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11 EAST 5TH AVENUE • ADA, MINNESOTA 56510 • PHONE (218) 784-5501 • FAX (218) 784-2459

REGULAR MEETING

June 13, 2007

**APPROVED**

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, June 13, 2007, at the office of the District located at 11 Fifth Avenue East, Ada, MN. The following members were in attendance: Jim Wagner, Sr., Joe Spaeth, Mike Christensen, Dave Vipond, Warren Seykora, Diane Ista and Bob Wright. Absent: none. In addition the following persons were in attendance: Administrator Dalen, Secretary Johnson, Attorney Hanson, Publicist Halle, and Audio Recorder Royal Knutson. In addition members of the public attended the meeting.
  2. Chairman Seykora called the meeting to order at 8:30 a.m.
  3. A motion was made by Manager Spaeth and seconded by Manager Wagner to approve the agenda with the following additions: Norman County SWCD request and Geray Construction regarding the Green Meadow Dam and Olson ring dike. Carried.
  4. Chairman Seykora noted that the meeting is being recorded by the Concerned Citizens.
  5. Norman County SWCD Request. Ron Thorsrud representing the Norman County SWCD, requested that the District assist landowners near Home Lake by contributing a few thousand dollars for purpose of submitting a permit application to the Minnesota DNR for a structure change on Home Lake. Thorsrud also requested assistance with the Moccasin Creek request to the MN DNR by Duane Erickson and Dave Lunde to clean a portion of Moccasin Creek. Chairman Seykora stated that a meeting with representatives of the Home Lake request is being held in the district office on June 14, 2007, to discuss this aspect. Seykora also stated that a petition would need to be filed by landowners to pursue the Moccasin Creek request.
  6. Brian Borgen Violation. Attorney Hanson reported that Brian Borgen entered a plea agreement with the Norman County Attorney on the violation in Section 10 of Mary Township, in which he entered an Alfred Plea and agreed to pay restitution.
  7. Project #42. Manager Dalen provided an update on the status of Project #42, stating that Lawrence Pollock and Kim Syverson met with Engineer Bents and himself at Houston Engineering, Inc. to review the information. Dalen stated that the Project Team will be doing an on-site, on-stream assessment on June 27, 2007, at the regular PT meeting date and suggested having a board member and a landowner representative for each specific site, recommending Manager Ista and Lawrence Pollock to coordinate with the landowners. A motion was made by Manager Vipond and seconded by Manager Spaeth authorizing Manager Ista and Pollock to coordinate with landowners and report to the Administrator. Carried.
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A motion was made by Manager Ista and seconded by Manager Wagner authorizing full board attendance and staff at the Project Team meeting. Discussion followed and Manager Wright reminded everyone that the agency personnel will be there to get their full on-stream evaluation, this is not a meeting to lobby the agencies. Motion carried.

Kim Syverson discussed the meeting at Houston Engineering, Inc. and was impressed with the LIDAR, how each site could be evaluated and with the working relationship, but raised concern about channel erosion and the fact that agency personnel should be made aware of the need for erosion control. Syverson also suggested a series of smaller dam which would eliminate the erosion. Dick Smith questioned what had happened to the resolutions that were submitted by various persons and organizations, why appraisals were done on some sites, and why some sites that were bored were not paid. Administrator Dalen stated that all resolutions will be presented at the next board meeting and be scanned directly into the minutes. The appraisals were done on a couple of sites where permission was granted by the landowner. No boring was done on the Tom Bergren site, and if someone felt they weren't paid for boring they should call the District office. Duane Erickson asked if the District received a copy of the letter that each landowner received from Representative Lanning's office, in which Lanning expressed support for not taking property from landowners. Administrator Dalen stated that a copy was received by the office and the District has had contact with Lanning since that time. Lawrence Pollock stated that landowners are concerned that the District is still pursuing the original Project #42. Pollock stated that the board has to be willing to put up a fight and fight with the agencies and change the way they view on stream projects, all the way to legislation. Administrator Dalen stated that the District is following policy and procedure and up the stairway to legislative help. Before building an on-stream site we need to attack the policy. At the on-stream assessment meeting, the mitigation issues are going to be identified and the District will need to get some quantifying on the mitigation. Manager Wagner stated that following the on-stream assessment the District will obtain some indication of what the agencies expect from the District for mitigation.

