WILD RICE WATERSHED DISTRICT

11 Fifth Avenue East Ada, MN 56510 Ph: 218-784-5501

REGULAR MEETING JULY 8, 2009 APPROVED Minutes

- 1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on <u>Wednesday</u>, <u>July 8, 2009</u>. Managers in attendance include Diane Ista, Duane Erickson, Joe Spaeth, Mike Christensen, John Austinson and Greg Holmvik. Absent: Dean Spaeth. In addition the following persons were in attendance: Interim Administrator Loretta Johnson, Engineer Jerry Bents, Attorney Elroy Hanson, Kari Kujava, Brian Borgen, Brent Kappes, Ronnie Guttormson, Marijo Vik and Wally Sparbe, Aid to Congressman Peterson.
- 2. Vice Chairman Ista called the meeting to order at 8:40 a.m.
- 3. A <u>motion</u> was made by Manager J Spaeth and <u>seconded</u> by Manager Austinson to approve the agenda with the addition of information on the NRCS Resource Team. <u>Carried</u>.
- 4. Open Microphone. Wally Sparbe, aid to Congressman Collin Peterson introduced himself.
- 5. <u>Mahnomen Drainage</u>. A motion was made by Manager Austinson and seconded by J Spaeth to approve a 30 day time extension to Nanic Construction and Pay Request in the amount of \$13,306.65 for work completed on the Mahnomen Drainage Project. Carried.
- 6. Project #42. Discussion was held regarding a meeting with DNR officials Kent Lokkesmoe and Pat Lynch to discuss the \$860,000 grant funding on Project #42 and the ability to use the funds for Upper Becker. Ronnie Guttormson, landowner, expressed the fact that he didn't like the DNR owning so much land that could not be used for water storage. Also discussed was hiring Dennis Ertelt, a consultant that worked with land acquisition on both the Maple River Dam and the Bald Hill Dam in North Dakota. Manager Erickson offered to meet with landowners on Upper Becker but felt the District needs a firm figure to use for negotiating land sales. He stated that what appeared to be used previously was \$2,800 per acre tillable and \$488 non tillable. Attorney Hanson stated that the 20% over fair market value may be used to entire property owners instead of having to use a forced sale. Also discussed were appraisal proposals submitted by RL Hoefs at \$44,400 and Alerus at a not to exceed \$55,000. Concern was felt by Managers over the cost of the appraisals.
- 7. Chairman Christensen arrived at 10:00 a.m.

