

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

REGULAR MEETING
October 12, 2011
APPROVED MINUTES

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, October 12, 2011. Managers in attendance included Diane Ista, Dean Spaeth, Greg Holmvik, Duane Erickson, Raymond Hanson and Mike Christensen. Absent: John Austinson. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Bents, Attorney Hanson 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 Christensen and seconded by Manager Spaeth to approve the agenda with the addition of Manager Erickson requested to add hunting on Watershed District owned land, Moccasin Creek, and Diane Ista's replacement appointment, Manager Ista questions regarding a permit of Leon Johnson and Administrator Ruud Project #14 Ditch 45. Carried.
4. County Road #147 Anthony Township. Manager Ista asked Norman County Highway Engineer Mick Alm if he had completed the repair of the road washout in Anthony Township, which she had reported quite some time ago. Alm replied that no, he had not repaired the road as of yet.
5. Meeting Minutes. A motion was made by Manager Spaeth and seconded by Manager Christensen to approve the Regular Meeting Minutes dated July 13, 2011. Carried. No action was taken on the September 14, 2011 regular minutes.
6. Approval of Billings. A motion was made by Manager Hanson and seconded by Manager Spaeth to approve payment of the billings as distributed and discussed. Carried.
7. Hunting on Watershed District Property. Manager Erickson stated that he received a call asking if private persons can hunt on Watershed District property. Consensus of Managers and Attorney was that it is permissible, however the current renter should be notified.
8. Open Microphone.
 - George Read stated that with the current consistent problems regarding beaver on Upper Becker Dams, recommended looking into drainage tiles to prevent beaver from plugging the inlet.
 - Jerry Chisholm talked about the pipes that he installed in Section 25 of Green Meadow Township without a permit, and requested that the pipes be allowed to stay in place until a proper pipe size is determined.
9. Manager's Appointment Times. Manager Erickson questioned if Manager Ista's resignation effective in November would be a good time for the District to begin the process of staggering appointments to change the current situation which allows numerous board members reappointments in the same year. This occurred over the past few years as a result of a change in the number of appointees to Mahnomen County and another appointment of a former board member. Manager Hanson recommended just leaving the appointments as they are.

10. Community Ring Dikes. A motion was made by Manager Spaeth and seconded by Manager Hanson to approve the change order to Zavoral Construction in the amount of \$80,279.25 and pay request #7 to Zavoral in the amount of \$38,688.66 for the Community of Hendrum and the change order and pay Request #6 in the amount of \$28,934.39 to Zavoral for the Community of Perley. Carried.
11. FEMA 2011. Engineer Bents distributed a FEMA spreadsheet illustrating the 2011 FEMA projects and stated that the majority of the work is completed. No action taken.
12. 9:00 a.m. Don Buckhout, BWSR Performance Review and Assistance Program (PRAP) Review. Don Buckhout met with Managers to review the PRAP with Managers. A portion of the summary stated that the WRWD finds itself in the position of having Managers and an administrator who were all appointed to their positions after the current watershed management plan was developed. Consequently, the Managers are not unanimous in their support of the plan goals and objectives. This lack of consensus on the priorities of the watershed district is a factor that may be affecting the board's expressed difficulty in implementing flood damage reduction projects. It is not uncommon for other watershed districts to face such issues in their project development/implementation, but in the Wild Rice it seems this lack of a common agenda about how best to manage the district's resources is a particular liability. Most of the successes in project implementation that the staff identified are the result of efforts by former Managers. The Managers do a good job of pursuing options, investigating alternative on projects, and taking advantage of their experienced district engineer. Also, the district provides good financial support for and works well with the soil and water conservation districts in their watershed, particularly the Norman SWCD. Action items that need short term attention include the annual report submitted by midyear; rules, date of last revision or review, website, content compliant and communication piece, sent within the last 12 months. Commendations showing exemplary performance included administrator on staff, staff training, public drainage records, implementation and/or strategic review, website contains additional content, obtains stakeholder input, coordination with county board and city/Township officials, and partnerships, cooperative projects done with neighboring LGUs. Manager Hanson disagreed with Buckhout's thoughts on accomplishing flood control projects and felt that the District has done a good job, acting on permits, maintaining and doing upkeep on projects and ditches in the districts responsibility, numerous ring dike projects and the Hendrum and Perley community levies. Hanson went on to say that the reason at this time the district is not moving forward with a project is lack of funds and that the current project has been tabled until further funding becomes available. Manager Ista disagreed with that fact stating that she felt certain board members do not want the project and that they do not represent the entire watershed, rather just their area. Don Buckhout stated that he would like written comments provided to him within approximately one month, or by November 10. Chairman Holmvik discussed having a special meeting to review and provide answers to Buckhout. Buckhout completed his presentation at 9:35 a.m.
13. Project #30. Engineer Bents distributed correspondence from All Seasons Contracting in regards to their contract with the District for repair of Project #30. All Seasons is requesting that they be released from the contract due to the fact that they underbid the job and would lose a considerable amount of money. Bents stated that the District still holds the bid bond which is approximately \$40,000. Discussion followed, including the possibility of using the second bidder, however Bents opinion was that if the District rebid the job in early spring the bids may come in a lot lower. Attorney Hanson recommended the need to communicate with both All Seasons and the bid bond company to research the possibility of using the bid bond and/or notifying All Seasons that they hold the responsibility of the costs that the District incurs over the amount that they bid the job. A motion was made by Manager Erickson and seconded by Manager Hanson authorizing staff and legal counsel to investigate all possibilities and bring back answers at the proposed special meeting. Carried.
14. Citizens Advisory Meeting. Administrator Ruud reported that he would be scheduling a Citizens Advisory Meeting within the next month.