8. 10:00 a.m. Hearing South Branch of the Wild Rice River Repair Petition, Sections 24/25 of Mary Township, Sections 30 & 36 of Winchester Township and Section 1 of Felton Township.

Manager Wright is not taking part in any discussion regarding this hearing. Attorney Hanson reported that on the findings of Engineer Bents, he believes the channel conveys the design flow, there is no legal obligation to do the cleaning and it is not in the best interest of the public to do this repair.

BOARD OF MANAGERS ORDER DENYING REPAIR REQUESTS  
RE: PROJECT #9 (SOUTH BRANCH PROJECT)

A regular meeting of the Wild Rice Watershed District Board of Managers was held at the district office at 11 East 5<sup>th</sup> Avenue in Ada, Minnesota, at 8:30 a.m. The following board members constituting a quorum were present: James Wagner, Robert Wright, Warren Seykora, Mike Christensen, Joseph Spaeth, David Vipond and Diane Ista. Also in attendance were District Administrator, Steve Dalen and the district's attorney, Elroy Hanson.

FINDINGS/DISCUSSION

1. Discussion was had relative to repair requests/petitions regarding parts of Project #9. Specifically, the board considered the repair petitions of 6-2-05 re Section 36 of Winchester Township and Section 1 of Felton Township and 6-6-05 regarding Sections 24 and 25 of Mary Township. The board considered the \$630,675 cost estimate for the proposed repairs in light of the engineer's report/letter of 3-9-07 which stated, *inter alia*, that the existing channel is capable of conveying the design flood.

2. Further discussion was had relative to comments from the petitioners that they wished to withdraw their respective repair petitions.

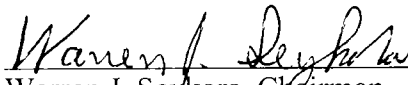
3. Further discussion was had that continued sedimentation in the channel remains a concern that needs to be addressed so that such expensive repairs provide benefits for a reasonable period of time into the future.

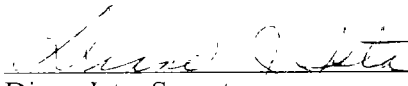
4. Further discussion was had that the requested repairs at this time are not in the public's best interests as the channel remains capable of conveying the design flow.

NOW, THEREFORE, based on the above Findings/Discussion, the Wild Rice Watershed District Board of Managers hereby makes the following Order:

1. That both repair petitions of 6-2-05 and 6-6-05 referenced at Paragraph 1 of the Findings/Discussion above are hereby denied.

Dated: \_\_\_\_\_

  
Warren J. Seykora, Chairman

  
Diane Ista, Secretary

Based on the above order a motion was made by Manager Ista and seconded by Manager Vipond to deny the repair requests as stated above. Carried. Manager Wright did not vote.

9. Gene Ueland Violation, Section 25 of Shelly Township and Sections 29-30 of Good Hope Township. Attorney Hanson stated that in conversation with Ueland's Attorney Swanson, he assured Hanson that they had prepared a reasonable proposal for settling the issue.

10. Pederson Brothers Violation, Section 7 and 8 of Gregory Township. Administrator Dalen stated that as authorized by the Board, he contacted Norman County Attorney Opheim who indicated he was not interested in pursuing the Pederson violation. Dalen discussed the issue with Attorney Von Korff who recommended that the District reset the pipe and submit the costs to Pederson Brothers for reimbursement. A motion was made by Manager Vipond and seconded by Manager Wagner authorizing staff to notify Pederson Brothers by written correspondence that they need to reset the pipe to grade or the District will do the work and charge the fees to Pedersons, giving them a 30 day time period to complete the work. Technician Mike Buerkley is authorized to be onsite and assist in setting the grade and documenting the work. Carried.

11. Norman and Mahnommen County FIS Modernization. Chairman Seykora stated that the meetings were for the purpose of updating the insurance rules and regulations for FEMA.

12. Terry Wastweet Storage Investigation, Section 20 of Bear Park Township. Administrator Dalen reported that he and Mark Aanenson met with Terry Wastweet on site and recommended that staff notify Wastweet he should contact the Soil and Water Conservation District and determine what programs they might have to assist him on the storage site.

