

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

REGULAR MEETING
September 14, 2011
APPROVED MINUTES

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, September 14, 2011. Managers in attendance included Diane Ista, Dean Spaeth, Greg Holmvik, Duane Erickson, John Austinson, Raymond Hanson and Mike Christensen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Bents and various other interested taxpayers and landowners.
2. Chairman Holmvik called the meeting to order 8:30 a.m.
3. Agenda Approval. A motion was made by Manager Austinson and seconded by Manager Spaeth to approve the agenda with the addition of Manager Erickson requested to add Lindsey Lake, Manager Ista mowing questions, and asking Attorney Hanson if the Detroit Lakes paper needs to be used for advertising. Carried.
4. Approval of Billings. A motion was made by Manager Ista and seconded by Manager Austinson to approve payment of the billings as distributed and discussed. Carried.
5. Meeting Minutes. A motion was made by Manager Spaeth and seconded by Manager Hanson to approve the Regular Meeting Minutes dated August 10, 2011 and the Special Meeting Minutes dated August 31, 2011, as distributed. Carried.
6. Lindsey Lake. Manager Erickson distributed a signature sheet of citizens who attended a recently held meeting at the Lindsey Lake where landowners allege that a block has been established by the USFWS. Those in attendance at that meeting were Duane Erickson, Jim Jirava, Tom Bergeron, Steve Mattson and Eric Zurn. Jirava stated that there is definitely a berm and landowners would like to take soil borings prior to the USFWS working on their construction project. He also stated that he has no idea when this work was done. Manager Erickson asked if Administrator Ruud would contact USFWS and request a meeting for landowners and USFWS personnel at the site, stating that they would like to address and obtain permission to do soil boring, in writing, determine an elevation that the lake would be maintained and if there is a blockage have it removed. Ruud indicated that he would contact USFWS and try to get an on-site meeting time.
7. Open Microphone. Dave Stumbo, landowner, stated that with the upcoming Red River Watershed Management Board levy being set, there will be an increase in funds received by this method. He felt that the District should be frugal because a vast amount of the funds the RRWMB obtains is spent on administration and thought the amount should be reduced. It was noted by Chairman Holmvik that the reason the amount of funds has increased is not due to increase in the levy but rather due to the value of farmland property increasing because of higher sales.

8. Project #42, Upper Becker. There were no additional items on the agenda regarding Upper Becker, however Manager Spaeth questioned if the Watershed District couldn't just go back and change the operating plan of the existing dam, and put a gate on it. He felt the people in the area might be happier. Engineer Bents stated that it could be, however the current structure was not built for holding water all the time and also the easements from landowners for the pool area on the current project are based on the pool area as existing. They are not for a large area of the pool being inundated all of the time.

9. Acquisition/Demolition. Administrator Ruud reported that the Watershed District recently purchased two additional properties with the 2009 acquisition program, Paquin and Woods. Brammer will be purchased in approximately ten days. Jordan Peck has an easement which a surrounding landowner needs to sign and the Johnson and Olson purchase agreements will be completed soon. It is staff wishes that all will be closed prior to the next meeting. Regarding Jacobson and Merkle acquisitions from the 2006 program, they are complete. On September 28, 2011, an inspection will be done by FEMA representative. All bills and paper work will be done and submitted. A motion was made by Manager Hanson and seconded by Manager Spaeth to approve the pay request to Johnson Excavating in the amount of \$69,504.30 for the demolition of the Jacobson property. Carried. A motion was made by Manager Hanson and seconded by Manager Ista authorizing the final pay request to Johnson Excavating in the amount of \$7,722.70. Carried.

10. Community Levee Projects Hendrum/Perley/Shelly. A motion was made by Manager Spaeth and seconded by Manager Hanson to approve the following pay requests and change order: Change Order in the amount of \$5,177.50 to Zavoral Construction for the Community of Perley; Pay Request in the amount of \$949,468 to Zavoral Construction for the Community of Perley; Pay Request to Zavoral Construction in the amount of \$228,320.30 for the Community of Hendrum. Carried.

11. Project #30 Repair. Engineer Bents reported that the repair project is scheduled to begin Wednesday September 21, 2011. Staff has been working with Ellers and Asc., who did the bonding for Hendrum and Perley in an effort to shorten the term of the bond payoff for the communities and use a portion of the over bonding to fund the repair project and use an interest rate in repayment.

