been the previous procedure. Erickson stated that whoever is responsible for the wetlands should sign the application. Manager Ista stated that she did not feel it was an issue. Engineer Bents stated that the wetland costs were factored into the cost of the ring dike.

29. Chairman Christensen recessed the meeting to be reconvened at 8:30 a.m. on Friday November 20, 2009, at the District office.

RECONVENED REGULAR MEETING

Friday, November 20, 2009

30. Chairman Christensen **reconvened the meeting** at 8:40 a.m. on **Friday November 20, 2009**, at the office of the District located at 11 Fifth Avenue East, Ada, MN. The following members were present: Joe Spaeth, Greg Holmvik, Duane Erickson, Dean Spaeth, Mike Christensen and Diane Ista. Absent: John Austinson. Also present were Engineer Jerry Bents, Attorney Hanson, Interim Administrator Loretta Johnson, Kari Kujava, Brian Dwight, Brian Borgen, Steve Jacobson, LeeAnn Hall and Curtis Borchert.

31. **Administrator Applications**. Manager D Spaeth reported that the personnel committee has received all of the background checks and intend to have a meeting and try to reduce the applicants to interview between 4-5. Spaeth stated that they would try to be ready for interviews by the 8th of December. If so a special meeting will be scheduled and everyone will be noticed.

32. **Approval of Billings**. A **motion** was made by Manager J Spaeth and **seconded** by Manager D Spaeth authorizing payment of \$4,805 to Ziegler Construction for work on Clay County Ditch #14. Carried. A **motion** was made by Manager Holmvik and **seconded** by Manager J Spaeth approving payment to Custom Earth for Pay Request #1 on the Donald Pingree Ring Dike. **Carried**. A **motion** was made by Manager Spaeth and **seconded** by Manager Ista approving payment of \$75 for the Ogema City Hall meeting room. **Carried**.

33. **SWCD Project Incentive Program**. Curtis Borchert met with Managers to discuss the details of the Project Incentive Program. Manager Holmvik stated that there was a lot of discussion earlier of where the water could be stored for this program and originally it was for water on the ground only. A **motion** was made by Manager Ista and **seconded** by Manager Erickson to include land conversion in the program. **Carried**.

34. **BWSR Grants**. Curtis Borchert distributed information on various BWSR grants that could be applied for. County Commissioners Steve Jacobson and Lee Ann Hall and Brian Dwight, BWSR, recommended support by the District. Manager Holmvik expressed concerns due to the District's ability to fund the cost share associated with most grants. Hall stated that they could still apply for the grant and if accepted could then decide if the funds were available. Holmvik stated that he has a problem applying for a grant and then not accepting it, but would go along with the rest of the Managers on the decision. A **motion** was made by Manager Ista to authorizing Borchert to proceed with applications for the grants with assistance from the District Engineer, Jerry Bents, when necessary and Chairman Christensen to sign the grant. **Seconded** by Manager Erickson. **Carried**. Engineer Bents asked Dwight if there was a portion of the grant that could provide matching dollars for the Becker Dam project. Dwight replied, not within the dam itself, however there may be opportunities on the treatment component.

35. **Russell Olson, Section 12, Rockwell Township**. A **motion** was made by Manager Holmvik and **seconded** by Manager D Spaeth to deny the permit application for an 18" culvert. **Carried**. Olson asked if he could amend the permit to a 24" which Managers consented to. A **motion** was made by Manager Holmvik and **seconded** by Manager D Spaeth to approve Permit Application #11-20-09-1 of Russell Olson to install a 24" culvert in Section 12 of Rockwell Township with the recommendation that the applicant coordinate with the town board. **Carried**.