13. Public Outreach. Tim Halle stated that he and Administrator Dalen have discussed doing an article on various other storage sites that have been completed in the Red River Basin, how they were accomplished and what compromises were made and issues were overcome in completing the projects. Administrator Dalen stated that there are not enough on-stream sites in the District to complete the goal of flood storage in the Wild Rice River Basin, therefore it might be a good idea to provide comparisons to other completed projects in the Red River Basin. Managers Ista, Vipond and Christensen agreed that these comparisons provided in a news article would be a good idea.

14. Goal Setting. Administrator Dalen provided the following list of goals in the order that was previously discussed: 1) Water Management District (WMD); 2) Felton Storage; 3) Project #42; 4) COE WRR Feasibility Study. Dalen asked for a special meeting for the purpose of discussing a WMD because any project that is done needs a local cost share. Manager Vipond asked if you wouldn't do the entire District at one time rather than piecemeal each of the smaller ones. Manager Ista stated that she wanted just the Upper Reaches to be done as a pilot project and wanted guidelines printed out with a profile from start to finish. Ista felt the District should educate themselves with just the Upper Reaches Project and not the entire District. Chairman Seykora stated that the Managers also need to look at the future needs of the District. Dalen suggested that the meeting be held in the last two weeks of July.

15. Upper Felton Alternative Sites. Administrator Dalen stated that staff has contacted American Engineering Testing, Inc. which is scheduled to do soil borings on the site that Chuck Larson offered for sale for a storage site. Manager Wright spoke from the audience and stated that he felt if the District intends to move forward on Upper Felton, they should get at it. Dalen stated that if the Managers want to be aggressive on the Upper Felton sites, he will move forward on it. A motion was made by Manager Ista and seconded by Manager Vipond authorizing Administrator Dalen to have soil borings done on all of the sites that have been identified. Carried. Manager Wright did not vote.

16. Farmstead Ring Dikes. Administrator Dalen reported that he has been in contact with Ed Fick, DNR, who has indicated that \$200,000 of funds will be made available for each year of 2007-08, in late August or early September. A motion was made by Manager Wagner and seconded by Manager Spaeth authorizing staff to draft a letter to the Red River Watershed Management Board (RRWMB) asking if they would move forward as quickly as possible with the funding due to the short construction season. Carried. No action was taken on the issues with Geray Construction regarding the Olson Ring Dike, as Engineer Bents could not be at the meeting. A motion was made by Manager Spaeth and seconded by Manager Wagner authorizing Final Pay Request in the amount of \$1,905.64 to Geray Dozing for the James Regstad Ring Dike. Carried.

17. Green Meadow Dam. Considerable discussion was held regarding the issues related to Geray Dozing and final payment on the Green Meadow Dam repair. Consensus of staff and Managers was that no action be taken on the final payment at this time, as Engineer Bents should be at the meeting when action is taken as he has been working with Gerays. A motion was made by Manager Vipond and seconded by Manager Ista to approve Partial Pay Request #5 in the amount of \$25,110.22 to Geray Dozing for work on the Green Meadow Dam Project. Carried.

18. Office Reorganization. Administrator Dalen stated that staff met with the personnel committee on June 12, 2007. Manager Vipond stated that discussion was held regarding contracting with Houston Engineering for a part time office assistant who would assist staff at regular board meetings and with office filing. Discussion was held regarding a three month trial period. A motion was made by Manager Vipond and seconded by Manager Wright to enter into a contract with Houston Engineering, Inc. to provide an office assistant for a three month trial period. Carried.

19. COE Feasibility Study. Administrator Dalen stated that a meeting is scheduled for the 10<sup>th</sup> of July with Nan Bischoff and John Hendricks from the U.S. Corps of Engineers to discuss work that has to be done upstream of the Wild Rice River to slow the sediment down.

## **PERMITS**

20. Curtis Reardon, Sections 9/16 of Home Lake Township. A motion was made by Manager Christensen and seconded by Manager Wagner to approve Permit Application # 6-13-07-1 of Curtis Reardon to lower a 36" culvert in Sections 9/16 of Home Lake Township with the condition that the pipe be lowered no more than 12 inches. Carried.

21. MnDOT, Section 15/16 of Home Lake Township. A motion was made by Manager Spaeth and seconded by Manager Vipond to approve Permit Application #6-13-07-2 of MnDOT to lower two 36" RCPs in the Northwest Quarter of Section 15 and the Northeast Quarter of Section 16 in Home Lake Township to an elevation specified by the Watershed District with the condition that the pipes be lowered no more than 18 inches. Carried.

