

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

REGULAR MEETING

September 8, 2010
APPROVED MINUTES

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, September 8, 2010. Managers in attendance included Greg Holmvik, Diane Ista, Raymond Hanson, Greg Holmvik, Duane Erickson, John Austinson and Dean Spaeth. In addition the following persons were in attendance: Interim Administrator Mark Aanenson, 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 8:35 a.m.

3. Approval of Agenda. A **motion** was made by Manager Austinson and **seconded** by Manager Christensen to approve the agenda with additions of Steve Kahlbaugh Permit, Waffle Plan, farmland tiling discussion and Joint Powers Agreement. **Carried**.

4. Farmstead Ring Dikes. Engineer Bents reported on the farmstead ring dike program. He stated that the District has had 15 ongoing farm dikes, which were bid in 2009 and all except Leon Miller and Mike Borgen are complete. Seven of the dikes have Final Pay Requests in this month's billing. Borgen and Miller have both been later due to wet conditions. The contractor will be completing them soon. Upon Engineer Bents' recommendation a **motion** was made by Manager Austinson and **seconded** by Manager Christensen authorizing the payment of the following bills. Roger Hennen Construction, Pay Request #2 in the amount of \$990 for the Leon Miller site and Pay Request #2 in the amount of \$5,900.40 for the Terry Guttormson site; Ziegler Construction, Pay Request #4 in the amount of \$1,418.20 for the Mike Borgen site, Final Pay Request in the amount of \$2,140.70 for the Jeff Hoff site, and Final Pay Request in the amount of \$3,409.13 for the Ruth Steen site; Custom Earth Final Pay Request in the amount of \$2,175.30 for the Donald Pingree site, Final Pay Request in the amount of \$3,341 for the Tom Carlson site, Final Pay Request in the amount of \$4,582.31 for the Dave Scherfenberg site; All Seasons Contracting Final Pay Request in the amount of \$2,685.76 for the Kevin Anderson site and Final Pay Request in the amount of \$11,803.87 for the Mike Roesch site. **Carried**.

5. Open Microphone. Eric Zurn, who stated that he farms adjacent to Lindsay Lake, spoke about the upcoming permit of the USFWS, in which they are requesting a culvert change. He encouraged the District not to work with USFWS as he feels that the lake was illegally raised some years ago, is concerned that the lake will be made higher at some later date and is also concerned about Ducks Unlimited being involved for duck habitat at the lake. Jim Jirava, landowner and Township Board Chairman stated that the lake is too deep and the water cannot go south. He believes that there is an illegal block there, the high water therefore causing damages to the Township road.

Andrew Borgen brought up the violation against him by the District in Section 12 of Georgetown Township. Chairman Holmvik stated that the violation is an agenda item for the 10:00 a.m. Permits.

Brent Kappes stated he was not receiving minutes. Consensus of Managers and attorney was for the Unapproved Minutes to be placed on Web Site as soon as they are completed and not wait for Board approval.

6. Project #42. It was reported that the Hendrum City Council Meeting for the purpose of trying to negotiate with Hendrum over the appeal that they submitted to BWSR is scheduled for 7:30 p.m. on Tuesday the 14th of September. Managers Erickson, Christensen and Ista are to attend. Manager Hanson raised his concerns regarding the fact that the District was sending Manager Ista as a representative to negotiate but she stated at the last Board meeting that she assisted Hendrum in writing the appeal. Ista stated that was not true, she only provided the information and rules that they requested. A **motion** was made by Manager Hanson **seconded** by Manager Spaeth to adjust the committee membership to reflect the position of the board and not Ista's. Discussion followed. A **motion** was made by Manager Hanson and **seconded** by Manager Spaeth to amend the original motion to include Manager Austinson to be appointed to Ista's place. Vote on the amendment. Carried. Vote on the original motion. **Carried**. Consensus of Managers was for staff to contact City of Hendrum for a time slot on their agenda.

7. FEMA Rural Acquisition Home Buyouts 2006 and 2009. Interim Administrator Aanenson updated the board on the status of the rural acquisition of homes under the FEMA program for 2006 and 2009. Aanenson stated that in discussions this week with Jennifer Nelson, HSEM, she indicated that FEMA now wants additional flood elevation certification on one property and a berm to be addressed on another.

