

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

REGULAR MEETING
July 14, 2010
APPROVED MINUTES

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, July 14, 2010. Managers in attendance included Diane Ista, Raymond Hanson, Greg Holmvik, Duane Erickson, John Austinson and Dean Spaeth. In addition the following persons were in attendance: Administrator Tom Wollin, Assistant Administrator Loretta Johnson, Attorney Hanson, Engineer Jerry Bents and additional property owners, taxpayers and interested persons within the Watershed District.
2. Chairman Holmvik called the meeting to order at 8:30 a.m.
3. Approval of Agenda. A motion was made by Manager Christensen and seconded by Manager Ista to approve the agenda with additions. Carried.
4. Bid Opening Mowing Ditches and Projects. Administrator Wollin presented the bids from Arvid Ambuehl and Joe Boe. Boe withdrew his bid due to a time constraint and Ambuehl's bid was \$35,000. A **motion** was made by Manager Austinson and **seconded** by Manager Hanson to approve the Mowing Bid from Arvid Ambuehl for \$35,000. **Carried**.
5. Open Microphone. Wayne Ingersoll, Clay County Commissioner, addressed Managers asking for an update on the appeal by the City of Hendrum regarding Project A of Upper Becker. Attorney Hanson stated that Hendrum had not withdrawn the appeal and is still moving forward.
6. Hendrum/Perley Construction Loan. Administrator Wollin asked for guidelines regarding the construction loan for Hendrum and Perley. Due to the amount of fund transfers with the loan, time constraints due to size of construction loan and staff time required, the question was raised if the loan could be kept at Frandsen Bank. Manager Hanson stated that he was adamant regarding the fact that all banks should be notified for a proposal. Consensus of Managers was for staff to continue working with local banks on a construction loan.
7. Red River Watershed Management Board (RRWMB) Tiling Report. Discussion was held regarding the fact that with increased tiling in the District, the Board should consider a tiling policy. Consensus of Managers was for Administrator Wollin to contact Naomi Erickson, RRWMB, and request a copy of their report for distributing to Managers.

8. Approval of Bills. Manager Christensen asked about the \$450 billing to the Mahnomen SWCD for a newsletter with an article included from the District. Managers discussed whether this newsletter was important anymore due to the availability of all of the District's minutes and information is available on the web site and felt that the program could be discontinued. Managers also discussed the Avery Construction payment because the office and Attorney Hanson received notice that Zavoral Construction has filed a Mechanic's Lien against Avery in the amount of \$3,500 for unpaid bills. A **motion** was made by Manager Hanson and **seconded** by Manager Austinson to approve the billings as presented, but withholding \$3,500 of Avery to be paid to Zavoral when the executed Mechanic's Lien is provided to the District at which time the balance of the Avery bill will be paid to him. **Carried**.

9. Upper Becker. Engineer Bents reported that maps were forwarded to Administrator Wollin which Wollin distributed to landowners to use for them to determine tillable and seeding options and/or flowage easements or fee titles. Wollin recommended bringing the initial footprint and questions to the Project Team meeting which is scheduled for the 28th of July for discussion. A **motion** was made by Manager Erickson and **seconded** by Manager Spaeth to provide Project D design and information to the Project Team, requesting that agencies vote on this request. Discussion ensued regarding the Project Team process and the fact that members may not want to vote on it. Erickson stated that he didn't want agencies to stall on an answer; rather he wanted them to make up their mind. Manager Ista stated that she did not want to spend additional funds for engineering when the appeal process is still ongoing for Project A. Engineer Bents reported that no hydraulics, no design or other costs have been incurred by engineering, rather just the footprint of the proposed dam change. Manager Holmvik agreed that it should go to the Project Team and verbally landowners are agreeing but felt it was important to get signed easements. Manager Hanson asked what engineering was necessary. Engineer Bents stated that no additional engineering was needed for the Project Team meeting, what is needed is signed options. Consensus of the board was for Managers Erickson and Christensen to confer with Attorney Hanson on easements to review documents and provide to landowners. The chairman called for the vote. Motion passed with Manager Ista opposed. **Carried**.