12. Moccasin Creek Operation & Maintenance (O & M Plan) Plan. Manager Erickson stated that he felt that some members of the board would like to see the changed Moccasin O & M Plan mitigated prior to the project. He stated that Administrator Ruud and Curtis Borchert prepared a draft plan to present to Garry Bennett, DNR. Manager Ista felt that the USCOE should be kept informed. Ruud stated that the risk the board is taking is that all of these items will be completed and that the board will be told to take it back to the Project Team.

13. Approval of Line of Credit Frandsen Bank. A motion was made by Manager Spaeth and seconded by Manager Hanson authorizing the Line of Credit at Frandsen Bank to \$500,000 and Chairman Holmvik and Treasurer Spaeth to sign the loan. Carried.

14. At 9:45 a.m. a motion was made by Manager Austinson and seconded by Manager Christensen to recess the meeting to be reconvened at 10:00 a.m. Carried.

PERMIT APPLICATIONS

15. Roger Kurpius, Section 2, Mary Township. Chairman Holmvik stated that the permit was tabled at the last meeting to notify downstream landowners and to obtain additional detailed design from NRCS. Landowners in attendance asked why they were not notified prior to the project. Shawn Balstad, NRCS, stated that this is an after the fact permit, which due to some confusion in the office, was not applied for prior to the project. A motion was made by Manager Spaeth and seconded by Manager Hanson to table Permit Application #9-14-11-13 to construct wetland restorations and creations to allow neighboring landowners to review the plans and specifications with engineers from the NRCS. Carried.

16. Gerald Chisholm, Section 25, Green Meadow Township. Gerald Chisholm applied for an after the fact permit for removing a dry crossing and installing two 36" CMP culverts. A motion was made by Manager Ista and seconded by Manager Hanson to deny Permit Application #9-14-11-7 to install two 36 inch CMPs and an order to remove the culverts currently installed without a permit and restore the Texas crossing to its original condition. This must be completed within 30 days. Carried.

17. Tim Sargent, Section 16, McDonaldsville Township. A motion was made by Manager Ista and seconded by Manager Hanson to approve Permit Application #9-14-11-18 of Tim Sargent to construct a berm and fill low areas per a Settlement Agreement providing that Sargent provide the Watershed District with documentation that the berm is on his property. Carried.

COMPLAINTS VIOLATIONS

18. Complaint/Violation, Section 16, McDonaldsville Township. Duane Hoven submitted a complaint regarding a blockage in Section 16, McDonaldsville Township put in without a permit and on his property. A motion was made by Manager Hanson and seconded by Manager Spaeth with an order for Tim Sargent to remove the berm within 30 days or provide evidence that the berm is on his property. Carried.

PERMIT APPLICATIONS

19. A motion was made by Manager Austinson and seconded by Manager Hanson to approve the following permit applications with staff recommendations. Carried with Managers Spaeth and Erickson abstaining on numbers 10 and 20.

- Kurt Anderson, Section 29, Lake Ida Township. Permit Application #9-14-11-1 to install a field approach and culvert with the condition that the culvert is equivalent in size to the upstream culvert or per recommendation of the County Engineer (road authority).
- Kurt Anderson, Section 36, McDonaldsville Township. Permit Application #9-14-11-2 to install a field approach and culvert with the condition that the pipe is an 18 inch culvert.
- Ronald Baker, Section 12, McDonaldsville Township. Permit Application #9-14-11-3 to replace a tile with a new tile that outlets into J.D. #51 with the condition that the applicant obtains approval from MN DOT for any work in the Highway #200 ROW and that the applicant obtains approval from the adjacent landowner and that the applicant is responsible for erosion control measures at the outlet to J.D. #51.
- Ronald Baker, Section 12, McDonaldsville Township. Permit Application #9-14-11-4 to install a field approach with no conditions.
- John and Joe Brainard, Section 17, Rockwell Township. Permit Application #9-14-11-6 to install subsurface drain tile with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues (and with the USFWS for installation of tile on any parcel that is under easement from the USFWS). 2.) Recommendation that the applicant obtain approval from the necessary road authorities (Township, county, state,...) for any work in the road R/W and the drainage authorities (county) for outlets into legal ditches not under the WRWD jurisdiction. 3.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the

tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating. 4.) Approved with the condition that all gravity outlets be installed above (however not more than 2-feet above) the elevation of the original design gradeline of the receiving ditch or channel. 5.) Pumped Outlets Only – Approved with the condition that the pump (s) not be operated during freezing conditions and during times of downstream flooding.