PERMIT APPLICATIONS

15. A motion was made by Manager Hanson and seconded by Manager Christensen to approve the following permit applications with conditions and recommendations as shown. Carried.

- Greg Zillmer, Sections 1-2, Hagen Township. Permit Application #10-12-11-24 to install subsurface drain tile with the following recommendations and conditions and that a tile plan is provided to staff for their approval: 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.
- Greg Zillmer, Section 11, Hagen Township. Permit Application #10-12-11-25 to install subsurface drain tile with the following recommendations and conditions and that a tile plan is provided to staff for their approval: 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.
- Greg Zillmer, Section 10, Hagen Township. Permit Application #10-12-11-26 to install subsurface drain tile with the following recommendations and conditions and if the applicant provides written approval from landowners in the area 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.

16. Greg Zillmer, Section 7, Hagen Township. A motion was made by Manager Christensen and seconded by Manager Erickson to approve Permit Application #10-12-11-27 to install subsurface drain tile with the following recommendations and conditions and if the applicant provides written statement or signature on the permit of downstream landowner, Cindy Anderson.

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. Carried.

17. Stewart Bjorhus, Section 9, Hagen Township. A motion was made by Manager Ista and seconded by Manager Erickson to approve Permit Application #10-12-11-2 27 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. Carried.

18. Roger Kurpius, Section 2, Mary Township. A motion was made by Manager Hanson and seconded by Manager Christensen to approve Permit Application #10-12-14-13 to construction wetland restorations and creations with the condition that neighboring landowners sign on the permit. Carried.

19. Cliff Frazier, Section 33, Rosedale Township. A motion was made by Manager Hanson and seconded by Manager Spaeth to approve Permit Application #10-12-11-9 to construction numerous wetland basins and install three ditch plugs for wetland restorations. Carried.

20. Norman County Highway Department, Section 36, Spring Creek Township. A motion was made by Manager Spaeth and seconded by Manager Hanson to approve Permit Application #10-12-11-17 to remove and construct a bridge. Carried.

21. David Dunham, Section 20, Hagen Township. A motion was made by Manager Hanson and seconded by Manager Christensen to table Permit Application #10-12-11-7 to construct three wetland basins and fill ditch. Landowners in Section 20 of Hagen Township will be notified. Carried.