PERMIT APPLICATIONS

- 8. <u>Andrew Borgen, Section 12, Georgetown Township</u>. Paul Borgen met with Managers regarding the permit in Georgetown Township. Ronnie Guttormson expressed concern for downstream landowners and Adam Schmidt called and stated that he opposed the permit. Various alternatives were discussed including compromises that may be accepted. A <u>motion</u> was made by Manager Ista and <u>seconded</u> by Manager Holmvik to <u>deny</u> Permit Application #7-8-09-1 of Andrew Borgen to install a 24" CMP and lower another 24" CMP and construction ditch work in the Northwest corner of Section 12 and the Northeast corner of Section 11 of Georgetown Township due to possible downstream impacts. <u>Carried</u>.
- 9. A <u>motion</u> was made by Manager Ista and <u>seconded</u> by Manager Austinson to approve the following permit applications with conditions listed. Carried.
 - <u>Lake Ida Township</u>, <u>Section 35</u>. Permit Application #7-8-09-2 of Lake Ida Township to replace two 5 foot culverts (approximately 39.2 square feet) with a 69" x 98" CMPA (approximately 38 square feet) in Section 35 of Lake Ida Township.
 - Spielman Farms, Section 18, Popple Grove Township. Permit Application #7-8-09-3 of Spielman Farms to move a driveway and replace the 18" pipe with a 24" pipe in Section 18 of Popple Grove Township.
 - Erik Grieve, Section 24, Green Meadow Township. Permit Application #7-8-09-4 of Erik Grieve to replace a damaged 24" CMP with the same size culvert with the condition that the pipe is replaced with the same size culvert at the same elevation in the same location.
 - Oxley Hereford, Section 23, Rosedale Township. Permit Application #7-8-09-5 of Oxley Hereford to install subsurface tile lines in the Northwest Quarter of Section 23 with the condition that the applicant is responsible for adequate erosion control measures at the outlet and with a recommendation that the applicant gets approval from the NRCS regarding wetland regulatory issues.
 - Oxley Hereford Ranch, Section 22, Rosedale Township. Permit Application #7-8-09-6 of Oxley Hereford Ranch to install subsurface tile lines in the Northeast Quarter of Section 22 of Rosedale Township with the condition that the applicant is responsible for adequate erosion control measures at the outlet and with a recommendation that the applicant gets approval from the NRCS regarding wetland regulatory issues.
 - <u>Eric Dyrdahl, Section 8, Mary Township</u>. Permit Application #7-8-09-8 of Eric Dyrdahl to construct a field approach with a culvert in Section 8 of Mary Township with the condition that the pipe size matches the adjacent 24" CMP pipe.
 - Bill Stalboerger, Section 1, Popple Grove Township. A motion was made by Manager Austinson and seconded by Manager Erickson to table Permit Application #7-8-09-7 of Bill Stalboerger to lower a centerline culvert to match the elevation of the upstream railroad culvert (approximately 10 inches) for landowner to get approval from downstream landowner. Carried.
- 10. <u>Complaints</u>. John Pazdernik submitted a complaint in Sections 31 -32 of Rosedale Township, Mahnomen County, alleging that the water is high in the ditch system and the culverts are full of water all of the time. Attorney Hanson stated that he did not think this is a Watershed District issue, rather a private matter between landowners. A <u>motion</u> was made by Manager J Spaeth and <u>seconded</u> by Manager Austinson to <u>deny</u> the complaint and notify Pazdernik that he should contact the USFWS regarding his issue. <u>Carried</u>.

- 11. NRCS/SWCD Small Project Assistance. Managers discussed requesting assistance for small projects from the NRCS and the SWCD. Manager Ista asked if the questioned if the District would be giving up their authority. Manager Erickson stated that he felt the District wouldn't be giving their authority to anyone. Attorney Hanson questioned if the motion would be authorizing any money layout. A <u>motion</u> was made by Manager Austinson and <u>seconded</u> by Manager Erickson to request the NRCS and the SWCDs within our District assistance in doing some small projects. Carried with Managers Ista and J Spaeth opposed.
- 12. Moccasin Creek Operating Plan. Manager Erickson discussed changes that he would like made to the Moccasin Creek Operating Plan which he felt would create 1,800 acre feet of water storage without too much expense and cost to the District. The plan would allow for summer month storage which is not included in the current operating plan. Engineer Bents stated that the BWSR recommended asking Dan Shaw, BWSR, Native Vegetation Specialist, to come and review the plants to determine what affect storage could have on the plant life, which he stated that this would be of no cost to the District. Chairman Christensen stated that he felt that due to no cost to the District that it may be good to wait until Dan Shaw could visit the site.
- 13. <u>District Vehicle</u>. Loretta Johnson reported the status of the District Vehicle, a Chevrolet Tahoe, stating that it is a 2008, with approximately 36,000 miles, payment sat \$870 per month and an approximate \$22,000 left to pay on the loan. Johnson stated that in discussion with Accountant Marcussen he felt it would be much more cost efficient and practical for the District to reimburse Managers and a potential administrator the current rate of mileage than the costs related to owning a vehicle. No action was taken at this time.
- 14. <u>Interim Administrator Applicants</u>. Raymond Reading and Jim Stengrim each gave presentations on their applications for an Interim Administrator. Curtis Borchert, NC SWCD, who was also in attendance, had presented his application at a previous meeting. Manager Austinson question Reading on his time management as he indicated that he currently is doing consulting work and didn't want to quit that consulting work for a part time position. Managers discussed the fact that Dick Sundberg, another interested participant, hadn't received his notice for the meeting in time to attend. A <u>motion</u> was made by Manager Holmvik and <u>seconded</u> by Manager Ista stating that they would like to have the opportunity to also meet with Sundberg prior to making any decisions. Carried.
- 15. <u>Approval of Billings</u>. A <u>motion</u> was made by Manager Holmvik and <u>seconded</u> by Manager J Spaeth to approve the billings as presented, along with Managers per diems and expenses. <u>Carried</u>.
- 16. <u>Financial Report June 30, 2009</u>. Accountant Doug Marcussen presented the Financial Report dated June 30, 2009. A <u>motion</u> was made by Manager Ista and <u>seconded</u> by Manager Erickson to approve the financial report as presented. <u>Carried</u>.
- 17. <u>COE WRRFS</u>. At 2:00 p.m. COE Personnel Nan Bischoff, Randy Devendorf, Chris Erickson and Mike Wyatt joined the meeting via teleconference to discuss a Project Management Plan update. They concurred that they wanted to make sure they understood exactly what the District wanted from them and asked if the Managers is looking at projects that can be built with federal funds, if so the study would need to be a full fledged study. Option One could be to close the project out and Option Two may be to determine a project that is most cost effective. Erickson stated that does not necessarily mean that there would be federal interest and that the most cost effective does not mean that it is economically justified.

