

Wild Rice Watershed District

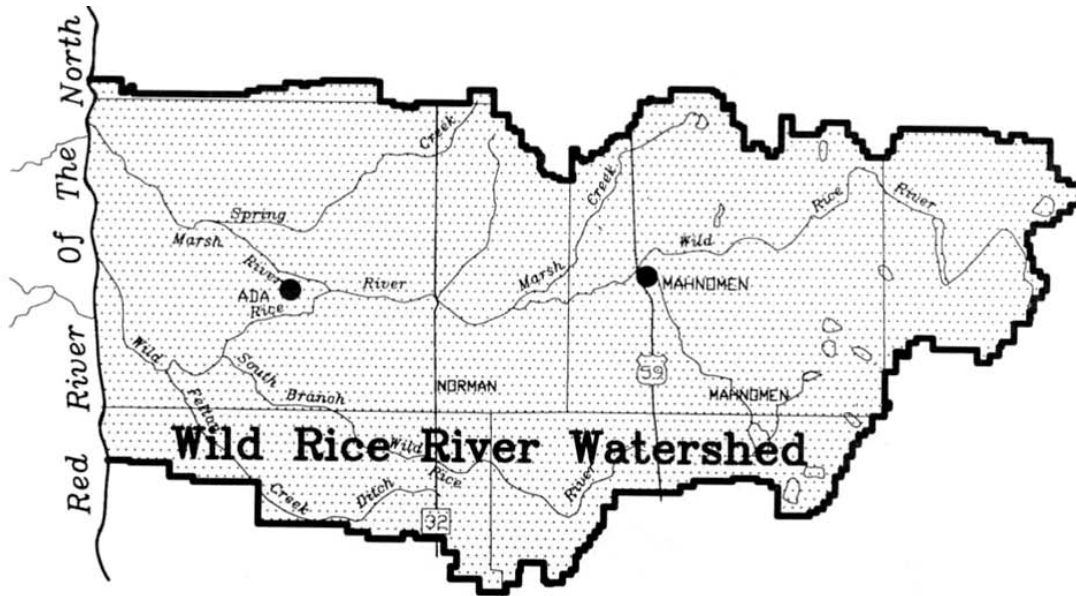


2012 Annual Report

Wild Rice Watershed District

43rd Annual Report

Year 2012



The Wild Rice Watershed District is located in the central part of the Minnesota portion of the Red River of the North basin. The Watershed District is bordered by the Sand Hill River and the Red Lake River basins to the north and the Buffalo River basin to the south.

The Wild Rice Watershed District occupies a land area of approximately 2,085 square miles. The territory of the District is in parts of Norman, Clay, Mahnomen, Becker, Clearwater and Polk counties, which include the watershed of the Wild Rice River and the Marsh River.

The photos on the cover show before, during and after shots of Project 30 repairs.

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I. Executive Summary

Pursuant to Minnesota Statutes Section Chapter 103D of the Minnesota Watershed Act, the Board of Managers hereby submits the 43rd Annual Report of the Wild Rice Watershed District (WRWD), which covers the period of January 1 to December 31 of 2012. The report includes the District's members, technical and citizen advisors, summaries of the plans, goals, water management projects, and communication programs of the District as well as a summary of the District's financial condition.

The District distributes its Annual Activity Report to the Minnesota Department of Natural Resources and the Board of Soil and Water Resources as provided by law. Copies of the report or audit may be obtained from the District's Managers or through www.wildricewatershed.org.

The Annual Report reflects the Board of Managers' commitment toward serving the residents of the watershed in its mission to provide efficient management of our water resources for the future. The Wild Rice Watershed District is focused on providing the leadership and resources needed to fulfill its water management goals and objectives.

The Wild Rice Watershed District has developed a comprehensive implementation program to accomplish its goals and objectives. Authority for implementation is provided by the legislature under Section 103D of the Minnesota Statutes.

This legislation give the watershed districts the authority to establish rules, require permits, construct and finance improvement projects and perform other activities which contribute to the purpose for which the District is organized. The Watershed District will use this authority granted by the legislature to implement its long term goals and objectives.

Within the Annual Report you will find evidence of these commitments. The report also reflects the Board of Managers' recent accomplishments while mapping out plans for the upcoming year. The Managers invite comments and suggestions concerning this report.

**Respectfully submitted by
Wild Rice Watershed District
Board of Managers
Greg Holmvik
2012-2013 Chairman**

II. Introduction

As the Administrator of the Wild Rice Watershed District and having lasted for over two years, I would like to add some of my thoughts as to how the 2012 year went.

Three Managers were reappointed: Duane Erickson and John Austinson from Clay County; and Dean Spaeth from Mahnomen County.

The Upper Becker Dam Enhancement project was voted down which included Design "D" and also putting a gate on the existing dam.

Meetings were held on the Olson-Agassiz operating plan and an agreement was reached to try another two year plan.

Project #30 repairs were completed except for some minor seeding. It started back in 2006 and through the FEMA appeals and grant agreement problems is now an area of the project which has been improved.

Norman County Ditch #1 final mile was repaired and looks good along with maintenance completed upstream. Also Clay County Ditch #4 was repaired and had maintenance items addressed over the year.

On JD 53, Lateral 1, we removed two bridges and replaced them with one crossing. There was also a cleaning and repair of Project 14, Ditch 45.

We completed the demolitions of the 2009 and 2011 acquisitions. We are in the process of acquiring two more homes in the flood buyout program to get people out of harm's way.

Public Hearings were held for the Cities of Ada, Hendrum, and Shelly with regards to permits or projects.

The District issued over 183 permits.

The Board approved repairing the roof of the office building.

Kevin Ruud, Administrator

III. Appointments

Board of Managers



Standing, L to R: Raymond Hanson, John Austinson and Greg Holmvik
Seated, L to R: Duane Erickson, Dean Spaeth, Curt Johannsen and Mike Christensen

The Wild Rice Watershed District is governed by a Board of Managers whose job is to preside over the business of the Watershed District as it pursues the conservation of natural resources and flood damage reduction through regulation and use of sound scientific principles.

The Board of Managers is composed of seven managers appointed by County Commissioners for a three-year term. Three managers are appointed by Norman County, two managers are appointed by Mahnomon County, and two managers are appointed by Clay County.

The Board of Managers meets regularly on the second Wednesday of each month at 8:30 a.m. at the District office in Ada, Minnesota.

Name and Office	Appointing County	Contact Information for Current Managers	Date of Term Expiration
Raymond Hanson	Mahnomen	4333 Co Hwy 29 Twin Valley, MN 56584 (218) 584-5545	04-25-13
Curt H. Johannsen	Norman	P.O. Box 111 Hendrum, MN 56550 (701) 799-6732	04-25-13
Mike Christensen, <i>Vice-Chairman</i>	Norman	4539 Co Hwy 29 Twin Valley MN 56584 (218) 584-5510	04-25-13
Greg Holmvik, <i>Chairman</i>	Norman	401 7th Ave W Ada MN 56510 (218) 784-7399	04-25-14
Duane Erickson	Clay	11849 390th St Ulen MN 56585 (218) 567-8277	04-25-15
John Austinson, <i>Secretary</i>	Clay	PO Box 224 Ulen MN 56585 (218) 596-8322	04-25-15
Dean Spaeth, <i>Treasurer</i>	Mahnomen	1526 210th ST Mahnomen MN 56557 (218) 935-2127	04-25-15

Consultants

The WRWD Board of Managers retains independent contractor consultants who provide all of the necessary engineering, accounting, auditing, legal and other services and serve at the pleasure of the Board. The District's independent consultants effectively fulfill its obligations, goals, and objectives within the approved finances and budget. The following consultants served the District in 2012:

Name	Service Provided	Company Name	Contact Information
Elroy Hanson	Legal services	Wambach and Hanson Law Office	P.O. Box 340 Mahnomen, MN 56557 Phone: (218) 935-2266
Jerry Bents	Engineer	Houston Engineering, Inc.	1401 21 st Ave N Fargo, ND 58102 Phone: (701) 237-5065
Kim Durbin	Auditor	Drees Risky & Vallager	117 S Broadway Crookston, MN 56716 Phone: (218) 281-3789



Elroy Hanson,
Attorney,
Wambach & Hanson Law Office



Jerry Bents,
Professional Engineer,
Vice President
Houston Engineering

Not Shown:
Kim Durbin
Auditor
Drees Risky & Vallager

Citizens Advisory Committee

To ensure public input, the managers have appointed a Citizens Advisory Committee to provide recommendations on matters affecting the Watershed District, including all contemplated projects and improvements. The Wild Rice Watershed District holds annual planning meetings with the Citizens Advisory Committee, as required under Minnesota Statute.

Name of Committee Member	Contact Information
Curt Jacobson, Chairman	1929 State Hwy 9 Ada, MN 56510 (218) 784-4748
Steve Jacobson, Vice-Chairman Norman County Commissioners	1437 County Hwy 4 Hendrum, MN 56650 (218) 861-6155
Jerry Waller Clay County Commissioner	8233 31 st Ave N Glyndon, MN 56547 (218) 233-2591
Gerry Schram Becker County Commissioner	19608 295th Ave. Detroit Lakes, MN 56501 (218) 847-6837
Corey Hanson	2758 330th St Gary, MN 56545 (218) 356-8678
Jim Skaurud	4268 170th Ave Twin Valley, MN 56584 (218) 584-5251
Jerome (Joe) Slette	324 4th St NE Mahnommen, MN 56557 (218) 936-7147
Ron Thorsrud	1649 410th St Twin Valley, MN 56584 (218) 584-8448
Wes Green	18494 210 th St N Ulen MN 56585 (218) 494-3739
Marijo Vik	2230 160 th Avenue Ada, MN 56510 (218) 784-3794

January 11, 2012: Advisory Board Appointments. The managers agreed to appoint Steve Jacobson to Advisory Board if he is willing.

The managers agreed to replace Barry Nelson with Gerry Schram.

November 13, 2012
Wild Rice Watershed District Advisory Board Meeting

Meeting called to order at 9:00a.m.

Members present: Joe Slette, Jim Skaurud, Steve Jacobson, Ron Thorsrud, Curtis Jacobson, and Corey Hanson

Members absent: Jerry Waller, Barry Nelson, Wes Green, and Marijo Vik.

Others Present: Kevin Ruud, Greg Holmvik, and Duane Erickson

Elections: Steve Jacobson made a nomination for Curt Jacobson for Chairman and Ron Thorsrud seconded. There were no other nominees. Vote was unanimous. Ron Thorsrud made a nomination for Vice Chairman of Steve Jacobson with Joe Slette seconded it. Vote was unanimous.

Administrator will take minutes for this meeting.

Additions to the agenda were: Priorities/RRBC 20% reduction request, leasing out of acquisition property, permitting of NRCS projects. Agenda approved as amended, motion by Jim Skaurud and Ron Thorsrud seconding. Motion carried

Discussion was held on the UBDE on putting a gated structure on the existing Upper Becker Dam. Discussion on why the previous projects haven't made it. Jim Skaurud made a motion to go back to Project D seconded Ron Thorsrud. After considerable discussion the motion and second were withdrawn.

Discussion was held on priority of the Wild Rice Watershed District with regards to 20% reduction goal of the Red River Basin Commission. Motion by Steve Jacobson to embrace 20% goal second by Joe Slette. Motion carried with Ron Thorsrud opposed.

Acquisition property. Curt Jacobson made a motion to have the District contact our Federal Legislators to make buyouts property available to be purchased at public auction with restrictions on what the properties could be used for. Steve Jacobson seconded. Motion carried.

Joe Slette asked about NRCS permitting topics. The administrator described the process that the District uses on permit.

Joe Slette made a motion to adjourn with Ron Thorsrud seconding it. Motion carried. Meeting adjourned at 10:45 a.m. Note, next time try 10:00 starting time.

Flood Damage Reduction (FDR) Project Team

The FDR Project Team in the Wild Rice Watershed District was established in 1999, as a result of the mediation process which began in 1997, in an attempt to resolve issues surrounding the development of flood damage reduction projects between different water management agencies and stake-holder groups.

A framework was organized to seek solutions to flooding problems, review new flood protection projects, and coordinate efforts early on in the planning process. The mediation process allows federal, state, and local agencies, as well as the public and private sectors, to provide input regarding flood damage reduction and environmental impacts. On January 27, 2010 consensus of WRWD Board was to schedule Project Team Meetings the fourth Wednesday every month.

The FDR Project Team in the Wild Rice Watershed District delegates included:

Name	Organization Represented	Contact Information
Mick Alm	Cities	814 East Main Street Ada, MN 56510 218-861-6299 mick.alm@co.norman.mn.us
Jerry Dahl	Counties	PO Box 2104 Bejou, MN 56516 218-935-2658
Steve Bommersbach	Counties	PO Box 352 Twin Valley, MN 56584 218-584-5512
Mark Harless	Landowner	1467 300th St Borup MN 56519 218-582-3360
Paul Houghlum	Landowner	1539 County Hwy. 39 Perley, MN 56574 218-861-6464
Henry Van Offelen	Minnesota Center for Environmental Advocacy	50785 Bucks Mill Rd Detroit Lakes, MN 56501 218-847-1817 hvanoffelen@mncenter.org
Brian Dwight	MN Board of Water and Soil Resources (BWSR)	3217 Bemidji Avenue N Bemidji, MN 56601 218-333-8027 brian.dwight@bwsr.state.mn.us
Dave Friedl	MN Department of Natural Resources (DNR) Fisheries	14583 Co Hwy 19 Detroit Lakes, MN 56501 218-847-1579 david.friedl@dnr.state.mn.us
Michele Puchalski	MN DNR Wildlife	14583 Co Hwy 19 Detroit Lakes, MN 56501 218-847-1578 Michele.Puchalski@dnr.state.mn.us
Paul Wannarka	MN DNR	2115 Birchmont Beach Rd NE Bemidji, MN 56601 218-755-4482 paul.wannarka@dnr.state.mn.us

Name	Organization Represented	Contact Information
Jack Fredrick	MN Pollution Control Agency (MPCA)	714 Lake Ave, Suite 220 Detroit Lakes MN 56501 218-847-1519 john.frederick@pca.state.mn.us
Mike Vavricka	MPCA	714 Lake Avenue Detroit Lakes, MN 56501 218-847-1519 michael.vavricka@pca.state.mn.us
Clayton Schmitz	Natural Resources Conservation Services (NRCS)	10 East 2nd Avenue South Ada, MN 56510 218-784-4000 clayton.schmitz@mn.usda.gov
Randy Tufton	NRCS/FSA	10 East 2nd Avenue South Ada, MN 56510 218-784-4000 randall.tufton@mn.usda.gov
Wayne Goeken	River Watch	440048 160th Ave SE Eriskine MN 56535 218-574-2622
Aaron Neubert	Soil and Water Conservation District (SWCD)	PO Box 38 Mahnomen, MN 56557 218-935-2987 acn@mn.nrcs.usda.gov
Ron Thorsrud	Sportsmen's Group	P.O. Box 111 Twin Valley, MN 56584 218-584-8448
Curtis Borchert	SWCD – Norman County	PO Box 60 Twin Valley, MN 56584 218-584-5169
Nan Bishoff	U.S. Army Corps of Engineers	190 5th Street East St. Paul, MN 55101 651-290-5426 nanette.m.bischoff@mvp02.usace.army.mil
Ryan Froeling	U.S. Fish and Wildlife Service (USFWS)	26624 N. Tower Rd Detroit Lakes, MN 56501 218-847-4431 Ryan.froeling@fws.gov
Mike Swan	White Earth Reservation	4044 South Ice Cracking Ponsford, MN 56575 218-573-3007
Curt Johanson or Duane Erickson, Alternates	Wild Rice Watershed District (WRWD)	11 East 5 th Avenue Ada, MN 56510 218-784-5501

NOTE: The list of alternate delegates is available from the Wild Rice Watershed District office.

Red River Watershed Management Board (RRWMB)

The Wild Rice Watershed District is a member of the Red River Watershed Management Board (RRWMB).

The RRWMB's jurisdiction and authority encompasses the area managed by the individual watershed districts that have membership on the Board. Eight watershed districts within the Red River Valley form the RRWMB including the Bois de Sioux , Joe River, Middle-Snake-Tamarac Rivers, Red Lake, Roseau River, Sand Hill River, Two Rivers, and Wild Rice.

The RRWMB was created by an act of the Minnesota legislature in 1976 to provide an organization with a basin-wide perspective concerning flooding. Funding is by ad valorem tax levies, as provided by Chapter 163 of the Minnesota Session Laws.

Managers participate in the annual RRWMB conference each spring, which focuses on a basin-wide approach to water management and flood damage reduction.

Manager Greg Holmvik is the delegate to the board with Manager Mike Christensen as the alternate.

Minnesota Association of Watershed Districts (MAWD)

The Minnesota Association of Watershed Districts (MAWD) provides educational opportunities, information and training for watershed districts, managers and staff through yearly tours, meetings and newsletters. MAWD also represents state-wide watershed district interests at the legislature, before the executive branch, agencies and other policy makers at the local government level.

IV. Plan Performance

On March 21, 2012, Brian Dwight, BWSR, and Jim Ziegler, MPCA, met with Managers to discuss the ability of the District to postpone the Watershed Water Management Plan. This would allow it to coincide with MPCA's Watershed Restoration and Protection (WRAP) Plan which can be done at the same time as the Overall Plan. The board agreed to postpone the District's OMP to coincide with PCA's WRAP.

The Board of Managers of the Wild Rice Watershed District continued to pursue several of their District Goals as follows:

Project #4 – Upper and Lower Becker Dam and Project #42 – Upper Becker Dam Enhancement

Currently, the existing Upper Becker Dam only provides for short detention time of flood water because it is not gated and relies on automatic operation and drawdown. As a result, the existing dam is often nearly empty when flooding downstream near the confluence of the South Branch and Wild Rice River is still occurring.

The Upper Becker Dam Enhancement (UBDE) project is located about two miles south and five miles west of the City of Ogema or 25 miles northwest of Detroit Lakes and encompasses approximately 1,100 acres of land in Spring Creek and Riceville Townships, Becker County, MN.

The project would involve the construction of a flood control reservoir so that floodwaters from the contributing drainage area could be held until downstream channel conditions can accommodate the flows.

For more technical information, see the full report at the Wild Rice Watershed District office in Ada, MN.

January 30, 2012: Project #4, Upper Becker Dam Administrator Ruud reported that he hasn't received any notification regarding the insurance claim by Tom Bergren, except that the District's agent stated he would be submitting it to the general policy, not the Managers liability due to a \$10,000 deductible which has been caused by the number of claims the District has submitted.

March 21, 2012: Project #4, Upper Becker Dam Administrator Ruud informed the board that the District's insurance denied payment of the claim to Tom Bergren for damage to hay bales stored on the easement area of the project. The managers decided the District would not pay the requested reimbursement to Bergren. Carried with Manager Erickson opposed.

Project #42, Upper Becker Dam Enhancement Engineer Bents gave a brief PowerPoint presentation on the history of the Upper Becker Dam Enhancement project. Staff reminded Managers that about a year ago the project was placed on hold and tabled due to financial constraints by the District to be brought back to the Managers at the time when funds are available. After considerable discussion the managers decided to cease and desist action on Project D on Project #42. Carried with Managers Hanson, Erickson, Austinson and Spaeth voting to cease and desist and Managers Christensen, Johannsen and Holmvik against. Carried.

May 9, 2012: Upper Becker Dam, Project D, Appeal. Administrator Ruud reported that the City of Hendrum filed an appeal on the Board's vote on March 21, 2012, to cease and desist any work or progress on Project D of the Upper Dam. The appeal is based on the fact that the Board of Water and Soil Resource (BWSR) states and has notified Mahnomon County, that under their rules, Manager Hanson, appointed by the Mahnomon County Board, is an ineligible appointee, as he lives in Norman County. The Mahnomon County Commissioners have not made a decision on their recourse of action at this time. Therefore, the appeal by Hendrum is in a holding pattern until a decision is heard from BWSR and Mahnomon County. Manager Erickson asked Manager Johannsen if he didn't have a conflict of interest in voting, as he is Mayor of Hendrum. Johannsen stated that the District Board needs a unified effort, but he understands that Manager Austinson rents land very close to the project and asked if he had a conflict of interest. Austinson stated that he doesn't own the land but rents it. Johannsen stated that Austinson has a vested interest.

Project #4, Upper Becker Dam. Administrator Ruud reported that Tom Bergren has taken his request for payment by the Watershed District, to Small Claims Court, May 24, 2012. Bergren claims damages to his hay bales, which were on the easement area of the project, when a beaver dam was removed. The claim was denied

when submitted to the insurance company and the board also denied payment due to the bales being on the easement area of the project.

Project #4, Upper Becker Dams. Engineer Bents stated that there may need to be repairs to the outlet of the dam due to beaver dams and debris causing problems. Consensus was for engineering and staff to bring some estimates to the next meeting.

June 13, 2012: Project #4, Upper Becker Dam. Manager Erickson stated that because the 36" reducer pipe needs to be removed or repaired on the project due to beaver problems, he felt the reducer could be totally removed and a gate put on the structure, to hold more water. By making the change at this time, he thought money could be saved. However, Engineer Bents explained that the reducer and putting a gate on the structure are two different things with the gate being in a different area of the structure. Manager Hanson asked if there would be any permitting involved, to which Bents replied that the permitting process would be similar to Moccasin. Hanson stated that the District should figure out the cost before making a decision. Attorney Hanson stated that a public hearing would be required and Bents stated that the assessment area would need the right to voice an opinion. John Austinson stated that Lowell Anderson, who Austinson rents land from, indicated that he would want to swap land and not own it in the easement area. George Read, landowner, stated that the property owners would need to know how long the gate would be open and/or closed. Chairman Holmvik stated that is why this subject should be brought to the Project Team for discussion.

August 8, 2012: Project #4, Upper Becker Gated Structure Engineer Bents reported that the idea proposed regarding establishing a gated structure on the current Upper Becker Dams was discussed at the Project Team (PT) meeting. There was a willingness on the part of the PT to look into the possibility. Bents stated that there would probably be the same issues as currently in Moccasin. Permitting, easements would get into current farmland and the design and technical information needed to determine if water could be held in the structure as it is now. Consensus of Managers was that Administrator Ruud would visit with landowners currently in the easement area to determine their interest.

October 10, 2012: Administrator Ruud distributed an estimated cost for either purchasing easements or obtaining the land fee title, if the District decided to move forward with a project at that location by adding traps to the dams to increase storage. Consensus was that if possible purchasing the land fee title might be the best, even with additional cost, due to the fact of owning the land and at a future date if needed to make changes, the district would already own the land and not have to purchase easements again. Managers directed Ruud to contact landowners and see if they would sell.

Lower Becker Dam. Discussion was held whether Managers and/or private individuals should be doing repairs to District projects and ditches. Traditionally the repair request is brought to the office and inspected by proper staff and authorized for a contractor to do the work, if the repair is under a specified amount. Attorney Hanson stated that this provides for insurance coverage, proper work, and having a licensed contractor doing the work and felt it should continue this way.

November 14, 2012: There was discussion on gating the Upper Becker Dam. No decisions were made.

December 12, 2012: Administrator Ruud questioned Managers on how and if they intended to move forward with the gate option of the Upper Becker Dams. Manager Austinson asked if the Red River Retention Authority would agree to fund this project as part of the flood damage reduction north of Fargo. Consensus was that they wouldn't as the reduction at Halstad would be very minimal. Manager Hanson stated that he felt the cost and expense for land purchases far outweighs the benefits for this project. Manager Johannsen stated that if the District is going to spend that much on land purchases they would be better off to put it towards a different project. The managers tabled the project until such time that a better solution comes to this.