Attorney Hanson read the entire Order of the Board of Managers to Not Establish Project #42 in the current design of Project A. Considerable discussion was held. A **motion** was made by Manager Austinson and **seconded** by Manager Hanson to approve the Order with the change of ¼" as stated by landowners. A **motion** was made by Manager Austinson and **seconded** by Manager Hanson to amend the motion to leave the Order as originally stated by Hanson. Upon a vote the amendment was approved with Manager Ista opposed. **Carried**. A motion was made by Manager Austinson and seconded by Manager Hanson to approve the Order as amended. **Carried with Manager Ista opposed**. Following is a copy of the Order.

**STATE OF MINNESOTA
WILD RICE WATERSHED DISTRICT**

In Re The Matter of the Establishment
Of Project #42 - Upper Becker Dam
Enhancement Project

**Order of the Board of Managers to Not
Establish Project #42 in its Present Design**

1. Pursuant to Minnesota Statutes §103D.605, the Wild Rice Watershed District held a public hearing to consider the establishment of Project #42-Upper Becker Dam Enhancement Project.

2. The managers provided notice by publication in the official newspapers of the District as provided by law and affidavits of publication were presented to the Board of Managers and incorporated into these Findings by reference.

3. The managers held the public hearing on February 17, 2010, at 10:00 a.m. at the VFW at 415 W. Main Street in Ada, Minnesota. The board heard all parties interested in the proposed project, but as the local share of funding for the proposed project was to be paid with a water management district (WMD), and BWSR had not yet acted on the watershed district's petition to amend its water management plan to allow a WMD, the board recessed that meeting and noticed that it would reconvene on March 25, 2010, at 1:00 p.m. at the Wild Rice Watershed District Office at 11 East 5th Avenue, Ada, Minnesota.

4. The managers again provided notice by publication in the official newspapers of the District, together with affidavits of publication thereof which are incorporated into these findings by reference, of the reconvening of the recessed meeting on March 25, 2010. At that meeting, the board concluded that the proposed WMD method of financing Project #42 was no longer acceptable and that instead the project be funded with up to 75% from the State of Minnesota, that up to a 10% maximum local share by the existing Wild Rice Watershed District Red River Construction account, and the balance be funded through the Red River Water Management Board or other outside sources. Accordingly, the Board of Managers again recessed the establishment hearing to April 21, 2010.

5. The managers again provided notice by publication in the official newspapers of the District as provided by law, together with related affidavits of publication which are incorporated into these findings by reference, regarding the reconvening of the Project #42 Establishment Hearing until April 21, 2010, at 10:00 a.m. at the Wild Rice Watershed District Office at 11 East 5th Avenue, in Ada, Minnesota.

6. At the hearing on April 21, 2010, the board again heard all parties interested in the proposed project regarding any additional/new comments/information which such interested parties desired to present in light of the change in financing for said Project #42.

7. At the April 21, 2010, public hearing, there were two board members absent and the Board of Managers concluded that a recess of the meeting would be in order until May 12, 2010, with the hope that all seven members of the Board of Managers be present at the meeting. Accordingly, the meeting was again recessed until May 12, 2010, at the Wild Rice Watershed District Office at 11 East 5th Avenue in Ada, Minnesota, with the managers providing notice by publication in the official newspapers of the District as provided by law, together with affidavits of publication relative to said notice being incorporated into these findings by reference.

8. Members of the public were present at the public hearing on February 17, 2010, at the reconvened meeting on March 25, 2010, at the reconvened meeting on April 21, 2010, and at the reconvened meeting on May 12, 2010.

9. Minutes were kept of the Project Hearing, with separate minutes relating to the February 17th, March 25th, April 21st, and May 12th public hearings of the establishment hearing and the minutes of said hearings are incorporated into this order by reference.

10. The board has considered the presentations made by the District's engineer on February 17th, March 25th, April 21st, and May 12th regarding the project and a copy of the engineer's computer/projector presentation at each of said meetings are incorporated into this order by reference.

11. The board considered the opposition to the proposed design of Project #42 of landowners who own property within the area needed for Project #42-Upper Becker Dam Enhancement. Specifically, many of the property owners expressed a refusal to voluntarily convey their property and that the district would be required to exercise eminent domain if Project #42 as proposed is to proceed.

12. The board considered the testimony expressed at the meetings/hearings of property owners whose land would be needed for the Project and that taking such land would adversely impact their farming/ranching operations.

13. The board considered testimony from the downstream residents including especially the Hendrum area, and their desire to see upstream storage projects such as Project #42 established as it will reduce flooding and erosion.

14. The board considered testimony from property owners that the Project #42 as proposed would result in a flow reduction in the stream gauge at Hendrum of about 1/4" and that while such a reduction is in the right direction, it is not significant enough to justify exercising eminent domain to take the land of unwilling property owners.