8. Twin Valley Stream Gauge. Mark Aanenson reported that staff notified USGS that the District would cost share for the Twin Valley Stream Gauge 2011, and is awaiting a new agreement. He also asked specifically about the balance of 2010, but has received no reply.

9. DFIRM (Digital Flood Insurance Rate Map). Engineer Bents provided a monthly update on the status of the Mahnomens and Norman County DFIRM projects.

10. Community Ring Dikes Hendrum/Perley. Engineer Bents distributed the bid tab sheet for the City of Perley. He stated that a base project was bid and an Alternate #1 for a higher levee elevation. R.J. Zavoral & Sons Inc., of Grand Forks was low bidder in the amount of \$1,666,301.40 for the base bid and \$1,829,951.65 for Alternate #1. Bents recommended awarding the bid to Zavoral. A **motion** was made by Manager Hanson and **seconded** by Manager Ista to award the bid to Zavoral and Chairman Holmvik to execute the necessary documents. **Carried**. Engineer Bents also stated that the low bidder on the Hendrum was R.J. Zavoral, Inc. of Grand Forks in the amount of \$1,456,951.65. A **motion** was made by Manager Ista and **seconded** by Manager Hanson to award the bid to Zavoral and authorizing Chairman Holmvik to execute the necessary documents. Carried. Engineer Bents stated that orders to proceed on both projects will be held until land acquisition is clear. Attorney Hanson's office is working with the landowners on the acquisition of property.

Bents also indicated that he met with the Norman County Board of Commissioners and Carolyn Drude of Ehlers, Asc. who will be handling the bond sale for the local share of the costs of the two projects. Midwest Bank of Waubun was the low bidder with a true percent rate of 4.28.

11. J.D. #51 Ice Control Structure. Engineer Bents distributed the bid tabulation for the J.D. #51 Ice Control Structure. Robert R. Schroeder Construction of Glenwood, MN, was low bidder in the amount of \$141,950 and recommended awarding the contract. A **motion** was made by Manager Hanson and **seconded** by Manager Spaeth authorizing awarding of the bid to Schroeder. **Carried**.

PERMIT APPLICATIONS

12. USFWS, Section 33, Spring Creek Township (Lindsay Lake). Scott Kahan, USFWS, met with Managers to discuss the permit application to install a tile outlet for Lindsay Lake. It was reported that this permit was reviewed at the August meeting and the consensus at that time was to table the permit and contact Bob Merritt, DNR, requesting that the DNR review the OHWM (Ordinary High Water Mark) which was done by staff. Merritt stated that he didn't think that was a possibility. Merritt stated that they could allow the culvert to be 1.5 feet lower than the OHW, which Aanenson stated would probably make the culvert approximately ½ full of water. Local landowners and township officials are requesting that it be lowered more, due to the impacts and damages to their roads as a result of the high water. Manager Erickson asked Scott Kahan, if he would be willing to meet on site with landowners and be willing to go through old aerial photos to determine OHWM. Kahan stated that he would but he didn't think it would do any good as the DNR has stated that the maximum they can lower the culvert is 1 ½ feet. Landowners also brought up an alleged block that they said had been installed by USFWS. Kahan indicated that he had done research in his office regarding this claim and found no evidence of it. A **motion** was made by Manager Hanson and **seconded** by Manager Austinson to approve the lowering of the culvert to elevation 1,241.4 or 1.5 lower. **Carried**. Manager Austinson noted that he would continue to assist landowners in determining if there was a blockage.

13. Andrew Borgen Violation, Section 12, Georgetown Township. Andrew Borgen met with Managers to review the complaint submitted by Terry Guttormson stated that Borgens widened a crossing, cleaned a ditch going north and blocked a coulee in Section 12 of Georgetown Township. Interim Administrator Mark Aanenson stated that he reviewed the incident and determined that it was a violation of District rules, Borgen had lengthened the culvert, placed a berm in and cleaned the ditch without a permit. At the July 1, 2010, special meeting, Managers approved forwarding the violation to the Clay County Attorney for prosecution to save investigation and other charges the District would have incurred. Aanenson stated that he contacted the attorney and she indicated that she is in the process of gathering data.