Project #5

September 12, 2012: The managers approved developing plans for appropriate concrete repair for damaged outlet structure and get a cost estimate.

Project #9, Levee Repair Section 16, Mary Township.

September 12, 2012: The managers awarded the bid to the lowest contractor, Gordon Construction, in the amount of \$56,747.50.

November 14, 2012: The work is complete. The managers approved the pay request to Gordon Construction for \$39,588.75.

Project #13, Olson Agassiz

December 12, 2012: Administrator Ruud discussed a meeting scheduled for 1:30 p.m. on Monday, December 17, 2012, in the District office, with DNR officials and various landowners on cattail management on Olson Agassiz. Managers Holmvik, Christensen and Erickson were appointed to attend.

Project #14, Norman County Ditch #45

January 11, 2012: The managers authorized the acquisition of spoil releases, right-of-way permission, and contracting for repair on the ditch system based on the estimate in the plans.

April 11, 2012: The District has signed agreements and the contractor is scheduled to begin repairs next week.

May 9, 2012: Engineer Bents stated that the work is complete on the repair of the project.

Project #30, Ditch in Anthony, Pleasant View and Green Meadow Townships

January 11, 2012: Engineer Bents reported that bids will be opened on Feb 1 at 10 a.m.

February 8, 2012: Engineer Bents distributed a bid tab from the recent bidding for the repair project which showed that R.J. Zavoral is low bidder in the amount of \$461,451.50. The managers awarded the bid to Zavoral. .

March 21, 2012: Staff reported that HSEM denied the District's request for a time extension on the FEMA grant. The office is in the process of filing an appeal to the decision and will request assistance from Federal legislators in this District. The managers agreed to notify landowners of the status of the project.

April 11, 2012: Administrator Ruud discussed the proposed project stating that FEMA has indicated that they will not approve a time extension to the grant. An appeal on the decision not to allow a time extension has been submitted to the State of MN which will be forwarded to FEMA at Region 5 in Chicago. State of Minnesota Federal legislative aids from the offices of Senators Franken and Klobuchar and Representative Collin Peterson, have been contacted and agreed to work on the District's behalf in obtaining a time extension. Engineer Bents stated that FEMA's denial is based solely on them wanting to close out this particular grant, however, FEMA was asked to roll it over into one of the newer and more current grants much earlier and they denied that request. Zavoral Construction has been awarded the contract for the repair and is planning on starting the project on Monday the 16th. The question raised was should the district move ahead without the extension, try to negotiate with Zavoral to be put on hold or do a lesser project and not wait for FEMA possible funding. The managers authorized Engineer Bents, Administrator Ruud and Attorney Hanson to meet with Zavoral with the authorization to negotiate Zavoral not to mobilize until a later date and the office has an answer from FEMA. Jerry Bitker also brought up the fact that he felt there needs to be a redetermination of benefits on this ditch system.

May 9, 2012: The appeal submitted to FEMA by the District for a time extension of the project was approved. Zavoral Construction began work on Monday.

June 13, 2012: Engineer Bents reported that Zavoral Construction is on the last ½ mile of the repair project. The managers authorized Pay Request #1 in the amount of \$246,275 to Zavoral Construction for repair on Project #30.

June 27, 2012: The managers authorized payment in the amount of \$585.60 to Curt Sorensen for an easement along the Project #30 Repair.

July 11, 2012: The managers approved a Change Order in the amount of \$11,160 and Pay Request to Zavoral in the amount of \$185,190 for Project #30.

August 8, 2012: The managers approved Pay Request #3 in the amount of \$5,551.00 to Zavoral Construction for the FEMA repair of Project #30.

September 12, 2012: The managers approved the Pay Request to Zavoral Construction in the amount of \$24,489.87. The managers approved the change order #2 for Zavoral for Project #30.

November 14, 2012: The managers agreed to issue final payment to Zavoral Construction in the amount of \$29,167.21. Work will be reviewed in the spring for seed establishment on the project. Details regarding this have been written into the final payment agreement.

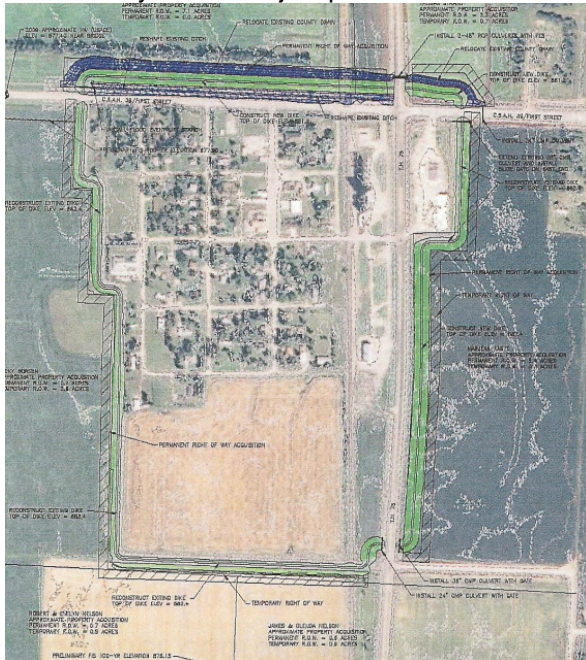
Community Flood Control Projects

Many of the communities within the WRWD experienced record flood levels during the Spring of 2009 flood. This resulted in the need for significant emergency measures (i.e. emergency levees, sandbagging, etc.) to be completed by the cities, U. S. Army Corps of Engineers and hundreds of volunteers.

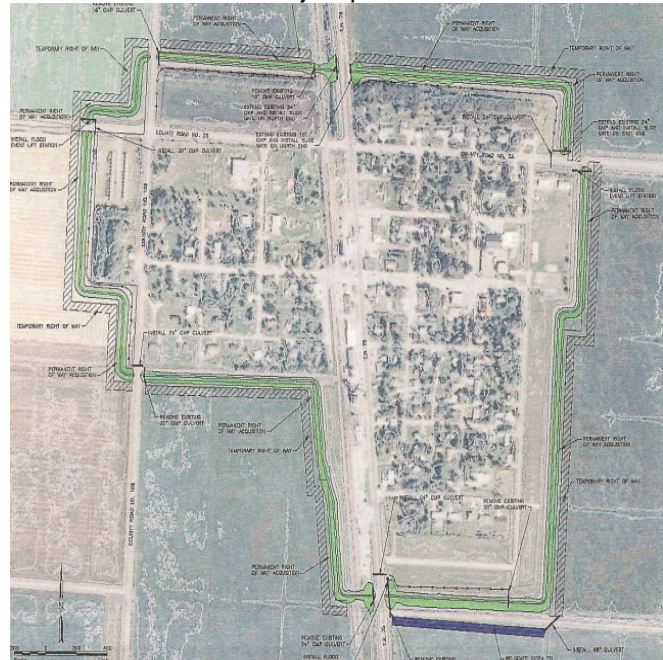
These projects will provide a higher level of permanent flood protection for the communities of Perley, Hendrum, Shelly, Borup and Felton within the westerly portion of the Wild Rice Watershed District and should minimize future flooding impacts.

This will primarily involve construction of flood control levees, storm water pumping stations and equipment, land acquisition and project design. The cities are partnering with the State of Minnesota Flood Damage Reduction Program for funding.

Perley Levee Project plans shown below:



Hendrum Levee Project plans shown below:



January 11, 2012: Community Flood Control, Hendrum, Perley, Shelly. Administrator Ruud reported that he and Engineer Bents met with one of the landowners near the Shelly levee and came to a verbal agreement regarding land issues and also have been in consultation with a landowner within the Hendrum levee where additional land was needed for a purchase of that property and negotiated a purchase of the Hendrum property. Manager Johannsen stated that he wanted it in the record that he was not in favor of the amount paid for the Hendrum property.

March 21, 2012: City of Hendrum Ring Dike. Engineer Bents stated that it may be prudent to schedule a public hearing for the community of Hendrum for the purpose of having the community make a decision on the use of the overage from the bonding funds. The managers agreed to schedule a public hearing. Carried with Manager Johannsen abstaining. The managers scheduled the public hearing for 7:00 p.m. on Wednesday April 25, 2012, at the Hendrum Firehall.

City of Shelly Ring Dike. Administrator Ruud reported that staff met with Shelly property owners who have verbally agreed to execute purchase options for land sale and/or trade for the city's dike. The managers authorized staff to execute the options to purchase not to exceed the cost of \$5,000.

April 11, 2012: Community Flood Control Levee Projects. Administrator Ruud stated that a meeting is scheduled for Perley for the purpose of discussing the highway maintenance that Mick Alm is requesting, indicating that Alm feels the damages are the result of the contractor on the highway. Engineer Bents, Administrator Ruud, Project Manager Mike Buerkley, Curt Johannsen will meet with representatives from Perley and the contractor along with Alm. Ruud reminded the Managers of the hearing in Hendrum scheduled for 7:00 p.m. on April 25, 2012, at the

community center. Staff met with landowners a second time on the Shelly levee and informed the council that currently there is not available funding to purchase property, but more will be known following the current legislation and bonding bill. Another meeting with small property owners will be held on April 23, 2012.

May 9, 2012: Community Levee Flood Control Projects. Engineer Bents reported that the final walk through has been performed on both Hendrum and Perley and the projects are approximately 98% completed. A list of small items are left to complete. Staff and members of the communities of Hendrum and Perley are working on possible road raises in the hope of getting the dikes FEMA certified in the future. Regarding the proposed Shelly levee, in principal, agreements have been reached with everyone around the city. The bonding bill passed but it is not known if due to the reduction there are funds dedicated for Shelly. Bents recommended that the District submit a request to the State of MN for enough dollars from this bonding bill for land acquisition. The managers approved the following resolution and authorizing Chairman Holmvik to execute the resolution and also for Engineer Bents to prepare and submit a request to the State of MN for funding for Shelly.

Local Government Resolution

BE IT RESOLVED that the Wild Rice Watershed, hereinafter referred to as the "Applicant" acts as legal sponsor (Applicant)

For the project contained in the Flood Damage Reduction Grant Assistance Program Application to be submitted on _____ and That Chairman Greg Holmvik is hereby authorized to apply for the Department of Natural Resources for funding of this project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has not incurred any costs, and has not entered into any written agreements to purchase property proposed by this project.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its Application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above-referenced project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that Chairman Greg Holmvik is hereby authorized to execute such (Title of Authorized Official)

Agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the Board of Managers of the Wild Rice Watershed District on May 9, 2012.

June 13, 2012: Engineer Bents provided an update on Perley and indicated that the current contract amount is \$1,952,470 of which \$1,773,885 is previously certified and a retainer in the amount of \$88,964. Project items that remain include continued road raise discussions with MN DOT and the County; revised assessments, O & M Manual development, 1997 levee existing levee easement – new project easements, maintenance agreement (WRWD/Perley), reenrollment in USACE Non-Federal Levee Program and as-built drawings and final project closeout. Following is the update on Hendrum with the current contract amount of \$1,549,618 of which \$1,474,608 is previously certified and a retainer in the amount of \$73,730. Project items that remain include continued road raise discussions with MN DOT and the County; revised assessments, O & M Manual development, 1997 levee existing levee easement – new project easements, maintenance agreement (WRWD/Hendrum), reenrollment in USACE Non-Federal Levee Program and as-built drawings and final project closeout.

Lucas Spaeth, Superintendent of Halstad Municipal Utilities submitted a request to the District for assistance in upgrading the Halstad Levee. The managers agreed to provide assistance to the Community of Halstad in the form of expertise and seeking funding assistance in obtaining a FEMA certified levee.

Engineer Bents discussed assisting the Communities of Hendrum and Perley regarding providing information for them to submit to MN DOT, State and Counties regarding what is necessary for the road raises in the two communities, in the amount of approximately \$5,000 each. This was approved with Managers Hanson and Erickson opposed and Manager Johannsen abstaining.

July 11, 2012: The managers authorized Change Order in the amount of \$13,491.91 and Pay Request to Zavoral in the amount of \$2,883.25 for the Perley Project. Carried. The managers approved Change Order in the amount of \$17,809.82 for the Hendrum Project. Carried with Manager Hanson opposed.

August 8, 2012: The managers approved the change orders and Pay Request #9 to Zavoral Construction in the amount of 56,219.32 for construction of Perley Ring Dike and Pay Request #10 to Zavoral Construction in the amount of 66,783.19 for construction of the Hendrum Ring Dike. Carried.

August 29, 2012: The managers authorized the District submit a request to the State of MN for a grant in the amount of \$145,000 for the City of Halstad to upgrade their levee to FEMA standards. The local share would be limited to \$5,000. The managers approved the District executing and applying for a grant from the State of MN in the amount of \$650,000 and authorizing Chairman Holmvik to execute the grant for the City of Shelly flood Control.

September 12, 2012: Community Flood Control Lee Projects/Shelly. The managers authorized the covering the local cost share in the amount of \$19,100 until the grant amendment is approved and authorizing staff to continue to pursue the options for the City of Shelly Flood Control Project.

October 10, 2012: Engineer Bents updated the Managers on the status of the three community levees, Hendrum, Perley and Shelly and specifically talked about the proposed road raises in Hendrum and Perley. Bents presented the proposed Engineer's Report for the Community of Shelly. The managers agreed to accept the Viewers Report as presented and that the Managers act as their own viewers.

November 14, 2012: The managers approved the appraisers report and hearing notice on the City of Shelly Ring Dike.

December 12, 2012: Engineer Bents reported that staff met with representatives of the DOT, Norman County Highway Dept. and the communities of Hendrum/Perley to discuss the possibility of road raises by both communities. All representatives were receptive to the idea and the consensus was to request funding for the projects from the State of Minnesota, and if successful, move forward.

Managers were reminded of the upcoming Hearing for Project #45 City of Shelly scheduled for 7:00 p.m. Thursday December 13, 2012, at the community room at Shelly. Bents previewed with the Board of Managers the PowerPoint presentation that will be used at the hearing. Managers were also given the draft order that will be used if the project moves forward.

FEMA Rural Home Acquisition Program

March 21, 2012: The managers accepted the proposal of Brugen Environmental to remove hazardous waste from the acquisition of homes in the amount of \$23,600. Engineer Bents stated that bid opening for the demolition of the sites is scheduled for April 9, with awarding of the bid at the regular meeting on the 11th of April.

April 11, 2012: Administrator Ruud reported that the District acquired the last property, Peck and Feldt Plumbing and Heating, was low bidder on the demolition contract. The managers awarded the Contract to Feldt in the amount of \$72,673 for the demolition of the acquisition project.

June 13, 2012: Engineer Bents reported that Feldt Plumbing, has completed the demolition of all of the projects with a pay request with a closing date of May 31. The managers approved Pay Request #1 in the amount of \$47,854.26 to Feldt Plumbing for the demolition of the properties.

Administrator Ruud asked the Board if he needed authorization to lease out acquisition properties or does the Board want each one brought before them. Consensus of Managers was that each application be brought before the board.

June 27, 2012: Acquisition/Property Leasing. The managers authorized notification to surrounding landowners to determine if they are interested in leasing the former John Johnson property, prior to leasing to Wayne Underlee. The lease would be for \$1 per year subject on a yearly basis, on the lease maintaining the weeds and mowing. The managers authorized leasing of two parcels in Section 1 of Shelly Twp. that were former rural acquisitions to Mike and Karen Smart.

July 11, 2012: The managers agreed to table the request by Wayne Underlee to lease the former John Johnson property in Section 7, Hendrum Twp. until the August meeting. Carried with Manager Erickson opposed. The managers tabled the request by Aaron and Trisha Tank to lease the former Wagner property that the District owns as a result of an acquisition along the Wild Rice River and notify neighboring landowners.

The managers approved a Pay Request in the amount of \$16,551.44 to Feldt Plumbing for demolition of 2009 Rural Acquisition Projects.

August 8, 2012: Stash Hempeck met with Managers to discuss the possibility of leasing several of the District's rural acquisition sites. Hempeck stated that he would get back to the Administrator for additional discussions.

The managers authorized the Final Pay Request in the amount of \$7,767.30 to Feldt Plumbing, Detroit Lakes, for the contract regarding the demolition of acquisition homes.

The managers authorized leasing of the prior Wagner property south of Ada by the Wild Rice River to the Tank family for a period of two years beginning immediately, cost to be \$25 for the current year and \$50 for year 2013. Stash Hempeck met with Managers to discuss his possible request to lease other rural acquisition properties

of the District's for the purpose of truck farming and stated that he would continue to look into the location of the properties.

August 29, 2012: The managers authorized Administrator Ruud to review each rural acquisition property that is available for lease, and determine who the parcels would best fit. Approved with Managers Spaeth and Hanson opposed.

The managers agreed to convey the former Johnson property to the City of Hendrum. Carried with Managers Hanson and Erickson opposed and Manager Johannsen abstained.

The managers authorized the Application for a grant agreement in the amount of \$335,752 for the acquisition of four properties along with executing a local government resolution for the grant.

September 12, 2012: Acquisition Leasing. Consensus of discussion was to continue the policy as currently used, Administrator Ruud taking applications for leasing and bringing to the board for review.

October 10, 2012: The managers authorized Administrator Ruud to contact perspective leasers and inform them that the cost will be \$100 plus the amount of taxes which must be paid by January 1 of the year.

November 14, 2012: All leases subject to sale if it becomes possible. Any additional costs (i.e. removal of trees or driveway is at their cost with approval from the Board).

- Tarazon property: Parcel # 01-1123000 Section 29 Anthony 8.3 acres. The managers agreed to lease the parcel to Tom Carlson for ten year term. \$150.00 per year to be paid in full at start plus taxes each year. There is not an automatic renewal. This was opposed by Managers Erickson, Austinson and Hanson. .
- Fisher property: Parcel # 14-5742000 Section 8 Mary 5.0 acres. The managers agreed to lease the parcel to Dwight Heitman for five year term. \$100.00 per year plus taxes. He is allowed to remove trees and turn into agricultural land.
- Klevgaard property: Parcel # 12-5269000 Section 13 Lee 6.21 acres. The managers agreed to lease the parcel to Roger Dyrdaahl for a \$100.00 per year plus taxes with a 175 foot setback from the center of the river. He will be able to remove trees outside the setback area.
- Newgard property: Parcel # 12-5411000 Section 25 Range 49 Lee 6.21 acres. A motion was made by Manager Hanson and seconded by Manager Christensen to lease the parcel to Stash Hempeck. Motion failed with opposition from Managers Holmvik, Erickson, Spaeth, Austinson and Johannsen. The managers agreed to lease it to Susan Dyrendahl, Terry Hoff, and Mark Hoff for \$100.00 per year plus taxes for a five year term. They are allowed to remove the driveway.
- Teal property: Parcel # 08-3829000 Section 34 Hegne 8.94 acres. The managers agreed to lease the parcel to Stash Hempeck for five year term at \$101.51 per year plus taxes. No option for renewal.
- Onsgaard property: Parcel # 07-3261000 Section 25 Range 49 Halstad 11.92 acres. The managers agreed to lease the parcel to Stash Hempeck for a five year term at \$101.51 per year plus taxes.
- Swenson property: Parcel # 07-3211000 Section 1 Range 49 Halstad 15.7 acres. The managers agreed to lease the parcel to Stash Hempeck for a five year term at \$251.77 per year plus taxes.

Following is a list of buyouts in 2012:

1. Pat Woods, 1806 200th Avenue, Georgetown
2. Steve Brammer, 1093 160th Street, Perley
3. Cathy Olson, 1656 130th Avenue, Perley
4. Andy Gerner, 1261 210th Avenue, Halstad
5. Jordan Peck, 1130 160th Avenue, Hendrum (Hendrum Township, Section 36, Range 49)
6. John Johnson, 2033 State Highway 75, Halstad (Hendrum Township, Section 7)
7. Dan Paquin, 1095 245th Avenue, Halstad (Halstad Township, Section 24, Range 49)

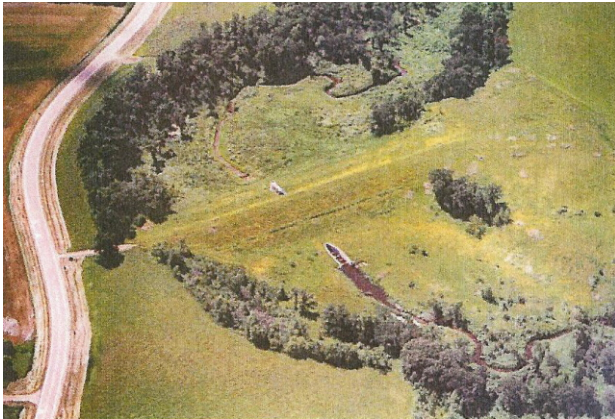
Note: On numbers one through four, the watershed acquired only the buildings.
On numbers five through seven, the watershed acquired the land.

Moccasin Creek

The Moccasin Creek Dam was originally known as the Flom Township Detention Dam. The project was authorized by the WRWD in 1977 with construction started in 1982 and completed in 1984.

The project consists of a 48' high earthen embankment with a clay core trench, eight foot by eight foot reinforced concrete box outlet, a gated 48 inch RCP inlet, and a 25 foot by eight foot vertical reinforced concrete box riser as the principal spillway. The riser also has a trash rack and anti-vortex wall system to eliminate hydraulic inefficiencies created by trash accumulation and vortex action. The outlet of the dam includes a stilling basin with energy dissipaters to reduce channel erosion immediately downstream of the project.

It has the capability to hold 1,060 acre feet of runoff until downstream conditions allow for the discharge of the impounded water with an additional 814 acre-feet of flood water storage with automatic draw down. The watershed is currently asking that the operating plan be changed to include summer rain event operation allowing the gate to be operated based on trigger points when gauges downstream indicate reduced flooding.



May 9, 2012: Moccasin Creek O & M Plan. Administrator Ruud presented a draft revised O & M Plan Change for board consideration.

"DRAFT REVISED O AND M PLAN CHANGE" FOR BOARD CONSIDERATION (May 9, 2012)

Existing Plan

General Operation:

During non-flooding condition the gate is to remain in the fully open position.

Spring Operation:

The current operation plan is based on the Red River of the North Gage at Halstad (USGS5064500).

- Initiate gate closure when the Red River of the North reaches flood stage (24-ft) at Halstad. Current FS = 26ft.
- Sluice gate to be closed to within 1/10 of a foot of full closure
- The gate will be fully opened after 15 days of closure to allow full evacuation of the reservoir.

Summer Operation:

No summer operation is allowed. The gate is to remain fully open during summer, fall and winter.

Proposed Plan

General Operation:

During non-flooding condition the gate is to remain in the fully open position.

Spring Operation:

Initiate gate closure when either of these occur:

- USGS Gage 05062500 (Wild Rice River at Twin Valley) reaches 9.5-feet, or approximately 2,600 cfs.
- USGS Gage 05064000 (Wild Rice River at Hendrum) reaches the 17-feet, or approximately 2,790 cfs.

- USGS Gage 05064500 (Red River of the North at Halstad) reaches the flood stage of 26-feet.

The sluice gate will be closed to within 1/10 of a foot of full closure. This will allow an opening of 1/10 by 4-feet for passage of minimal flows to maintain a base flow condition in the downstream channel.