15. The board is aware of the significant flooding and erosion problems within the watershed district, and especially within the area immediately affected by the proposed Project. #42.

16. The board finds that Project #42 will provide limited flood control benefits, will reduce erosion, and will help protect public and private infrastructure, but that such benefits are outweighed by the lack of local landowner support in the area where the footprint of Project #42 would exist.

17. The board is aware that Project #42 is an incremental approach to flood control within the WRWD, but that property owner support for such a project is important.

18. The board heard testimony from property owners in the footprint area of the proposed Project #42 that their opposition to the project would turn to support if an alternate design of said project were pursued by the board and that the district may have little, if any, eminent domain to exercise.

19. The board is aware that funding for Project #42 appears available and that to explore another design for Project #42 may affect funding, but the lack of local landowner support results in a negative impact on promoting the general welfare of the district generally, and the Project #42 area specifically.

20. The board finds that an alternate design of Project #42 with increased local property owner support as was presented by Manager Erickson should be explored as such an alternate design may better promote the general welfare of the area.

21. Based upon the foregoing, the board voted, and it is hereby ORDERED by the managers to not establish Project #42 in its present design.

22. Based on the foregoing, it is further Ordered that Project #42 is continuing consistent with what was presented by Manager Erickson and the district's engineer is instructed to prepare an alternate design(s) for Project #42 and present the same to the board when ready for further consideration by the board.

Dated: _____, 2010

WILD RICE WATERSHED DISTRICT
BY: _____
_____, its President

The foregoing Order was adopted by the Board of Managers at its public hearing held _____
_____ 2010, at the Wild Rice Watershed District Office in Ada, Minnesota.

Dated this _____ day of _____, 2010.

John Christensen, Secretary

PERMIT APPLICATIONS

10. Mark Chisholm, Section 18, Strand Township. A **motion** was made by Manager Ista and **seconded** by Manager Erickson to approve Permit Application #7-15-10-14 of Mark Chisholm to install subsurface drain tile in Section 18 of Strand Township. **Carried**.

11. Mark Chisholm, Section 14, Green Meadow Township. A **motion** was made by Manager Ista and **seconded** by Manger Erickson to approve Permit Application #7-14-10-15 of Mark Chisholm to install subsurface drain tile in Section 14 of Green Meadow Township. **Carried**.

12. Mahnomen County Highway Department, Sections 8, 9, 16, 17, 20, 21, 28, 29 of Island Lake Township. A **motion** was made by Manager Hanson and **seconded** by Manager Erickson to approve Permit Application #7-14-10-16 of the Mahnomen County Highway Department to make culvert changes in the highway approaches. **Carried**.

13. A **motion** was made by Manager Austinson and **seconded** by Manager Spaeth to approve the following permit applications with conditions provided by engineering. **Carried**.

- Kevin Paulsrud, Section 19, Halstad Township. Permit Application #7-14-10-1 to remove an approach, widen an existing approach and install a new pipe and construct a new approach with the recommendation that he apply for a Wild Rice Watershed District permit for additional project features (new approach to the south of the culvert changes).
- Andrew Borgen, Section 21, Winchester Township. Permit Application #7-14-10-2 to install subsurface drain tile.
- Bruce Brainerd, Section 24, Lake Ida Township. Permit Application #7-14-10-4 to install a side inlet structure to reduce soil erosion.
- Charles Bernhardson, Section 32, Shelly Township. Permit Application #7-14-10-5 to replace and lower a 30: CMP with the condition that the same sized culvert is installed equal to or higher in elevation than the 36: downstream culvert and that the applicant get approval from the road authority.
- David Arends, Section 35 Hubbard Township. Permit Application #7-14-10-6 to install a field approach with an 18" culvert.
- David Arends, Section 14, Mary Township. Permit Application #7-14-10-7 to install two field approaches with 18" pipes with the condition that the north approach has a 24" culvert.
- Derek Hendricks, Section 12, Rockwell Township. Permit Application #7-14-10-9 to replace an 18" culvert with a larger pipe with the condition that the new culvert size is a 24" pipe.
- Home Lake Township, Section 36. Permit Application #7-14-10-10 to replace a 36" culvert at the same location with the same size pipe at the same location with the following notation: The culvert is in the Southeast Quarter of the section.
- Mark Chisholm, Section 15, Strand Township. Permit Application #7-14-10-13 to install subsurface drain tile with the condition that the applicant contacts the Norman County Highway Department for work inside the Right of Way. It is also a recommendation that the applicant contact the NRCS and the SWCD office to insure work does not affect compliance with the USDA Farm Program or the Wetland Conservation Act.