Engineer Bents stated that we need to make sure that the outcome is clearly identified in a report. Nan Bischoff asked if the product the Managers want would be a letter report from the COE that looks back at the Twin Valley Dam and all of the alternatives prior to 1987, an update on the economic benefits, benefits available downstream and to summarize those decisions in today's economics. She stated that she felt this letter report could be a task is doable and felt that they should write up a particular task and see how much it is going to cost. A **motion** was made by Manager Ista and **seconded** by Manager Austinson to approve the DNR grant and have the COE proceed with the terrestrial survey. **Carried**. Bischoff stated that they would provide a proposal at the August regular meeting of the Board.

- 18. <u>Furuseth Deed for Property at Heiberg Dam.</u> Attorney Hanson updated the Managers on the Furuseth deed to transfer property on the Heiberg Dam. No motion was made as this deed transfer was prior authorized.
- 19. <u>Pay Requests</u>. A <u>motion</u> was made by Manager J Spaeth and <u>seconded</u> by Manager Erickson to approve the following pay requests. <u>Carried</u>.
 - J.D. #53. All Seasons Contracting Final Pay Request in the amount of \$2,169.10
 - Project #16. Lyle Wilkens Construction Final Pay Request in the amount of \$5,094.20
 - County Ditch #45, Lat. #1. All Seasons, Inc. Final Pay Request in the amount of \$50,260
 - <u>Farmstead Ring Dikes</u>. D.J. Excavating Final Pay Requests in the amount of \$1,865.30 for the Kane Ring Dike; \$1,154.38 for the Christianson Ring Dike; \$2,439.18 for the Myers Ring Dike and \$1,473.97 for the Grothe Ring Dike.
- 20. <u>Farmstead Ring Dikes</u>. Engineer Bents reported that at the current time the District has received 30 new farmstead ring dike applications.
- 21. <u>Community Levees</u>. Engineer Bents reported that Manager Ista and he have met with the cities of Shelly, Perley, Hendrum, and Halstad to determine city interest in assistance from the District in requesting funding from the State of Minnesota for levee improvements for each city following the spring flood of 2009. A <u>motion</u> was made by Manager Ista and <u>seconded</u> by Manager Austinson authorizing the District to submit a request for assistance for Community Levee Repairs from the Minnesota Recovers Funding. <u>Carried</u>.
- 22. <u>TMDL</u> (<u>Total Maximum Daily Load</u>) <u>Implementation Plan</u>. Engineer Bents reported that a draft implementation plan will be ready to submit toe MPCA for #319 Funding on July 15, 2009. A <u>motion</u> was made by Manager Erickson and <u>seconded</u> by Manager Ista authorizing staff to submit the TMDL Implementation to the MPCA. <u>Carried</u>.
- 23. <u>Eugene Vik Permit Application</u>, <u>Section 36</u>, <u>Hegne Township</u>. A <u>motion</u> was made by Manager Austinson and <u>seconded</u> by Manager Holmvik to table the permit application of Eugene Vik. <u>Carried</u>.
- 24. <u>Lloyd Jirava</u>, <u>Section 13 Spring Creek Township</u>. A motion was made by Manager Holmvik and seconded by Manager Erickson to approve the permit pending Engineer's review. Carried.
- 25. Chairman Christensen recessed the meeting at 3:45 p.m. to be reconvened at 8:30 a.m. at the District office on Wednesday July 15, 2009.