The gate will be opened when both the following have occurred or upon 30 days from closure to allow full evacuation of the reservoir. Said opening should occur over an approximately 4-day period (approximately 1-ft per day) to assist in preventing additional downstream erosion.

- USGS Gage 05064000 (Wild Rice River at Hendrum) recedes below the 17-feet, or approximately 2,790 cfs.
- USGS Gage 05064500 (Red River of the North at Halstad) recedes below the flood stage of 26-feet.

Summer Operation:

No summer operation is allowed. The gate is to remain fully open during summer, fall and winter. - No change at this time.

A motion was made by Manager Hanson and seconded by Manager Spaeth to recommend this back to the Project Team. Carried.

June 13, 2012: Moccasin Creek O & M Plan. Administrator Ruud stated that the District is currently awaiting a response from the DNR. Manager Erickson stated that he didn't think it would be going anyplace.

July 11, 2012: Administrator Ruud distributed information for board review regarding the COE's additional information that is necessary prior to a change in the O & M Plan. Ruud stated that to provide this information, there would be costs involved. This will be a topic of discussion at the Project Team meeting scheduled for the 25th of July.

August 8, 2012: Engineer Bents distributed the response prepared to submit to the MN DNR and USACE for the proposed change to the Operating Plan for Moccasin Creek. The managers authorized Engineer Bents to submit the Revised O & M Plan Change as presented to the Board.

August 29, 2012: Moccasin Creek Sediment Clean-out Appeal. Manager Erickson moved to the audience.

Erickson requested that he be allowed to hire Engineer Jerry Bents and Environmental Scientist Mark Aanenson from Houston Engineering to assist a group of landowners who are appealing the decision of the DNR not to give them a permit to clean Moccasin Creek. The managers agreed to allow Houston Engineering to assist Erickson with the condition that the district carries no liabilities, connections or payments.

Northern Improvement Dam

May 9, 2012: Harvey Dahl, met with Managers to request a culvert replacement that is damaged and which he feels is a part of the project. The district also has obtained quotes to repair the current structure of the dam from Gordon at \$17,500 and Northern States at \$21,150. The managers awarded the contract to Gordon Construction. Staff will check out the issue that Dahl brought to the board.

June 13, 2012: Northern Improvement Dam. It was reported that repair work on Northern Improvement Dam is complete and the contractor submitted the billings.

Clay County Ditch #4

March 21, 2012: The managers agreed to obtain quotes from two different contractors to repair the site on Clay County Ditch #4.

May 9, 2012: Engineer Bents reported that four quotes were received for the repair of CD #4, with the low quote of \$48,839.40 from Gordon Construction. There are 2.65 acres of easement area that needs to be acquired and .6 acres of temporary ROW. The managers authorized the bid of \$48,839.40 to Gordon Construction, contingent on being able to acquire the property.

June 13, 2012: It was reported that the District now has the appropriate ROW, Gordon has the contract and approximately one mile of the ditch system will also be cleaned while the contractor is there.

July 11, 2012: The managers authorized the pay request to Gordon Construction in the amount of \$43,955.55 for repair of Project #4.

September 12, 2012: The Managers approved Pay Request #2 in the amount of \$2,441.97 to Gordon Construction.

Clay County #14

September 12, 2012: The managers agreed to work with landowner to install side inlets into the ditch system to solve erosion issues.

Clay County Ditch #44

September 12, 2012: The managers agreed to send a letter that no permit is on file for a recent improvement to the levee system and that recent improvements have encroached into the ditch cross-section.

Felton Ditch #9

September 12, 2012: The managers agreed to complete a survey of Section 5, Viding and sloughing area and prepare repair plans and estimate.

Norman County Ditch #1

March 21, 2012: Consensus of Managers was to repair the site on Norman County Ditch #1 to the extent that is covered by FEMA with no additional repairs.

July 11, 2012: The managers authorized Administrator Ruud and Engineer Bents to acquire permanent and temporary ROW along the area for the project. The managers authorized Engineer Bents to advertise for contractors for the project repair.

August 8, 2012: The managers authorized cleaning and maintenance of N.C. #1. The managers authorized the bid award to Zavoral Construction for the repair of N.C. #1 contingent on land rights.

August 29, 2012: Ray Arneson and Darlene Hauge, met with Managers to request additional repairs on N.C. Ditch #1, due to there being a contractor already in place to do a FEMA repair. They would like it done as one project. The managers approved the additional cleaning as shown in Full Repair Estimate No. 3 for an estimated construction cost of \$246,980, as requested.

September 12, 2012: The managers approved the following two change orders for repair of the ditch system. #1 in the amount of \$9,126 and #2 in the amount of \$104,200.50. Due to the additional ditch repair it is necessary to move a power line. The managers approved the proposal in the amount of \$8,885.09 submitted by the Red River Coop.

October 10, 2012: The managers authorized a Pay Request to Zavoral Construction for the FEMA portion of the repair in the amount of \$78,561.20 and the non FEMA portion of the repair in the amount of \$27,189.

November 14, 2012: The work is complete. It was split into different phases. Phase 1 is the original FEMA repair and Phase 2 is the landowner request for repair (non-FEMA portion). There has been a reduction in the total cost of the project in the amount of \$72,540.00. The managers approved the change order for \$72,540.00 and the pay request for phase 1 in the amount of \$7,585.75 and for phase 2 in the amount of \$2,887.05. A retainer is being held until seed establishment is verified.

Norman County Ditch #18

September 12, 2012: The managers agreed to survey channel and sloughing areas to develop a repair plan and estimated costs, review plans/estimate with board for future actions.

Norman County Ditch #37

A request by Wayne Stevenson for a repair in Sections 36 of Winchester and 31 and 32 of Rockwell Township was discussed. The managers approved the repair request.

Norman County Judicial Ditch #51

January 11, 2012: The managers accepted the petition from the City of Ada and authorized Engineer Bents to provide an Engineer's Report with Manager Erickson opposed. The managers agreed to waive the bond for the City of Ada expecting the petitioner to reimburse the Watershed District to cover expenses incurred.

March 21, 2012: Representatives from the City of Ada and interested landowners met with Managers to discuss the petition for realignment of J.D. #51. The managers accepted the Engineer's Report and schedule a public hearing with the following conditions.

Based on our review of the data provided, it is our opinion that the petitioned alterations will be of both public and private benefit and will not impair the utility of the drainage system or deprive affected land owners of its benefit. Additionally, the resultant realigned channel will also result in decreased future maintenance and subsequent future costs. However, we recommend that the following conditions be included in any future order allowing modification of the drainage system:

- As per the petition, all costs associated with the proposed modification shall be paid by the petitioner. This shall include the costs of abandonment of the existing R/W along the exiting channel where relocation will occur.
- Before installing or constructing the project, the petitioner shall obtain and provide documentation of all required permits.
- Before installing or constructing the project, the petitioner shall provide the WRWD with final construction plans showing all proposed features of the project. No work will be allowed to start until written documentation of approval of these plans is received.
- Before installing or constructing the project, the petitioner shall obtain a General WRWD Permit for the proposed project.
- Before installing or constructing the project, the petitioner shall obtain and provide documentation of all necessary rights-of-way from owners of land to be affected by the project. Proposed right-of-way limits shall be submitted and approved by the Board of Managers of the Wild Rice Watershed District.
- Before installing or constructing the project, the petitioner shall obtain and provide documentation of all necessary flowage easements from owners of land to be affected by the project.
- Following construction, the petitioner shall be responsible to all maintenance of the proposed for a period of 3-years, unless otherwise approved by the WRWD Board of Managers. This shall include all required maintenance including, but not limited to, mowing, erosion repair, sediment removal, and spraying of weeds.
- After the initial 3-year maintenance period, all future operation and maintenance of the relocated channel will be the responsibility of the WRWD (drainage authority) using drainage system funds.
- Judicial Ditch No. 51 is not identified on the County Protected Waters and Wetland map, however it should be noted that the proposed levee alignment will encroach into the preliminary mapped floodway from the FIS. The petitioner should take appropriate measures should be taken to comply with floodplain zoning regulations.

**ORDER OF BOARD OF MANAGERS FOR HEARING ON ENGINEER'S REPORT
REGARDING PETITION BY CITY OF ADA TO REALIGN J.D. #51.**

At the regular meeting of the WRWD Board of Managers held on March 21, 2012, at the district office in Ada, MN, with the following board members present: Greg Holmvik, Raymond Hanson, Duane Erickson, Dean Spaeth, John Austinson, Mike Christensen, discussion was had regarding the Petition by the City of Ada to realign J.D. #51. The board received the Engineer's Report regarding said petition and, in accordance with Minn. Stat. 103E.227, hereby orders that a hearing shall be held on April 19, 2012, at the Ada-Borup High School Auditorium in Ada, MN, at 7:00 p.m. for the purpose of the board, the petitioners, property owners, and political subdivisions likely to be affected by the proposed project to review the Engineer's Report, give testimony, and consider evidence presented at said hearing regarding the proposed realignment of J.D. #51. After the hearing, the board will decide whether to approve or deny the proposed project.

WILD RICE WATERSHED DISTRICT
By: Greg Holmvik, Chairmen

May 9, 2012: Manager Erickson asked the board if the decision made at the hearing had been discussed by Managers ahead of time. All Managers indicated that they had not discussed their decision prior to the meeting. There was discussion regarding the concern by an attendee that Robert's Rules of Order were not used. Attorney Hanson stated that the motion was valid as it had been made.

September 12, 2012: J.D. #51 U.S.CO.E Deauthorization. Discussion was held regarding the process recommended by the US COE to gain approval from the COE on the responsibilities of maintenance of the old channel when the new levee is constructed as part of the protection for the City of Ada. The managers authorized staff and engineering to proceed as recommended.

Norman County Judicial Ditch #51, Upper Reaches

September 12, 2012: The managers agreed to prepare repair plans and estimate including additional right-of-way needs.

October 10, 2012: Managers approved the plans and specifications and advertisement of bids on a maintenance request north of the Billy Lee Bridge.

November 14, 2012: Upper Reaches – WRR Bank Stabilization. Bid opening was held and the contract was awarded to Spruce Valley Corporation from Middle River for \$107,132.50 contingent on receiving the DNR permit. They are scheduled to begin work in the spring of 2013. The managers accepted the bid.

Norman County Judicial Ditch #53, Main

September 12, 2012: The managers agreed to request a bridge in Section 26 of Good Hope be added to the County Bridge inventory and depending on the outcome, the next step would be a load rating and potentially replacement options/estimates;

Norman County Judicial Ditch #53, Lat. 1 – Bridge Replacement

January 11, 2012: Attorney Hanson reported that according to the statutes it appears the drainage authority is responsible for the bridge replacement. The managers directed the engineer to move forward with plans and specs and advertise for bids.

February 8, 2012: Engineer Bents distributed a bid tab from the recent bidding for a bridge replacement which showed that Olson Construction, TRF, Inc. was low in the amount of \$101,570. The managers awarded the bid to Olson.

March 21, 2012: Engineer Bents reported that to reduce the costs on the bridge replacement, engineering is working with the power company to move poles and obtaining an easement with the easterly property owner to provide access.

April 11, 2012: Administrator Ruud reported that he has been working with property owners and the contractor. Attorney Hanson reported that an easement was sent to the property owner.

May 9, 2012: Engineer Bents reported that the contract for the bridge replacement has been awarded and Administrator Ruud and Attorney Hanson have been working with adjacent landowners in obtaining an easement, which is executed and will reduce the costs of having to move the power lines.

August 8, 2012: The managers approved Pay Request #1 in the amount of \$96,862.90 to Olson Construction Thief River Falls for work on J.D. #53, Lat #1 bridge replacement.

September 12, 2012: The managers agreed to prepare repair options for failing outlet structure and work with the property owner who is farming right of ways to get area restored;

December 12, 2012: The managers approved Pay Request #2 in the amount of \$3,058.86 to Olson Construction for a bridge replacement.

Permit Applications

For all permit application for subsurface drain tile installations, the watershed adopted the following standard conditions and recommendations:

- 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues (and with the USFWS for installation of tile on any parcel that is under easement from the USFWS).
- 2.) Recommendation that the applicant obtain approval from the necessary road authorities (Township, county, state,...) for any work in the road R/W and the drainage authorities (county) for outlets into legal ditches not under the WRWD jurisdiction.
- 3.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating.
- 4.) Approved with the condition that all gravity outlets be installed above (however not more than 2-feet above) the elevation of the original design gradeline of the receiving ditch or channel.
- 5.) Pumped Outlets Only –Approved with the condition that the pump (s) not be operated during freezing conditions and during times of downstream flooding and that pumps and associated pipes will not be installed above ground and will not block vehicle traffic on the ROW of ditch systems. Also all disturbed areas in the ditch ROW's will be restored and reseeded to preexisting conditions.

January 2012

Approved

The following permits which were approved at a previous meeting pending landowners providing the staff with conditions listed, have been delivered to the District offices with signatures.

- Mark Christianson, Section 35, Ulen Twp. Construct two water and sediment basins
- Brad Olek Section 7 Flowing Twp. Install subsurface drain tile
- Dean Pederson, Section 7 Waukon Twp. Install a field approach and culvert

Other permits:

- Tom Olson, Section 6, Ulen Township. Permit Application #1-11-12-9 to construct wetland restorations and creations. Carried with Managers Erickson and Austinson voting no.
- NRCS – John Voz, Section 32-33 Home Lake and 4-5 Ulen Townships. Permit Application #1-11-12-13 to construct wetland restorations and creations. Carried with Managers Erickson and Austinson voting no.
- Mark Habedank, Section 7, Wild Rice Twp. Permit #1-11-12-4 to realign a drainage ditch, construct a new ditch and fill in an old ditch.
- John Pazdernik, Section 4, Lake Grove Twp. #1-11-12-11 to construct a dike for a wetland restoration.

Tabled

- Bejou Township, Sections 13-24, replace a 24 inch culvert with a 36 inch culvert
- Gerald Chisholm, Section 25, Green Meadow Twp. install culverts in a Texas Crossing
- Duane Erickson, Section 35, Flom Twp. construct a ditch that diverts low flows from Moccasin Creek
- Mattson Brothers, Section 27-34, Atlanta Twp. install subsurface drain tile
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile
- Kevin Olson, Section 25, Green Meadow Twp. Improve a drainage ditch
- David Overbo-Clay County, Section 28-29 Viding Twp. Replace a bridge with a box culvert
- Wild Rice Twp., Section 32, Remove driveway, install a new field approach, center line culvert & depressed culvert

Denied

The managers denied the following permit applications due to insufficient information and will return the permits to applicants.

- David Eiyneck, Section 34, Fossum Twp. Install subsurface drain tile.
- Lyle Fuchs, Section 9, Sundal Twp. Install subsurface drain tile.
- Hagen Twp. Section 36, Replace 2 30" CMPs with a concrete box culvert.
- Michael Holte, Section 20-21, Move an 18" CMP and reset another 18" CMP.
- Blair Hoseth, Section 11, Fossum Twp. Install drain tile.

February 2012

Approved

- MN DOT, Section 9, McDonaldsville Twp. Permit Application #2-8-12-6 to reconstruct the roadway and replace storm sewer system. .
- MN DOT, Sections Lake Grove Twp. Permit Applications #2-8-12-5 to resurface Highway #113 and install culverts and raise the road.
- KL Farms, Sections 4 & 5, Spring Creek Township. Permit Application #2-8-12-3 to install subsurface drain tile with two outlets with the condition that landowners notified give approval.

Tabled

- Bejou Twp., Sections 13-14. Permit Application #2-8-12-1 to replace a 24" culvert with a 36" culvert.
- Gerald Chisholm, Section 25, Green Meadow Twp. Permit Application #2-8-12-2 to install culverts in a Texas Crossing.
- Mattson Bros. Section 27-34 Atlanta Twp. Permit Application #2-8-12-4 to install subsurface drain tile.
- Doug Nelson, Section 29, Pleasant View Twp. Permit Application #2-8-12-7 to install subsurface drain tile.
- Doug Nelson, Section 28, Pleasant View Twp. Permit Application #2-8-12-8 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit Application #2-8-12-9 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit Application #2-8-12-10 to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Permit Application #2-8-12-11 to improve a drainage ditch.
- David Overbo, Clay County, Sections 28-29 Viding Twp. Permit Application #2-8-12-12 to replace a bridge with a 12' x 6' box culvert.
- Wild Rice Twp. Section 32, Wild Rice Twp. Permit Application #2-8-12-13 to remove a driveway, install a new field approach, install a new center line culvert, install a depressed culvert.

March 2012

Approved

- Peter Domogalla, Section 11, Marsh Creek Township. Permit #3-21-12-11 to install a new 24" centerline culvert with the condition that Doug Kramar signs on the permit and approves.
- KL Farms, Sections 4 & 5, Spring Creek Township. Permit #3-29-12-25 to install subsurface drain tile with two pumped outlets with the standard recommendations and conditions.
- Corey Jacobson, Section 2, Hegne Township. Permit #3-21-12-18 to install subsurface drain tile with the recommendations and conditions listed in Paragraph #13.
- Corey Jacobson, Section 15, McDonaldsville Twp. Permit #3-29-12-19 to install subsurface drain tile with the recommendations and conditions listed in Paragraph #13 and downstream property owner sign on permit.
- Lloyd Jirava, Section 11, Spring Creek Twp. Permit #3-21-12-21 to install subsurface drain tile with the recommendations and conditions listed in Paragraph #13.
- Matt Jirava, Section 2, Spring Creek Twp. Permit #3-21-12-22 to install subsurface drain tile with the recommendations and conditions listed in Paragraph #13.

Tabled

- Lloyd Jirava, Sections 11/14 Spring Creek Twp. Permit #3-29-12-20 pending field review and noticing landowners if necessary.

The managers tabled the following permits with the conditions that if they provide the proper signatures on the permit, they will be granted the permit.

- City of Ada, Sections 4, 5, 9, 10. Permit #3-21-12-1 to realign J.D. #51.
- City of Ada, Sections 4, 5, 9, 10. Permit #3-21-12-2 to construct flood control levee along J.D. #51.
- Bejou Township, Sections 13-24. Permit #3-21-12-3 to replace a 24" culvert with a 36" culvert.
- Matthew Borgen, Section 18, Winchester Twp. Permit #3-21-12-7 to install subsurface drain tile.
- Paul Borgen, Section 7, Viding Twp. Permit #3-21-12-8 to install subsurface drain tile.
- Gerald Chisholm, Section 25, Green Meadow Twp. Permit #3-21-12-9 to install culverts in a Texas Crossing.
- David Eiynek, Section 25, Pembina Twp. Permit #3-21-12-12 to install subsurface drain tile.
- David Eiynek, Section 34, Fossum Twp. Permit #3-21-12-13 to install subsurface drain tile.
- Mattson Bros., Sections 27-34 Atlanta Twp. Permit #3-21-12-26 to install subsurface drain tile.
- Doug Nelson, Section 29, Pleasant View Twp. Permit #3-21-12-27 to install subsurface drain tile.

- Doug Nelson, Section 28, Pleasant View Twp. Permit #3-21-12-28 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit #3-21-12-30 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit #3-21-12-31 to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Permit #3-21-12-32 to improve a drainage ditch.
- David Overbo, Clay County, Sections 28-29, Viding Twp. Permit #3-21-12-33 replace a bridge with a 12' x 6' box culvert.
- Duane Pazdernik, Section 36, Pembina Twp. Permit #3-21-12-34 to remove two ditch blocks.
- Polk County Hwy Dept., Section 34-35 Reis Twp. Permit #3-21-12-35 to replace a box culvert with a 10' x 7' box culvert.
- Shane Sharpe, Section 5, Halstad Twp. Permit #3-21-12-37 to install subsurface drain tile.
- Shane Sharpe, Section 6, Halstad Twp. Permit #3-21-12-38 to install subsurface drain tile.
- David Vilmo, Section 15, Green Meadow Twp. Permit #3-21-12-39 to install subsurface drain tile.
- David Vilmo, Section 16, Green Meadow Twp. Permit #3-21-12-40 to install subsurface drain tile.
- Wild Rice Township, Section 32, Wild Rice Twp. Permit #3-21-12-41 to remove a driveway, install a new field approach, install a new center line culvert, and install a depressed culvert.
- Mark Habedank, Section 21, Fossum Twp. Permit #3-21-12-42 to install subsurface drain tile and outlet into a sediment basin until permission is received from downstream landowner.

Denied

- Lowell Johnson, Section 24, Pleasant View Twp. Permit #3-29-12-24 to install a flap gate on a 24" centerline culvert.

April 2012

Approved

- Leiser Brothers, Section 20, Spring Creek Township. Permit #4-11-12-15 to install subsurface drain tile with the standard recommendations and conditions.
- David Vilmo, Section 15, Green Meadow Township. Permit #4-11-12-39 to install subsurface drain tile with the standard recommendations and conditions. The applicant is required to obtain the necessary approvals (permits, land rights,...) and clean the downstream ditch in Section 15 of Green Meadow Township prior to operation of the tile pump.
- Matthew Borgen, Section 18, Winchester Township. Permit #4-11-12-4 to install subsurface drain tile with the standard conditions and the applicant is also required to obtain the necessary approvals (permits, land rights,...) and clean the downstream ditch in Section 13 of Mary Township. Carried.
- Paul Borgen, Section 7, Viding Township. Permit #4-11-12-5 to install subsurface drain tile with the standard conditions and recommendations.
- Shane Sharpe, Section 5, Halstad Township. Permit #4-11-12-27B to install subsurface drain tile with the standard conditions and recommendations.
- Shane Sharpe, Section 6, Halstad Township. Permit #4-11-12-38 to install subsurface drain tile with the standard conditions and recommendations.
- David Eiynek, Section 25, Pembina Township. Permit #4-11-12-8 to install subsurface drain tile with the standard conditions and recommendations.
- David Eiynek, Section 34, Fossum Township. Permit #4-11-12-9 to install subsurface drain tile with the standard conditions and recommendations.
- Wayne Engeseth, Section 36, Atlanta Township. Permit #4-11-12-10 to construct a wetland enhancement project and clean out a ditch/dig open water areas with the condition that the applicant obtains MN DNR approval for work in MN Protected waters from the Becker County SWCD.
- Good Hope Township, Sections 5, 6, 7, 8. Permit #4-11-12-11 to replace five centerline culverts with longer pipes, with the condition that the culverts are replaced with the same diameter pipes with flap gates and that the outlet is installed above (however not more than 2 feet above) the elevation of the original design gradeline of the receiving ditch and the condition that the ditchbanks and/or levees are restored to the pre-project geometry and the condition that the applicant is responsible for adequate erosion control measures.
- Mark Habedank, Section 21, Fossum Township. Permit #4-11-12-12 to install subsurface drain tile with the standard conditions and recommendations.
- Corey Jacobson, Section 15, McDonaldsville Township. Permit #4-11-12-13 to install subsurface drain tile with the standard conditions and recommendations .