22. NRCS Jon Voz, Section 32-33, 4-5 Home Lake/Ulen Township. A motion was made by Manager Erickson and seconded by Manager Spaeth to table Permit Application #10-12-11-22 to construct wetland restorations and creations and provide written approval from landowners. Carried.

23. Tom Olson, Section 6, Ulen Township. A motion was made by Manager Erickson and seconded by Manager Spaeth to table Permit Application #10-12-11-18 to construct wetland restorations and creations. Landowner problems will be addressed. Carried.

24. A motion was made by Manager Hanson and seconded by Manager Spaeth to approve the following permit applications. Carried with Manager Erickson opposed to #23.

- Jeff Borgen, Section 2, Lee Township. Permit Application #10-12-11-3 to replace a 15 inch culvert with a long culvert and install a field approach with a 15 inch culvert, is approved with the condition that the existing culvert is replaced at the same location and at the same elevation.
- Jeff Borgen, Section 14, Lee Township. Permit Application #10-12-11-4 to install a field approach with a 15 inch culvert.
- Jeff Borgen, Section 7, Mary Township. Permit Application #10-12-11-5 to replace a 15 inch culvert with a long culvert with the condition that the existing culvert is replaced at the same location and at the same elevation.
- Lyle Fuchs, Section 9, Sundal Township. Permit Application #10-12-11-10 to construct a ditch and install a section of 10 inch tile 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.
- Mark Habedank, Section 30, Waukon Township. Permit Application #10-12-11-11 to install a subsurface drain and a water retention site 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.
- Michael Holte, Section 23, Shelly Township. Permit Application #10-12-11-12 to install a field crossing with an 18 inch pipe and lower an 18 inch pipe and deepen a ditch is approved with the condition that the outlet pipe into J.D. #53 is set at a maximum of two feet from the ditch bottom and that the spoil bank is restored to the current elevation and that the applicant is responsible for adequate erosion control measures associated with the project.
- Robin Larson, Section 17, Wild Rice Township. Permit Application #10-12-11-14 to construct a streambank stabilization project is approved with the condition that the applicant obtains approval from the MN DNR for work in Protected Waters.
- John David Lee, Section 10, Georgetown Township. Permit Application #10-12-11-15 to replace a 48 inch RCP with a longer 48 inch CMP and widen the field approach, approved with the condition that the Watershed District sets the elevation of the new culvert.

- Skaurud Grain Farms, Section 7, Pembina Township. Permit Application #10-12-11-21 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.
- USFWS, Section 33, Spring Creek Township. Permit Application #10-12-11-23 to install an outlet to Lindsey Lake is approved with the condition that the pipe will be at elevation 1241.4 or 1.5 feet lower than the OHW of the lake. Approved with Manager Erickson opposed.

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

- Bejou Township, Section 13-24 Bejou Township. Permit to replace a 24 inch culvert with a 36 inch culvert, tabled until a hydraulic capacity report is received.
- Mark Christianson, Section 35, Ulen Township. Permit to construct two water and sediment basins. Landowners in the S1/2NE1/4 of Section 35 and the S1/2SE1/4 will be noticed or approved with standard tile conditions if the applicant provides signatures of both adjacent landowners.
- David Eiynek, Section 34, Fossum Township. Permit to install subsurface drain tile tabled pending a tile plan from NRCS.
- Verdell Olson, Section 28, Sundal Township. Permit to clean old ditch and redirect water to flow in old channel, tabled pending additional information from the applicant.
- Popple Grove Township, Section 17, Popple Grove Township. Permit Application to install a 16 inch centerline culvert was tabled and request the applicant to provide approval from the WCA Mahnomen SWCD and the USACE Clean Water Act.

26. Mattson Brothers, Sections 27-34, Atlanta Township. A motion was made by Manager Erickson and seconded by Manager Spaeth to table Permit Application #10-14-11-16 to install standard drain tile. Landowners in the W1/2 of Section 27 and the N1/2 of Section 28 of Atlanta Township will be noticed. Permit will be approved with standard tile conditions if written approval is received from all landowners in the area noticed. Carried.