RECONVENED REGULAR MEETING

July 15, 2009

- 26. Chairman Christensen reconvened the meeting at 8:45 a.m. on Wednesday, July 15, 2009, at the District Office located at 11 Fifth Avenue East, Ada, MN. The following members were in attendance: Mike Christensen, Joe Spaeth, Duane Erickson, Diane Ista, Dean Spaeth, John Austinson and Greg Holmvik. Members absent: None. In addition the following persons were in attendance: Interim Administrator Loretta Johnson, Administrative Assistant Kari Kujava, Engineer Jerry Bents, Paul Wannarka, Marijo Vik and Dick Sundberg.
- 27. Dick Sundberg met with Managers to discuss the Interim Administrator's position. He previously sent his resume for Managers review. Manager Ista stated that she would like an Interim Administrator to take over the Upper Becker project, meet with landowners and keep the project moving forward. Manager Spaeth said he read the resume, and from Sundberg's previous work for the District felt he had done a good job. Manager Holmvik stated that the Upper Becker Dam Project would be the biggest job, but also felt that Sundberg, in being Interim Administrator could assist the District in seeing exactly what the District needs in a full time Administrator. After considerable discussion, Sundberg stated that he has been working for the U.S.COE in New Mexico, but now has an opportunity to return to work for the COE in St. Paul and felt it would be in his best interest to continue in that course. He thanked the Managers for their interest in him and stated that he appreciates the confidence that they have shown.
- 28. <u>Upper Becker/Project #42</u>, <u>Meeting with DNR</u>. Engineer Bents and Manager Erickson discussed the recent meeting in St. Paul with DNR personnel Pat Lynch and Kent Lokkesmoe. Both agreed along with Chairman Erickson, that the meeting was a good one and they were pleased with the outcome. Engineer Bents stated that Lynch and Lokkesmoe requested that the District write up a proposal, laying out the logistics of how they District can maintain the value of the land that has been purchased with grant funding. In addition, Bents stated that Loretta Johnson will break down all costs on a spreadsheet between land acquisition, legal, administrative, engineering, etc. to be submitted to the DNR, as requested. Bents also felt it was a positive meeting.

Manager Erickson stated that he has met with township supervisors on the Upper Becker Project, and felt that the Board should pick a date that is convenient for all to meet with landowners and township supervisors. Discussion entailed on the need for property appraisals in the Upper Becker site. Erickson stated that Kent Lokkesmoe, DNR, recommended having the properties appraised, and in following their directions felt that this needed to be done. A motion was made by Manager Ista and seconded by Manager D Spaeth to appraise all of the land in the Upper Becker Project along with the property that the District currently owns. Carried. A motion was made by Manager Holmvik and seconded by Manager Erickson authorizing the District accept the proposal submitted by Rose Hoefs of RM Hoefs in the amount of \$44,400 to do the appraisals. Carried. A motion was made by Manager Austinson and seconded by Manager Erickson authorizing a special meeting to be scheduled with landowners on Upper Becker. Carried. Manager Erickson agreed to be lead person for this task. Consensus of Managers was to notify Dennis Ertelt that the District isn't interested in his services at this time. Regarding the local share of the costs for Upper Becker, Managers felt it may be a good idea to have a special meeting to discuss the options.