- Lloyd Jirava, Section 11 and 14, Spring Creek Township. Permit #4-11-12-14 to lower a five foot diameter culvert with the condition that the pipe will be placed no lower than 0.25 feet above the downstream culvert and a recommendation that the applicant obtains approval from the US Army Corps of Engineers.
- Sam Larson, Section 28, McDonaldsville Township. Permit #4-11-12-16 to install subsurface drain tile with the standard conditions and recommendations.
- Duane Pazdernik, Section 36, Pembina Township. Permit #4-11-12-25 to remove two ditch blocks.
- Polk County Highway Depart., Sections 34, 35, Reis Township. Permit #4-11-12-26 to replace an 8 x 6 box culvert with a 10 x 7 box culvert.
- Red River Coop Power, Section 6 Shelly Township. Permit #4-11-12-27 to bury a high voltage power line under Project #5 with the condition that the powerline installed a minimum of 30" below any ditch channel bottoms and the applicant is responsible for adequate erosion control measures during construction.
- David Vilmo, Section 16, Green Meadow Township. Permit #4-11-12-40 to install subsurface drain tile with the standard conditions and recommendations.
- Brad Wadsten, Section 5, Atlanta Township. Permit #4-11-12-41A to install subsurface drain tile with the standard conditions and recommendations.
- Erik Zurn, Section 3, Chief Township. Permit #4-11-12-42 to install a water and sediment basin erosion control project.
- Nick Zurn, Section 25, Spring Creek Township. Permit #4-11-12-43 to install a water and sediment basin erosion control project.
- William Zurn, Section 7, Rosedale Township. Permit #4-11-12-44 to install a water and sediment basin erosion control project.
- Peter Domogalla, Section 11, Marsh Creek Township Permit #4-11-12-7 to install a new 24" centerline culvert based on written approvals from downstream property owners. Carried.

Tabled

- Doug Nelson, Section 29, Pleasant View Township. Permit #4-11-12-18 to install subsurface drain tile.
- Doug Nelson, Section 28, Pleasant View Township. Permit #4-11-12-19 to install subsurface drain tile.
- City of Ada, Sections 4, 5, 9, 10 McDonaldsville Township. Permit #4-11-12-1 to realign J.D. #51.
- City of Ada, Sections 4, 5, 9, 10 McDonaldsville Township. Permit #4-11-12-2 to construct flood control structure.
- Bejou Township, Sections 13-24 Bejou Township. Permit #4-11-12-3 to replace a 24" culvert with a 36" culvert.
- Gerald Chisholm, Section 25, Green Meadow Township. Permit #4-11-12-6 to install culverts in a Texas Crossing.
- Mattson Brothers, Sections 27-34 Atlanta Township. Permit #4-11-12-17 to install subsurface drain tile.
- Rick Oberg, Section 18, Lockhart Township. Permit #4-11-12-20 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Township. Permit #4-11-12-21 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Township. Permit #4-11-12-22 to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Township. Permit #4-11-12-23 to improve a drainage ditch.
- David Overboe-Clay County, Sections 28-29 Viding Township. Permit #4-11-12-24 to replace a bridge with a 12' x 6' box culvert.
- Wild Rice Township, Section 32 Wild Rice Township. Permit #4-11-12-41B to remove a driveway, install a new field approach, install a new center line culvert, and install a depressed culvert.

May 2012

Approved

- Charles Borgen, Section 15, Hegne Twp. Permit #5-9-12-5 to install subsurface drain tile with the standard recommendations and condition
- Charles Borgen, Section 26, Hegne Twp. Permit #5-9-12-6 to install subsurface drain tile with standard recommendations and conditions
- Charles Borgen, Section 14, Viding Twp. Permit #5-9-12-7 to install subsurface drain tile with the standard recommendations and conditions
- Charles Borgen, Section 24, Georgetown Twp. Permit #5-9-12-8 to install subsurface drain tile with the standard recommendations and conditions
- Chad Geray, Sections 35, 36, Chief Township. Permit #5-9-12-12 to install two water and sediment basins.
- Chad Geray, Section 1, Rosedale Township. Permit #5-9-12-13 to install five water and sediment basins.

- Mark Habedank, Section 5, Fossum Township. Permit #5-9-12-14 to install subsurface drain tile with the standard conditions and recommendations
- Dwight Iverson, Section 2, Highland Grove Twp. Permit #5-9-12-15 to install tile and fill in a ditch with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues. 2.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating.
- Dwight Iverson, Section 1, Highland Grove Twp. Permit #5-9-12-16 to install tile and fill in a ditch with the following recommendations and conditions: 1.) Recommendation that the applicant contact and coordinate with the NRCS/SWCD/FSA offices to ensure approval/clearance regarding any potential wetland issues. 2.) Approved with the condition that the applicant is responsible for adequate erosion control measures at the outlet of the tile system. This should include the installation of riprap or other protection measures at pump outlets. It will remain the responsibility of the applicant to maintain this protection as long as the tile is in place and operating.
- Doug Nelson, Section 28, Pleasant View Twp. Permit #5-9-12-22 to install subsurface drain tile with the standard recommendations and conditions
- Clyde Neset, Sections 6, 7, Fossum Twp. Permit #5-9-12-23 to install a culvert under a Township road with the condition that the applicant obtains approval from the road authority.
- Wild Rice Twp. Section 32, Wild Rice Twp. Permit #5-9-12-31 to install a field approach with a 24" culvert.
- MnDOT, Lake Grove Twp. A motion was made by Manager Hanson and seconded by Manager Erickson to amend #5-9-12-20 to raise an additional section of Hwy. #113. Carried.
- Rick Oberg, Section 18, Lockhart Twp. Permit #5-9-12-24 to install subsurface drain tile with the standard conditions Carried.

Tabled

- Rick Manke, Jim Wagner, Jim Litsch, Section 22, Green Meadow Township. Permit #5-9-12-18, to construct a wetland restoration and wildlife ponds, and notice area landowners. Carried.
- City of Ada, Sections 4, 5, 9, 10 McDonaldsville Twp. Realignment of J.D. #51.
- City of Ada, Sections 4, 5, 9, 10 McDonaldsville Twp. Construct flood control levee along J.D. #51.
- Bejou Twp., Section 13-14, Bejou Twp. Replace a 24" culvert with a 36" culvert.
- B & G Farms, Section 18, Marsh Creek Twp. Install subsurface drain tile.
- John Chisholm, Section 28, Pleasant View Twp. Install subsurface drain tile.
- Dahl Farms, Section 22, Bejou Twp. Install subsurface drain tile.
- Rick Jasken, Section 9, White Earth Twp. Construct wetland restorations and wildlife ponds.
- Mattson Bros, Sections 27-34 Atlanta Twp. Install subsurface drain tile.
- Doug Nelson, Section 29, Pleasant View Twp. Install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Improve a drainage ditch.
- David Overboe, Clay County, Sections 28, 29, Viding Twp. Replace a bridge with a 12' x 6' box culvert.
- Mark Rothschadl, Sections 4 & 9, White Earth Twp. Construct wetland restorations and wildlife ponds.
- Mark Wiebolt, Section 22, Lake Grove Twp. Construct wetland restorations and wildlife ponds.
- Wild Rice Township, Section 32, Wild Rice Twp. Remove a driveway, install a new field approach, install a new center line culvert, install a depressed culvert.

Denied

- Gerald Chisholm, Section 25, Green Meadow Township. Managers discussed the Permit Application by Chisholm to install culverts in a Texas Crossing where he previously removed the rock and a violation was declared by the Board. After a mailing notice to local landowners several expressed concerns about the impacts to their property and home as a result of this action by Chisholm and objected to the permit. The managers denied Permit #5-9-12-9 to install culverts in a Texas Crossing due to impact to other landowners. The managers agreed to notify Gerald Chisholm that he must restore the Texas Crossing in Section 25, Green Meadow to its original condition including laying down the rock bed that was removed. The restoration must be completed by June 8, 2012, or the District will hire a contractor to do the work and bill Chisholm.

June 13, 2012

Approved

- Mark Rothschadl, Sections 4, 9 White Earth Twp. Permit #6-13-12-33 to construct wetland restorations and wildlife ponds.
- Rick Manke, Section 22, Green Meadow Twp. Permit #6-13-12-19 to construct wetland restorations and wildlife ponds.
- Rick Jasken, Section 9, White Earth Twp. Permit #6-13-12-16 to construct wetland restorations and wildlife ponds.
- Mark Weibolt, Section 22, Lake Grove Twp. Permit #6-13-12-37 to construct wetland restorations and wildlife ponds.
- Brad Arends, Section 22, Mary Twp. Permit # 6-13-12-3 to install a field approach and pipe with the condition that the pipe will have a maximum size of 24" diameter or equivalent capacity.
- Aaron Broden, Section 2, Lockhart Twp. Permit #6-13-12-7 to install a field approach and pipe with the condition that the pipe will have a 42" diameter or equivalent capacity.
- Rodney Dahlsad, Section 17, Viding Twp. Permit #6-13-12-10 to install subsurface drain tile with the standard conditions and recommendations
- Randy Hanson, Section 15, Anthony Twp. Permit #6-13-12-15 to install a field approach and an 18" pipe.
- Don Johnson, Section 14, Winchester Twp. Permit #6-13-12-17 to install a field approach and pipe with the condition that the pipe will have an 18" diameter or equivalent capacity.
- Don Johnson, Section 14, Winchester Twp. Permit #6-13-12-18 to install two field approaches and pipes with the condition that the east site pipe will have an 18" diameter or equivalent capacity, and the north site pipe will have a 30" diameter or equivalent capacity.
- David McCollum, Section 9, Chief Twp. Permit #6-13-12-21 to install a water and sediment basin
- MNDOT Section 15, Winchester Twp. Permit #6-13-12-22 to replace an 18" culvert with a longer one
- David Overbo, Clay County Hwy Dept. Sec. 28-29 Viding Twp. Permit #6-13-12-27 to replace a bridge with a 12' x 6' box culvert.
- Dean Pederson, Section 17, Waukon Twp. Permit #6-13-12-28 to install a field approach and pipe with the condition that the pipe will have a 24' diameter or equivalent capacity.
- Popple Grove Township, Sections 21, 22 Popple Grove Twp. Permit #6-13-12-29 to lower a 48" culvert.
- Ruud Farms, Section 2, Flom Twp. Permit #6-13-12-34 to install subsurface drain tile with the standard conditions and recommendations.
- Ruud Farms, Section 3, Flom Twp. Permit #6-13-12-35 to install a field approach with an 18" culvert.
- Vig Farms, Section 28, Heier Twp. Permit #6-13-12-36 to install a water and sediment basin.
- Wild Rice Township, Section 1 Wild Rice Twp. Permit #6-13-12-38 to replace a culvert with the same size at the same elevation.

Tabled

- Cliff Frasier, Section 31, Rosedale Twp. Permit #6-13-12-13 to construct wetland restorations and wildlife ponds
- B & G Farms, Section 18, Marsh Creek Twp. Install subsurface drain tile.
- Bejou Twp. Section 13-24 Bejou Twp. Replace a 24" culvert with a 36" culvert.
- Rick Borgen, Section 5, Mary Twp. Install subsurface drain tile.
- Dahl Farms, Section 22, Bejou Twp. Install subsurface drain tile.
- Lowell Ellefson, Sections 22-23, Home Lake Twp. Construct wetland restorations and wildlife ponds.
- Fossum Twp. Section 16, Fossum Twp. Replace a bridge with a Texas Crossing.
- Joel Gritzmacker, Section 13, Home Lake Twp. Construct wetland restorations and wildlife ponds.
- Mattson Bros. Sections 27-34, Atlanta Twp. Install subsurface drain tile.
- Doug Nelson, Section 29, Pleasant View Twp. Install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Improve a drainage ditch.
- Paul Ramsey, Section 20, 29 and 31, Home Lake Twp. Construct wetland restorations and wildlife ponds.
- John Chisholm, Section 28, Pleasant View Twp. Permit #6-13-12-8 to install subsurface drain tile - tabled at the request of the applicant.

June 27, 2012

Approved

- Steve Anderson, Section 5, Halstad Twp. Permit #6-27-12-3 to install subsurface drain tile with the standard recommendations and conditions:
- Chuck Borgen, Section 13, Georgetown Twp. Permit #6-27-12-6 to install subsurface drain tile with the standard recommendations and conditions
- Chuck Borgen, Section 35, Mary Twp. Permit #6-27-12-7 to install subsurface drain tile with the same recommendations and conditions
- Adam Crompton, Section 21, Hendrum Twp. Permit #6-27-12-11 to widen a driveway and install a longer culvert.
- Adam Crompton, Section 27, Hegne Twp. Permit #6-27-12-12 to install a culvert in a field approach and clean ditches.
- Randy Hanson, Section 15, Anthony Twp. Permit #6-27-12-18 to construct a Farmstead Ring Dike.
- Peter Kappes, Section 8, Anthony Twp. Permit #6-27-12-19 to install subsurface drain tile with the standard recommendations and conditions
- Skaurud Grain Farms, Section 20, Waukon Twp. Permit #6-27-12-29 to install subsurface drain tile with the standard recommendations and conditions
- Skaurud Grain Farms, Section 33, Waukon Twp. Permit #6-27-12-33 to remove culverts, install culverts and deepen roadway ditches, is approved with the condition that the applicant provides written approval from the landowners in the South Half of Sec. 28, Waukon Twp. and the Waukon Twp. Board.
- Bill Stalboerger, Section 26, Popple Grove Twp. Permit #6-27-12-35 to install subsurface drain tile with the standard recommendations and conditions.
- Rick Borgen, Section 5, Mary Twp. Permit #6-27-12-9 to install subsurface drain tile with the standard recommendations and conditions
- Lowell Ellefson, Section 22/23 Home Lake Twp. Permit #6-27-12-14 to construct wetland restorations and wildlife ponds..
- Cliff Frasier, Section 31, Rosedale Twp. The managers approved only the wetland scrapes part of Permit #6-27-12-16. Breaking the tile lines part of the permit Application was denied.
- Joel Gritzmacher, Section 13, Home Lake Twp. Permit #6-27-12-17 to construct wetland restorations and ponds.
- Paul Ramsey, Section 20, Home Lake Twp. Permit #6-27-12-26 to construct wetland restorations and wildlife ponds.
- Paul Ramsey, Section 29, Home Lake Twp. Permit #6-27-12-27 to construct wetland restorations and wildlife ponds.
- Paul Ramsey, Section 31, Home Lake Twp. Permit #6-27-12-28 to construct wetland restorations and wildlife ponds.
- Skaurud Grain Farms, Section 2, Popple Grove Twp. Permit #6-27-12-30 to install subsurface drain tile with the standard recommendations and conditions
- Skaurud Grain Farms, Section 7, Pembina Twp. Permit #6-27-12-31 to install subsurface drain tile with the standard recommendations and conditions
- Skaurud Grain Farms, Section 27, Waukon Twp. Permit #6-27-12-31 to install subsurface drain tile with the standard recommendations and conditions and the condition that the landowners in the SW1/4 of Section 28, approve.
- LaVoi Farm Partners, Section 36, Pembina Twp. Permit #6-27-12-38 to reinstall ditch block with the condition that the applicant provide independent verification of the elevation to the District office upon completion.
- City of Ada, Sections 4, 5, 9, 10, McDonaldsville Twp. At 10:00 a.m. Managers put into consideration Permit Application #6-27-12-1 for the realignment of J.D. #51 north of Ada. Considerable discussion was held with members of the public in attendance. A motion was made by Manager Erickson and seconded by Manager Austinson to table the motion until the next regular meeting of the board. Roll call taken, Managers Austinson and Erickson for the motion and Managers Spaeth, Christensen, Johannsen and Holmvik against. Motion failed for lack of a majority. The managers approved, with Manager Erickson opposed, the permit with the following conditions:

- As per the J.D. #51 modification order, all costs associated with the proposed J.D. #51 modification shall be paid by the applicant. This shall include the costs of abandonment of the existing R/W will occur.
- Before installing or constructing the project, the applicant shall obtain and provide documentation of all required permits (USACE, WCA...).
- Before installing or constructing the project, written approval shall be received from the USACE regarding modifications to the Upper Reaches COE project. The applicant shall be required to comply with any/all requirements of this approval (subject to the discretion of the WRWD). No work may begin until written documentation of the approval has been provided to the applicant by the WRWD.
- Before installing or constructing the project, the applicant shall obtain and provide documentation of all necessary rights-of-way from owners of land to be affected by the project. Proposed right-of-way limits shall be submitted and approved by the Board of Managers of the Wild Rice Watershed District.
- Following construction, the applicant shall be responsible for all maintenance of the project for a period of 3-years, unless otherwise approved by the WRWD Board of Managers. This shall include all required maintenance including, but not limited to mowing, erosion repair, sediment removal and spraying of weeds.
- After the initial 3-year maintenance period, all future operation and maintenance of the relocated channel will be the responsibility of the WRWD (drainage authority) using drainage system funds.
- City of Ada, Sections 4, 5, 9, 10 McDonaldsville Twp. Permit #6-27-12-2 to construct a flood control levee along J.D. #51 with the following conditions. Carried with Manager Erickson opposed.
 - Before installing or constructing the project, the applicant shall obtain and provide documentation of all required permits (USACE, WCA...).
 - Before installing or constructing the project, written approval shall be received from the USACE regarding modification to the Upper Reaches COE project. The applicant shall be required to comply with any/all requirements of this approval (subject to the discretion of the WRWD). No work may begin until written documentation of this approval has been provided to the applicant by the WRWD.
 - Before installing or constructing the project, the applicant shall obtain and provide documentation of all necessary rights-of-way from owners of land to be affected by the project. Proposed right-of-way limits shall be submitted and approved by the Board of Managers of the Wild Rice Watershed District.

Tabled

- B & G Farms, Section 18, Marsh Creek Twp. Permit #6-27-12-4 to install subsurface drain tile.
- Chuck Borgen, Section 25, Georgetown Twp. Permit #6-27-12-5 to install subsurface drain tile.
- Bejou Twp., Section 13-24 Bejou Twp. Permit #6-27-12-8 to replace a 24" culvert with a 36" culvert.
- Mark Chisholm, Section 1, Green Meadow Twp. Permit #6-27-12-10 to replace a 48" centerline culvert with a Texas crossing or more culverts.
- Dahl Farms, Section 22, Bejou Twp. Permit #6-27-12-13 to install subsurface drain tile.
- Fossum Twp. Section 16 Fossum Twp. Permit #6-29-12-15 to replace a bridge with a Texas crossing.
- Mattson Bros. Section 27-34 of Atlanta Twp. Permit #6-27-12-20 to install subsurface drain tile.
- Ronald Mickelson, Section 31, McDonaldsville Twp. Permit #6-27-12-21 to construct a farmstead ring dike.
- Doug Nelson, Section 29, Pleasant View Twp. Permit #6-27-12-22 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit #6-27-12-23 to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit #6-27-12-24 to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Permit #6-27-12-25 to improve a drainage ditch.
- Skaurud Grain Farms, Sections 34, 35, Waukon Twp. Permit #6-27-12-34 to install subsurface drain tile.
- Wayne Stevenson, Section 29, Rockwell Twp. Permit #6-27-12-36 to install subsurface drain tile.
- Wild Rice Twp. Section 32, Wild Rice Twp. Permit #6-27-12-37 to remove a driveway, install a new field approach, install a centerline culvert, install a depressed culvert.

July 11, 2012

Approved

- Chuck Borgen, Section 32, Hegne Twp. Permit #7-11-12-5 to install subsurface drain tile with the standard recommendations and conditions.
- Chuck Borgen, Section 33, Hegne Twp. Permit #7-11-12-6 to install subsurface drain tile with the standard recommendations and conditions
- Chuck Borgen, Section 18, Felton Twp. Permit #7-11-12-7 to install subsurface drain tile with the standard recommendations and conditions.
- Aaron Broden, Section 2, Lockhart Twp. Permit #7-11-12-8 to install a field approach and a 36" pipe.
- John Jossund, Section 32, Lee Twp. Permit #7-11-12-13 to replace an 18" culvert with a longer one, with the condition that the culvert will be installed at the same elevation and location as the existing one.
- Liebl AG LLC, Section 9, McDonaldsville Twp. Permit #7-11-12-14 to install a driveway and an 18" culvert.
- Loretel Systems, Section 13, Pleasant View Twp. Permit #7-11-12-15 to install fiber optic cable under Project #30 with the condition that the cable line is installed a minimum of 30" below any ditch channel bottoms and the applicant is responsible for adequate erosion control measures during construction.
- Gray Schlick, Section 15, Rosedale Twp. Permit #7-11-12-22 to construct water and sediment basins.
- Chuck Borgen, Section 25, Georgetown Twp. Permit #7-11-12-4 to install subsurface drain tile with the standard conditions and recommendations
- Skaurud Grain Farms, Sections 34, 35 Waukon Twp. Permit #7-11-12-23 to install subsurface drain tile with the standard conditions and recommendations

Tabled

- B & G Farms, Section 18, Marsh Creek Twp. Install subsurface drain tile.
- Bejou Township, Sections 13/24 Bejou Twp. Replace a 24" culvert with a 36" culvert.
- Andrew Borgen, Section 1, Lee Twp. Install subsurface drain tile.
- Dahl Farms, Section 22, Bejou Twp. Install subsurface drain tile.
- Fossum Township, Section 16, Fossum Twp. Replace a bridge with a Texas Crossing.
- City of Gary, Section 22, Strand Twp. Construct a driveway.
- Mattson Bros. Sections 27-34 Atlanta Twp. Install subsurface drain tile.
- Ronald Mickelson, Section 31, McDonaldsville Twp. Construct a farmstead ring dike.
- Doug Nelson, Section 29, Pleasant View Twp. Install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Improve a drainage ditch.
- Wayne Stevenson, Section 29, Rockwell Twp. Install subsurface drain tile.
- Wild Rice Township. Section 32, Wild Rice Twp. Remove a driveway, install a new field approach, install a new center line culvert, install a depressed culvert.

Denied

- Mark Chisholm, Section 1, Green Meadow Twp Permit #7-11-12-9 to replace a 48" centerline culvert with a Texas crossing or add more culverts due to concerns of downstream impacts.

July 26, 2012

Approved

- Nepstad Farms, Section 27, Hegne Twp. Permit #7-26-12-15 to clean a ditch and place spoil on the north side of the ditch bank. Carried.
- Andrew Borgen, Section 1, Lee Twp. Permit #7-26-12-4 to install subsurface drain tile with the standard recommendations and conditions.

Tabled

- B & G Farms, Section 18, Marsh Creek Twp. Permit to install subsurface drain tile.
- Bejou Twp. Sections 13-24 Bejou Twp. Permit to replace a 24" culvert with a 36" culvert.
- Dahl Farms, Section 22, Bejou Twp. Permit to install subsurface drain tile.
- Fossum Twp. Section 16, Fossum Twp. Permit to replace a bridge with a Texas Crossing.
- Mattson Bros. Sections 27-34 Atlanta Twp. Permit to install subsurface drain tile.
- Ronald Mickelson, Section 31, McDonaldsville Twp. Permit to construct a farmstead ring dike.
- Doug Nelson, Section 29, Pleasant View Twp. Permit to install subsurface drain tile.

- Brad Olek, Section 33, Felton Twp. Permit to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Permit to improve a drainage ditch.
- Wayne Stevenson, Section 29, Rockwell Twp. Permit to install subsurface drain tile.
- Wild Rice Twp. Section 32, Wild Rice Twp. Permit to remove a driveway, install a new center line culvert, install a depressed culvert.