14. A **motion** was made by Manager Erickson and **seconded** by Manager Spaeth to table the following permit applications. **Carried.**

- **Agassiz Recreational Trail, Section 3/10 Ulen Township.** Permit Application #7-14-10-3 to replace a concrete 24" culvert with a new 24" steel pipe at the same location and elevation. Staff will contact applicant for clarification on the culvert locations.
- **Home Lake Township, Sections 24/25.** Permit Application #7-14-10-11 to replace a 35" culvert with a 48" culvert. Staff will notice the landowners in Section 26 of Home Lake Township.
- **Keith Chisholm, Section 31 Sundal Township.** Permit Application #7-14-10-12 to install subsurface drain tile. Staff will request a tiling plan from the applicant.

15. Steve Lee, Good Hope Township, met with Managers to discuss Permit Application #7-14-10-8 of Good Hope Township to install a 36" centerline culvert in Section 4/5 of Good Hope Township. Derek Hendricks, neighboring landowner, was opposed to the permit due to it causing water to drain onto him. Good Hope Township wanted to install the culvert to prevent some of the damage to the township road. A **motion** was made by Manager Spaeth and **seconded** by Manager Ista to **deny** the permit. **Carried.**

16. Wally Eid, Mahnommen County Commissioner, expressed a thank you to the Wild Rice Watershed District Board of Managers for their funding along with state and RRWMB for the project on the west side of Mahnommen. Eid stated that both the west side of Mahnommen and the adjoining farmer benefit from the work done.

17. Chairman Holmvik recessed the meeting at 10:45 a.m. for an Open House Celebration in honor of Joe Spaeth's years of service on the Board of Managers. Chairman Holmvik reconvened the meeting at 11:15 a.m.

18. **USFWS, Section 33, Spring Creek Township.** A **motion** was made by Manager Hanson and **seconded** by Manager Erickson to table Permit Application #7-14-10-17, of the USFWS to install a tile outlet for Lindsey Lake. Representatives of the USFWS, MN DNR and Spring Creek Township will be invited to the meeting to discuss the possibility of obtaining some storage from this permit. Information will be sent to representatives in advance of the meeting. **Carried.**

19. **Community Levees Perley/Hendrum.** Benjamin Blair, rural Perley met with Managers to discuss the fact that although he is considered a Perley resident, he is not protected with the levee. Blair felt that he should be. Discussion was held regarding the fact that the DNR was contacted regarding changing of the design to include his property, offering him a buyout or a rural ring dike. DNR's reply was that he is not living on the property, nor is it a homestead, therefore no funds were available for a buyout and the cost of adding his property to the community levee was not a feasible option. He could apply for the farmstead ring dike program; although there are no funds at the current time and properties highest on the list usually are homestead. Attorney Hanson also stated that many communities when building ring dike protection are forced to leave some homeowners on the outside. Blair asked what the process was for an appeal. Hanson replied that he could either go through BWSR or District Court.

A **motion** was made by Manager Spaeth and **seconded** by Manager Austinson to approve the following "Findings of Fact" and provide it in a letter to Blair. **Carried.**

**STATE OF MINNESOTA
WILD RICE WATERSHED DISTRICT**

In Re The Matter of the Request to Expand
Perley Community Flood Control Levee
Project #43 to Include Benjamin Blair Property

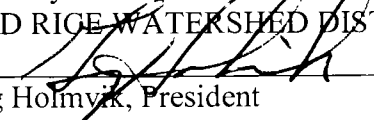
**Order of the Board of Managers
Denying Request to Expand
Project #43**

FINDINGS OF FACT:

1. A project petition was filed by the City of Perley to establish Project #43 Perley Community Flood Control Levee (Project #43) on September 17, 2009.
2. The Wild Rice Watershed District Board of Managers held a final hearing regarding Project #43 on June 10, 2010, at the Firehall in the City of Perley, Minnesota, and at the conclusion of that hearing made an order establishing Project #43. A copy of the order of the Board of Managers establishing Project #43 is attached hereto and incorporated by reference herein.
3. At the final hearing on June 10, 2010, the Board of Managers received comments from a property owner, Benjamin Blair, who owns a parcel of property located within the Perley city limits, but said property is outside of the boundaries of Project #43 as established. The Board of Managers instructed the District's engineer to explore options to possibly incorporate the property as part of Project #43 if additional funding to include the property can be obtained.
4. The District's engineer, Jerry Bents, reported to the Board of Managers at the board's regular meeting on July 14, 2010, that inquiry had been made to the DNR to see whether additional funding could be obtained to expand the Perley levee to include such property.
5. The Board of Managers has received a response from the primary funding source for the Perley Levee Project, the Minnesota Department of Natural Resources, that because the Blair property has not residential structures (homes) on it that, given the demand for funding, the NDR is not positioned to cost-share in the acquisition of the parcel and outbuildings as to acquire that property does not remove people from harms way. The DNR has further advised the Board of Managers that the DNR's position is consistent with the past practice where neither a home or business structure is on a parcel and the land is not needed to complete the project.
6. The Board of Managers received comments from Benjamin Blair at the board's regular meeting on July 14, 2010, and advised him that he could complete a ring-dike application and that if funding becomes available for constructing a ring dike around his property that he would be considered in due course, subject to the criteria of the funding sources.
7. The District's engineer advised the Board of Managers that to expand the Perley ring dike to include the Benjamin Blair property would be a significant expense and that without DNR funding, including the Blair property would not be economically feasible.

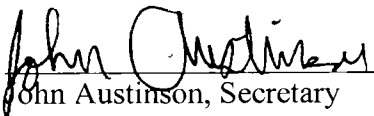
NOW, THEREFORE, based on the above Findings, the request by Benjamin Blair to expand the City of Perley Community Flood Control Levee Project #43 is hereby denied.

Dated: July 14, 2010

WILD RICE WATERSHED DISTRICT
By: 
Greg Holmvik, President
Board of Managers

The foregoing Order was adopted by the Board of Managers at its regular meeting held July 14, 2010, at the office of the Board of Managers for the Wild Rice Watershed District in Ada, Minnesota.

Dated this _____ day of _____, 2010.


John Austinson, Secretary

- Engineer Bents stated that The Community of Hendrum has agreed to pay ½ the cost share for the additional two feet on the ring dike with the DNR paying the balance, Perley said no. Bents asked if the Board was interested in seeking cost share funding from the RRWMB for Perley, but felt that they would only consider it if the WRWD also put in funds. Consensus of Managers was not to go to the RRWMB.
- Joint Powers Agreement. A **motion** was made by Manager Ista and **seconded** by Manager Christensen authorizing the chairman to sign a Joint Powers Agreement with Clay County for the bonding assessments for the Communities of Hendrum and Perley. **Carried**.
- Execute Options. A **motion** was made by Manager Ista and **seconded** by Manager Austinson authorizing Chairman Holmvik to execute the land options as funds are available for Hendrum and Perley. **Carried**.
- A **motion** was made by Manager Erickson and **seconded** by Manager Hanson authorizing a finance committee meeting to make the decision on the proposals from banks regarding the \$500,000 construction loan. **Carried**.
- A Hendrum and Perley Community Meeting is scheduled for 7:00 p.m. on Wednesday, July 28, 2010, at the Hendrum Community Center.

20. Richards Land Sale. Managers were reminded that the Richards land sale is scheduled for 10:00 a.m. on Thursday, July 15, 2010, at the Community Center in Georgetown. Administrator Wollin stated that he had been asked the question if board members could bid. Attorney Hanson advised that Board members are allowed to bid on the property. All bidders would need a certified check to bid.

21. Financial Report. Doug Marcussen gave the Financial Report dated June 30, 2010. A **motion** was made by Manager Christensen and **seconded** by Manager Hanson to approve the financial report as distributed; ½ cost share payment to the RRWMB in the amount of \$130,726.31 and Managers per diems and expenses. **Carried**. Administrator Wollin reminded Managers that if a meeting is less than 3 hours they should charge hourly, not for a full meeting. Managers are also paid mileage to and from meetings but not for the hours of travel.

22. Farmstead Ring Dikes. A **motion** was made by Manager Ista and **seconded** by Manager Hanson to approve a change order in the amount of \$2,620 for the Tom Carlson Ring Dike. **Carried**. A **motion** was made by Manager Spaeth and **seconded** by Manager Erickson to approve the following Pay Requests. **Carried**.