A <u>motion</u> was made by Manager Austinson and <u>seconded</u> by Manager D Spaeth authorizing the termination of the agreement with Hogetvedt and payment of \$2,000 for his costs and expenses to date. Chairman Christensen was authorized to execute the termination agreement. <u>Carried</u>.

PERMIT APPLICATIONS.

- 29. Nolan Underlee, Section 7, 18 Hendrum Township. A motion was made by Manager Ista and seconded by Manager Spaeth to approve Permit Application #7-15-09-1 of Nolan Underlee to raise his existing ring dike in Sections 7 and 18 of Hendrum Township with the following conditions and recommendations. Install the proper erosion and sediment control best management practices; obtain a NPDES Stormwater Permit from MPCA if total disturbance exceeds one acre; contact the Norman County Floodplain Coordinator (Kevin Ruud) to obtain the necessary floodplain zoning approvals; recommended that applicant contact the SWCD and USACE to determine any compensatory mitigation required if wetland areas will be filled and recommended that application consults with a geotechnical engineer to insure adequate soil stability for placement of additional material. Carried.
- 30. <u>Eugene Vik, Section 36, Hegne Township</u>. Engineer Bents reported that neighboring landowners were noticed and Arlo Paxton and Roger Kurpius expressed opposition to the permit. Discussion was held by Managers. A <u>motion</u> was made by Manager Holmvik and <u>seconded</u> by Manager Ista to approve Permit Application #7-15-09-2 of Eugene Vik to modify an existing dike in Section 36 of Hegne Township. <u>Carried. Manager Spaeth opposed</u>. Attorney Hanson stated that the Managers will wait until the 30 day appeal period for the permit ends prior to withdrawing the violation order.
- 31. <u>District Vehicle</u>, <u>Chevrolet Tahoe</u>. Manager Ista made a motion to keep the Tahoe until a new administrator for the District is hired. Motion failed for lack of a second.
- 32. SWCD Project Funding. Loretta Johnson presented the requests by Aaron Neubert, Mahnomen County SWCD for funding assistance for the Greg Syverson shoreline protection project in the amount of \$1,817.50; James Nelson shoreline protection project in the amount of \$2,412.25 and the Dean Walz water and sediment control basin in the amount of \$3,000. Discussion was held regarding funding these projects for the SWCDs. Engineer Bents reminded Managers that Soil and Water Conservation Districts have the ability to petition the District to levy an ad valorem tax for such projects. Attorney Hanson stated that this is possible and that the funding mechanism would be at a rate of .00798 percent of the taxable market value. Manager Austinson stated that he would prefer funding the sediment control basins rather than the shoreline protection. A motion was made by Manager Austinson and seconded by Manager D Spaeth authorizing approval of the Walz sediment basin cost share of \$3,000. Carried.
- 33. J.D. #53 Main Pay Request. A motion was made by Manager J Spaeth and seconded by Manager Holmvik to pay the revised Final Pay Request for the repair of J.D. #53 to All Seasons, Inc. in the amount of \$3,015.10. Carried.
- 34. Manager Spaeth left the meeting at 11:15 a.m.
- 35. Community Levees. Engineer Bents reported that the State of Minnesota has agreed to fund levee improvements for local communities. Bents stated that Hendrum, Shelly, Borup, Perley, Felton, Halstad and Ada have been contacted. Manager Ista stated that no commitments have been received from Halstad and Ada. The communities however, due to the high costs of flood protection the spring of 2009, are very short of funds and are concerned about funding their cost share which would be 2% per median household income. Manager D Spaeth asked if the District had the ability to loan the cities funds. Bents stated that the Communities could set up an assessment area, buy a bond over a 15 year period and pay for the project in that way, or they could request that the District do that for them. A motion was made by Manager D Spaeth and seconded by Manager Austinson authorizing Bents and Manager Ista to contact the small local communities, meet with them, and determine if they are interested in bonding. Carried.