27. Johnson Brothers Farms, Inc., Section 5, Hegne Township. A motion was made by Manager Hanson and seconded by Manager Spaeth to approve Permit Application #10-12-11-28 to install a field approach. Carried.

28. Leon Sip, Section 23, Lockhart Township. A motion was made by Manager Christensen and seconded by Manager Hanson to approve Permit Application #10-12-11-29 to construct a ditch. Carried.

29. Gerald Chisholm, Section 25, Green Meadow Township. Managers discussed the Gerald Chisholm after the fact permit for removing a Texas crossing and installing two 36" CMP culverts that was applied for last month and denied. A motion was also made at that time with an order to remove the culverts currently installed without a permit and restore the Texas crossing to its original condition, which needed to be completed within 30 days. Chisholm at the open microphone portion of the meeting requested that he not have to restore the dry crossing until he could determine the size of culverts to be installed. Administrator

Ruud stated that Chisholm had also applied for another permit with an additional culvert, but was told if he brought back the signatures of the two landowners involved, the Board would take action on the permit. Nothing had been received in the office to date. Consensus of Managers was that the order still stands, he must remove the culverts and restore the crossing by Friday October 14, 2011.

30. Wild Rice Watershed District Ten Year Plan. Brian Dwight, BWSR, stated that although the District's Ten Year Plan is scheduled for an update next year, currently BWSR is working with MPCA to work out a schedule and it may be better to wait until that schedule is available before starting work on the plan. He will have additional information by December.

31. Lindsey Lake. Manager Erickson distributed a sign-up sheet taken from a meeting held with Lindsey Lake area landowners held on September 26, 2011, along with staff from the WRWD, USFWS and Ducks Unlimited. Ryan Frohling, USFWS, spoke on behalf of that agency. Erickson stated that landowners want the DNR to change the Ordinary High Water Mark (OHM) and stated that he felt that either the Wild Rice Watershed District or landowners have to appeal this decision by the DNR. Manager Hanson stated that he supports the principal of this but not monetarily, and doesn't think the Watershed District should be supporting this endeavor financially.

32. Moccasin Creek O & M Plan. Consensus of Managers and staff was that a committee meeting needs to be held to discuss the Moccasin Creek O & M Plan.

33. Project #20, Ditch #45. Administrator Ruud reported that Steve Ranz who owns property within the Project #20 ditch system requested a cleaning on Lateral #2, which in the District's current records is not included as a part of the actual ditch system. Ruud did a considerable amount of research, both in District records and at the Court House and did not find any documentation that Lateral #2 was removed or abandoned by the system. Therefore, a motion was made by Manager Hanson and seconded by Manager Christensen authorizing engineering to prepare a cost estimate and proceed with the cleaning on Lateral #2 as requested by Ranz. Carried.

34. Turner Watershed District Property Usage. A request was received from the Norman County Highway Department to use the former Turner property currently owned by the District through a FEMA buyout for temporary storage of clay for road repairs. A motion was made by Manager Hanson and seconded by Manager Ista to provide the Highway Department with a three year lease agreement for those purposes. Carried.

35. Consultant Contracts. Administrator Ruud reported that with January being the time to renew consultant contracts, the staff will be advertising in the months of November and December to be acted on at the January meeting.

36. Board Authorization for Fund Transfers Between Accounts.

A motion was made by Manager Christensen and seconded by Manager Spaeth authorizing Watershed District Managers and/or Staff to view or perform financial actions from the various banking accounts as described below: Carried with Manager Ista opposed.

It takes the signatures of two officers of the Wild Rice Watershed District Board of Managers to do Board authorized wire transfers, sign Loan Papers/Line of Credit, purchase Cashier's Check, sign checks, and open new accounts.

The staff of the Wild Rice Watershed District made up of Kevin Ruud, Administrator, Loretta Johnson, Assistant Administrator, and Doug Marcussen, Accountant can only do the financial actions described below.