- Michael Chisholm, Section 8, Wild Rice Township. Permit Application #9-14-11-8 to deepen ditch with no conditions.
- Duane Erickson, Section 1, Ulen Township. Permit Application #9-14-11-10 to install subsurface drain tile with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues (and with the USFW for installation of tile on any parcel that is under easement from the USFWS). 2.) Recommendation that the applicant obtain approval from the necessary road authorities (Township, county, state,...) for any work in the road R/W and the drainage authorities (county) for outlets into legal ditches not under the WRWD jurisdiction. 3.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating. 4.) Approved with the condition that all gravity outlets be installed above (however not more than 2-feet above) the elevation of the original design gradeline of the receiving ditch or channel. 5.) Pumped Outlets Only – Approved with the condition that the pump (s) not be operated during freezing conditions and during times of downstream flooding.
- Joe Kroshus, Section 30, Mary Township. Permit Application #9-14-11-12 to widen a field approach with an 18 inch culvert with no conditions.
- Loretel Systems, Section 28, Lockhart Township. Permit Application #9-14-11-14 to install fiber optic cable under J.D. #53 with the condition that the cable is installed a minimum of 30 inches below the channel bottom.
- Loretel Systems, Section 3, Pleasant View Township. Permit Application #9-14-11-15 to install fiber optic cable under Norman County Ditch #18 with the condition that the cable is installed a minimum of 30 inches below the channel bottom.
- David Lunde, Section 26, Flom Township. Permit Application #9-14-11-16 to install subsurface drain tile with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues (and with the USFW for installation of tile on any parcel that is under easement from the USFWS). 2.) Recommendation that the applicant obtain approval from the necessary road authorities (Township, county, state,...) for any work in the road R/W and the drainage authorities (county) for outlets into legal ditches not under the WRWD jurisdiction. 3.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating. 4.) Approved with the condition that all gravity outlets be installed above (however not more than 2-feet above) the elevation of the original design gradeline of the receiving ditch or channel. 5.) Pumped Outlets Only – Approved with the condition that the pump (s) not be operated during freezing conditions and during times of downstream flooding.
- Dale Sip, Section 17, Green Meadow Township. Permit Application #9-14-11-19 to construct a new ditch with no conditions.
- Dean Spaeth, Section 23, Marsh Creek Township. Permit Application #9-14-11-20 to replace a 25 foot 36 inch culvert with a 30 foot 36 inch culvert and widen the crossing, with the condition that the culvert is replaced at the same elevation.

- Skaurud Grain Farms, Sections 11 and 12, Popple Grove Township. Permit Application #9-14-11-24 to install subsurface drain tile with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues (and with the USFW for installation of tile on any parcel that is under easement from the USFWS). 2.) Recommendation that the applicant obtain approval from the necessary road authorities (Township, county, state,...) for any work in the road R/W and the drainage authorities (county) for outlets into legal ditches not under the WRWD jurisdiction. 3.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating. 4.) Approved with the condition that all gravity outlets be installed above (however not more than 2-feet above) the elevation of the original design gradeline of the receiving ditch or channel. 5.) Pumped Outlets Only – Approved with the condition that the pump (s) not be operated during freezing conditions and during times of downstream flooding.
- Gene Ueland, Section 32, Good Hope Township. Permit Application #9-14-11-27 to install subsurface drain tile after the applicant provides an approved tiling plan to staff and with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues (and with the USFW for installation of tile on any parcel that is under easement from the USFWS). 2.) Recommendation that the applicant obtain approval from the necessary road authorities (Township, county, state,...) for any work in the road R/W and the drainage authorities (county) for outlets into legal ditches not under the WRWD jurisdiction. 3.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating. 4.) Approved with the condition that all gravity outlets be installed above (however not more than 2-feet above) the elevation of the original design gradeline of the receiving ditch or channel. 5.) Pumped Outlets Only – Approved with the condition that the pump (s) not be operated during freezing conditions and during times of downstream flooding.
- Doug Umphrey, Section 33, Wild Rice Township. Permit Application #9-14-11-28 to extend culverts and widen a driveway with the recommendation that the applicant obtains approval from the MN DNR for any work done in protected waters.
- William Ziegler, Section 26, Georgetown Township. Permit Application #9-14-11-29 to install three culverts with the following conditions: the installation of the three side inlet pipes will be into the ditch north of the roadway and will be installed with flap gates on the south side of the pipes, the pipe outlets will be a maximum of 18 inches above the ditch bottom.
- William Ziegler, Section 26, Georgetown Township. Permit Application #9-4-11-30 to move two culverts north to line up with the ditch channel, reroute the ditch to match the new culvert location with the condition that the pipes will be installed at the same elevation.