- Dave Scherfenberg, Pay Request #3 in the amount of \$3,301.10 to Custom Earth
- Mike Borgen, Pay Request #2 in the amount of \$3,150 to Ziegler Construction
- Tom Carlson, Pay Request #3 in the amount of \$17,557.69 to Custom Earth
- Mike Roesch, Pay Request #1 in the amount of \$45,008.55 to All Seasons
- Rick Prussia, Pay Request #3 in the amount of \$19,847.34 to Ziegler Construction
- Jeff Hoff, Pay Request #3 in the amount of \$3,423.60 to Ziegler Construction
- Ruth Steen, Pay Request #5 in the amount of \$1,278.22 to Ziegler Construction
- Leon Miller, Pay Request #1 in the amount of \$23,760 to Roger Hennen Construction
- Donald Pingree, Pay Request #3 in the amount of \$3,561.75 to Custom Earth

Attorney Hanson reported that a Mechanics Lien has been filed by RJ Zavoral & Sons against Avery Construction in the amount of \$3,500. The payment to Avery Dirtworks for the Steve Brammer and Jack Nyberg Ring Dikes until Attorney Hanson receives the recorded documents. A **motion** was made by Manager Spaeth and **seconded** by Manager Erickson to approve the following payments to Zavoral and Avery per Hanson's approval. **Carried.**

- Jack Nyberg, Pay Request #3 in the amount of \$1,752.42 to RJ Zavoral & Sons
- Steve Brammer, Pay Request #3 in the amount of \$3,778.42 to Avery Brother Dirt Works
- Steve Brammer, Pay Request #3 in the amount of \$1,126.58 to RJ Zavoral & Sons
- Collin Hendrickson, Pay Request #3 in the amount of \$621. to RJ Zavoral & Sons

23. Upper Reaches J.D. #51 FEMA Repair. A **motion** was made by Manager Spaeth and **seconded** by Manager Erickson to approve scheduling a hearing for the FEMA repair to the ice control structure on J.D. #51 for 11:00 a.m. on Wednesday, August 11, 2010, at the Board's regular August meeting. **Carried.**

24. Red River Downstream Impact Group (RRDIG). Manager Ista made a motion that the Board adopt and send a resolution similar to the resolution adopted and sent by the Norman County Board of Commissioners that indicates that the WRWD Board of Managers is opposed to the diversion without addressing downstream impacts. Ista withdrew the motion. Engineer Bents distributed a draft resolution prepared for the Red River Watershed Management Board (RRWMB). A **motion** was made by Manager Ista and **seconded** by Manager Erickson authorizing a resolution that is prepared and approved at RRWMB meeting on Tuesday, July 20, after review by Manager Hanson. Chairman Holmvik is authorized to execute the resolution. **Carried.**

24. Administrator Wollin reported on a meeting called by staff of Congressman Peterson held at the Marriot Motel, Moorhead and was attended by Congressman Peterson, Pomeroy, Chief of NRCS, NRCS personnel from Minnesota, North Dakota, South Dakota, Lance Yohe, Charlie Anderson and aids for the congressmen. The purpose of the meeting was for Congressman Peterson to discuss proposed legislation that he intends to bring before Congress allocating approximately \$50M over the next several years for flood control in the Red River Valley and funded through the NRCS Farm Program. Wollin encouraged the Managers to work with the NRCS, RRBC, NRCS and other watershed districts up and down the valley in an effort to benefit from a part of these funds for the Wild Rice Watershed District.

25. Administrator Position. Managers discussed the resignation of Administrator Tom Wollin and how they should move forward. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to readvertise, using the same carriers as previously without the Grand Forks Herald. **Carried.** A **motion** was made by Manager Austinson and **seconded** by Manager Hanson authorizing Mark Aanenson, Houston Engineering, who previously worked part time as Interim Administrator at the District to be hired on a part time basis. **Carried.**

26. Project Team Meeting. Managers were reminded that a Project Team Meeting will be scheduled for 10:00 a.m. on Wednesday July 28, 2010, at the District office.

27. There being no further business to come before the Board of Managers a **motion** was made by Manager Erickson and **seconded** by Manager Austinson to adjourn the meeting. **Carried.** Chairman Holmvik adjourned the meeting at 2:45 p.m.