36. Water Management District (WMD)/Project #42 Upper Becker Dam Project. Engineer Bents provided a timeline for the board on the Upper Becker Dam Enhancement Project. Brian Dwight stated that he didn't think BWSR would have the Water Management District approved before the end of April due to the hearing and scheduling of their board meetings. Manager Spaeth asked if the District could move forward with the WMD without notifying counties. Attorney Hanson stated that the Board must notify the counties, but the District cannot move forward without authority from BWSR. Engineer Bents stated that all of the appraisals have been prepared except Jerald Jirava. Attorney Hanson stated that he will provide a sample easement for the 30th of November meeting at Ogema. Manager Erickson stated that it is necessary for the board to be precise on what percent over the appraisal will be used. Consensus of the Managers was to invite Negotiator Dennis Ertelt to the meeting to visit with landowners.

37. Mahnomen/Norman County FEMA Flood Insurance Mapping. A **motion** was made by Manager Holmvik and **seconded** by Manager Erickson authorizing Managers D Spaeth and J Spaeth to attend a meeting on Tuesday, November 23, 2009 at 10:30 a.m. regarding the FEMA Insurance Mapping. **Carried.**

38. Perley/Hendrum Community Projects. Discussion was held regarding the Perley and Hendrum Community Projects and the following Petitions submitted by the Cities of Hendrum and Perley were voted on by the Board.

**RESOLUTION OF WILD RICE WATERSHED DISTRICT BOARD OF MANAGERS RE
PERLEY
COMMUNITY FLOOD CONTROL PETITION**

A regular meeting of the Wild Rice Watershed District Board of Managers was held at the district's office in Ada, Minnesota, on October 14, 2009. A quorum of the board members were present.

Discussion was had regarding a project petition filed by the City of Perley City Council and dated September , 2009, said petition initiating the Perley Community Flood Control Levee Project. (Perley Levee Project).

Discussion was had that since the petitioner is the governing body of a city and is requesting the district waive the bond otherwise required, that said bond be waived.

Discussion was had that the District work with the State of Minnesota toward agreements to provide that Perley's local share of the final design costs not exceed 1/2% of the median household income of the city, and for Perley's local share of the total project costs not to exceed 2% of the median household income of the City of Perley.

Discussion was had that if the Perley Levee Project is designed, but not constructed within the funding parameters stated above, that the project be stopped until or unless funding is located.

Discussion was had that the District will pay costs toward the design of the project up to \$5,000.00 up front, but said costs will be reimbursed to the District by petitioner upon completion or termination of the project.

Discussion was had that the proposed Perley Levee Project promotes the public interest and welfare, is practicable, and conforms to the District's Water Management Plan.

NOW, THEREFORE, based on the above discussion, on motion of Manager Ista, seconded by Manager Holmvik, and unanimously carried by the board, the Wild Rice Watershed District Board of Managers does hereby

RESOLVE that a proper petition has been filed by the City of Perley, that the proposed project promotes the public interest and welfare, is practicable and conforms to the district's Water Management Plan. The board further resolves that the bond required by Minn. Stat. § 103D.705 is waived.

BE IT FURTHER RESOLVED, that the District will pay up to \$5,000.00 of the project design costs up front, but said costs shall be reimbursed by petitioner upon completion or termination of the project.

The board FURTHER RESOLVES that the project shall be known as the Perley Community Flood Control Levee Project and shall be designated as Project #

The board FURTHER RESOLVES that Houston Engineering is designated to make surveys, maps and a report on the proposed project. Dated this 18th day of November, 2009.


Secretary, Wild Rice Watershed District

ATTEST:


Chairman, Wild Rice Watershed District

**RESOLUTION OF WILD RICE WATERSHED DISTRICT BOARD OF MANAGERS RE
HENDRUM
COMMUNITY FLOOD CONTROL PETITION**

A regular meeting of the Wild Rice Watershed District Board of Managers was held at the district's office in Ada, Minnesota, on October 14, 2009. A quorum of the board members were present.

Discussion was had regarding a project petition filed by the City of Hendrum City Council and dated September 14, 2009, said petition initiating the Hendrum Community Flood Control Levee Project. (Hendrum Levee Project).

Discussion was had that since the petitioner is the governing body of a city and is requesting the district waive the bond otherwise required, that said bond be waived.