20. A motion was made by Manager Hanson and seconded by Manager Christensen to table the following permit applications. Carried.

- Bejou Township, Section 13-14 Bejou Township. Permit Application #9-14-11-5 to replace a 24 inch culvert with a 36 inch culvert will continue to be tabled until a hydraulic capacity report is received.
- David Eiyneck, Section 34, Fossum Township. Permit Application #9-14-11-9 to install subsurface drain tile tabled pending a tile plan from the NRCS.
- Mark Habedank, Section 30, Waukon Township. Permit Application #9-14-11-11 to install subsurface drain tile tabled pending a tile plan from the applicant.
- Verdell Olson, Section 28, Sundal Township. Permit Application #9-14-11-17 to clean out old ditch and redirect water to flow in old channel, tabled until there is a request for written approval from the MN DNR for work in protected waters and from the landowner in the East ½ of the SW ¼ of Sundal Township.
- Doug Spaeth, Section 27, Rosedale Township. Permit Application #9-14-11-21 to install subsurface drain tile. Tabled and landowners in the East ½ of the NE ¼ of Rosedale Township will be notified or permit will be approved with the standard tile conditions if the applicant provides written approval from all landowners in the area noticed.
- Doug Spaeth, Section 22, Rosedale Township. Permit Application #9-14-11-22 to install subsurface drain tile. Tabled and landowners in the East ½ of the NE ¼ of Section 21 and the East ½ of the SE ¼ of Section 21 of Rosedale Township will be notified or permit will be approved with standard tile conditions if the applicant provides written approval from all landowners in the area noticed.
- Doug Spaeth, Section 21, Rosedale Township. Permit Application #9-14-11-23 to install subsurface drain tile. Tabled and landowners in the West ½ of the SE ¼ of Section 21 and the NE ¼ of Section 28 of Rosedale Township will be notified or permit will be approved with standard tile conditions if the applicant provides written approval from all landowners in the area noticed.
- Skaurud Grain Farms, Section 2, Fossum Township. Permit Application #9-14-11-26 to install subsurface drain tile. Tabled and landowners in the North ½ of the SE ¼ of Section 2, Fossum Township will be notified or permit will be approved with standard tile conditions if the applicant provides written approval from all landowners in the area noticed.
- Skaurud Grain farms, Section 7, Pembina Township. Permit Application #9-14-11-26 to install subsurface drain tile. Tabled and landowners in the South ½ of the SE ¼ of Section 7 Pembina Township will be noticed or the permit will be approved with standard tile conditions if the applicant provides written approval from all landowners in the area noticed.

The meeting was recessed at 11:00 a.m. for the purpose of holding the Hearing on the District budget.

PROPOSED BUDGET FOR ADMINISTRATIVE ACCOUNT

21. General Budget for 2012. A motion was made by Manager Hanson and seconded by Manager Austinson to approve pursuant to Chapter 162, laws of 1976, as amended, and under the direction from the Red River Watershed Management Board, the proposed levy of .0004836 times the taxable market value of the property in each county that lies within the District for the Red River Watershed Management Fund, one-half of which remains in the Wild Rice Watershed District for construction and maintenance of projects and one half provided to the Red River Watershed Management Board for projects and programs of common benefit to more than one member district and approve the following proposed budget for the adoption of the 2012 proposed administrative budget. Carried.

**PROPOSED BUDGET
 2012**

Utilities	11,000.00
Advisory Board	1,000.00
Supplies, Publications and Postage	34,000.00
Insurance and Bonds	19,000.00
Engineering	15,000.00
Admin. Salaries	80,000.00
Legal Fees – Wambach & Hanson	16,000.00
Accounting Fees	8,500.00
Managers' Per Diem	19,000.00
Managers Expenses	14,000.00
Annual Report/Audits	10,000.00
Organization Dues	2,500.00
Overall Plan (10 Year)	1,500.00
Education Programs	1,000.00
Capital Improvements (10 Year)	12,500.00
Mediation Project Team	5,000.00
	<u>250,000.00</u>

22. Project and Ditch Levies. A motion was made by Manager Hanson and seconded by Manager Ista to approve the following proposed project and ditch levies for 2012. Note that the levy has been changed for Project #30 to five percent. Carried.