- 36. <u>Upper Reaches Project</u>. Levee repairs were discussed. Engineer Bents stated that FEMA representatives were taken to all damaged sites for review. FEMA however, will not cover the repairs until the U.S. COE provides a letter stating that the repairs are not eligible from the COE. In the meantime a meeting was held with the NRCS to determine eligibility from EWP funding if they are not FEMA eligible either. A <u>motion</u> was made by Manager Austinson and <u>seconded</u> by Manager D Spaeth authorizing staff to submit a letter of request to Mr. Bill Hunt of the NRCS, requesting funding under the EWP Program for the levee repairs on the Upper Reaches Project. <u>Carried</u>. A <u>motion</u> was made by Manager Holmvik and <u>seconded</u> by Manager Ista authorizing correspondence to the U.S. COE, requesting a letter stating that the current levee repairs on the Upper Reaches Project are not eligible for funding assistance from the COE. <u>Carried</u>.
- 37. <u>RIM Priority Area Funding</u>. Curtis Borchert, NCSWCD, requested that the District prioritize the two requests for the RIM funding. A <u>motion</u> was made by Manager Erickson and <u>seconded</u> by Manager D Spaeth to rank Kurpius first due to the property being farmland and the Wagner property second. **Carried**.
- 38. <u>Project Team Reimbursement Requests</u>. Paul Wannarka, DNR, stated that when working on the Flood Damage Reduction (FDR) Work Group budget, Naomi Erickson, Administrator of the RRWMB, stated that the Wild Rice Watershed District staff had by far the best record keeping in submitting reimbursements than any other Watershed District in the valley.
- 39. <u>SWCD Small Project Funding Requests</u>. Manager Erickson reported he had discussions with Curtis Borchert and Aaron Neubert, Norman and Mahnomen County SWCD, District Managers and both were comfortable with the District tabling the lakeshore repair projects. A <u>motion</u> was made by Manager Austinson and <u>seconded</u> by Manager Erickson to table the requests for funding of the lakeshore repairs at this time. <u>Carried</u>.
- 40. <u>Total Maximum Daily Load (TMDL) Implementation Plan</u>. A <u>motion</u> was made by Manager Ista and <u>seconded</u> by Manager Austinson to approve the latest version of the TMDL Implementation Plan. Carried.
- 41. <u>Moccasin Creek Site Review</u>. It was reported that Dan Shaw, BWSR, Native Vegetation Specialist, will be conducting a site review on Moccasin Creek on August 5, 2009. Managers Erickson, Christensen and Ista, along with Engineer Bents, Brian Dwight, BWSR and Dr. Phil Gerla, UND, will be attending.
- 42. <u>May Regular Meeting Minutes</u>. A <u>motion</u> was made by Manager Ista and <u>seconded</u> by Manager Austinson to approve the May 2009 Regular meeting minutes as distributed. <u>Carried</u>.
- 43. <u>Request to SWCD/NRCS For Assistance</u>. Manager Ista discussed the proposal prepared by Manager Erickson requesting small project assistance from the NRCS and SWCD. Ista stated that she felt that it should be submitted from the Watershed District.

- 44. <u>Interim/Full Time Administrator Position</u>. Manager Erickson presented a list of proposed duties that he would recommend for the Interim Administrator and recommendations on hiring of a full time administrator. Discussion followed on hiring a full time Administrator. Manager Ista felt that the District should be advertising immediately. A <u>motion</u> was made by Manager Erickson and <u>seconded</u> by Manager Holmvik authorizing staff to prepare and submit an advertisement for full time Administrator for the following newspapers: Norman County Index, Fargo Forum, Grand Forks Herald, Twin Valley Times. The Shopper and the MAWD; League of Minnesota Cities and the District's web site. <u>Carried</u>.
- 45. There being no further business to come before the Board of Managers a motion was made by Manager D Spaeth and seconded by Manager Holmvik to adjourn the meeting. Carried. Chairman Christensen adjourned the meeting.