Survey & Data	15,362.02							
PT FDR 2010-11	6,793.22					6,793.22		
PT FDR 09-10	10,518.01					10,518.01		
PT FDR 2008/2009	75.00					75.00		
PT FDR 2006/2007	100.00					100.00		
Projects								
#8 Moccassin Creek					4,452.10		4,452.10	
#10 Mashaug Creek					345.69			345.69
#35 Sande Detention					569.80			569.80
#36 March Creek 3		2,149.64	362.26	334.02	345.35			3,191.27
#38 Rockwell Dam					9,274.30			9,274.30
#39 Mashaug Dam				194.34	30.00			224.34
#36 Nor Impr Dam					3,366.90			3,366.90
Programs								
Citizens Advisory					117.01			117.01
Public Information				1,256.97	348.00			1,604.97
Permits					44,503.92			44,503.92
Complaints/Violations								
Vik Dike			2,298.28	1,156.60				3,454.88
Airhart Violation				726.50				726.50
Home Lake comp				537.50				537.50
Dean Heitman					37.50			37.50
Chisholm/Hanson				263.25	1,211.60			1,474.85
J Wagner Compl					456.00			456.00
Stalboerger/Jirava/Berg					930.30			930.30
Gillis					895.52			895.52
Terry Guttormson					505.30			505.30
M Christensen Comp					48.00			48.00

	Pos	2007	2008	2009	2010	Proj #42	Surv & D	RRC
As of 12/31/2010								
Jim Jirava					198.60			198.60
B Borgen J.D #51					96.00			96.00
Violations Other					824.95			824.95
Vik Lawsuit				15,020.41				15,020.41
Anderson Wet #173					2,176.00			2,176.00
#252 South Branch					1,201.50			1,201.50
SWCD Storage Sites					71,082.00			71,082.00

#278 Leg Funding					75.00			75.00
#280 Data Request					2,333.78			2,333.78
#287 MPCA USGS					20,565.00		10,909.92	9,655.08
#291 Mahnomen					15,115.94			15,115.94
#296 TMDL Study								-
#297 WMD					4,184.01			4,184.01
#338 NRCS Small Pro				653.72	90.00			743.72
#340 Dwnstm Imp WG				260.30	381.50			641.80
#342 Fugleberg					343.66			343.66
#344 Moccas Chan Rep					448.25			448.25
#346 Moccasin					1,050.00			1,050.00
St Gauge Monit								-
#300 COE FS				8,305.50	339.00			8,644.50
#304 COE FS				1,677.50	540.00			2,217.50
COE FS Other			6,302.16	1,081.11				7,383.27
#194 Farm Dike				21,905.66				21,905.66
#46 Robert Ponto				1,130.75				1,130.75
#40 Larry Richards				1,308.36				1,308.36
#42 Clayton Berg				5,487.52				5,487.52
#50 Scott Stevenson				1,861.75				1,861.75
#52 Myron Pallum				19,275.13				19,275.13
#53 Glen Hoff				1,778.22				1,778.22
#55 Wayne Alexander				1,691.22				1,691.22
#56 Tim Koste				21,895.21				21,895.21
#57 Jonathan Grothe				43,481.05				43,481.05
#58 Andy Gerner				2,830.22				2,830.22
#59 Robert Sharpe				1,648.72				1,648.72
#60 Virgil McKay				1,484.00				1,484.00
#63 John Aas				3,113.77				3,113.77
#65 Jordan Peck				1,314.77				1,314.77
#66 Elmer Sorenson				1,590.50				1,590.50

	Pos	2007	2008	2009	2010	Proj #42	Surv & D	RRC
As of 12/31/2010								
#69 Steve Brammer				33,064.07				33,064.07
#70 George Hess				2,784.77				2,784.77
#72 Neal Henderson				742.15				742.15
#73 Norman French				2,279.27				2,279.27
#74 Kurt Tharaldson				1,261.40				1,261.40
#79 Russell Mansfield				2,151.82				2,151.82
#80 Larry Ronning				2,379.27				2,379.27
#82 Arvid Rensvold				946.90				946.90