FINANCIAL FOR PROPOSED LEVIES 2012										
6/30/2011	CURRENT BLACK 6/30/11	STATUS RED 6/30/11	BENEFITS PER AUDITOR	BENEFITS FOR OUR RECORD	LEVIED % FOR 2011	COLLECTED IN 2011 AS OF 6/30/11	ESTIMATED TO BE PD 2011	APPROVED % FOR 2010	SUGGESTED % FOR 2012	ANT REVENUE 2012
	15,356.21								100.00%	50,000.00
SURVEY & DATA										
WKS OF COM BENFT	22,107.39									
UP REACHES		(2,472.15)	117,788.7 3		100.00 %	23,674.65	117,788.7 3	100%	100.00%	117,788.7 3
PROJ #1	9,086.42		76,785.66		10.00%	4,336.81	7,678.57	10.00%	10.00%	7,678.57
PROJ#2	53,322.80		276,749.7 4		1.00%	1,384.12	2,767.50	1.00%	1.00%	2,767.50
PROJ #3	13,285.87		53,000.00		1.00%	327.47	530.00	1.00%	1.00%	530.00
							0.00			0.00
PROJ #6	13,485.09		99,322.58		4.00%		3,972.90	4.00%	4.00%	3,972.90
PROJ #8		(6,931.70)					0.00			
PROJ #10							0.00			
							0.00			
PROJ #12		(4,485.61)	118,373.0 0		6.00%	3,264.79	7,102.38	6.00%	6.00%	7,102.38

FINANCIAL FOR PROPOSED LEVIES 2012										
PROJ #13	21,362.02		1,510,030.9 0		0.25%	2,088.72	3,775.08	0.25%	0.25%	3,775.08
PROJ #16	7,940.24			172,848.25	2.00%	2,018.69	3,456.97	2.00%	2.00%	3,456.97
							0.00			
PROJ #17	28,807.65			496,711.70	0.50%	1,347.24	2,483.56	-	0.25%	1,241.78
PROJ #18	90,546.19			1,158,183.0 0	0.25%	1,547.02	2,895.46	0.75%	0.10%	1,158.18
PROJ #19	49,170.11			1,523,118.7 5	0.50%	3,722.92	7,615.59	0.50%	0.50%	7,615.59
							0.00			
PROJ #23	39,495.34		321,000.00		0.00%	373.60	0.00	-	0.00%	0.00
PROJ #24/N.C. Ditch #12	29,649.86		542,587.50		1.00%	2,772.95	5,425.88	1.00%	1.00%	5,425.88
PROJ #25	39,874.95		271,712.50		0.00%		0.00	-	0.00%	0.00
PROJ #30		(93,560.98)	1,785,424.2 0		3.00%	29,006.29	53,562.73	3.00%	5.00%	89,271.2 1
							0.00			
PROJ #31	12,404.39		486,243.00		2.00%	4,962.16	9,724.86	2.00%	2.00%	9,724.86
PROJ #32	24,100.78		1,100,380.5 0		0.25%	1,558.77	2,750.95	0.25%	0.25%	2,750.95
PROJ #35		(1,097.19)					0.00			
PROJ #38		(9,747.00)					0.00			
PROJ #39		(272.74)					0.00			
PROJ #36		(3,941.64)					0.00			
PROJ #4							0.00			
NORMAN CO.			416,745.84		1.00%	2,315.21	4,167.46	1.00%	1.00%	4,167.46
CLAY CO			610,333.70		1.00%		6,103.34	1.00%	1.00%	6,103.34
BECKER CO			145,695.20		1.00%	3,352.86	1,456.95	1.00%	1.00%	1,456.95
TOTAL	79,238.65		1,172,774.7 4			5,668.07	0.00			
							0.00			
PROJ #5							0.00			
NORMAN CO			2,358,054.0 6		0.50%	6,797.49	11,790.27	0.50%	0.50%	11,790.2 7
POLK CO			938,893.16		0.50%	2,437.36	4,694.47	0.50%	0.50%	4,694.47
TOTAL	223,871.31		3,296,947.2 2			9,234.85	0.00			
							0.00			
PROJ #9							0.00			
NORMAN CO			1,778,715.8 0		0.50%	5,060.71	8,893.58	0.50%	0.50%	8,893.58
CLAY CO			4,385,038.4 0		0.50%		21,925.19	0.50%	0.50%	21,925.1 9
TOTAL	148,974.13		6,163,754.2 0				0.00			
							0.00			
PROJ #14							0.00			
NORMAN CO			403,744.44		0.50%	1,125.91	2,018.72	0.50%	2.00%	8,074.89
POLK CO			13,100.00		0.50%	63.28	65.50	0.50%	2.00%	262.00
TOTAL	5,002.10		416,844.44			1,189.19	0.00			