John Austinson, Secretary

Date	Num	Name	Memo	Amount
Jun 10 - Jul 14, 10				
06/15/2010	13066	Wambach & Hanson Trust Account	James/Margaret Jirava Land Acq	-587,787.18
06/17/2010	Postage	Postalia	To Machine	-500.00
06/30/2010	13009	All Seasons	Pay Req #1 Anderson	-19,314.63
07/14/2010	13085	Dean P Spaeth	Managers Per Deim	-276.32
07/14/2010	13086	Diane J Ista	Managers Per Deim	-211.56
07/14/2010	13087	Duane L Erickson	Managers Per Deim	-302.23
07/14/2010	13082	Gregory R Holmvik	Managers Per Deim	-422.67
07/14/2010	13083	John D Austinson	Managers Per Deim	-313.99
07/14/2010	13084	Michael K Christensen	Managers Per Deim	-549.86
07/14/2010	13079	Raymond M Hanson	Managers Per Deim	-335.31
07/14/2010	13088	Alerus Appraisals	Richards Appraisal	-600.00
07/14/2010	13089	All Seasons	Pay #1 Roesch	-45,008.55
07/14/2010	13090	AmeriPride	Office Supplies	-64.40
07/14/2010	13091	Arvid L Ambuehl	ditch and FEMA maintenance	-828.00
07/14/2010	13092	Bobby Miller	FEMA Cleanup	-5,525.00
07/14/2010	13093	Cardmember Service	payment	-1,585.64
07/14/2010	13094	City of Ada	Utilities	-339.50
07/14/2010	13095	Clay County Union	Richards Land Sale Publication	-495.36
07/14/2010	13096	Custom Earth, Inc	Farm Ring Dikes	-24,420.54
07/14/2010	13097	Dean Spaeth	mileage	-163.50
07/14/2010	13098	Diane Ista	mileage	-27.50
07/14/2010	13099	Duane Erickson-Mgr	mileage	-193.00
07/14/2010	13100	Greg Holmvik	mileage	-85.00
07/14/2010	13101	Grinnell Mutual Payment Center	Insurance	-1,673.00
07/14/2010	13102	Hawley Herald	Richards Land Sale Publication	-702.00
07/14/2010	13103	Houston Engineering, Inc.	Engineering Fees	-57,196.91
07/14/2010	13104	ICS Agency	Insurance	-4,646.00
07/14/2010	13105	James Wagner Sr-Mgr	Beaver control	-2,684.00
07/14/2010	13106	John Austinson	mileage	-113.50
07/14/2010	13107	Kevin Erickson	Lawn Mowing & Trimming	-120.00
07/14/2010	13108	KRJB Radio	Hendrum Hearing	-400.00
07/14/2010	13109	Loretel Systems	Utilities	-293.68
07/14/2010	13110	Mahnomen Soil & Water Cons. District	Environmental Notes	-452.03
07/14/2010	13111	MARCO, Inc.	Copier Rental	-598.50
07/14/2010	13112	Mike Christensen	mileage	-280.00
07/14/2010	13113	Minkota Technologies, Inc.	Onsite PC Repair	-305.00
07/14/2010	13114	Minnesota Energy Resources Corporation	Utilities	-34.42
07/14/2010	13115	Norman County Index-Ada	Richards Land sale advertising	-390.00
07/14/2010	13116	Norman County Treasurer	Beaver control	-56.00
07/14/2010	13117	North Star Water	Office Supplies	-41.65
07/14/2010	13118	Office Supplies Plus	Office Supplies	-459.06
07/14/2010	13119	Red River Coop Power	Lori Merkle Farmstead	-37.04
07/14/2010	13120	Renaee Kappes	Office Cleaning	-100.00
07/14/2010	13121	Rinke Noonan	legal consultation	-978.00
07/14/2010	13122	Roger Hennen	Pay Req #1 Leon Miller	-23,760.00
07/14/2010	13123	Twin Valley Times	Richards Land Sale Ad	-402.48
07/14/2010	13124	Wambach & Hanson	Legal Counsel	-4,906.33
07/14/2010	13125	Wesley Carlrud	ditch maintenance - spraying	-5,577.25
07/14/2010	13126	Ziegler Construction	Farm Ring Dikes	-31,214.55
07/14/2010	13081	Red River Watershed Mgmt Board	1/2 share of levy	130,726.31
Jun 10 - Jul 14, 10		Payroll/emp ins &	Med exp & Payroll taxes	-14,628.66
Jun 10 - Jul 14, 10			Total	-972,126.11