22. MnDOT, Sections 9/10 of Home Lake Township. A motion was made by Manager Spaeth and seconded by Manager Christensen to approve Permit Application #6-13-07-3 of MnDOT to install a 44" RCPA six inches lower than the existing pipes in Sections 9/10 of Home Lake Township with the condition that the applicant provide a copy of a wetland replacement plan or no loss determination to the District and that the landowners in the Southeast Quarter of Section 9 and the Southeast Quarter Northeast Quarter of Section 9 of Home Lake Township (Home Lake Township) sign on the permit. Carried.

23. Norman County Highway Department, Section 21/28 of Halstad Township. A motion was made by Manager Vipond and seconded by Manager Wright to approve Permit Application #6-13-07-4 of the Norman County Highway Department to move a 36" RCP approximately 45 feet west to the roadway intersection. Carried.

24. Donald Dunbar, Section 30 of Fossum Township. A motion was made by Manager Christensen and seconded by Manager Vipond to approve Permit Application #6-13-07-5 of Donald Dunbar to install a driveway and an 18 inch culvert in Section 30 of Fossum Township. Carried.

25. Duane Thompson, Section 34 of Strand Township. A motion was made by Manager Spaeth and seconded by Manager Ista to table the permit application of Duane Thompson to install a trap on an 18 inch culvert in a field approach to prevent water from flowing west, and notify the downstream landowner in the NE4 and the of the E1/2NW4 of Section 3 of Wild Rice Township. Carried.

26. Thor Selland, Section 13/14 of Shelly Township. A motion was made by Manager Vipond and seconded by Manager Ista to return the permit application of Thor Selland to construct a pond for the purpose of irrigation of vegetable fields in Sections 13/14 of Shelly Township and ask him to resubmit the application when he has additional information. Carried.

27. Bill Zurn, Section 33 of Spring Creek Township. A motion was made by Manager Vipond and seconded by Manager Wright to table the permit application of Bill Zurn to install a water and sediment control basin in Section 33 of Spring Creek Township and request plans for the sediment control basin from Zurn. Carried.

28. Eric Zurn, Sections 27/28 of Spring Creek Township. A motion was made by Manager Vipond and seconded by Manager Christensen to table the permit application of Eric Zurn to install tile and a grass waterway in Sections 27/28 of Spring Creek Township and request plans for the project from Zurn. Carried.

29. Allan Peterson, Section 25 of Fossum Township. A motion was made by Manager Spaeth and seconded by Manager Vipond to approve Permit Application #6-13-07-6 of Allan Peterson to install a field approach with an 18 inches culvert and clean the ditch to the south in Section 25 of Fossum Township with the condition that the ditch cleaning work will not result in the draining of wetlands. Carried.

30. Steven Kalbaugh, Section 14 of Pembina Township. A motion was made by Manager Wagner and seconded by Manager Ista to approve Permit Application #6-13-07-7 of Steve Kalbaugh to reroute a ditch around the City of Mahnomen Lagoon in Section 14 of Pembina Township, Mahnomen County, with the following conditions: work will consist of an open ditch with the same capacity as the old ditch; the landowner where the work will be done must sign on the permit and the City of Mahnomen must approve the permit. Carried.

31. Aaron Graber, Section 1 of Sundal Township. A motion was made by Manager Spaeth and seconded by Manager Wright to approve Permit Application #6-13-07-8 of Aaron Graber to install a driveway with a 12" culvert in Section 1 of Sundal Township with the condition that the pipe be a minimum of 15 inches in diameter and that the landowner get township approval. Carried.

32. Bob Johnson, Section 23 of Pleasant View Township. A motion was made by Manager Wright and seconded by Manager Vipond to approve Permit Application #6-13-07-9 of Bob Johnson to add a section of pipe to an existing 24 inch culvert to widen an approach in Section 23 of Pleasant View Township. Carried.

33. Randy Degerness, Section 36 of Sundal Township. A motion was made by Manager Ista and seconded by Manager Spaeth to approve Permit Application #6-13-07-10 of Randy Degerness to replace an 18 inch pipe in a driveway with a longer 18 inch pipe and widen the driveway; also to remove an approach and an 18 inch pipe west of the driveway in Section 36 of Sundal Township with the condition that the pipe in the driveway is placed at the same elevation as the existing pipe. Carried.