August 8, 2012

Approved

- Andrew Borgen, Section 15, Hegne Twp. Permit #8-8-12-3 to install a field approach and a 15" culvert.
- J.R. Dale, Section 3, Sundal Twp. Permit #8-8-12-6 to install a field approach and culvert with the condition that the culvert is an 18" pipe.
- Doug Kramer, Section 36, Bejou Twp. Permit #8-8-12-9 to install subsurface drain tile with the standard recommendations and conditions
- Mike Myers, Section 25, Mary Twp. Permit #8-8-12-14 to construct a ring dike.
- City of Waubun, Section 24, Popple Grove Twp. Permit #8-8-12-20 to clean ditch, reset culverts to grade, replace culverts with the condition that the culverts are replaced with the same size culvert or culverts smaller than 18" diameter can be replaced with an 18" diameter or smaller size.

Tabled

- B & G Farms, Section 18, Marsh Creek Twp. Permit to install subsurface drain tile.
- Bejou Township, Sections 13-24, Bejou Twp. Permit to replace a 24" culvert with a 36" culvert.
- Andrew Borgen, Section 12, Georgetown Twp. Permit to install a field approach and a 15" culvert, remove a field approach and culvert.
- Dahl Farms, Section 22, Bejou Twp. Permit to install subsurface drain tile.
- Fossum Twp. Section 16, Fossum Twp. Permit to replace a bridge with a Texas Crossing.
- Steve Jacobson, Section 10, Lee Twp. Permit to install two field approaches with culverts, remove a field approach and culvert.
- Doug Kramer, Section 6, Chief Twp. Permit to install subsurface drain tile.
- Mattson Bros. Sections 27-34, Atlanta Twp. Permit to install subsurface drain tile.
- Ronald Mickelson, Section 31, McDonaldsville Twp. Permit to construct a farmstead ring dike.
- Doug Nelson, Section 29, Pleasant View Twp. Permit to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Permit to improve a drainage ditch.
- Wayne Stevenson, Section 29, Rockwell Twp. Permit to install subsurface drain tile.
- Wild Rice Twp. Section 32, Wild Rice Twp. Permit to remove a driveway, install a new field approach, install a new center line culvert, install a depressed culvert.

August 29, 2012

Approved

- Doug Kramer, Section 6, Chief Twp. Permit #8-29-12-24 to install subsurface drain tile with the standard recommendations and conditions
- Bob Brandt, Section 10, McDonaldsville Twp. Permit #8-29-12-7 to install subsurface drain tile with the standard recommendations and conditions
- David Barkve, Section 3, Hegne Twp. Permit #8-29-12-2 to install a field approach and culvert with the condition that the culvert is an 18" culvert.
- Jake Bitker, Section 21, Halstad Twp. Permit #8-29-12-4 to install a field approach and an 18" culvert, remove a field approach and an 18" culvert.
- Tom Borgen, Section 5, Viding Twp. Permit #8-29-12-6 to install subsurface drain tile with the standard recommendations and conditions
- Terry Guttormson, Section 35 Lee Twp. Permit #8-29-12-12 to install subsurface drain tile with the standard recommendations and conditions

- Terry Guttormson, Section 11, Georgetown Twp. Permit #8-29-12-13 to install subsurface drain tile with the standard recommendations and conditions
- John Habedank, Section 28, Fossum Twp. Permit #8-29-12-16 to install a centerpoint irrigation system.
- Dean Johnson, Section 10, Spring Creek Twp. Permit #8-29-12-22 to install a field approach and culvert with the condition that the culvert is a 30" culvert.
- Dean Johnson, Section 2, Spring Creek Twp. Permit #8-29-12-23 to install a field approach and culvert with the condition that the culvert is a 24" culvert.
- Joe Kroshus, Section 4, McDonaldsville Twp. Permit #8-29-12-25 to construct a farmstead ring dike.
- Landbruk Farms, Section 4, 5 Felton Twp. Permit #8-29-12-26 to install subsurface drain tile with the standard recommendations and conditions
- Landbruk Farms, Section 8, Felton Twp. Permit #8-29-12-27 to install subsurface drain tile with the standard recommendations and conditions
- David McCollum, Section 14, Chief Twp. Permit #8-29-12-29 to construct a water and sediment basin erosion control structure.
- Ronald Mickelson, Section 31, McDonaldsville Twp. Permit #8-29-12-30 to construct a farmstead ring dike.
- Jeff Petry, Section 23, Lockhart Twp. Permit #8-29-12-35 to widen an existing field approach and extend the culvert.
- Jeff Petry, Section 33, Reis Twp. Permit #8-29-12-36 to install a field approach and a 36" culvert.
- Red River Valley Coop, Section 8, Anthony Twp. Permit #8-29-12-37 to bore a high voltage powerline under Project #18 with the condition that the powerline is installed a minimum of 30" below any ditch channel bottoms and the applicant is responsible for adequate erosion control measures during construction.
- Vig Farms, Section 24, Gregory Twp. Permit #8-29-12-42 to construct a water and sediment basin erosion control structure and construct a wetland restoration.
- Andrew Borgen, Section 12, Georgetown Twp. Permit #8-29-12-5 to install a field approach and a 15" culvert, remove a field approach and culvert. Carried.
- Terry Guttormson, Section 1, Georgetown Twp. Permit #8-29-12-11 to install subsurface drain tile with the standard recommendations and conditions
- Terry Guttormson, Section 29, Hendrum Twp. Permit #8-29-12-14 to install subsurface drain tile with the standard recommendations and conditions
- Steve Jacobson, Section 10, Lee Twp. Permit #8-29-12-21 to install two field approaches with culverts, remove a field approach and culvert.

Tabled

- Derek Hendricks, Section 7, Wild Rice Twp. Permit #8-29-12-20 to replace a 15" culvert with an 18" culvert and replace it with a 24" culvert and remove a driveway. Neighboring landowners will be notified. Carried.
- Habedank Farms, Section 7, Wild Rice Twp. Permit to install subsurface drain tile and notice downstream landowners.
- Habedank Farms, Section 7, Wild Rice Twp. Permit to install subsurface drain tile and notice downstream landowners.
- Habedank Farms, Section 7, Wild Rice Twp. Permit to install subsurface drain tile and notice downstream landowners.
- Bob Brandt, Sections 23, 24, 26 McDonaldsville Twp. Permit #8-29-12-8 to install subsurface drain tile and notice downstream landowners.
- B & G Farms, Section 18, Marsh Creek Twp. Permit to install subsurface drain tile.
- Bejou Township, Sections 13-24, Bejou Twp. Permit to replace a 24" culvert with a 36" culvert.
- Dahl Farms, Section 22, Bejou Twp. Permit to install subsurface drain tile.
- Fossum Twp. Section 15, Fossum Twp. Permit to replace a bridge with a Texas crossing.
- Terry Guttormson, Section 24 Hendrum Twp. Permit to install subsurface drain tile.
- Mattson Bros. Sections 27-34 Atlanta Twp. Permit to install subsurface drain tile.
- Doug Nelson, Section 29, Pleasant View Twp. Permit to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit to install subsurface drain tile.
- Brad Olek, Section 33, Felton Twp. Permit to install subsurface drain tile.
- Kevin Olson, Section 25, Green Meadow Twp. Permit to improve a drainage ditch.
- Wayne Stevenson, Section 29, Rockwell Twp. Permit to install subsurface drain tile.
- USFWS, Sections 29, 31, 32. Permit to restore 14 wetlands.

- USFWS, Section 23, 26 Heier Twp. Permit to restore 20 wetlands.
- Wild Rice Twp., Section 32, Wild Rice Twp. Permit to remove a driveway, install a new field approach, install a new center line culvert, install a depressed culvert.
- Ryan Zimmerman, Section 11, Georgetown Twp. Permit to install subsurface drain tile.

Denied

- David Schneiderman, Section 10, Ulen Twp. Permit #8-29-12-38 to remove a culvert through a driveway and install a new culvert through the driveway and the Agassiz Trail due to downstream impacts.

September 2012

Approved

- Habedank Farms, Section 7, Wild Rice Twp. Permit Application #9-12-12-11 to install subsurface drain tile with the standard recommendations and conditions.
- Habedank Farms, Section 7, Wild Rice Twp. Permit Application #9-12-12-12 to install subsurface drain tile with standard recommendations and conditions
- Habedank Farms, Section 7, Wild Rice Twp. Permit Application #9-12-12-13 to remove two field approaches and culverts and install a new field approach with an 18" culvert and clean road ditches. It was noted that the cleaning must remain just maintenance or a new permit needs to be submitted for cleaning.
- Charles Balstad, Section 16, Gregory Twp. Permit #9-12-12-2 to install subsurface drain tile with the standard recommendations and conditions.
- Scott Balstad, Section 14, Gregory Twp. Permit #9-12-12-3 to install subsurface drain tile with the standard recommendations and conditions.
- Joe Chisholm, Section 9, Strand Twp. Permit #9-12-12-5 to extend a culvert with no conditions.
- Mike Franklin, Section 19 Strand Twp. Permit #9-12-12-8 to install a field approach and culvert with the condition that the culvert is a minimum size of an 18" diameter pipe.
- Lyle Fuchs, Section 4, Sundal Twp. Permit #9-12-12-9 to construct new ditches with the condition that the applicant obtains approval from the Norman County SWCD to insure compliance with the Wetland Conservation Act.
- Mike Holte, Section 5, Halstad Twp. Permit #9-12-12-15 to remove a field approach and two 18" culverts and add a field approach with two new 18" culverts with no conditions.
- David Lien, Section 35, Flom Twp. Permit #9-12-12-17 to construction a water and sediment basin project with no conditions.
- David Lien, Section 24, Flom Twp. Permit #9-12-12-18 to install a field approach and culvert with the condition that the culvert is a minimum size of 18" diameter.
- Oxley Hereford, Section 11, Rosedale Twp. Permit #9-12-12-22 to install subsurface drain tile with the standard recommendations and conditions.
- Oxley Hereford, Section 22, Rosedale Twp. Permit #9-12-12-24 to install subsurface drain tile with the standard recommendations and conditions.
- Duane Pazdernik, Section 36 Pembina and 1, Popple Grove Twps. Permit #9-12-12-25 to install subsurface drain tile with the standard recommendations and conditions..
- Dean Pederson, Section 24, Strand Twp. Permit #9-12-12-26 to install subsurface drain tile with the standard recommendations and conditions.
- Wayne Stevenson, Section 29, Rockwell Twp. Permit #9-12-12-27 to install subsurface drain tile with the standard recommendations and conditions.
- Scott Visser, Section 13, Lake Ida Twp. Permit #9-12-12-30 to install a field approach with an 18" or a 24" culvert with no conditions.
- Terry Guttormson, Section 24, Hendrum Twp. Permit #9-12-12-10 to install subsurface drain tile with the standard recommendations and conditions.
- Mattson Bros. Sections 28, 29, 32, Atlanta Twp Permit #9-12-12-19 to install subsurface drain tile with the standard recommendations and conditions.
- Mattson Bros. Section 6, Cuba Twp. Permit #9-12-12-20 to install subsurface drain tile with the with the standard recommendations and conditions.
- Red River Coop, Section 1, Hendrum Twp. Permit #9-12-12-32 to bury a power line.

Tabled

- US Fish & Wildlife, Sections 29, 31, 32, Strand Township to restore 14 wetlands to request additional information including more detail and contour maps.
- US Fish & Wildlife, Sections 23 and 26, Heier Township to restore 20 wetlands to request additional information including more detail and contour maps.
- Richard Oberg, Section 35, Pleasant View Township Permit #9-12-12-21 to install subsurface drain tile, based on the applicant providing a revised outlet location during the meeting. Request that the applicant provide the revised tiling plan showing proposed outlet. Impacted landowners will be noticed prior to next meeting.
- B & G Farms, Section 18, Marsh Creek Twp. Permit #9-12-12-1 to install subsurface drain tile.
- Dahl Farms, Section 22, Bejou Twp. Permit #9-12-12-6 to install subsurface drain tile.
- Fossum Twp., Section 16, Fossum Twp. Permit #9-12-12-7 to replace a bridge with a Texas crossing.
- Bryan Klabunde, Section 2, Popple Grove Twp. and Sections 34, 35 Pembina Twp. Permit #9-12-12-16 to install subsurface drain tile.
- Oxley Hereford, Section 14, Rosedale Twp. Permit #9-12-12-23 to install subsurface drain tile.
- Ryan Zimmerman, Section 11, Georgetown Twp. Permit #9-12-12-31 to install subsurface drain tile.
- Bob Brandt, Sections 23, 24, 26, Pleasant View Twp. Permit #9-12-12-4 until the applicant decides which option he proposes.

Denied

- Derek Hendricks, Section 7, Wild Rice Township permit #9-12-12-14 to replace a 15" culvert with an 18" culvert denied due to concerns regarding downstream impacts. Carried with Managers Hanson and Erickson opposed.

October 2012**Approved**

- Dave and Stacie Arends, Section 2, Shelly Twp. Permit #10-10-12-1 to install subsurface drain tile with the standard recommendations and conditions.
- Habedank Farms, Section 7, Wild Rice Twp. Permit #10-10-12-11 to construct a new ditch.
- Bob Brandt, Section 10, McDonaldsville Twp. Permit #10-10-12-5 to install an erosion control, grade stabilization structure.
- Norman French, Section 18, Shelly Twp. Permit #10-10-12-10 to install an erosion control structure.
- Clement Erickson, Section 29, Lake Ida Twp. Permit #10-10-12-8 to install subsurface drain tile with the standard recommendations and conditions
- Allen Haaland, Section 30, Strand Twp. Permit #10-10-12-12 to install two field crossings with 24" pipes.
- Vernon Holland, Section 20, Wild Rice Twp. Permit #10-10-12-13 to remove a field crossing and a 24" pipe, widen a field crossing and 24" pipe.
- Curt Jacobson, Section 14, McDonaldsville Twp. Permit #10-10-12-14 to extend an 18" culvert through a field approach.
- Doug Kettner, Section 10, Pembina Twp. Permit #10-10-12-15 to install a water and sediment basin.
- Red River Coop, Section 17, Felton Twp. Permit #10-10-12-19 to bore a high voltage power line under Clay County Ditch #45 with the condition that the powerline is installed a minimum of 30" below any ditch channel bottom and the applicant is responsible for adequate erosion control measures during construction.
- Red River Coop, Sections 8, 9, Felton Twp. Permit #10-10-12-20 to bore a high voltage power line under J.D. #56 in two locations with the condition that the powerlines are installed a minimum of 30" below the ditch channel bottom and the applicant is responsible for adequate erosion control measures during construction.
- Loyal Sakrismo, Section 36, Home Lake Twp. Permit #10-10-12-21 to install a driveway with an 18" culvert.
- Gene Thompson, Section 36, Home Lake Twp. Permit #10-10-12-23 to extend an 18" culvert through a field approach eleven feet on each end.
- Dahl Farms, Section 22, Bejou Twp. Permit #10-10-12-7 to install subsurface drain tile with the standard recommendation and conditions. Applicant will be notified that a permit is required prior to the work being done, which was not the case in this instance.

- US Fish & Wildlife, Sections 29, 31, 32. Permit #10-10-12-24 to restore 14 wetlands with the condition that new wetland areas are not developed within 200 feet of the property line without the written approval of the adjacent landowner.
- US Fish & Wildlife, Sections 23, 26 Heier Twp. Permit #10-10-12-25 to restore 20 wetlands with the condition that new wetland areas are not developed within 200 feet of the property line without the written approval of the adjacent landowner.

Tabled

- Richard Oberg, Section 35, Pleasant View Twp. Permit #10-10-12-18 to install subsurface drain tile until either approval is gained from the drainage authority or an alternate plan is provided.
- B & G Farms, Section 18, Marsh Creek Twp. Install subsurface drain tile.
- Charles Borgen, Jr. Section 3. Georgetown Twp. Install subsurface drain tile.
- Bob Brandt, Sections 23, 24, 26, McDonaldsville Twp. Install subsurface drain tile.
- Bryan Klabunde, Sections 2, Popple Grove Twp. and Sections 34, 35 Pembina Twp. Install subsurface drain tile.
- Adam Stalboerger, Section 12, Popple Grove Twp. Install a culvert under Hwy #59 for subsurface tile drainage system.
- Ryan Zimmerman, Section 11, Georgetown Twp. Install subsurface drain tile.

Denied

- Norman County Highway Department, Section 1, Lake Ida Twp. Permit #10-10-12-17 to install a ditch block, Denied due to downstream impacts.
- Joseph Chisholm, Section 12, Green Meadow Twp. Permit #10-12-12-6 to install a ditch crossing and a 24" pipe. Denied due to the fact that the pipe is already in place, the applicant must also remove the pipe.

November 2012

Approved

- Agassiz Recreational Trail, Section 21, Wild Rice Twp, Permit #11-14-12-2 approved contingent on the following three items: Applicant to provide hydraulic analysis summarizing the performance of the existing and proposed culvert, Staff (HEI) review and recommendation of approval based on study findings, Applicant to provide written approval from landowners in the NE ¼ of Section 21 Wild Rice Township.
- Randy Spokely, Section 2, Shelly Twp, Permit #11-14-12-21 to install subsurface drain tile with the standard recommendations and conditions
- Dave Boman, Section 27, Flom Twp, Permit #11-14-12-4 approved contingent on the applicant providing documentation of approval from Flom Township and from the Norman County SWCD regarding potential wetland issues.
- Dave Boman, Section 11, Home Lake Twp, Permit #11-14-12-5 approved with the condition that the pipe has a maximum of a 24 inch diameter culvert.
- Matthew Brantner, Section 15, Flowing Twp. Permit #11-14-12-8 to install subsurface drain tile with the standard recommendations and conditions
- Haugo Bros, Section 15, Popple Grove Twp. Permit #11-14-12-10 to install water and sediment basins.
- Corey Jacobson, Section 4, McDonaldsville Twp. Permit #11-14-12-11 to widen a field approach and replace a 24" cmp with a longer 24" culvert with a "T" (two inlets with one 24" outlet).
- Corey Jacobson, Section 21, Anthony Twp. Permit #11-14-12-12 to approve the installation of a new field approach and culvert with the maximum of a 30" pipe.
- Bob Johnson, Section 23,24, Pleasant View Twp. Permit #11-14-12-13 to approve the widening of the approach.
- Jason Keller, Section 32, Heier Twp. Permit #11-14-12-14 to approve the installation of 3 water and sediment basins.
- D&D Moore, Section 20, Home Lake Twp. Permit #11-14-12-17 to install subsurface drain tile with the standard recommendations and conditions
- Dean Pederson, Section 25, Strand Twp. Permit #11-14-12-19 to install subsurface drain tile with the standard recommendations and conditions
- Jeff Petry, Section 35, Lockhart Twp. Permit #11-14-12-20 to remove a field approach with a 15" pipe and install a new field approach with a new 18" pipe.
- Duane Swiers, Section 25 of Bejou Twp and section 30 of Gregory Twp. Permit #11-14-12-23 to install a water and sediment basin.

- Vig Farms, Sections 28 and 33 of Heier Twp. Permit #11-14-12-24 to install a water and sediment basin.
- Charles Borgen Jr., Section 3, Georgetown Twp. Permit #11-14-12-6 to install subsurface drain tile with the standard recommendations and conditions AND written permission from the adjacent landowner Bryan Hest.

Tabled

- Brad Arends, Section 22, Mary Twp. to install subsurface drain tile.
- Bob Brandt, Sections 23, 24, 26, McDonaldsville Twp. to install subsurface drain tile.
- Bryan Klabunde, Sections 2 of Popple Grove Twp. and Sections 34, 35 of Pembina Twp. to install subsurface drain tile.
- Richard Lundeen, Section 2, Sundal Twp. to install a field crossing with an 18" pipe.
- Richard Oberg, Section 35, Pleasant View Twp. to install subsurface drain tile.
- Adam Stalboerger, Section 12, Popple Grove Twp. to install a culvert under Hwy #59 for subsurface tile drainage system.
- Ryan Zimmerman, Section 11, Georgetown Twp. to install subsurface drain tile.

Denied

- Barry Halland, Section 12, Waukon Twp, Permit #11-14-12-9 for the additional 18" culvert through the roadway but to amend the permit to allow the widening of the crossing. Denial opposed by Manager Erickson.

December 2012

Approved

- Richard Lundeen, Section 2, Sundal Twp. Permit #12-12-12-8 to install a field crossing with an 18" pipe with the condition that the pipe be a minimum of 24" and installed at grade with the existing creek.
- Norman County Highway Department, Section 27 of Strand Twp. Permit #12-12-12 to install a flap gate.
- Dahl Brothers, Section 15, Bejou Twp. Permit #12-12-12-3 to install subsurface drain tile with the standard recommendations and conditions
- Robert Klemetson, Section 27, Walworth Twp. Permit #12-12-12-6 to install a field approach and culvert with the condition that the culvert is an 18" diameter pipe.
- Landbruk Family Farms, Section 4, Felton Twp. Permit #12-12-12-7 to install subsurface drain tile with the same recommendations and conditions as shown above.
- Wallace Nelson, Section 26, Sundal Twp. Permit #12-12-12-11 to install field approach and culvert with the condition that the culvert is an 18" in diameter.
- Dale Sip, Section 17, Green Twp. Permit #12-12-12-14 to construct a new ditch.

Tabled

- Brad Arends, Section 22, Mary Twp. to install subsurface drain tile.
- Bob Brandt, Sections 23, 24, 26, McDonaldsville Twp. to install subsurface drain tile.
- Bryan Klabunde, Sections 2, Popple Grove and Sections 34, 35, Pembina Twp. to install subsurface drain tile.
- MnDOT, Sections in Nora, Minerva Twps. for Bituminous Mill/Overlay and Culvert Replacement T.H. #92.
- MnDOT, Sections in McDonaldsville, Pleasant View and Lockhart Twps. for pavement reclamation and culvert replacement T.H. #9.
- Richard Oberg, Section 35, Pleasant View Twp. to install subsurface drain tile.
- Adam Stalboerger, Section 12, Popple Grove Twp. to install a culvert under Hwy #59 for a subsurface tile drainage system.
- Ryan Zimmerman, Section 11, Georgetown Twp. to install subsurface drain tile.

Denied

- Charles Hilde, Section 34, Felton Twp. Permit #12-12-12-4 to install subsurface drain tile and inform applicant that the proposed area to be tiled is not currently in the assessment area of Clay County Ditch #8 and prior to a new permit being considered he would be required to obtain approval under 103E.401 to petition into the system.

V. 2012 Meeting Minutes in Review

All meeting minutes from 2012 have been reviewed. The items pertaining to a certain project or program have been moved to the section titled **IV. Plan Performance** of this report. All other items have been abbreviated under the monthly headings shown below.

January

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **January 11, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen and Curt Johannsen. Absent: Dean Spaeth. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Managers approved: addition of Project #30 Repair, Red River Watershed Management Board Five Year Plan and Moccasin Creek meeting to the agenda; the bills as distributed; and the Regular Meeting Minutes dated December 14, 2011, with the following corrections: Mike Christensen name added to attendees and add not more than two feet to permit requirement; and payment of Managers Per Diems and expenses.

The managers authorized the appointment of Kari Kujava as Data Practices Officer for the District.

Consensus of Managers was to review the information distributed by Administrator Ruud on policies to be put into place regarding permitting procedures and bring back to the special meeting scheduled for January 30, 2012.

The managers accepted the proposals of Houston Engineering and Attorney Hanson as presented. The managers accepted the proposal of Marcussen Accounting.

Wetlands Reserve Program (WRP). Managers discussed the proposed farm bill in which funding for projects may come to the Watershed District area through the Natural Resource Conservation Service (NRCS) WRP program. The managers authorized Administrator Ruud to correspondence with the NRCS indicating that in consideration of our water retention goals, would it be possible for the District to have input into their design plan and note that the District would appreciate this effort. It also may make the permitting process quicker and simpler. Carried.