14. The regular meeting was recessed at 11:00 a.m. to convene the hearing on the Budget.

15. 2011 Administrative Budget. Chairman Holmvik called the hearing to order on the proposed 2011 Administrative Budget. Loretta Johnson distributed copies of the proposed 2011 administrative budget that were published in the local newspapers in advance of the hearing. A **motion** was made by Manager Ista and **seconded** by Manager Christensen to approve the following Administrative Budget and the Red River Watershed Management budget for the year 2011. **Carried with Manager Erickson opposed.**

PROPOSED BUDGET FOR ADMINISTRATIVE ACCOUNT

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		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
Total	\$	<u>250,000.00</u>

Pursuant to Chapter 162, Laws of 1976, as amended, and under direction from the Red River Watershed Management Board, it is also proposed to levy .0004836 times the taxable market value of the property that lies within the District, in each county in 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 of benefit to the District, and one-half of which is sent to the Red River Watershed Management Board for the construction and maintenance of projects of common benefit to more than one member district.

16. Project Special Levies for 2011. A **motion** was made by Manager Spaeth and **seconded** by Manager Hanson to approve the following project and ditch levies as reviewed at the regular August 11, 2010, meeting. **Carried**.

FINANCIAL FOR PROPOSED LEVIES 2011

6/30/2010

	CURRENT BLACK 7/31/09	CURRENT BLACK 6/30/10	STATUS RED 7/31/09	STATUS RED 6/30/10	BENEFITS PER AUDITOR	BENEFITS FOR OUR RECORD	EST TO BE PD IN 2010	COLLECTED IN 2010 AS OF 6/30/10	SUGGESTED % FOR 2011	ANT REVENUE 2011
SURVEY & DATA	14,338.90	15,329.67			-					
WKS OF COM BENFT	36,291.70	22,107.39			-					
UP REACHES			147,295.89	-68,027.58	117,788.73		117,788.73	22,624.09	100.00%	117,788.73
PROJ #1	8,077.25	10,883.42			76,785.66		7,678.57	4,144.19	10.00%	7,678.57
PROJ#2	45,713.54	50,981.38			276,749.74		2,767.50	1,331.08	1.00%	2,767.50
PROJ #3	12,063.80	12,963.76			53,000.00		530.00	327.06	1.00%	530.00
PROJ #6	10,366.80	13,592.07			99,322.58		3,972.90	1,861.67	4.00%	3,972.90
PROJ #8			-7,169.48	-1,730.60						
PROJ #10			-0.61	-344.78						
PROJ #12			-15,046.80	-10,774.78	119,888.00		7,102.38	3,055.08	6.00%	7,193.28
PROJ #13	9,681.50	21,523.69			1,510,030.90		3,775.08	1,955.33	0.25%	3,775.08
OJ #16	3,365.30	5,033.22				172,848.25	3,456.97	1,730.63	2.00%	3,456.97
PROJ #17	25,362.08	28,159.61				496,711.70	2,483.56	1,201.49	0.50%	2,483.56
PROJ #18	76,806.21	86,721.93				1,158,183.00	8,686.37	4,143.96	0.25%	2,895.46
PROJ #19	48,572.43	49,259.39				1,523,118.75	7,615.59	3,519.18	0.50%	7,615.59
PROJ #23	37,814.92	39,182.99			321,000.00				0.00%	
PROJ #24	19,235.97	24,933.19			542,587.50		5,425.88	2,884.50	1.00%	5,425.88
PROJ #25	41,507.40	42,773.87			271,712.50				0.00%	
PROJ #30			-54,687.80	-16,239.01	1,785,424.20		53,562.73	27,351.09	3.00%	53,562.73
PROJ #31	1,929.57	10,667.64			486,243.00		9,724.86	4,991.16	2.00%	9,724.86
PROJ #32	19,875.06	24,150.44			1,100,380.50		2,750.95	1,484.14	0.25%	2,750.95
PROJ #35			-701.74	-361.30					0.00%	
PROJ #38			-16,356.76	-363.20						
PROJ #39			-1,066.05	-212.74						
PROJ #4 NORMAN CO.	67,007.16	67,310.62			416,745.84		4,167.46	2,219.46	1.00%	4,167.46
CLAY CO					610,333.70		6,103.34		1.00%	6,103.34
BECKER CO					145,695.20		1,456.95	764.92	1.00%	1,456.95
TOTAL					1,172,774.74					11,727.75