34. Mike Borgen/Delmar Brueshoff, Section 26 of Anthony Township. A motion was made by Manager Vipond and seconded by Manager Christensen to approve Permit Application #6-13-07-11 of Mike Borgen/Delmar Brueshoff to install five side inlet pipes with traps and replace one pipe with a trap with the same size in Norman County Ditch #25 in Section 26 of Anthony Township with the condition that applicant obtains approval from Norman County, the ditch authority. Carried.

35. Luther Jacobson, Section 3 of Good Hope Township. A motion was made by Manager Ista and seconded by Manager Christensen to approve Permit Application #6-13-07-12 of Luther Jacobson to move an existing approach south to the property line in Section 3 of Good Hope Township with the condition that the pipe size remain the same (18" CMP) and that the landowner in the Southeast Quarter of Section 3 of Good Hope Township sign the permit if the approach is located on both sides of the property line. Carried.

36. John Pazdernik, Section 4 of Lake Grove Township. A motion was made by Manager Spaeth and seconded by Manager Vipond to approve Permit Application #6-13-07-13 of John Pazdernik to install a crossing with a 24 inch culvert in Section 4 of Lake Grove Township, Mahnomen County. Carried.

37. Financial Report. Doug Marcussen gave the financial report dated May 31, 2007. A motion was made by Manager Ista and seconded by Wright to approve the Financial Report dated May 31, 2007, with the addition of the cost share payment to the Red River Watershed Management Board (RRWMB) in the amount of \$64,535.64. Carried.

38. Approval of Billings. A motion was made by Manager Wright and seconded by Manager Vipond to approve the billings as presented dated June 13, 2007, with the addition of Managers per diem and expenses. Carried.

39. Heiberg Dam Repair. A motion was made by Manager Ista and seconded by Manager Wright to approve the Final Payment in the amount of \$10,152.65 to Landwehr Construction for the repair of the Heiberg Dam. Carried.

40. Heiberg Dam Dedication. A motion was made by Manager Ista and seconded by Manager Wright authorizing Managers and staff attendance at the Heiberg Dam Repair Dedication on Tuesday, 19, 2007. Carried.

41. Meeting Minutes. A motion was made by Manager Ista and seconded by Manager Vipond to approve the minutes as distributed for May 9, 2007. Carried.

42. Citizens Advisory Committee Appointments. Administrator Dalen stated that Doug Thomas and Brian Dwight, Board of Water and Soil Resources (BWSR) asked if they could meet with the Managers of the Watershed District to discuss roles and responsibilities of the Citizens Advisory Committee and suggested 9:00 a.m. Thursday, June 21, 2007. A special meeting has been scheduled for that day and meeting notices will be mailed along with notices to all current Citizens Advisory Members.

43. Project Team Appointments. Discussion was held regarding appointments to the Project Team. Consensus of Managers was to add Lawrence Pollock as a citizen, Tom McCauley from the Tribal and Lisa Scheirer as a replacement of Mike Vavricka for MPCA.

44. Red River Watershed Management Board (RRWMB) Report. Manager Wright gave a brief report on the recent meeting of the RRWMB. Wright stated that hiring of a public relations employee was tabled and will go back to committee for further discussion. Wright also encouraged Board members to attend the RRWMB meetings when held in Ada. He felt it is a good way to be informed. The next regularly scheduled meeting of the RRWMB is Tuesday, June 21, 2007, at Fertile, MN.

45. Meetings/Conferences. Managers were reminded of the MAWD Summer Tour scheduled for June 28-30, 2007, at the Ramsey Washington Watershed District in Maplewood, MN. Also discussed was the Red River Basin 25<sup>th</sup> Anniversary Celebration, "The Power of a Dream," scheduled for January 9-11, 2008, at Grand Forks.

46. Recess the Meeting. A motion was made by Manager Spaeth and seconded by Manager Wagner to recess the meeting until 9:00 a.m. on Thursday, June 14, 2007. Carried. Chairman Seykora recessed the meeting at 2:30 p.m.



47. Chairman Seykora reconvened the meeting at 8:30 a.m. on Thursday June 14, 2007. The following members were in attendance: Mike Christensen, James Wagner, Diane Ista and Warren Seykora. The following members were absent: Bob Wright, Joe Spaeth and Dave Vipond. In addition the following persons were in attendance: Administrator Steve Dalen, Engineer Jerry Bents, Secretary Kari Kujava, Lowell Ellefson, Robert Tjon, Duane Erickson, Mark Christianson, Curtis Reardon, Ron Thorsrud, Bob Merritt and Earl Johnson.