Discussion was had that the District work with the State of Minnesota toward agreements to provide that Hendrum's local share of the final design costs not exceed 5% of the median household income of the city, or \$5,000.00, whichever is less, and for Hendrum's local share of the total project costs not to exceed 2% of the median household income of the Hendrum of Perley.

Discussion was had that if the Hendrum Levee Project is designed, but not constructed within the funding parameters stated above, that the project be stopped until or unless funding is located.

Discussion was had that the District will pay costs toward the design of the project up to \$5,000.00 up front, but said costs will be reimbursed to the District by petitioner upon completion or termination of the project.

Discussion was had that the proposed Hendrum Levee Project promotes the public interest and welfare, is practicable, and conforms to the District's Water Management Plan.

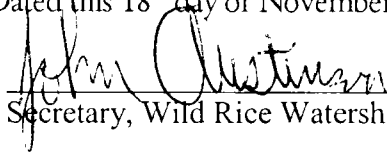
NOW, THEREFORE, based on the above discussion, on motion of Manager Ista, seconded by Manager Holmvik, and unanimously carried by the board, the Wild Rice Watershed District Board of Managers does hereby

RESOLVE that a proper petition has been filed by the City of Hendrum, that the proposed project promotes the public interest and welfare, is practicable and conforms to the district's Water Management Plan. The board further resolves that the bond required by Minn. Stat. § 103D.705 is waived.

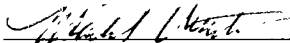
BE IT FURTHER RESOLVED, that the District will pay up to \$5,000.00 of the project design costs up front, but said costs shall be reimbursed by petitioner upon completion or termination of the project.

The board FURTHER RESOLVES that the project shall be known as the Hendrum Community Flood Control Levee Project and shall be designated as Project #

The board FURTHER RESOLVES that Houston Engineering is designated to make surveys, maps and a report on the proposed project. Dated this 18th day of November, 2009.


Secretary, Wild Rice Watershed District

ATTEST:


Chairman, Wild Rice Watershed District

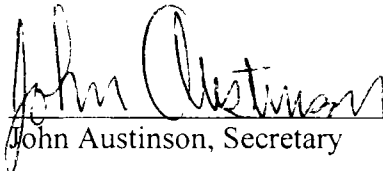
39. Ditch Modernization Grant. A **motion** was made by Manager Holmvik and **seconded** by Manager Ista to continue to use staff to work with Ditch Modernization Grant. **Carried.**

40. Attorney Hanson left the meeting at 11:00 a.m. and Manager Holmvik left the meet at 11:10 a.m.

41. Clay Soil & Water Conservation District. A meeting is rescheduled for 5:00 p.m. on December 10, 2009 at the Clay County SWCD office. Items on the agenda will include the potential flood control project in Goose Prairie Township. Managers Christensen, Ista and Erickson have been authorized to attend.

42. Dave Scherfenberg, Section 34, Hendrum Township. A **motion** was made by Manager Ista and **seconded** by Manager Spaeth to approve Permit Application #11-20-09-2 of Dave Scherfenberg to widen an existing crossing and extend culvert in Section 34 of Hendrum Township, contingent on not widening, lowering or changing the sizes of the culvert and determining ownership of the property. **Carried.**

43. There being no further business to come before the Board of Managers a **motion** was made by Manager Ista and **seconded** by Manager Erickson to adjourn the meeting. **Carried.** Chairman Christensen adjourned the meeting.