FINANCIAL FOR PROPOSED LEVIES 2012										
PROJ #40							0.00			
N & C COUNTY			806,163.10	0.50%		4,030.82	0.50%	0.50%		4,030.82
TOTAL	20,031.09					0.00				
						0.00				
JD #56 MAIN						0.00				
NORMAN CO			197,053.00	1.00%	1,276.86	1,970.53	2.00%	1.00%		1,970.53
CLAY CO			733,510.00	1.00%		7,335.10	2.00%	1.00%		7,335.10
TOTAL	65,908.35		930,563.00			0.00				
						0.00				
BECKER CO						0.00				
PROJ #29	7,214.76		207,536.25	2.00%	2,277.95	4,150.73	2.00%	2.00%		4,150.73
						0.00				
CLAY CO						0.00				
PROJ #20	91,659.10		3,157,178.50	1.00%		31,571.79	1.00%	1.00%		31,571.79
						0.00				
MAHN. CO						0.00				
PROJ #27	11,383.75		154,739.40	1.00%	1,311.43	1,547.39	1.00%	1.00%		1,547.39
						0.00				
PROJ #34	19,615.37		138,429.75	1.00%	1,172.87	1,384.30	1.00%	1.00%		1,384.30
						0.00				
NORMAN CO						0.00				
#11	4,774.68		28,755.00			0.00		0.00%		
#15	8,134.45		5,516.40	50.00%	1,334.87	2,758.20	50.00%	50.00%		2,758.20
#18	17,628.69		54,998.00			0.00		0.00%		
#18 LAT #1		(1,605.98)	3,300.00			0.00		30.00%		990.00
#21	4,009.32		3,586.00	50.00%	909.30	1,793.00	50.00%	50.00%		1,793.00
		(296.81)								
#37	14,788.66		18,944.50	50.00%	4,057.79	9,472.25	50.00%	50.00%		9,472.25
JD 53 MAIN		(36,411.77)	75,338.00	60.00%	21,338.21	45,202.80	50.00%	60.00%		45,202.80
JD #53 LAT 1	4,530.53		400,876.00	1.00%	2,169.63	4,008.76	1.00%	2.50%		10,021.90
JD #53 LAT 2		(2,402.90)	70,425.52			0.00		15.00%		10,563.83
						0.00				
CLAY CO						0.00				
#6	5,537.29		61,673.00	10.00%		6,167.30	10.00%	10.00%		6,167.30
#7	2,661.97		47,687.64			0.00				0.00
#8	11,603.14		281,737.48	2.50%		7,043.44	2.50%	2.50%		7,043.44
#14		(8,570.17)	374,185.30	4.50%		16,838.34	4.50%	4.50%		16,838.34
#18		(36,907.85)	16,924.60	65.00%		11,000.99	50.00%	100.00%		16,924.60
#42	4,776.05		13,133.13	15.00%		1,969.97	15.00%	15.00%		1,969.97

FINANCIAL FOR PROPOSED LEVIES 2012										
#44	7,987.02			22,059.32	5.00%		1,102.97	5.00%	5.00%	1,102.97
#52	9,017.80			14,366.56	5.00%		718.33	5.00%	5.00%	718.33
JD #56 LAT 1	31,720.00			811,662.93	1.00%		8,116.63	1.00%	1.00%	8,116.63

The hearing was closed at 11:30 a.m. and the regular meeting reconvened.