48. Home Lake Outlet Structure Modifications. Discussion was held regarding the proposed project and the following is a summary of the decisions:

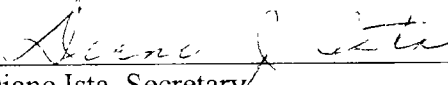
- Project Design, Contracting, and Construction Observation and Supervision
  - Norman County SWCD with assistance from Norman County Highway Department on culvert lowering through CR 197
- Project Hydraulic Analysis and Application Costs
  - Wild Rice Watershed District
- Project Construction Costs
  - Norman County Highway Department to pay cost of lowering 24 inch culvert through CR 197
  - Wild Rice Watershed District, Home Lake Township and Norman County to split equally the initial cost of constructing the outlet structure, downstream ditch cleaning and south road ditch maintenance along the lake. Home Lake Township contribution to be a maximum of \$3,000
- Project Maintenance
  - Project maintenance to be the responsibility of Norman County

49. Diversion Structure SW1/4 Section 14, McDonaldsville Township. A motion was made by Manager Christensen and seconded by Manager Seykora to continue to operate the Diversion Structure in Section 14 of McDonaldsville Township, under the Operation and Maintenance Plan as amended on March 27, 1997. Carried. Manager Wagner abstained.

50. Green Meadow Dam Repair. Discussion was held regarding the unresolved issues with Geray Dozing on the repair of Green Meadow Dam structure. A motion was made by Manager Wagner and seconded by Manager Ista to notify Geray Dozing via mail that no further payments will be made until Geray contacts Engineer Bents at Houston Engineering to discuss the outstanding issues. Carried.

51. Rodney Olson Ring Dike. Engineer Bents reported that there were concerns when building the Roger Olson ring dike that the property was too close to the river. The job was bid two ways and Olsons were given the choice between the two and signed a release to take responsibility if the dike slid. Since that time the dike slid and Olsons are wondering if there is any help available from the Watershed District. The contractor, Geray Dozing, doesn't want to take responsibility for the sliding but the contract states that he is responsible for the maintenance until all work is done. The job isn't closed out yet, therefore the contractor is responsible. A motion was made by Manager Christensen and seconded by Manager Wagner to notify Geray Dozing that the District will hire another contractor to complete the work on the Rodney Olson ring dike. The 10 percent retainer will be used to pay for the contractor. Carried.

52. There being no further business to come before the Board of Managers, a motion was made by Manager Ista and seconded by Manager Christensen to adjourn the meeting. Carried. Chairman Seykora adjourned the meeting at 1:10 p.m.