John Austinson, Secretary

Date	Num	Name	Memo	Amount
Oct 15 - Nov 18, 09				
10/21/2009	DD	Alltel	Cell Phone	-178.98
10/22/2009	12531	Bruce Paakh	Wetland Banking Credits	-3,136.32
10/22/2009	12532	Wetland Bank Account	Wetland Banking Fees	-203.86
11/15/2009	13005	Ziegler Construction	Pay Req #1 Hoff Ring Dike	-13,005.00
11/18/2009	12534	All Seasons	Upper Reaches Repairs	-24,305.00
11/18/2009	12535	AmeriPride	Utilities	-62.75
11/18/2009	12536	Avery Brothers Dirtworks	Pay Req #2 Nyberg	-11,181.26
11/18/2009	12537	Cardmember Service	November Card	-326.18
11/18/2009	12538	City of Ada	Utilities	-286.35
11/18/2009	12539	Clay County Auditor Treasurer	City of Felton Grant	-5.00
11/18/2009	12549	Custom Earth, Inc	Pay Req #2, Gilbertson	-17,994.78
11/18/2009	12550	Dean Spaeth	per diem	-64.76
11/18/2009	12551	Diane Ista	per diem	-487.88
11/18/2009	12600	Dorsey & Whitney LLP	Vik Lawsuit	-6,757.81
11/18/2009	12601	Duane Erickson-Mgr	per diem	-509.46
11/18/2009	12602	FP Mailing Solutions	Postage Meeting	-236.94
11/18/2009	12597	Global Safety Network	Background Checks	-905.00
11/18/2009	12598	Gordon Construction	Fema WRTD Rep #32	-31,305.00
11/18/2009	12599	Greg Holmvik	per diem	-133.91
11/18/2009	12594	Houston Engineering, Inc	November Billings	-42,990.96
11/18/2009	12595	James Wagner, Sr.	Beaver Control Projects	-2,583.35
11/18/2009	12596	Joe Spaeth	per diem	-233.14
11/18/2009	12591	John Austinson	per diem	-156.99
11/18/2009	12592	Kenny Jirava	NE4 Sec 6, Riceville Twp	-250.00
11/18/2009	12593	Kevin Erickson	Mowing Sept & Oct	-125.00
11/18/2009	12588	Loretel Systems	Utilities	-303.77
11/18/2009	12589	MARCO, Inc	Copier Lease	-598.50
11/18/2009	12590	Marcussen Accounting	November Billings	-507.44
11/18/2009	12585	Mike Christensen	per diem	-328.13
11/18/2009	12586	Minnesota Energy Resources Corp	Utilities	-28.69
11/18/2009	12587	Norman County Index-Ada	Subscription	-33.00
11/18/2009	12582	Norman County Weed Control	county weed Insp & spray	-738.37
11/18/2009	12583	North Star Water	Office Supplies	-41.65
11/18/2009	12584	Office Supplies Plus	Office Supplies	-318.14
11/18/2009	12579	Ralph's Food Pride	Office Supplies	-87.34
11/18/2009	12580	Red River Watershed Management Board	1/2 cost share	-16,448.47
11/18/2009	12581	Renae Kappes	Cleaning Oct 11 & 26	-100.00
11/18/2009	12576	Rinke Noonan	Legal Title Richards Property	-1,007.00
11/18/2009	12577	RM Hoefs & Associates, Inc	Appraisals Upper Becker	-19,021.20
11/18/2009	12578	Sun-Flowers	Memorial Wannarka/Miller Fun	-132.56
11/18/2009	12573	Wambach & Hanson	Legal Counsel thru 11/11/09	-5,132.20
11/18/2009	12574	Ziegler Construction	Pay Req #1 Hoff Ring Dike	-13,005.00
11/18/2009	12603	Dean Spaeth	mileage	-35.20
11/18/2009	12604	Diane Ista	mileage reimburse	-26.00
11/18/2009	12605	Duane Erickson-Mgr	expense reimburse	-209.00
11/18/2009	12606	Joe Spaeth	mileage	-82.50
11/18/2009	12607	John Austinson	mileage	-69.30
11/18/2009	12608	Mike Christensen	mileage	-211.75
Oct 15 - Nov 18, 09		Payroll/emp ins &	Med exp & Payroll taxes	-11,967.85
				Oct 15 - Nov 18, 09
				<u>-227,858.74</u>

NOV 18 - 2009

Brian Boyz
Juel Furzath
Evan Furzath
~~William Furzath~~
Harvey Park
Marie Vire