23. Approval of Managers Per Diems and Expenses. A motion was made by Manager Spaeth and seconded by Manager Hanson to approve the Managers Per Diems and Expenses as distributed. Carried.
24. Financial Report Dated August 31, 2011. Accountant Doug Marcussen presented the financial report. A motion was made by Manager Hanson and seconded by Manager Christensen to approve the Financial Report Dated August 31, 2011. Carried.
25. There being no further business to come before the Board of Managers, a motion was made by Manager Hanson and seconded by Manager Christensen to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 11:45 a.m.


John Austinson, Secretary

Date	Name	Memo	Amount
Aug 11 - Sep 14, 11			
08/11/2011	Kevin Erickson	Mowing	195.00
09/08/2011	Houston Engineering, Inc.	Engineering Fees	47,306.05
09/08/2011	Tony Sip	Mowing Projects	12,665.00
09/08/2011	Johnson Excavation	Complete Nyberg Dike	448.00
09/08/2011	Becker County SWCD	Clean Water Fund	5,275.00
09/08/2011	Mahnomen Soil & Water Cons. District	Clean Water Legacy Grant	3,080.00
09/08/2011	Becker County SWCD	Clean Water Legacy Zurn	8,250.00
09/08/2011	James Wagner, Sr.	Beaver Control	1,861.27
09/08/2011	Johnson Excavation	Demolition /Rural Home	69,504.30
09/08/2011	Zavoral & Sons	Pay Req #5 Perley	949,468.00
09/08/2011	Zavoral & Sons	Pay Req #6, Hendrum	228,320.30
09/08/2011	Gordon Construction	Contractor Work	25,441.75
09/09/2011	Wesley Carlsrud	Spraying Cattails and Thistle	21,607.79
09/09/2011	Detroit Lakes Newspapers	Advertise Adm Budget	314.00
09/09/2011	Clay County Abstract	Woods Abstract	284.38
09/09/2011	Norman County Abstract	Gerner & Brammer Abstract	403.00
09/09/2011	Norman County Abstract	Olson Abstract	294.50
09/09/2011	Norman County Abstract	John Johnson Abstract	215.00
09/09/2011	Marcussen Accounting	Accounting	495.44
09/09/2011	Brugen Environmental	Hazazrdous Waste Removal	4,600.00
09/09/2011	North Star Water	Water	59.50
09/09/2011	MARCO, Inc.	Copier Lease	641.70
09/09/2011	AmeriPride	Cleaning	134.62
09/09/2011	Cardmember Service	Office Supplies	101.96
09/09/2011	AT&T	Cell Phone	104.73
09/09/2011	Office Supplies Plus	Office Supplies	371.24
09/09/2011	Jim's Locksmith Service	Keys for Office	6.41
09/09/2011	Braun Intertec Corporation	Perley Levee	5,055.14
09/09/2011	Drees, Risky & Vallager, Ltd.	Audit	12,300.00
09/09/2011	Kris Versdahl	Website	120.00
09/09/2011	McCollum Hardware, Inc.	Office Supplies	8.66
09/09/2011	Mahnomen Pioneer	Admin Ad	82.50
09/09/2011	Norman County Index-Ada	Adv/Annual Report	1,007.66
09/09/2011	Nor. Co. East River Watch Program	River Watch	750.00
09/09/2011	Ralph's Food Pride	Office Supplies	22.65
09/09/2011	MARCO, Inc. Mpls	Office Supplies	113.83
09/09/2011	Red R w Management Board	Stream Gauges	11,131.50
09/09/2011	Larry's Excavating	Beaver Dam Removal	300.00
09/09/2011	Loretel Systems	Utilities	48.56
09/09/2011	Loretel Systems	Utilities	222.57
09/09/2011	City of Ada	Utilities	310.02

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Aug 11 - Sep 14, 11			
09/09/2011	Farmers Publishing Company	Administrative Budget Ad	39.20
09/12/2011	Wambach & Hanson Trust Account	Woods Closing	112,526.98
09/12/2011	Renae Kappes	Cleaning 8-17-26 & 9-10	150.00
09/12/2011	Wambach & Hanson	Legal Counsel	1,700.00
09/13/2011	Braun Intertec Corporation	Hendrum Levee	2,426.75
09/13/2011	Fertile Journal	Notice of Hearing	39.15
09/14/2011	Information Policy Analysis Division	workshop fee	75.00
09/14/2011	Johnson Excavation	10% retainer on demolition project	7,722.70
8/11 - Sep 14, 11	Managers, staff payroll taxes, social security, etc.		9,059.19
			<u>1,547,217.35</u>