FINANCIAL FOR PROPOSED LEVIES 2011

30/2010

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PROJ #5	206,682.69	220,360.97								
NORMAN CO					2,358,054.06		11,790.27	6,079.99	0.50%	11,790.27
POLK CO					938,893.16		4,694.47	2,368.74	0.50%	4,694.47
TOTAL					3,296,947.22					16,484.74
PROJ #9	223,704.54	147,647.51								
NORMAN CO					1,778,715.80		8,893.58	4,591.82	0.50%	8,893.58
CLAY CO					4,385,038.40		21,925.19		0.50%	21,925.19
TOTAL					6,163,754.20					30,818.77
PROJ #14	14,988.24	17,210.96								
NORMAN CO					403,744.44		2,018.72	1,148.99	0.50%	2,018.72
POLK CO					13,100.00		65.50	29.62	0.50%	65.50
TOTAL					416,844.44					2,084.22
PROJ #40	15,990.34	19,213.93								
N & C COUNTY						806,163.10	4,030.82		0.50%	4,030.82
#56 MAIN	35,922.93	50,957.22								
NORMAN CO					197,053.00		3,941.06	2,070.54	1.00%	1,970.53
CLAY CO					733,510.00		14,670.20		1.00%	7,335.10
TOTAL					930,563.00					9,305.63
BECKER CO										
PROJ #29	4,690.08	6,976.07								
CLAY CO										
PROJ #20	38,013.37	68,419.83			3,157,178.50		31,571.79		1.00%	31,571.79
MAHN. CO										
PROJ #27	6,216.42	10,498.38								
CLAY CO										
PROJ #34	20,071.85	21,872.81								
CLAY CO										
NORMAN CO										
#11	5,889.54	6,114.40					28,755.00			
#15	2,557.93	5,447.39					5,516.40	2,758.20	50.00%	2,758.20
#18	25,516.90	25,873.64			54,998.00					
#18 LAT #1	1,007.00	1,045.07					3,300.00			
#21	912.78	2668.55					3,586.00	1,793.00	50.00%	1,793.00
#53 MAIN	540.11	7495.38			18,944.50		9,472.25		50.00%	9,472.25
JD #53 LAT 1	13,996.14	16,476.87	105,939.61	-72,889.89	75,338.00		37,669.00		60.00%	45,202.80
JD #53 LAT 2	20,277.38	19,283.76			400,876.00		4,008.76		1.00%	4,008.76
JD #53 LAT 2					70,425.52		-			

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6/30/2010

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CLAY CO										
#6	2,179.87	970.30				61,673.00	6,167.30		10.00%	6,167.30
#7	2,565.00	2,661.97			47,687.64					
#8	1,987.59	4,662.73			281,737.48		7,043.44		2.50%	7,043.44
#14			-39,409.55	-2,449.06		374,185.30	16,838.34		4.50%	16,838.34
#18			-6,585.47	-26,441.15		16,924.60	8,462.30		65.00%	11,000.99
#42	963.14	2858.73				13,133.13	1,969.97		15.00%	1,969.97
#44	6,309.59	6,989.54				22,059.32	1,102.97		5.00%	1,102.97
#52	7,842.42	8,492.91				14,366.56	718.33		5.00%	718.33
JD #56 LAT 1	18,386.18	25,586.46				811,662.93	8,116.63		1.00%	8,116.63