  
Diane Ista, Secretary

Name	Type	Num	Date	Amount
<b>Jun 07</b>				
Ada Parts & Service	Bill Pmt -Check	10578	06/13/2007	37.28
Alltel	Bill Pmt -Check	10579	06/13/2007	111.88
AmeriPride	Bill Pmt -Check	10580	06/13/2007	41.75
Cardmember Service	Bill Pmt -Check	10576	06/05/2007	1,681.54
Cardmember Service	Bill Pmt -Check	10632	06/25/2007	1,222.31
City of Ada	Bill Pmt -Check	10581	06/13/2007	262.96
Dakota Mailing	Bill Pmt -Check	10582	06/13/2007	132.06
David Vipond	Bill Pmt -Check	10583	06/13/2007	244.73
David Vipond	Bill Pmt -Check	10614	06/13/2007	320.59
Diane Ista	Bill Pmt -Check	10584	06/13/2007	277.12
Diane Ista	Bill Pmt -Check	10615	06/13/2007	46.56
E. C. Anderson Gravel Inc.	Bill Pmt -Check	10585	06/13/2007	254.81
G R Graphics-Maintenance	Bill Pmt -Check	10575	06/05/2007	516.42
G R Graphics-Supplies	Bill Pmt -Check	10586	06/13/2007	7.24
Geray Dozing	Bill Pmt -Check	10627	06/14/2007	25,110.22
Geray Dozing	Bill Pmt -Check	10628	06/14/2007	1,905.64
Grinnell Mutual Payment Center	Bill Pmt -Check	10633	06/25/2007	1,498.00
Houston Engineering, Inc.	Bill Pmt -Check	10588	06/13/2007	56,022.54
HSBC Business Solutions	Bill Pmt -Check	10577	06/05/2007	277.36
ICS Agency	Bill Pmt -Check	10589	06/13/2007	229.88
Index Printing Inc.	Bill Pmt -Check	10590	06/13/2007	112.25
ISC Agency, Inc.	Bill Pmt -Check	10634	06/25/2007	2,985.12
James Wagner Sr-Mgr	Bill Pmt -Check	10591	06/13/2007	129.90
James Wagner Sr-Mgr	Bill Pmt -Check	10616	06/13/2007	14.81
James Wagner, Sr	Bill Pmt -Check	10592	06/13/2007	1,071.60
Joe Spaeth	Bill Pmt -Check	10593	06/13/2007	268.46
Joe Spaeth	Bill Pmt -Check	10617	06/13/2007	108.84
Landwehr Construction, Inc.	Bill Pmt -Check	10594	06/13/2007	10,152.65
Loretel Systems	Bill Pmt -Check	10595	06/13/2007	327.31
Marcussen Accounting	Bill Pmt -Check	10596	06/13/2007	1,409.00
MAWD	Bill Pmt -Check	10572	06/05/2007	344.00
McCollum Hardware, Inc.	Bill Pmt -Check	10597	06/13/2007	14.36
Mike Christensen	Bill Pmt -Check	10598	06/13/2007	281.67
Mike Christensen	Bill Pmt -Check	10618	06/13/2007	118.60
MN Energy Resources Corporation	Bill Pmt -Check	10599	06/13/2007	33.06
MN Energy Resources Corporation	Bill Pmt -Check	10631	06/25/2007	100.00
NetWork Center	Bill Pmt -Check	10600	06/13/2007	187.50

## APPROVED Regular Meeting Minutes

June 13, 2007

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Name	Type	Num	Date	Amount
<b>Jun 07</b>				
Norman County Auditor/Treasurer	Bill Pmt -Check	10601	06/13/2007	12.00
Northern States Excavating	Bill Pmt -Check	10602	06/13/2007	8,124.50
Office Supplies Plus	Bill Pmt -Check	10603	06/13/2007	737.87
Prairie Rose Garden Center	Bill Pmt -Check	10604	06/13/2007	247.68
Red River Watershed Mgmt Board	Bill Pmt -Check	10619	06/13/2007	64,535.64
Renae Kappes	Bill Pmt -Check	10605	06/13/2007	100.00
Robert E Wright	Bill Pmt -Check	10606	06/13/2007	324.75
Robert E Wright	Bill Pmt -Check	10620	06/13/2007	327.87
Rodney Erickson	Bill Pmt -Check	10607	06/13/2007	150.00
The Union	Bill Pmt -Check	10608	06/13/2007	48.75
Tim Halle	Bill Pmt -Check	10609	06/13/2007	712.00
Twin Valley Times	Bill Pmt -Check	10610	06/13/2007	33.92
Wambach & Hanson	Bill Pmt -Check	10611	06/13/2007	3,737.37
Warren J Seykora	Bill Pmt -Check	10612	06/13/2007	1,428.90
Warren J Seykora	Bill Pmt -Check	10621	06/13/2007	1,308.18
Wild Rice Dining Emporium	Bill Pmt -Check	10630	06/21/2007	60.00
Your Phone Company	Bill Pmt -Check	10613	06/13/2007	21.29
				<u><u>189,770.74</u></u>

June 13, 2007  
 REGULAR FED MTG  
 SIGN IN

Brent Kupper  
 Andrew Martin (Sen. Klebucker)  
 Fernandez, David  
 Ron Thorsrud  
 Duane Erickson  
 Ann Christensen  
 Darnell  
 Richard A. Smith  
 Robert B. Ascher  
 Bob Klemetsen  
 Dave Stumbo  
 Kim Syversen  
 David G. Larson  
 Ron Luthersson  
 John Hermolen  
 Dean M. Jensen  
 Jim Christensen  
 Carl Moore  
 Tim Boyer

Borup  
 Moorhead  
 Allen  
 Twin Valley  
 Ulen  
 Borup  
 Ulen  
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 Ulen  
 Hawley  
 Ulen  
 Lake Park  
 Borup Minn  
 Borup  
 Borup  
 Ulen  
 Ulen  
 Perly