#86 Nolan Underlee				425.50				425.50
#87 Greg Thody				2,602.32				2,602.32
#88 Stewart Bjorhous				1,700.85				1,700.85
#90 Thor Selland				945.80				945.80
#91 Roxanne Larson				273.00				273.00
#37 Harvey Christensen				98.50				98.50
#47 Bruce Tufte				1,561.25				1,561.25
		2,149.64	8,962.70	216,481.44	188,482.48	17,486.23	15,362.02	400,714.24

40. There being no further business to come before the Board of Managers, a motion was made by Manager Hanson and seconded by Manager Erickson to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at noon.


John Austinson, Secretary

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Sep 15 - Oct 12, 11			
09/16/2011	Houston Engineering, Inc.	Closeout HSEM 1648 Jacobson/Merkle	1,750.00
09/22/2011	Wambach & Hanson Trust Act	Brammer Acq Closing	152,334.38
09/22/2011	Frandsen Bank	Loan Repayment	500,500.00
09/28/2011	Angstrom Analytical, Inc.	2009 acquisition	1,450.00
09/28/2011	WRWD Checking Account	Transfer to WRWD MM Account	3,000.00
09/30/2011	Frandsen Bank	Service Charge	10.13
10/04/2011	RM Hoefs & Associates, Inc.	Hess Property Appraisal	800.00
10/04/2011	Office Supplies Plus	Office Supplies	178.18
10/04/2011	Ada Building Center	Office Hardware	4.69
10/04/2011	McCollum Hardware, Inc.	Hardware Supplies	33.84
10/04/2011	EcoLab	Pest Elimination	112.22
10/04/2011	Gordon Construction	Contractor Costs	8,412.28
10/04/2011	City of Ada	utilities	327.29
10/04/2011	Loretel Systems	Utilities	235.52
10/04/2011	Loretel Systems	Utilities	56.73
10/04/2011	MARCO, Inc.	Copier/Scanner	641.70
10/04/2011	Farmers Publishing Company	Budget Hearing	39.20
10/04/2011	Fertile Journal	Budget Hearing	39.15
10/04/2011	North Star Water	Supplies	65.50
10/04/2011	Ralph's Food Pride	Office Supplies	59.70
10/04/2011	Mn Labor Law Poster Service	Labor Law Poster	67.25
10/04/2011	Braun Intertec Corporation	Construction Services Hendrum	155.00
10/04/2011	Norman County Auditor/Treasurer	Beaver Control	60.00
10/04/2011	Braun Intertec Corporation	Perley Ring Dike	3,421.25
10/05/2011	Gordon Construction	Contractor Repairs	10,896.08
10/06/2011	Tony Sip	Project & Ditches Mowing	10,285.00
10/06/2011	Zavoral & Sons	Pay Req #7	38,688.66
10/06/2011	Zavoral & Sons	Levee Removal Perley FEMA	15,000.00
10/06/2011	Zavoral & Sons	Hendrum FEMA Clay Removal	10,005.00
10/06/2011	Zavoral & Sons	FEMA Clay Removal Perley	78,000.00
10/06/2011	Zavoral & Sons	Pay Req #6 Perley	28,934.97
10/06/2011	Norman County Auditor/Treasurer	Beaver Control	4.00
10/06/2011	AmeriPride	Cleaning Rugs	66.81
10/06/2011	Cardmember Service	Office Supplies & Etc	641.51
10/06/2011	Wesley Carlsrud	Spraying Projects Ditches	7,683.36
10/06/2011	James Wagner, Sr.	Beaver Control Projects & Ditches	1,244.61
10/06/2011	Houston Engineering, Inc.	Engineering Fees	52,537.01
10/07/2011	AT&T	utilities	92.61
10/12/2011	Rena Kappes	office cleaning	100.00
9/15- Oct 12, 11	Payroll/emp ins &	Med exp & Payroll taxes	<u>9,425.20</u>
		Sep 15 - Oct 12, 11	<u>937,358.83</u>