Ditch Maintenance Data Grant Transfers Dated December 31, 2011. The managers approved the transfers dated 12/31/11 as distributed.

WRWD CD Loan. The managers authorized the payoff of the CD loan in the amount of principal and interest to \$289,522.47.

The managers authorized Managers and staff to attend the Aquatic and Invasive Species (AIS) Forum in Detroit Lakes on Saturday January 14, 2012. Consensus of Managers was to hold a special meeting on Monday January 30, 2012, to discuss policies, procedures and other issues.

The managers tabled action on the Financial Report dated 12/31/2011 until the next meeting.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 12:50 p.m.

A **special meeting** of the Wild Rice Watershed District Board of Managers was held on Monday, **January 30, 2011**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen and Dean Spaeth. Absent: Curt Johannsen. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

The managers authorized Administrator Ruud's name being added onto the District's credit card.

A motion was made by Manager Hanson for the District to begin charging a fee of \$50 for viewing permit applications. Chairman Holmvik called for a second three times. The motion failed for lack of a second. Manager Erickson brought up some proposed changes. Consensus of the Managers was to continue to act on permit applications in the same manner as they have in the past and take each permit on an individual basis with no policy change. A motion was made by Manager Erickson for the District to not require a tiling permit when the drainage area is in its own watershed and the landowner has notified downstream landowners for a distance of two mile, and laying only one tile line on each side of the ditch. Manager Christensen seconded the motion. Discussion followed. Chairman Holmvik called for a vote and Manager Erickson voted for and the balance of Managers against. Motion failed for lack of a majority.

Benefit Cost. Manager Hanson discussed possible changes to the District's policy, which he stated came out of a meeting with the Mahnommen County Board regarding building projects. No action taken.

Project & Ditch Maintenance/Procedures. Administrator Ruud reported that recent changes in the law require the District to inspect its projects and ditches on an annual basis and report such to BWSR. The managers authorized Houston Engineering to provide these services. Manager Hanson reported on a meeting he attended in which it was reported that another watershed district was doing Redetermination of Benefits on all of its projects and ditches over a period of time. The managers authorized Administrator Ruud to contact that District and obtain possible costs and methods regarding their redeterminations. Manager Christensen seconded the motion.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 11:40 a.m.

February

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **February 8, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:35 a.m. Managers approved: the agenda with the addition of MN DOT access during flooding, DFIRM update, Becker County SWCD request for donation to Envirothon and Moccasin Creek O & M Plan update; the bills as distributed; approved the Regular Meeting Minutes dated January 11, 2012, and the Special Meeting Minutes dated January 30, 2012; and Managers Per Diems and expenses as distributed.

Marcussen Resignation/Accountant Decision. The managers agreed to advertise for an accountant for the Watershed District due to Doug Marcussen's resignation. Carried with Managers Christensen and Holmvik opposed. The managers agreed to place the ads in the following newspapers, Ulen, Twin Valley, Mahnommen and Ada.

Financial Report of January 31, 2012. Loretta Johnson presented the Financial Report. The managers approved the financial report as distributed and presented.

The managers agreed to change the Districts, regular March meeting date to March 21, 2012, due to the joint March Conference of the RRWMB and the RRFDR Work Group.

The managers approved the request from the Becker County SWCD for a donation to be used for the Envirothon in the amount of \$100. Norman and Mahnommen County SWCDs will also be funded in the same amount of they submit a request.

The managers authorized Managers and Staff attendance at the MAWD Legislative Breakfast and the March Conference.

Raymond Weidenborner, owner of All Seasons Contracting, met with Managers to discuss a financial settlement on a construction project that was bid in 2011. All Season was the low bidder on the project but later realized he had misunderstood some of the verbiage and amounts in the contracting documents and withdrew from the job. The construction project was rebid in February 2012 and a contract was awarded. Managers went on to make a decision on what penalty to apply to Weidenborner. After considerable discussion, Weidenborner offered the District a \$10,000 cash settlement for the additional costs concurred as a result of these actions. The managers agreed to accept the \$10,000 cash payment and take no further action or penalty against All Seasons Contracting. Carried with Manager Hanson opposed.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 11:05.

March

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **March 21, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Managers approved: the agenda with the addition of Upper Becker Dam, Tom Bergren Insurance Claim, policy suggestions, possible insurance termination and Brian Dwight, BWSR and Jim Ziegler, MPCA; the bills as distributed with the addition of RM Hoefts for \$4,800;

the Regular Meeting Minutes dated February 8, 2012, with the addition of a second to the motion in #11 to be added; and payment of Managers per diems and expenses as distributed.

The managers approved the agreement for payment to Warren Seykora in the amount of \$3,500 for storage of the Enkamat in his shed over the past several years.

The meeting was recessed at 12:15 p.m. to be reconvened at 1:00 p.m. Mike Christensen left the meeting.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 2:50 p.m.

April

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **April 11, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Managers approved: the agenda with the addition of Moccasin Creek hydrographs, WRP permits, BWSR letter and Jim Wagner beaver contract; the Regular Meeting Minutes dated March 21, 2012; the bills as distributed; and Managers Per Diems and Expenses.

Administrator Ruud presented Jim Wagner's proposal for beaver control for the District, which included an hourly pay increase, mileage at IRS rate and removal of dams individually. The managers approved the contract with Manager Erickson opposed.

Managers were reminded to the upcoming meetings City of Ada Hearing April 19, at 7:00 p.m., Hendrum Reassessment Hearing April 25, 2012, at 7:00 p.m. and the Project Team Meeting scheduled for 10:00 a.m. at the District office on April 25, 2012.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 11:10 a.m.

A **Special Meeting / Hearing** of the Wild Rice Watershed District Board of Managers regarding the Petition of the City of Ada to relocate J.D. #51, was held on Thursday, **April 19, 2012**, at the Ada/Borup School Auditorium. The following Managers were in attendance. John Austinson, Duane Erickson, Mike Christensen, Curt Johannsen, Raymond Hanson, Dean Spaeth and Greg Holmvik.

Chairman Holmvik called the meeting to order at 7:00 p.m.

Engineer Jerry Bents gave a PowerPoint presentation, a copy of which is available. Bents stated that the petition is part of the process the city will go through in eventually building a levee to protect the city from future flooding. Due to the original ditch system being under the U.S. Corps of Engineers, this petition has also been submitted to the COE. The city, being a municipality, the district is waving its right to a bond. The City provided the WRWD with a hydraulic analysis from engineers at Moore Engineering, Fargo. To try to determine possible downstream impacts both Moore and Houston Engineering, used Norman County DFIRM modeling. Following is the engineering review and summary results provided by Houston Engineering:

- Significant public benefit to the City of Ada
- Increase in flood elevations along J.D. #51 is less than 0.25 feet in the 10-, 50-and 100-year events.
- Alterations will be of both public and private benefit and will not impair the utility of the drainage system or deprive affected land owners of its benefit.
- Resultant realigned channel will also result in decreased future maintenance and subsequent future costs.

The conditions recommended by the District's engineering on approval consist of the following:

- All costs associated with the proposed modification shall be paid by the petitioner.
- Before installing or constructing the project the petitioner shall obtain and provide documentation of all required permits.
- Provide the WRWD with the final construction plans showing all proposed features of the project.
- Obtain a General WRWD permit for the proposed project.
- Obtain and provide documentation of all necessary rights-of-way from owners of land to be affected by the project.
- Obtain and provide documentation of all necessary flowage easements from owners of land to be affected by the project.
- Take appropriate measures to comply with floodplain zoning regulations.
- Following construction, the petitioner shall be responsible for all maintenance of the proposed for a period of 3-years, unless otherwise approved by the WRWD Board of Managers. This shall include all required

maintenance including, but not limited to, mowing, erosion repair, sediment removal, and spraying of weeds.

- After the initial 3-year maintenance period, all future operation and maintenance of the relocated channel will be the responsibility of the WRWD (drainage authority) using drainage system funds.

Following are some of the public comments that were taken:

- Ronnie Rasmusson asked if anyone had ever seen water run over the road north of Ada. Joe Kroshus stated he had in 1997.
- Joe Kroshus asked where north of Ada the five foot road raise would be located as his farm site located in Section 4, is right north of Ada on the west side of Hwy #9. Lyndon Bees, Moore Engineering, answered that he didn't think any more water should run over #9 than before. Engineer Bents stated that the 50 year flood event seems to have the largest impact.
- Joe Kroshus asked if there will be increased water under Hwy #9, stating he has concerns about the spot at the abandoned railroad bridge. Engineer Bents stated that they are simulating an open channel with no blockages.
- Nathan Redland asked if the additional culverts under Hwy #9 will send more water.
- Neil Rockstad, stated concerns with the increase of the culverts sizes and asked that the petition be denied unless the culverts are downsized.
- Jerry Bitker expressed concerns with the interior water during a major rain event and also had a problem with the other projects downstream being affected during major events and expressed concerns regarding the cumulative affect downstream and landowner farmers' crops being inundated. Dan Hanson, Moore Engineering, stated that the interior drainage will be pumped.
- Curt Johannsen asked about a spring event with snow and ice in the channel. Dan Hanson, Moore stated that they should be able to keep the water flowing with a limited amount of pumping.
- Darin Ramy stated that some may not be familiar with the terms 50 and or 100 year event and asked if overland flooding is changing the ditch.
- Myron Motteberg stated that he felt the changes are minimal and the benefits to the city is what should be considered. Motteberg asked that the petition be approved to drastically lower the costs of flood insurance to residents of the city of Ada.
- Ross Pfund stated that in 2002 his property on the south side of Ada was inundated and urged the Board of Managers to approve the petition.
- Joe Kroshus stated that he did not say that the city didn't need flood protection, but he would like something from the city offering him flood protection. Administrator Ruud stated that question is outside the scope of the WRWD and stated he realized city representatives were here.
- Paul Miller, a rural homeowner, stated that he has had his farmstead flooded in prior years and expressed concerns regarding it going through his home under the new conditions.
- David Dahl asked what would happen if the culvert sizes were not changed. Engineer Bents replied that the District is only reacting to the proposal submitted by the City.
- Oliver Sorenson stated that he agreed with Miller and talked about Hegne Township having concerns.
- Nathan Redland stated that he wanted the proposed culverts to remain the same size.
- Dick Storsved stated he is from the west side of the county and asked if this is based on gauge flows. Engineer Bents stated that in part it is and includes a mapping of the 100 year flood plain.
- (Mayor) Jim Ellefson read a letter of some of the history of the proposed levee to protect the city and asked that the Board approve the petition.
- Neil Hultin, landowner 1.5 miles east of Ada asked about the weir. Moore Engineering stated that the weir slope is the same as the original and the drop inlet will not affect the capacity.
- Mike Stene from Ada, stated that every flood event is different and asked that the board pass this petition.
- Michael Bedore discussed the possible economic danger to the City of Ada and stated that the City needs this protection now.

Chairman Holmvik closed the public discussion and the board continued the meeting. Manager Erickson asked about possible changes to what is proposed and felt the dike is needed but would like to ask more questions of the city. Engineer Bents stated that the only thing the Board can answer is action on what is actually proposed.

The managers approved the petition. Attorney Hanson read the following procedures from 103E.227, which states that for permission to relocate a drainage system: "If at the hearing it appears from the engineer's report and other evidence presented that the project will be of public or private benefit and that it will not impair the utility of the drainage system or deprive affected landowners of its benefit, the drainage authority shall make an order modifying the drainage system."

The following modifications to the petition were read by Chairman Holmvik.

- All costs associated with the proposed modification shall be paid by the petitioner.
- Before installing or constructing the project the petitioner shall
- Obtain and provide documentation of all required permits.
- Provide the WRWD with the final construction plans showing all proposed features of the project.
- Obtain a General WRWD permit for the proposed project.
- Obtain and provide documentation of all necessary rights-of-way from owners of land to be affected by the project.
- Obtain and provide documentation of all necessary flowage easements from owners of land to be affected by the project.
- Take appropriate measures to comply with floodplain zoning regulations.
- Following construction, the petitioner shall be responsible to all maintenance of the proposed for a period of 3-years, unless otherwise approved by the WRWD Board of Managers. This shall include all required maintenance including, but not limited to, mowing, erosion repair, sediment removal, and spraying of weeds.
- After the initial 3-year maintenance period, all future operation and maintenance of the relocated channel will be the responsibility of the WRWD (drainage authority) using drainage system funds.

Manager Erickson asked Attorney Hanson if the Board had a conflict of interest with Moore Engineering and Houston Engineering forming an LLC, Inc. for the City of Fargo Levee. Engineer Bents stated that clearly there was not a conflict of interest, the LLC, Inc. was for the Fargo Levee only and both Moore and Houston are still competing and independent engineering firms.

Chairman Holmvik asked if Manager Hanson agreed to amend the motion to include the modifications and Manager Christensen if he agreed to second the motion with modifications. Both indicated yes. Motion carried with Manager Erickson opposed.

Chairman Holmvik adjourned the hearing at 9:00 p.m.

A **Special Meeting** of the Wild Rice Watershed District Board of Managers regarding the possible redistribution of funds, was held on Wednesday, **April 25, 2012**, at the Hendrum Community Center. The following Managers were in attendance. John Austinson, Curt Johannsen, Raymond Hanson, Dean Spaeth and Greg Holmvik. Duane Erickson and Mike Christensen were absent.

Chairman Holmvik called the meeting to order at 7:00 p.m.

Engineer Jerry Bents gave a PowerPoint presentation, a copy of which is available at the watershed office. Bents stated that the original funding for the Hendrum levee the local cost share was set for Hendrum by the State of MN at \$86,800 (for 100+1– based on 2% of the MHI) and \$214,800 (with an elevation of 100 plus 3.) To pay for the local share the project was bonded through Norman County. The Waubun Bank purchased the bonds for a twenty year term and in 2011 Zavoral Construction was awarded the contract. Under the later bonding bill from the State of Minnesota in July 2011, the local cost share was reduced to approximately \$105,400 with an excess bond amount of \$109,400. Bents stated that the excess funding can be repaid at the earliest in February of 2019. Various alternatives were discussed as possibilities in what to do with the excess bond funding.

1. Invest the overage amount of 109,400 for 7 years. 2.34% annuity would gain approximately 20,200 interest.

2. Ask the Watershed District to use this overage on shortfalls for another project and pay an estimated interest rate of 4.3%.

Questions were taken from the audience. Does this funding have the potential to get road raises and/or the FEMA approved levee? Engineer Bents stated that he has agreed to coordinate a meeting with the MN DOT, Norman County the local communities to discuss possible for funding for the road raises. The estimated costs of raising the highway at Hendrum is \$880,000 and Perley \$660,000. Steve Jacobson asked if the excess funding could be paid back to the City of Hendrum. Bents stated that from the District's assessment, it doesn't matter what Hendrum does with the funding, however if the funds were repaid to Hendrum the return rate on the investment would not be as great as it could loan the funds to the Watershed District. Kevin Ruud stated that the Watershed District has formerly borrowed funds internally so this is not different than has been done previously. Bents stated that the good news is that the project local share is considerably less than originally anticipated. The downside is it is too bad this wasn't known in 2010 rather than 2011.

(Mayor) Curt Johannsen stated that option #2 is better, less shortage than if rolled into a CD. Steve Jacobson asked if Hendrum is paying for any loans at the moment. Engineer Bents stated that no one should leave the meeting with the perception that the District wants to use this money.

Maintenance of the levee was discussed. Administrator Ruud stated that the Watershed District is responsible for the maintenance of the levee, and will mow and spray yearly, however all costs are assessed back to the landowners. If the city and/or landowners want the levee to look nicer and more presentable, it will be up to them to manage the additional maintenance. Engineer Bents stated that the contractor is responsible for the grass established and a final walk through will be done soon. Any final improvements that the city or landowners would like to see accomplished, should be made known to the District.

Kevin Ruud closed audience questions at 8:00 p.m.

Mr. Kolness stated that he felt lending the funds to the Watershed District would give Hendrum the best bang for the buck. Darrel Torgerson agreed.

Chairman Holmvik stated that the Managers will discuss this item at the regular meeting on May 9, 2012. The meeting was adjourned at 8:07 p.m.

May

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **May 9, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Managers approved: the agenda with the addition of committee appointments, J.D. #51, policies and Benefit/Cost (BC) Ratio for projects; the bills as distributed; the Regular Meeting Minutes dated April 11, Regular Meeting, April 19, City of Ada Hearing and April 25, Hendrum Hearing; and Managers Per Diems and Expenses dated May 9, 2012, as distributed.

A draft financial report dated April 30, 2012, was distributed to Board members for review. Financial Reports for Board action will be provided to the Board upon completion of the District's audit, which is expected soon.

Chairman Holmvik turned the meeting over to Vice Chairman Christensen. Vice Chairman Christensen called for nominations for Chairman. Manager Austinson nominated Greg Holmvik and was seconded by Manager Hanson. Manager Johannsen asked that nominations cease. Prior to voting discussion was held. Manager Erickson stated that he would like to see rotation of officers to which Manager Hanson stated that he felt Holmvik was doing a good job and didn't see any need for a change. Christensen called for a vote and the voted was passed unanimously.

Chairman Holmvik resumed the meeting as Chair and called for nominations for Vice Chairman. Manager Spaeth nominated Mike Christensen as Vice Chairman. There being no further nominations, Mike Christensen was elected Vice Chairman. Manager Erickson nominated John Austinson as Secretary. There being no further nominations, John Austinson was elected Secretary. Manager Erickson nominated Dean Spaeth as Treasurer. There being no further nominations, Dean Spaeth was elected Treasurer.

Appointment to committees was discussed. Administrator Ruud brought forth recommendations and the board appointed the following Managers to committees:

COMMITTEES

FINANCE

- Greg Holmvik
- Dean Spaeth
- Mike Christensen

BONDING/LEGISLATIVE

- Mike Christensen
- Duane Erickson
- Curt Johannsen

PERSONNEL

- Greg Holmvik – Employee Liaison
- Dean Spaeth
- Duane Erickson

REPRESENTATIVES

RRWMB

- Greg Holmvik
- Mike Christensen (alternate)

BECKER COUNTY SWCD

- Duane Erickson

CLAY COUNTY SWCD

- John Austinson

PROJECT TEAM

- Mike Christensen
- Curt Johannsen
- Duane Erickson

NORMAN COUNTY SWCD

- Mike Christensen

RING DIKE

- John Austinson
- Raymond Hanson
- Dean Spaeth

MAHNOMEN COUNTY SWCD

- Dean Spaeth

Open Microphone. Curt Jacobson, member of the Citizens Advisory Committee and local area citizen, asked that the Board of Managers move forward on Upper Becker Project. He stated that there is at the least a 20% reduction needed in the Wild Rice Basin and encouraged the Board to move forward on Project A.

Lowell Johnson met with Managers at 9:00 a.m. to submit an appeal to the decision made by the Board which denied his Permit Application to install a flap gate on a culvert in Section 24 of Pleasant View Township. The permit was denied due to the fact that engineering determined that there is potential that the trap could cause damages upon two property owners north of the trap. Attorney Hanson stated that Johnson could appeal the decision to District Court and seek a declaratory judgment in the court system or have the two landowners to the north sign off on the permit. The managers granted Lowell Johnson an appeal hearing before the Board at the June 13, 2012, regular meeting. Landowners will be invited to attend the hearing.

WRP/RIM – Dave Jones, NRCS Thief River Falls, MN. Dave Jones from the NRCS office in Thief River Falls, met with Managers to discuss two potential projects that could be incorporated into the Red River Flood Storage Initiative using funds from RIM/WRP programs. Two landowners within the Wild Rice Watershed currently have an existing restoration plan in place, although LIDAR indicates that it drains into the Buffalo/Red WD. If the Board determines interest in co-funding this possible project, the RIM/WRP would pay for the land and the next thing would be for Jones/NRCS to contact the landowners to determine their interest in the project. Consensus of the Managers was for Administrator Ruud to work with Jones and the NRCS to determine the next step.

Administrator Ruud asked that the Appeal Process for permits and other decisions made by clarified for staff by the Attorney and the Board. Ruud stated that it was his understanding that a private person has 30 days to appeal a decision to the Board. Attorney Hanson said that could be interpreted as so, and then the individual could follow with an appeal to District Court if he wanted.

Manager Hanson stated that he felt as part of the District's policy, the board should try to upgrade some of the systems by doing a redetermination to see how it goes, the cost etc. Engineer Bents stated that if the board wished he could bring information to the next meeting.

The managers authorized Managers and staff attendance at the MAWD Summer Tour on June 21-23 at Prior Lake, MN.

The managers agreed to notify John Brandt that his violation in Section 21 of Green Meadow Township is still open and he is responsible for re-vegetation. The board will not close out the violation until that is complete.

Chad Geray alleged that a landowner to the west hauled dirt into a waterway in Section 1 of Rosedale Twp., Mahnommen County and is holding water up on his property. Upon investigation an obvious violation was not found except in a small area. Consensus was to allow Geray time to talk to neighboring landowner Revier before taking any action.

Managers discussed the complaint by Bob Brandt that Corey Jacobson has placed a block in Section 10 of McDonaldsville Township, and requested that it be removed. Administrator Ruud stated that the drainage authority, Norman County, has been hearing this request and consensus of the board was to take no action until seeing what happens with Norman County. Allen and Diane Stangel also filed a complaint through Manager Erickson regarding water on their property. Consensus of Managers was that Manager Erickson would notify Stangels that they need to contact the MN DNR.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 12:25 p.m.

June

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **June 13, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: None. In addition the following persons

were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Managers approved: the agenda with the addition of audit, financial report, annual report and policies; the bills as distributed; the Regular Meeting Minutes dated May 9, with a correction in which Manager Spaeth was reelected to Treasurer; and payment of Managers Per Diems and expenses as distributed.

The audit for 2011 as prepared by Drees, Risky, & Vallager, Ltd. Was presented to Managers for review. Consensus of Managers was to take the audit home and vote on approval at the next meeting. The managers approved the Annual Report for 2011 as prepared by Marijo Vik.

Manager Erickson asked Attorney Hanson if it was necessary for the District to require insurance for beaver trappers for the District and wondered if they couldn't sign a waiver and get paid bounty. A motion was made by Manager Hanson and seconded by Manager Erickson for staff to check into what other watershed districts are doing. Carried.

Lowell Johnson had requested a hearing on a denial by the Board of Managers to Permit #3-21-12-24 to install a trap on a centerline culvert in Section 24 of Pleasant View Township. Chairman Holmvik called the hearing to order at 9:30. Attorney Hanson asked if any new evidence had been presented to Administrator Ruud by Lowell Johnson or anyone else. The office has not received anything new from Lowell Johnson however Ruud had phone conversations with Duane Hanson and Cary Sip who stated that Lowell had been offered a trap about ten years ago but denied it. They preferred to wait and see how the current situation worked. Stewart Klask and Leon Johnson felt that if the water can go north, it should also be allowed to go south and left as is. Lowell Johnson was not in attendance. Engineer Bents stated that the decision to deny it was concern from downstream landowners and engineering recommended denial of the trap. A motion was made by Manager Hanson and seconded by Manager Spaeth to deny the permit the same as the first time. Carried.

Lowell Johnson arrived at 9:45 a.m. Administrator Ruud informed him that the hearing was held at 9:30 as notified and the board made the decision to uphold the denial as no new evidence was presented. Johnson left the meeting.