John Austinson, Secretary

	Num	Name	Memo	Amount
Jun 11 - Jul	8, 09			
06/11/2009	12311	ICS Agency	District Insurance	-6,089.00
06/16/2009	12339	Cyril F. Flicek	Easement Mahnomen Project	-3,000.00
06/16/2009	12340	George and Shirley Read	Easement Upper Becker	-5,000.00
06/22/2009	12274	Clayton & April, Larry & Kathleen Richard	Easement	-5,000.00
07/08/2009	12318	All Seasons	Pay Request	-52,429 00
07/08/2009	12319	AmeriPride	rug rental	-62.53
07/08/2009	12320	Arvid L Ambuehl	Upper Reaches	-4,810 00
07/08/2009	12321	Cardmember Service	June billing invoices	-3,888.92
07/08/2009	12322	City of Ada	Electricity	-280 74
07/08/2009	12323	D & J Excavating	Final Grothe, Myers, Kane, Christianson	-6,932.83
07/08/2009	12324	Diane Ista	per diem	-259.05
07/08/2009	12325	Drees, Riskey & Vallager, Ltd.	Auditor Consultation	-972.00
07/08/2009	12326	Duane Erickson-Mgr	per diem	-378.63
07/08/2009	12327	Gordon Construction	FEMA 09 Repairs	-24,230.00
07/08/2009	12328	Greg Holmvik	per diem	-295 52
07/08/2009	12329	Grinnell Mutual Payment Center	Business Owners Insurance	-1,624 00
07/08/2009	12329	Houston Engineering, Inc.	Engineering fees	-50,610 13
	12331	James Wagner, Sr.	Beaver Control	-2,829.50
07/08/2009	12331	Joe Spaeth	per diem	-345.40
07/08/2009		·	per diem	-138.52
07/08/2009	12342	John Austinson	Office Mowing	-150.00
07/08/2009	12345	Kevin Erickson	Utilities	-336 9
07/08/2009	12346	Loretel Systems		-5,094.2
07/08/2009	12349	Lyle Wilkens Inc	Final Pay Request	-440.50
07/08/2009	12350	Mahnomen Soil & Water Cons. District	Newsletter	-1,160.9
07/08/2009	12351	MARCO, Inc. Maintenance	Copier/Printer	-462.00
07/08/2009	12352	Marcussen Accounting	Inv #3648	
07/08/2009	12353	Mike Christensen	pre diem	-811.69 -40.4
07/08/2009	12354	Minnesota Energy Resources Corporation	Utilities	
07/08/2009	12355	Nanik Construction	Pay Req #3	-13,306 0
07/08/2009	12356	Norman County Treasurer	Beaver Control	-16.00
07/08/2009	12357	North Star Water	Water for Office	-53 55
07/08/2009	12358	Office Supplies Plus	Office Supplies	-172.9
07/08/2009	12359	Ralph's Food Pride	Supplies for Office	-68.43
07/08/2009	12360	Renae Kappes	June Cleaning	-100.0
07/08/2009	12361	Rinke Noonan	Legal Fees thru 5-31-09	-2,389.0
07/08/2009	12362	Roger Hennen	FEMA Rep Proj #30	-1,235 9
07/08/2009	12363	Solberg, Stewart, Miller & Tjon	Replace Check #12296	-1,254.0
07/08/2009	12364	Tim Halle	Mahnomen SWCD News	-245.0
07/08/2009	12365	Wambach & Hanson	July Billings	-2,757.7
07/08/2009	12366	Wesley Carlsrud	spraying	-6,750 0
07/08/2009	12367	Wm Nichol Excavating, Inc	FEMA Cleanup	-11,900 0
07/08/2009	12369	Diane Ista	exp reimburse	-104.5
07/08/2009	12370	Duane Erickson-Mgr	exp reimburse	-206.3
07/08/2009	12371	Greg Holmvik	mileage	-66 .0
07/08/2009	12372	Joe Spaeth	exp reimburse	-183.0
07/08/2009	12373	John Austinson	exp reimburse	-61 6
07/08/2009	12374	Mike Christensen	exp reimburse	-461 8
07/08/2009		Payroll/emp ins &	Med exp & Payroll taxes	<u>-5,482.7</u>
		•	Total	<u>-224,487.1</u>

1/s/09 Sign In Sheel Kan Settamson Brut Kuppes. Maryo Vile