17. Chairman Holmvik adjourned the hearing at 11:15 and reconvened the regular meeting.

18. Andrew Borgen Violation, Section 12, Georgetown Township. Discussion continued regarding the Borgen violation. Andrew Borgen addressed the Managers and stated that he agreed that he should have had a permit to extend the culvert, but felt the cleanout of the ditch was just a tree removal in the ditch bottom and the extension of the culvert and driveway was done as a favor to a neighbor. A **motion** was made by Manager Erickson and **seconded** by Manager Hanson to **decease** any action against Borgen and notify the Clay County Attorney's office of the Board's decision. Borgen also needs to restore the work to its original condition and apply for a watershed permit. Managers Erickson, Hanson, Ista and Austinson voted for and Managers Christensen, Spaeth and Holmvik opposed. **Carried.**

PERMIT APPLICATIONS

19. Ulen Township, Section 19/20. A **motion** was made by Manager Spaeth and **seconded** by Manager Erickson to approve Permit Application #9-8-10-14 of Ulen Township to repair a washed out roadway and construct a low water crossing. **Carried.**

20. A **motion** was made by Manager Spaeth and **seconded** by Manager Erickson to approve the following permit applications with staff recommendations. **Carried.**

- Kurt Anderson, Section 17, McDonaldsville Township. Permit Application #9-8-10-3 to install two field approaches, the south approach (site #1) will also have a ditch crossing with a culvert, with the condition that Site #2 has a 48" diameter culvert and a 30" culvert in the roadway ditch and a 24" culvert at the ditch crossing at site#1 as shown on the permit application.
- Robert Brandt, Section 5, Lake Ida Township. Permit Application #9-8-10-5 to remove a field approach with an 18" culvert and install a new field approach with an 18" culvert.
- Joe Chisholm, Section 14, Sundal Township. Permit Application #9-8-10-6 to install a field approach with a 24" or 30" culvert.
- Floyd Hanson, Section 2, Green Meadow Township. Permit Application #9-8-10-8 to add a 10 foot section of pipe to an existing six foot diameter culvert and widen the crossing with the condition that the final elevation of the culvert is the same as the existing pipe and with the recommendation that the applicant get MNDNR approval for any work done in MNDNR Protected Waters.

- Norman County Implement, Section 9, McDonaldsville Township. Permit Application #9-8-10-10 to construct a berm east of the main building that is 150 feet long and 8 feet high and has a maximum height of 18-24 inches.
- Skaurud Grain Farms, Section 21, Pembina Township. Permit Application #9-8-10-11 to fill in an existing ditch and construct a new ditch along the section line with the condition that the landowner in the SE ¼ of Section 21 sign the permit and that the applicant obtains approval from the township for any work within the Township Road ROW.
- Dave Vipond, Sections 18/19, Pembina Township. Permit Application #9-8-10-12 to install subsurface drain tile with the recommendation that the applicant obtain approval from the NRCS and the Mahanomen County SWCD.
- Nick Zurn, Section 29, Spring Creek Township. Permit Application #9-8-10-29 to install a water and sediment basin erosion control project with the condition that the landowner in the NE ¼ of Section 32 sign the permit application
- Norman County Highway Department, Sections in Sundal and Bear Park Township. Permit Application #9-8-10-15 to install two new culverts through the ART, remove 24" centerline culvert, remove and relocate a number of field approaches approved with the exception of the two 18" culverts through the Agassiz Recreational Trail (ART) and the removal of the 24" centerline culvert just east of the ART. The approved project features have the condition that the adjacent landowners approve the changes.
- MNDOT, Section 31, Hendrum Township. Permit Application #9-8-10-16 to clean out a ditch and install a 48" culvert and armor for erosion control.
- Ron Baker, Section 12, McDonaldsville Township. Permit Application #9-8-10-17 to replace a tile with a new tile that outlets to J.D. #51 with the condition that the applicant obtain approval from MNDOT for work in the Highway #200 ROW and that the applicant obtain approval from the adjacent landowner and that the applicant is responsible for erosion control measures at the outlet to J.D. #51.

21. A **motion** was made by Manager Spaeth and **seconded** by Manager Erickson to approve the following permit with staff recommendations. **Carried with Manager Austinson abstaining.**

- John Austinson, Section 33, Walworth Township. Permit Application #9-8-10-4 to install subsurface drain tile.
- Steven Kahlbaugh, Section 17, Rosedale Township. Permit Application #9-8-1-20 to install subsurface drain tile with the condition that the downstream landowner approves the tiling plan.