Manager Erickson brought up policies for the District and wanted to discuss some possible changes. Manager Hanson suggested having a special meeting for this purpose.

Consensus of Managers was to hold a special meeting on Wednesday July 27, 2012, at the District office for the purpose of acting on permits, policies and any other items that may come in prior to that time. A Project Team meeting will also be held Wednesday July 27, 2012, at the District office following the special meeting.

Administrator Ruud reported that it is now time for renewal of the District's CD in the amount of \$285,000 at Frandsen Bank. Ruud stated that he sent notices to all banks in the area to determine if they were interested in holding the CD. Only three replied, one saying that they did not want to do anything, two with the exact same amount as the local bank. The managers agreed to renew the CD at Frandsen bank for one year.

The following complaints/violations were brought before the board.

- Complaint filed Stewart Klask and Leon Johnson for ditch by John Brandt in Section 21 of Green Meadow Twp. No action taken at this time.
- Complaint filed by Chad Geray against Pete Revier that dirt was holding back a waterway. The managers agreed provide correspondence to Geray stating that no blockage was seen and that the District was going to dismiss the complaint.
- Complaint filed by Robert Brandt that County Ditch #26 was blocked by Corey Jacobson. No action at this time as the drainage authority is reviewing the complaint.
- Complaint filed by Norman County that Nepstad Farms did work in County Ditch #36. The managers agreed to notify Nepstad Farms that they must either restore the work or submit an application to the ditch authority, which is Norman County.
- Complaint filed by Craig Lavoie that a ditch block was removed by Pazdernik Farms on the Lavoie property without a permit. The managers agreed to dismiss the complaint based on the fact that Pazdernik Farms did have a permit.
- Strand Township/Gerald Chisholm Violation Section 25, Green Meadow Township. Mark Chisholm, Jerry Chisholm, Jay Visser, Norm Gullingsrud, Allan Haaland, Dale Treichel and Gene Stroble met with Managers to discuss the permit violation of Jerry Chisholm in Section 25 of Green Meadow Township, in which he removed a Texas crossing to install culverts without a permit. Upon submitting an after-the-fact permit application to the Board of Managers it was denied due to downstream landowner impacts. Chisholm was ordered by the Board to restore the site by June 8, 2012, and has not completed the restoration to date. Considerable discussion followed. Mark Chisholm repeatedly asked the board and engineer what size culverts would be necessary to be acceptable.

Consensus of Managers was that the Board does not provide that information to applicants, they may either ask their respective county engineers or hire a private consultant. The managers authorized Attorney Hanson to draft a summons and complaint to the courts for the appropriate civil action against the violator asking for all attorneys' fees and expenses incurred by the board to restore the site to its original condition. Manager Erickson was opposed. Landowners in attendance were told that if they came to an agreement on a solution prior to the court hearing, they could stop the proceedings at any time.

Chuck Fritz gave a presentation on the Red River Basin's Decision Information Network, Project Planning and Permit Evaluation Tool. He stated that the project goal is to accelerate development and deployment of data and tools needed to propose at least one FDR project in each MN watershed by the end of 2012. Fritz stated that the program would provide a good tool for the planning process. Fritz requested to meet with Managers for at least two hours for him, Ron Harnack and Charlie Anderson to present this computer program and review it with Managers. Consensus was for staff to schedule a time when all could attend.

There being no further business to come before the board of Managers, a motion was made by Manager Hanson and seconded by Manager Johannsen to adjourn the meeting. Carried. Chairman Holmviik adjourned the meeting at 12:10 p.m.

A **special meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **June 27, 2012**. Managers in attendance included Greg Holmviik, Duane Erickson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: Raymond Hanson. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents and various other interested taxpayers and landowners.

Chairman Holmviik called the meeting to order 8:30 a.m.

The managers approved the 2011 Audit as presented.

Administrator Ruud reported that Manager Hanson had conveyed a message that he felt a procedure should be established regarding the policy updating by the District. Consensus of Managers was for Houston Engineering to be reviewing permit applications in house, twice a month. Manager Erickson stated that he felt only projects should be done that have a positive benefit/cost (BC) ratio. Manager Christensen stated that because of the fact that you cannot use farmland as part of the BC ratio, there would probably never have a project. Managers continued to discuss BC ratio and how to arrive at it. Administrator Ruud asked that Erickson define what he means with BC.

There being no further business to come before the Board of Managers a motion was made by Manager Johannsen and seconded by Manager Spaeth to adjourn the meeting. Carried. Chairman Holmviik adjourned the meeting at 11:10 a.m.

July

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **July 11, 2012**. Managers in attendance included Greg Holmviik, Duane Erickson, Raymond Hanson, John Austinson, Mike Christensen, Dean Spaeth and Curt Johannsen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmviik called the meeting to order 8:30 a.m. Managers approved: the agenda with the addition of removing the June 27 minutes, addition of Moccasin Creek, Beaver Control, Clay County Ditch #1 FEMA repair and the request for a special meeting on Thursday July 26, 2012; the bills as distributed; and the Regular Meeting Minutes dated June 13, 2012, with the following changes: paragraph #16, the Managers will review each request; paragraph #32, Manager Erickson opposed..

A draft financial report dated April 30, 2012, was distributed to Board members for review. Financial Reports for Board action will be provided to the Board upon completion of the District's audit, which is expected soon.

Managers discussed various options for beaver control, including paying possible bounty. No decision was made.

Chris Ellison, USGS Hydrologist, gave a report to the board on a sediment study conducted on the Wild Rice River. Engineer Bents commented that the data given may be used in the future if the District does projects to determine the aggradation and future maintenance of a project.

Jerome Thompson and David Kitchell filed a complaint against Mark Habedank alleging that he lowered a county ditch and blocked the natural waterway with a berm in Section 1/6 of Lake Ida Township. The Board decided to break the complaints into two parts. The managers determined that the cleaning is not a violation of District rules.

The managers declared the berm as a violation and a determination was made that the berm must be restored to its original condition or file for an after the fact permit. Correspondence will be mailed out to the affected parties.

Managers discussed the Bob Brandt complaint against Cory Jacobson in Section 10, McDonaldsville Twp. Administrator Ruud reported that the County Board has this as an agenda item on the 19th of July. Ruud also stated that he will contact Nepstad Farms regarding work done in Section 27, Hegne Twp. on Norman County Ditch #36.

The managers authorized staff to notify John Brandt that he must get grass established on the violation in Section 21, Green Meadow Twp. prior to October 1, 2012, or the District will hire someone to do it and bill him.

The managers authorized staff to notify Chisholm that he must either restore the work done in Section 12 Green Meadow Twp to its original condition or apply for an after- the-fact permit.

Manager Hanson left the meeting at 11:00 a.m.

Managers were reminded of a special meeting that will be held on July 26, 2012, at the District office to act on permits and discussion with Ron Harnack, Charlie Anderson, Henry VanOffelen and Chuck Fritz regarding the basin assessment of flood control in the District.

There being no further business to come before the Board of Managers, Chairman Holmvik adjourned the meeting at 11:30 a.m.

A **special meeting** of the Wild Rice Watershed District Board of Managers was held on **Thursday, July 26, 2012**. Managers in attendance included Greg Holmvik, Duane Erickson, John Austinson, Mike Christensen, Dean Spaeth, Raymond Hanson and Curt Johannsen. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m.

After considerable discussion Mark Habedank withdrew Permit Application #7-26-12-9 to replace a 15" culvert with an 18" culvert and remove a driveway in Sec 7 of Wild Rice Twp.

Discussion was held regarding the height of the berm Mark Habedank installed in Section 1/6 of Lake Ida Twp. Administrator Ruud stated that this was evaluated during the last permit review and considered that the berm needed to be lowered; however, elevations could be taken during the next permit review. The managers tabled the complaint and will review and take elevations at the next permit review and bring back to the board for consideration.

Attorney Hanson left the meeting at 11:30 a.m.

Chuck Fritz, Henry Van Offelen, Ron Harnack and Charlie Anderson met with Managers to discuss flood damage reduction in the Wild Rice Watershed District. They distributed two packets of information, a Red River Basin Decision Information Project Planning and Permit Evaluation Tool, and Red River Basin Flood Damage Reduction Framework Technical Paper No. 11 dated May 2004. (These information packets are available upon request at the District Office.) Each explained their own expertise in developing retention projects within the Red River Valley and within the Wild Rice Watershed District. The planning tool presented is hoped to expedite the permit and planning process of the projects and move forward the goal of 20% flood reduction in the Watershed District.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 11:50 a.m.

August

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **August 8, 2012**. Managers in attendance included Greg Holmvik, Raymond Hanson, John Austinson, Mike Christensen and Dean Spaeth. Absent: Duane Erickson and Curt Johannsen. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Managers approved: the agenda with the addition Project #30, Community Ring Dikes, J.D. #53 Lat. 1, FEMA repairs and C.D. #1 maintenance; the bills as distributed; the Regular Meeting Minutes dated July 11, 2012, the Special Meeting Minutes dated June 27, 2012; and Managers per diems and expenses as distributed.

A draft financial report dated July 31, 2012, was distributed to Board members for review. Financial Reports for Board action will be provided to the Board at a later date.

Manager Erickson arrived at 8:40 a.m.

Open Microphone 8:45 a.m. Dave Stumbo discussed his concerns regarding property that he owns, which is included in a group of possible storage sites which were considered by the Board of Managers and has never been completely removed. Stumbo stated that his concerns were regarding him making improvements on his property such as tiling and then being included in a future project. Stumbo asked that the Managers remove projects that have been proposed in the past to assure landowners that they will not be brought back to the table for a project at a later date. Attorney Hanson stated that is not a possibility as the board could later change their mind or a future board could reconsider and decide to put a project at that place.

Administrator Ruud distributed a spreadsheet illustrating the amounts and locations of beaver control in 2011.

Administrator Ruud reported that he received a proposal to repair the office building, i.e. put steel on the roof, and fix the gable end, for the amount of \$60,000. The manager authorized Administrator Ruud to solicit quotes from other contractors to repair the building to the same specifications.

The managers authorized Administrator Ruud to solicit for bids to do the audit for the District year ending December 31, 2012, with the minimum legal requirements.

Jerome Thompson asked the Managers about his complaint against Mark Habedank. He was told that a decision had already been made by the Board at the July meeting, and indicated that the cleaning was not a violation and although the berm was too high, Habedank already took care of that part of the issue. Thompson was told if he didn't agree with the Board's decision, he could appeal the decision. The managers authorized staff to notify Thompson, Habedank, Kitchell and Hendricks of the Board's decision that the complaints has been resolved and requesting the smoothing of the berm and grass establishment by October 1. Bob Brandt is currently waiting for a decision by the Norman County Board of Commissioners on his complaint regarding a block in N. C. Ditch #26.

WRWD 10 Year Watershed Management Plan Update. Manager Hanson recently requested that item be placed on the agenda and brought forth ideas on how he thought this could be accomplished. Due to the need for clarification of the time extension for the plan update, consensus of Managers was for staff to contact Brian Dwight, BWSR and Jim Ziegler, MPCA, and tell them that we need a written example of the authority under the law or changes that have been made allowing BWSR to authorize the District to postpone the 10 year plan to a later date.

Project and Ditch System Proposed Levies for Year 2013. The managers approved the proposed Project and Ditch System Levies to present for a final approval at the September Regular Meeting.

The managers approved the hearing for the Levies and Budget to be held at 9:00 a.m. on Wednesday September 12, 2012, at the office of the Wild Rice Watershed District, 11 Fifth Avenue East, Ada, MN.

The proposed 2013 Administrative Budget for consideration at the budget hearing in September was distributed for review. The managers approved the budget as presented. A motion was made by Manager Hanson to approve pursuant to Chapter 162, laws of 1976, as amended, and under the direction from the Red River Watershed Management Board, the proposed levy of .0004836 times the taxable market value of the property in each county that lies within 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 and one half provided to the Red River Watershed Management Board for projects and programs of common benefit to more than one member district and that the following proposed budget be adopted for consideration at the budget hearing scheduled for 9:00 a.m. on Wednesday September 12, 2012, at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, MN. Manager Austinson seconded the motion for the adoption of the 2013 proposed administrative budget and, upon the vote being taken, the same was declared unanimously approved and carried.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 11:30 a.m.

The **special meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **August 29, 2012.** Managers in attendance included Greg Holmvik, Raymond Hanson, Duane Erickson, Curt Johannsen, John Austinson, Mike Christensen, Dean Spaeth. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m.

The managers authorized staff to send permits that have been tabled for six month back to landowners notifying them that no action was taken and if they choose they can submit a new permit in the future. Carried.

Jerome Thompson met with Managers to appeal the decision made by the board on August 8, 2012, in which they determined that the ditch cleaning was not a violation. The berm in question was ordered to be restored and has been completed. Engineer Bents stated that they have found no evidence of the exact depth of the ditch prior to the cleaning, and the board based on the evidence they had determined there was not a violation. The managers

agreed to keep the record open for two weeks and in the meantime, give County Engineer Mick Alm time to search his old records to determine if he found evidence of the depth of the county road.

The managers agreed to renew the permit applications of the USFWS in Section 27 of Lake Ida Twp to restore wetlands.

Considerable discussion was held regarding the updating of the Watershed District's 10 year plan as the District's is due to be updated in 2013. Dwight stated that several districts have been given the opportunity to postpone this date in order to coincide with MPCA. Manager Hanson questioned where this was stated as the statute says 10 years. Chairman Holmvik stated that he understood that MPCA had some funds to assist and asked Dwight if BWSR had any to contribute. Engineer Bents asked if the District was protected if they decided to postpone the update so that Clean Water Funds would still be available from BWSR. Dwight stated that they were. Manager Johannsen stated that the board already approved to postpone the plan to obtain all of the tools necessary to accomplish this. Manager Erickson disagreed. A motion was made by Manager Erickson and seconded by Manager Hanson to begin working on the plan in Board meetings starting November and sticking to the original date of 2013. Managers Erickson and Hanson voted for and Managers Spaeth, Austinson, Christensen, Johannsen and Holmvik opposed. Motion failed.

Manager Hanson left the meeting at 11:45 a.m.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 12:45 p.m.

September

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **September 12, 2012**. Managers in attendance included Greg Holmvik, Raymond Hanson, Duane Erickson, Curt Johannsen, Mike Christensen and Dean Spaeth. Absent: John Austinson. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. Manager Erickson arrived at 8:35 a.m. Managers approved: the agenda with the addition of levies on Hendrum and Perley; the bills as distributed; and manager's per diem and expenses. No action was taken on the August 8, 2012, regular meeting minutes. A draft financial report dated August 31, 2012, was distributed to Board members for review. Financial Reports for Board action will be provided to the Board at a later date.

A spreadsheet that lists the transfer of funds from accounts that are funded by Red River Construction funds and additional transfers was submitted to the board for review. Managers also discussed allocating funds to the RRC account on a monthly basis. The managers authorized transfer of funds on a monthly basis and the allocation of insurance and audit costs to the General/Administration, Projects and Ditches and RRC and also the transfer of funds as illustrated in the spreadsheet.

The managers approved a motion to raise the spending limits by staff without board authorization, on Project and Ditches from \$7,500 to \$10,000.

David Kitchell met with Managers to say that he felt permits should not be able to be withdrawn by the applicant the day of the meeting. No action taken. The board felt that current policy is o.k.

Wayne Stevenson met with Managers to discuss a maintenance request in which one landowner refused to sign the temporary easement, because he was mad at the Watershed District for something else. Managers discussed taking legal action to force the issue but Attorney Hanson stated that legal costs are high and recommended hauling away the spoil. All additional costs due to hauling the fill away will be billed to the project.

Chairman Holmvik called the Budget hearing to order at 9:00 a.m. The managers approved the levies to be collected in the year 2013. Pursuant to Chapter 162, laws of 1976, as amended, and under the direction from the Red River Watershed Management Board, the managers approved the proposed levy of .0004836 times the taxable market value of the property in each county that lies within 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 and one half provided to the Red River Watershed Management Board for projects and programs of common benefit to more than one member district and that the following proposed budget.

The proposed 2013 Administrative Budget for consideration at the budget hearing in September was distributed for review. The managers approved the General Administrative Account at the \$250,000, the same as last year.

Chairman Holmvik recessed the meeting at 9:50 a.m. to be reconvened at 10:00 a.m.

Jerome Thompson met with Managers regarding the appeal that he previously submitted regarding work done in Sections 1/6 Lake Ida Township. Mick Alm, Norman County Hwy Engineer, stated that he had not found

any new evidence regarding the elevations of the ditches in that area in his archives. The board at a previous meeting determined that there was no evidence that a violation had occurred. A motion was made by Manager Johannsen and seconded by Manager Christensen to void the previous conclusion and make a determination that a violation did occur. The motion failed with Managers Erickson, Spaeth and Hanson voting against and Managers Johannsen and Holmvik for the motion. Manager Christensen abstained. Carried. The original decision that there is not enough evidence to conclude that a violation did occur was upheld.

Manager Hanson discussed new information that he brought regarding the statute that gives BWSR the authority to delay the 10 years normally required for the plan. This statute was signed by the governor of the State of MN on May 3, 2012. Hanson recommended waiting till after harvest for further discussion on the plan.

The manager authorized Manager Christensen to sign approved permits in the absence of John Austinson, secretary.

Managers approved the lowest audit proposal submitted by Mathias in the amount of \$8,000 for year #1 and \$8,200 for years 2 and 3.

Managers approved attendance for managers and staff at a Red River Watershed Management meeting and tour in Thief River Falls September 17-18, 2012.

There being no further business to come before the Board of Managers, Chairman Holmvik adjourned the meeting at 12:10 p.m.

October

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **October 10, 2012**. Managers in attendance included Greg Holmvik, Raymond Hanson, Duane Erickson, Curt Johannsen, Mike Christensen, John Austinson and Dean Spaeth. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. The managers approved: the agenda with the addition of Discovery Magazine, Upper Reaches repair bids, Upper Becker and Building Repair; and the bills as distributed; and managers per diems and expenses

The managers approved the minutes of the following dates: August 8, 2012, corrected to Paragraph #23 the following, due to the need for clarification of the time extension for the plan update, consensus of Managers was for staff to contact Brian Dwight, BWSR and Jim Ziegler, MPCA, and tell them that we need a written example of the authority under the law or changes that have been made allowing BWSR to authorize the District to postpone the 10 year plan to a later date. August 29, 2012, corrected Paragraph #5 to include seconded by Manager Hanson; September 12, 2012, as distributed.

The Financial Report dated October 30, 2012, was distributed to the Board of Managers and reviewed. Consensus of Managers was to take the report home and review and act on at the next meeting.

Administrator Ruud reported that Timber Lake's bid was the same regardless of steel or shingles. Manager Erickson felt the Board should check into the value of the current building and probably sell, rather than putting a large amount of funds into the building. The managers accepted the bid from Timber Lake in the amount of \$42,150 with Manager Erickson opposed. Attorney Hanson stated that the District should obtain a lien waiver from the Contractor.

A motion was made by Manager Hanson and seconded by Manager Erickson that a complaint filed by Jerome Thompson alleging that the berm constructed by Habedank Farms in Section 12 of Lake Ida is not a violation of watershed district rules, and denies the complaint. The Board found that there was insignificant information available to find a violation of the WRWD rules. Motion passed with Managers Hanson, Erickson, Spaeth and Austinson voting for the motion and Managers Christensen, Johannsen and Holmvik voting against the motion. Motion carried.

Stewart Klask/Leon Johnson Complaint, Section 21, Green Meadow Twp. A motion was made by Manager Hanson and seconded by Manager Austinson to do a site visit near June 1, 2013, to determine if the restoration ordered by the Watershed District in Section 21, of Green Meadow Twp., was completed by John Brandt. This will be reported by the Board for any further action. Carried.

Gerald Chisholm, Section 12, Green Meadow Twp. A motion was made by Manager Christensen and seconded by Manager Johannsen to approve Gerald Chisholm's complaint against Joe Chisholm for installation of a culvert in Sec. 12, Green Meadow Twp. Notice will also be sent to Joe Chisholm informing him of this action and that he must remove the culvert and restore the site. Carried.

Manager Erickson left the meeting at 11:00 a.m.

A motion was made by Manager Johannsen and seconded by Manager Holmvik to place an ad in the local Discover Magazine in the amount of \$99. Managers Holmvik and Johannsen voted for and the balance of the Managers against. Motion failed for lack of a majority.

The Managers authorized staff and Managers attendance at the MAWD Annual Meeting and Trade Show November 29-Dec. 1 and the Red River Basin Commission Annual Conference, Jan 22-24.

Guidelines for Redetermination of Benefits. Consensus of Managers was for Administrator Ruud to contact the Buffalo Red River Watershed District to obtain information on how they worked with their redeterminations.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 12:30 p.m.

November

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **November 14, 2012.** Managers in attendance included Greg Holmvik, Raymond Hanson, Duane Erickson, Curt Johannsen, Mike Christensen, John Austinson and Dean Spaeth. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Kari Kujava, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. The managers approved: the agenda with the addition of staff compensation package and advisory board; the bills as distributed; the minutes of the October 10, 2012 meeting; the financial report dated October 30, 2012; and managers per diems and expenses.

The advisory board met on November 13, 2012. Attending the meeting were: Curt Jacobson, Steve Jacobson, Corey Hanson, Ron Thorsrud, Joe Slette and Jim Skaurud. Curt was elected Chairman and Steve was elected Vice-Chairman. Discussion took place regarding the Upper Becker Dam and there wasn't a consensus to what option was supported. A motion was made and passed that a recommendation be made to the watershed board that their goal should be to reduce the flows 20%. There was also discussion about the flood buyout properties that the watershed owns and a motion was made that our board contact the federal legislators and request that they make a changes in rules/laws so that we can sell the properties.

The managers agreed to return the permit application from B & G Farms, Section 18, Marsh creek Twp due to insufficient information.

The managers agreed to advertise for viewers to start the redetermination of benefits process.

It was agreed that for beaver trapping only, we would do it under a bounty basis under the direction of the office staff.

Managers approved a 3% increase and add ½ sick day per pay period for staff.

Since the Shelly Flood Control Levee Project public hearing is scheduled for Wednesday, December 12 at 7:00 pm in Shelly, MN and the WRWD regular meeting is also scheduled for December 12, the managers approved that the meeting start at 1:00 pm with permits scheduled for 2:30 pm. This was done to give the Board and staff time to regroup and head over Shelly for the hearing. Manager Hanson was opposed.

There being no further business to come before the Board of Managers Chairman Holmvik adjourned the meeting at 12:15 p.m.

December

The **regular meeting** of the Wild Rice Watershed District Board of Managers was held on Wednesday, **December 12, 2012.** Managers in attendance included Greg Holmvik, Raymond Hanson, Duane Erickson, Curt Johannsen, Mike Christensen, John Austinson and Dean Spaeth. Absent: None. In addition the following persons were in attendance: Administrator Kevin Ruud, Loretta Johnson, Engineer Jerry Bents, Attorney Hanson and various other interested taxpayers and landowners.

Chairman Holmvik called the meeting to order 8:30 a.m. The managers approved: the agenda with the addition of an update on the \$5,000 each for road raises in Hendrum and Perley, property the watershed district owns, J.D. 53, Lat. #1 and watershed district policy; the financial reports dated October 30 and November 30, 2012; the bills as distributed; minutes of the November 14, 2012 regular meeting as distributed; and Managers Per Diems & Expenses.