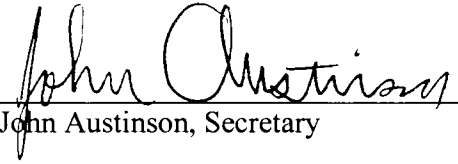
22. A **motion** was made by Manager Christensen and **seconded** by Manager Hanson to table the following permit applications with staff recommendations. **Carried.**

- Paul Adams, Section 11, Lake Ida Township. Permit Application #9-8-10-1 to install subsurface drain tile and notify landowners in the SW ½ Section of 1 and the SE ¼ of 10 of Lake Ida Township.
- Paul Adams, Section 14, Lake Ida Township. Permit Application #9-8-10-2 to install subsurface drain tile and notice landowners in the W ½ of the SW ¼ of Section 14 of Lake Ida Township.
- Blair Hoseth, Section 14, Fossum Township. Permit Application #9-8-10-9 to install subsurface drain tile and notice downstream landowners and request a tiling plan.

23. Clay County Highway Department Section 6, Viding Township. A **motion** was made by Manager Spaeth and **seconded** by Manager Hanson to table Permit Application #9-8-10-7 to remove a span bridge and overflow pipe and notify downstream landowners. **Carried.**

24. Derek Hendricks, Section 30, Wild Rice Township. Permit Application #9-8-10-19 to remove a driveway and approach with a 12" and 24" culvert. Derek Hendricks met with Managers to discuss his permit application, which if the work was completed, would change the flow of the water into another ditch system. A **motion** was made by Manager Ista and **seconded** by Manager Hanson to table any action on the current permit application and Hendricks will apply for a different permit which will be brought before the board at the next regular meeting. **Carried.**
25. J.D. #51 Ice Control Structure Construction. Engineer Bents discussed the fact that Mrs. Grivno be notified that the District does have a recorded easement allowing access to the project.
26. Managers Per Diem and Expenses Approval. A **motion** was made by Manager Spaeth and **seconded** by Manager Ista to approve Managers Per Diem and expenses as distributed. **Carried.**
27. Financial Report Dated August 31, 2010. A **motion** was made by Manager Austinson and **seconded** by Manager Hanson to approve the financial report dated August 31, 2010, as distributed. **Carried.**
28. Approval of Billings. A **motion** was made by Manager Erickson and **seconded** by Manager Hanson to approve the billings dated September 8, 2010, as presented. **Carried.**
29. Norman County Ditch #18 Repair Request. A **motion** was made by Manager Hanson and **seconded** by Manager Christensen authorizing the repair of N.C. Ditch #18 as requested. **Carried.**
30. Resolutions for MAWD. A **motion** was made by Manager Ista and **seconded** by Manager Hanson authorizing Attorney Hanson to prepare a resolution requesting that MAWD pursue legislation that giving watershed districts the authority to do a Redetermination of Benefits of projects under 103D. **Carried.**
31. Waffle and Tiling Plans. A **motion** was made by Manager Erickson and **seconded** by Manager Austinson that the District support the Waffle Tile Study approach. **Carried.** A **motion** was made by Manager Ista and **seconded** by Manager Erickson authorizing staff to contact Bethany Kurz and request that she and landowners in Norman County who did a pilot waffle project to meet with the Board of Managers. **Carried.**
(30.17) on the tape time. Note
32. Personnel Committee Meeting. Chairman Holmvik reported that the Personnel Committee reviewed the list of applicants, notified four that if they were still interested they should submit a formal application. Two returned the form and the Committee recommended interviewing both applicants at a special meeting. A **motion** was made by Manager Spaeth and **seconded** by Manager Hanson authorizing staff to notify the two applicants that they can interview at the special meeting scheduled for 8:30 a.m. on Wednesday September 22, 2010, for the purpose of interviews, permits and resolutions. **Carried.**
33. Project Team Moccasin Creek Subcommittee Meeting. Mark Aanenson reported that the subcommittee of the Project Team is scheduled for September 22, 2010. Aanenson will contact Curtis Borchert, to determine if 1:00 p.m. at his office is o.k. and also contact other members.
34. Meeting Minutes August 11, 2010, Approval. A **motion** was made by Manager Ista and **seconded** by Manager Erickson to approve the minutes of August 11, 2010, as distributed. **Carried.**

35. Meeting Adjourned. 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 3:05 p.m.



John Austinson, Secretary

Date	Num	Name	Memo	Amount
Aug 12 - Sep 8, 10				
08/25/2010	13162	Virgil McKay	City of Hendrum Easement	-500.00
08/25/2010	DD	Harland Checks	checks purchased	-123.31
09/08/2010	13184	Dean P Spaeth	Per Diem	-64.76
09/08/2010	13185	Duane L Erickson	Per Diem	-168.38
09/08/2010	13186	Gregory R Homvik	Per Diem	-217.64
09/08/2010	13187	Michael K Christensen	Per Diem	-133.85
09/08/2010	13188	Diane J Ista	Per Diem	-64.76
09/08/2010	13189	Raymond M Hanson	Per Diem	-69.27
09/08/2010	13190	John D Austinson	Per Diem	-313.99
09/08/2010	13171	Wambach & Hanson Trust Account	Mike Guttormson Property Closing	-832.25
09/08/2010	13182	Wambach & Hanson Trust Account	Wayne Borgen Property Closing	-969.87
09/08/2010	13183	Wambach & Hanson Trust Account	J Tommerdahl/McKay Closing	-726.13
09/08/2010	13193	All Seasons	Pay Req	-14,489.63
09/08/2010	13194	AmeriPride	Rug cleaning	-64.40
09/08/2010	13195	Arvid L Ambuehl	Contract	-9,689.00
09/08/2010	13196	Becker Co Auditor	Special Assmts Charges	-373.00
09/08/2010	13197	Cardmember Service	Credit Card Services	-222.80
09/08/2010	13198	City of Ada	Utilities	-300.39
09/08/2010	13199	Custom Earth, Inc	Pay Req	-10,098.69
09/08/2010	13200	Dean Spaeth	Per Diem	-39.15
09/08/2010	13201	Duane Erickson-Mgr	Per Diem	-121.70
09/08/2010	13202	Fertile Journal	Budget Hearing Notice	-87.00
09/08/2010	13203	Houston Engineering, Inc.	Engineering Fees	-81,648.85
09/08/2010	13204	James Wagner, Sr	Beaver Control	-2,320.00
09/08/2010	13205	Kevin Erickson	Mowing Office 6 times	-180.00
09/08/2010	13206	Loretel Systems	Utilities	-296.77
09/08/2010	13207	MARCO, Inc.	Copier Lease	-744.52
09/08/2010	13208	Mike Christensen	Per Diem	-52.20
09/08/2010	13209	Norman County Auditor/Treasurer	Copies	-96.00
09/08/2010	13210	Norman County Index-Ada	Publishing Fees	-719.64
09/08/2010	13211	Norman County Recorder	Copies	-212.00
09/08/2010	13212	North Star Water	Bottled Water	-83.35
09/08/2010	13213	Office Supplies Plus	Office Supplies	-69.81
09/08/2010	13214	Ralph's Food Pride	Office Supplies	-36.13
09/08/2010	13215	Renae Kappes	Cleaning Aust 15 & 27	-100.00
09/08/2010	13216	Rinke Noonan	Inv #169863	-85.00
09/08/2010	13253	Roger Hennen	Pay Req	-6,890.40
09/08/2010	13254	Twin Valley Times	Adv Budget Hearing	-87.00
09/08/2010	13255	Wambach & Hanson	legal bills - august 2010	-2,020.29
09/08/2010	13256	Wambach & Hanson Trust Account	Terry Guttormson Acq Hendrum	-1,309.79
09/08/2010	13257	Wesley Carlsrud	Spraying	-12,625.15
09/08/2010	13258	Ziegler Construction	Pay Req	-6,968.23
09/08/2010	13260	Red River Watershed Mgmt Board	Cost Share	-1,694.73
09/08/2010		Payroll/emp ins &	Med exp & Payroll taxes	<u>-9,315.28</u>
9/8/2010			Total	<u>167,225.11</u>