Red River Basin 3-Phase Retention Site Identification. Lance Yohe, Red River Basin, met with Managers to discuss the 3 Phase Retention Site Modeling for the Mainstem and region impacts and prioritization of the Red River. He distributed information and discussed the use of modeling with a map to determine possible holding sites. Yohe stated that the Diversion Authority has designated \$25 Million to assist in modeling and moving forth with retention up to Halstad. Yohe also indicated that he intended to ask Administrator Ruud to be on a planning

committee. Pat Downs, Red River Retention Authority, Director/Administrator, indicated that they would be able to model approximately 100 sites. Yohe stated that if the District is interested, they should submit their choice of sites as soon as is possible. Chairman Holmvik felt that the District should definitely take advantage of this opportunity, and Manager Johannsen stated, "Let's get going and get it on the table and then we will know what can be built."

The managers authorized Ruud to continue trying to identify possible viewers for the redetermination of benefits.

Manager Holmvik recommended that Managers and staff encourage Ron Harnack to include the City of Ada, when discussing and lobbying for funds in St. Paul.

The managers accepted the Wambach & Hanson's proposal for legal services for year 2013, as presented.

The managers accepted Houston Engineering's proposal for engineering services for year 2013, as presented.

Manager Erickson stated that after he and Manager Austinson met with landowners and officials on Goose Prairie Marsh, their recommendation was to bring this to the Project Team. The managers agreed to schedule a Project Team meeting and that this be an agenda item.

Manager Erickson requested that as part of policies for the District, a benefit cost ratio be discussed in January.

There being no further business to come before the Board of Managers, Chairman Holmvik adjourned the meeting at 12:25 p.m.

VI. Financial and Audit Reports

This section summarizes the District's financial activity for the period from January 1 through December 31, 2012.

By law, the Wild Rice Watershed District is allowed to establish a number of funds for the purpose of carrying out their duties. To finance these funds, the District levies an "ad valorem" tax, meaning in "proportion to the value," over the entire District and is based on the property value, rather than benefits. The following is a brief summary of types of funds established and the ways they assist in carrying out the goals of the District. A detailed report of all activity within the respective fund accounts is available for review at the District's office.

The **Administrative Fund** is the general operating fund of the District. The fund is set up for the purpose of providing for the general administrative expenses and for the construction and maintenance of projects of common benefit to the District. The levy to fund the Administrative Fund may not exceed 0.02418 percent of the tax capacity or \$250,000, whichever is less.

The **Survey and Data Acquisition Fund** is established and used only if other funds are not available to the District to pay for surveying and/or obtaining additional data. The levy against the taxable market value of property in the District may not exceed 0.02418 percent. The balance of the fund is not to exceed \$50,000. When a project is proposed and there is surveying done prior to establishing the project, the newly established project shall repay the survey and data acquisition fund for such costs.

The **Works of Common Benefit Fund** is established to cover costs attributable to the basic management features of projects initiated by the District. This Works of Common Benefit Fund receives its support from the Administrative Fund.

The **Red River Watershed Management Board Construction Fund** is established and used for the development of programs and projects of benefit to the District. The levy to fund the Red River Water Management Construction Fund may not exceed .0486 percent of the taxable market value of the property in the District. One-half of the levied funds received are sent to the Red River Watershed Management Board for programs and projects that have common benefit in the Red River Basin.

Special Levies are collected on certain flood control and drainage projects that have an established benefiting area under Minnesota law. Each project is its own entity unto itself, managed by the District. Special levies are used to fund repair and maintenance of the individual projects. Each project maintains its own account, with surplus fund invested in interest bearing deposits. An annual review is conducted in August to review and determine if establishment of maintenance review is needed.

Other income sources that are received by the District include funds from grants and aids, as well as reimbursement from other government agencies.

**WILD RICE WATERSHED DISTRICT
FINANCIAL STATEMENTS AND
AND INDEPENDENT AUDITOR'S REPORT
DECEMBER 31, 2012**

WILD RICE WATERSHED DISTRICT

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INTRODUCTORY SECTION

**WILD RICE WATERSHED DISTRICT
PRINCIPAL OFFICIALS
DECEMBER 31, 2012**

POSITION	TERMS EXPIRE	NAME
<u>BOARD OF MANAGERS</u>		
Chairman	April 25, 2014	Greg Holmvik
Vice Chairman	April 25, 2016	Mike Christensen
Treasurer	April 25, 2015	Dean Spaeth
Secretary	April 25, 2015	John Austinson
Manager	April 25, 2015	Duane Erickson
Manager	April 25, 2016	Raymond Hanson
Manager	April 25, 2016	Curt H. Johannsen
<u>STAFF</u>		
Administrator		Kevin Ruud
Assistant Administrator		Loretta Johnson
Attorney		Wambach & Hanson Law Office, PC
Auditor		Mathias C. Justin, Ltd.

FINANCIAL SECTION

MATHIAS C. JUSTIN, LTD.
Certified Public Accountants

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Judith Moravec, CPA
Stephanie Murray, CPA
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INDEPENDENT AUDITOR'S REPORT

To the Board of Managers
Wild Rice Watershed District
Ada, Minnesota

Report on the Financial Statements

We have audited the accompanying financial statements of the Wild Rice Watershed District, Ada, Minnesota, which comprise cash and unencumbered cash for each fund as of December 31, 2012, and the related statements of cash receipts and disbursements and disbursements-budget and actual for the year then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting practices prescribed or permitted by Office of the State Auditor of the State of Minnesota. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Basis for Adverse Opinion on U.S. Generally Accepted Accounting Principles

As described in Note 1 of the financial statements, the financial statements are prepared by the District using accounting practices prescribed or permitted by Office of the State Auditor of the State of Minnesota, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

The effects on the financial statements of the variances between the regulatory basis of accounting described in Note 1 and accounting principles generally accepted in the United States of America, although not reasonably determinable, are presumed to be material.

Adverse Opinion on U.S. Generally Accepted Accounting Principles

In our opinion, because of the significance of the matter discussed in the "Basis for Adverse Opinion on U.S. Generally Accepted Accounting Principles" paragraph, the financial statements referred to above do not present fairly, in accordance with accounting principles generally accepted in the United States of America, the financial position of each fund of the District as of December 31, 2012, or changes in financial position or cash flows thereof for the year then ended.

Opinion on Regulatory Basis of Accounting

In our opinion, the financial statements referred to above present fairly, in all material respects, the cash and unencumbered cash of each fund of the District as of December 31, 2012, and their respective cash receipts and disbursements, and budgetary results for the year then ended in accordance with the financial reporting provisions using accounting practices prescribed or permitted by Office of the State Auditor of the State of Minnesota described in Note 1.



Mathias C. Justin, Ltd.
Certified Public Accountants

Pequot Lakes, Minnesota
June 20, 2013

WILD RICE WATERSHED DISTRICT
STATEMENT OF BALANCES ARISING FROM CASH TRANSACTIONS
GOVERNMENTAL FUNDS
DECEMBER 31, 2012

	<u>GENERAL</u>	<u>SPECIAL REVENUE</u>	<u>CAPITAL PROJECTS</u>	<u>TOTAL</u>
ASSETS				
Cash and Cash Equivalents (Deficit)	<u>\$ (115,900)</u>	<u>\$ 32,888</u>	<u>\$ 1,784,098</u>	<u>\$ 1,701,086</u>
Total Assets	<u><u>\$ (115,900)</u></u>	<u><u>\$ 32,888</u></u>	<u><u>\$ 1,784,098</u></u>	<u><u>\$ 1,701,086</u></u>
 LIABILITIES	 <u>\$ -</u>	 <u>\$ -</u>	 <u>\$ -</u>	 <u>\$ -</u>
 CASH FUND BALANCES				
Committed	-	-	1,784,098	1,784,098
Assigned	-	32,888	-	32,888
Unassigned	<u>(115,900)</u>	<u>-</u>	<u>-</u>	<u>(115,900)</u>
Total Cash Fund Balances	<u>(115,900)</u>	<u>32,888</u>	<u>1,784,098</u>	<u>1,701,086</u>
 Total Liabilities and Cash Fund Balances	 <u><u>\$ (115,900)</u></u>	 <u><u>\$ 32,888</u></u>	 <u><u>\$ 1,784,098</u></u>	 <u><u>\$ 1,701,086</u></u>

WILD RICE WATERSHED DISTRICT
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CHANGES IN
CASH FUND BALANCES
GOVERNMENTAL FUNDS
YEAR ENDED DECEMBER 31, 2012

	GENERAL	SPECIAL REVENUE	CAPITAL PROJECTS	TOTAL
RECEIPTS				
Property Tax and Special Assessments	\$ 252,001	\$ 541,759	\$ 960,939	\$ 1,754,699
Intergovernmental				
Federal Flow-through State	-	-	499,808	499,808
State	-	-	534,801	534,801
Market Value	5,993	11,407	11,407	28,807
County	-	-	148,867	148,867
Other	-	-	149,138	149,138
Rent Income	-	-	108,753	108,753
Miscellaneous Revenue	674	-	17,285	17,959
Interest Income	2,237	-	-	2,237
Total Receipts	<u>260,905</u>	<u>553,166</u>	<u>2,430,998</u>	<u>3,245,069</u>
DISBURSEMENTS				
General Administration	189,427	-	38,019	227,446
RRWMB-1/2 Cost Reimbursement	-	819,484	-	819,484
Projects	423	-	1,262,808	1,263,231
Programs	339	-	1,145,836	1,146,175
Debt Service				
Principal	285,000	-	79,332	364,332
Interest	4,552	-	23,067	27,619
Total Disbursements	<u>479,741</u>	<u>819,484</u>	<u>2,549,062</u>	<u>3,848,287</u>
(DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	<u>(218,836)</u>	<u>(266,318)</u>	<u>(118,064)</u>	<u>(603,218)</u>
OTHER FINANCING SOURCES (USES)				
Transfer From (To) Other Funds	(262,785)	-	262,785	-
Total Other Financing Sources (Uses)	<u>(262,785)</u>	<u>-</u>	<u>262,785</u>	<u>-</u>
NET CHANGE IN CASH FUND BALANCES	(481,621)	(266,318)	144,721	(603,218)
Fund Balances - Beginning	<u>365,721</u>	<u>299,206</u>	<u>1,639,377</u>	<u>2,304,304</u>
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (115,900)</u>	<u>\$ 32,888</u>	<u>\$ 1,784,098</u>	<u>\$ 1,701,086</u>

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. Financial Reporting Entity

The Wild Rice Watershed District (the District) was established under the Minnesota Watershed Act as an agency of the State of Minnesota. The purpose of the District is to carry out conservation of the natural resources of the District and State of Minnesota through land utilization, flood control, and other needs based upon sound scientific principles for the protection of the public health and welfare and the provident use of natural resources. The District serves an area in Northwestern Minnesota and includes all or parts of the following counties: Becker, Clay, Clearwater, Mahnomen, Norman, and Polk. The District is governed by the Board of Managers which is composed of seven members appointed by the county boards in accordance with Minnesota Statutes.

The financial statements of the District include all organizations, funds, and account groups over which the District's Board exercises significant influence over and, or financially accountable, or organizations for which the nature and significance of their relationship with the District is such that exclusion would cause the Wild Rice Watershed District's financial statements to be misleading. Currently, the District does not have any component units

B. Basis of Presentation - Fund Accounting

The accounting system of the District is organized on a fund basis. Each fund is considered a separate accounting entity. The operation of each fund is accounted for with a separate set of self-balancing accounts. Government resources are allocated to and accounted for in individual funds based upon the purposes for which such resources are to be spent and the means by which spending activities are controlled. The various funds are grouped, in the financial statements in this report, into one broad fund type category, Governmental Fund Type. The District reports the following major funds:

Governmental Funds:

General Fund - The General Fund is the primary operating fund of the District and always classified as a major fund. It is used to account for all activities except those legally or administratively required to be accounted for in another fund.

Special Revenue Fund – The Special Revenue Fund is used to account for the proceeds of specific revenue sources (other than capital projects) where the expenditures are legally restricted for purposes specified in the grant or project agreements. The reporting entity includes the special revenue fund as a major fund.

Capital Project Funds – The Capital Project Fund is used to account for the financial resources to be used for the acquisition or construction of capital projects. The reporting entity includes the capital projects fund as a major fund.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

C. Measurement Focus and Basis of Accounting

The District follows the cash basis of accounting for all funds. The Statements of Balances Arising from Cash Transactions and Statements of Cash Receipts, Disbursements, and Changes in Cash Fund Balances were prepared on the cash basis and accordingly, revenues and expenditures are recognized only as cash is received or paid out. These statements do not give effect to receivables, payables, accrued expenses, and inventory, and accordingly, are not presented in accordance with U.S. generally accepted accounting principles (U.S. GAAP). These procedures are in accordance with *City Audited Financial Statements for Cities under 2,500 in Population Reporting on the Regulatory Basis of Accounting* as required by the Office of the State Auditor, which is a special purpose framework other than U.S. GAAP.

The District implemented Governmental Accounting Standards Board Statement No. 63 (GASB 63) *Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position*. This Statement provides financial reporting guidance for deferred outflows of resources and deferred inflows of resources. GASB Concepts Statement No. 4, *Elements of Financial Statements*, introduced and defined those elements as a consumption of net assets by the government that is applicable to a future reporting period, and an acquisition of net assets by the government that is applicable to a future reporting period, respectively. Previous financial reporting standards do not include guidance for reporting those financial statements elements, which are distinct from assets and liabilities.

GASB Concepts Statement 4 also indentified net position as the residual of all other elements presented in a statement of financial position. This Statement amends the net asset reporting requirements in GASB Statement No. 34, *Basic Financial Statements – and Management’s Discussion and Analysis – for State and Local Governments*, and other pronouncements by incorporating deferred outflows of resources and deferred inflows of resources into the definitions of the required components of the residual measure and by renaming that measure as net position, rather than net assets.

D. Assets, Liabilities, and Net Cash

1. Cash and Cash Equivalents

The District pools cash resources of its various funds to facilitate the management of cash. Cash applicable to a particular fund is readily identifiable. The balances in the pooled cash accounts are available to meet current operating requirements. Cash in excess of current requirements is invested in an interest bearing savings account.

2. Cash Fund Balance

In 2011 the District adopted the provisions of GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. This standard changed fund balance classifications within the governmental statements.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

D. Assets, Liabilities, and Net Cash (Continued)

2. Cash Fund Balance (Continued)

Governmental Fund Balances:

In the governmental fund financial statements, fund balances are classified as follows:

- **Nonspendable** – Amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact.
- **Restricted** – Amounts reported as restricted when constraints placed on the use of resources are either:
 - a. Externally imposed by creditors (such as through debt covenants), grantors, contributors, or laws or regulations of other governments; or
 - b. Imposed by law through constitutional provisions or enabling legislation.
- **Committed** – Amounts used for specific purposes pursuant to constraints imposed by formal action of the government's highest level of decision-making authority.
- **Assigned** – Amounts that are constrained by the government's intent to be used for specific purposes, but are neither restricted nor committed.
- **Unassigned** – Amounts that represent the residual classification for the General Fund. These are amounts that have not been reported in any other classification. The General Fund is the only fund that can report a positive unassigned fund balance. Other governmental funds would report deficit fund balances as unassigned.

E. Receipts and Disbursements

1. Receipts

Property Tax Revenue

The District levies property taxes on property owners within the District, which becomes an enforceable lien as of January 1. Taxes are levied in September and are payable to counties on May 15 and October 15 (November 15 for farm property) of the following year. The District levies the tax, while the respective counties collect and remit the tax collections to the District. Property taxes are recognized when received from the counties under the cash basis of accounting.

The District also levies special assessment through the counties against property owners who obtain direct benefits from projects or property owners who request, through the petition process, to have a project undertaken. The special assessment collections are recorded in a manner similar to that for property taxes.

The property tax levy in 2012 includes certain state credits that are distributed to the District directly by the state. These credits are classified as intergovernmental revenue.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

E. Receipts and Disbursements (Continued)

2. Disbursements

The District disburses funds as approved by the District's Board of Managers.

F. Capital Assets

The District records capital assets as disbursements at the time of their purchase.

G. Budgets

Budgets are prepared using the same method of accounting as the financial statement. The annual adopted budget is not legally binding on the District, with the exception of the budget for the administrative fund, which is limited by state statute at \$250,000 and set by the Board for 2012 at \$250,000.

H. Use of Estimates

The preparation of financial statements in accordance with regulatory cash basis requires management to make estimates that affect amounts reported in the financial statements during the reporting period. Actual results could differ from such estimates.

I. Cash and Cash Equivalents

For purposes of financial reporting "cash and cash equivalents" include all demand, savings accounts, and certificates of deposit.

J. Internal and Inter-Fund Balances and Activities

In preparing the fund financial statements, inter-fund activity, if any, is reported as inter-fund reimbursements (repayments from funds responsible for certain expenditures/expenses to the funds that initially paid for them).

NOTE 2 STEWARDSHIP, COMPLIANCE, AND ACCOUNTABILITY

Disclosures of certain information concerning individual funds include:

- Budgetary noncompliance expenditures were incurred in excess of appropriations in the following Governmental Fund:

	Budgeted Expenditures	Actual Expenditures
General Fund	<u>\$ 250,000</u>	<u>\$ 742,525</u>

Expenditures exceeded appropriations in the General Fund for the year ended December 31, 2012, by \$492,525 largely due to a retirement of debt payment made which had not been included in the budget. No remedial action is necessary at this time.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 3 DETAILED NOTES – TRANSACTION CLASSES/ACCOUNTS

A. Deposits and Investments

The District maintains a cash and investment pool that is available for use by all funds. Each fund's portion of this pool is displayed on the financial statements as "Cash and Investments." Interest is allocated based on management estimate of interest earned by fund. In accordance with *Minnesota Statutes* the District maintains deposits at financial institutions which are authorized by the Board of Managers.

1. Deposits

The District is authorized by Minn. Stat. §§ 118A.02 and 118A.04 to designate a depository for public funds and to invest in certificates of deposit. The District is required by Minn. Stat. § 118A.03 to protect deposits with insurance, surety bond, or collateral. The market value of collateral pledged must be at least ten percent more than the amount of deposit at the close of the financial institution's banking day, not covered by insurance or bonds.

Authorized collateral includes treasury bills, notes and bonds; issues of U.S. government agencies; general obligations rated "A" or better and revenue obligations rated "AA" or better; irrevocable standby letters of credit issued by the Federal Home Loan Bank; and certificates of deposit. Minnesota statutes require that securities pledged as collateral be held in safekeeping in a restricted account at the Federal Reserve Bank or in an account at a trust department of a commercial bank or other financial institution not owned or controlled by the financial institution furnishing the collateral.

Custodial Credit Risk

Custodial credit risk is the risk that in the event of a financial institution failure, the District's deposits may not be returned to it. It is the District's policy that collateral or bonds will be required for all uninsured amounts on deposit, and the additional insurance will be documented to show compliance with state law and a perfected security interest under federal law. As of December 31, 2012, the District's deposits were not exposed to custodial credit risk.

Accounts held by an official custodian of a government unit will be insured as follows:

In-state accounts

- up to \$250,000 for the combined amount of all time and savings accounts (including NOW accounts)
- up to \$250,000 for the combined amount of all interest-bearing and noninterest-bearing demand deposit accounts (beginning July 21, 2011, banks have been allowed to pay interest on deposit accounts)

Out-of-state accounts

- up to \$250,000 for the combined amount of all deposit accounts

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 3 DETAILED NOTES – TRANSACTION CLASSES/ACCOUNTS (CONTINUED)

A. Deposits and Investments (Continued)

1. Deposits (Continued)

Authorized collateral includes:

- U.S. government treasury bills, notes, or bonds;
- issues of a U.S. government agency or instruments that are quoted by a recognized industry quotation service available to the government entity;
- a general obligation of a state or local government, with taxing powers, rated “A” or better;
- a revenue obligation of a state or local government, with taxing powers, rate “AA” or better;
- unrated general obligation securities of a local government, with taxing powers, pledged as collateral against funds deposited by that same local government entity;
- an irrevocable standby letter of credit issued by a Federal Home Loan Bank accompanied by written evidence that the Federal Home Loan Bank’s public debt is rated “AA” or better by Moody’s or Standard and Poor’s; or
- time deposits insured by any federal agency.

2. Investments

The District has an investment policy and is permitted to invest its idle funds as authorized by Minnesota Statutes 118A.04 and 118A.05 as follows:

- Governmental bonds, notes, bills, mortgages, and other securities, which were direct obligations or are guaranteed or insured issues of the United States, its agencies, its instrumentalities, or organizations created by an act of Congress, excluding mortgage- backed securities defined as “high risk”;
- General obligations of a state or local government with taxing powers which was rated “A” or better by a national bond rating service;
- Revenue obligations of a state or local government with taxing powers which was rated “AA” or better by a national bond rating service;
- General obligations of the Minnesota Housing Finance Agency which was a moral obligation of the State of Minnesota and is rated “A” or better by a national bond rating service;
- Commercial papers issued by the United States corporation or its Canadian subsidiaries and that was rated in the highest quality category by at least two nationally recognized rating agencies, and matures in 270 days or less; Time deposits fully insured by the Federal Deposit Insurance Corporation;
- Bankers acceptances issued by United States banks;
- Its own temporary obligations issued under Minn. Stat. §§ 429.091, subd. 7 (special assessments), 469.178 subd. 5 (tax increment bonds), or 475.61, subd. 6.

Interest Rate Risk

The risk is that changes in interest rates could adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. One of the ways the District may manage its exposure to interest rate risk is by purchasing a combination of shorter term and longer term investments and by timing cash flows from maturities to meet cash requirements for ongoing operations.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 3 DETAILED NOTES – TRANSACTION CLASSES/ACCOUNTS (CONTINUED)

A. Deposits and Investments (Continued)

2. Investments (Continued)

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. It is the District's policy to invest only in securities that meet the ratings requirements set by statute.

Custodial Credit Risk

For an investment, custodial credit risk is the risk that, in the event of the failure of the counterparty, the District will not be able to recover the value of its investments or collateral securities that are in the possession of an outside party. The District is not exposed to custodial credit risk.

Concentration of Credit Risk

The concentration of credit risk is the risk of loss that may be caused by the District's investment in a single issuer. The District places no limit on the amount that it may invest in any one issuer.

At December 31, 2012, the District had the following cash and cash equivalents:

Investment Type	Credit Risk		Concentration Risk	Interest Rate Risk	Carrying (Fair) Value
	Credit Rating	Rating Agency	Over 5 Percent of Portfolio	Maturity Date	
Frandsen Bank					
Savings	N/A	N/A	N/A	N/A	\$ 753,433
Deposits	N/A	N/A	N/A	N/A	662,653
Certificates of Deposit	N/A	N/A	N/A	N/A	285,000
Total Cash and Investments					<u>\$ 1,701,086</u>

B. Interfund Transfers

Fund	Transfers Out	Fund	Transfers In	Reason for Transfers
General	<u>\$ 262,785</u>	Capital Projects	<u>\$ 262,785</u>	Close out completed projects.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 3 DETAILED NOTES – TRANSACTION CLASSES/ACCOUNTS (CONTINUED)

C. Long-Term Debt

The Schedule of Indebtedness as of December 31, 2012, is as follows:

	Interest Rate	Issue Date	Final Maturity Date	Outstanding January 1, 2012	Issued In 2012	Paid In 2012	Outstanding December 31, 2012
<u>Long-Term Indebtedness</u>							
Frandsen Bank (Original \$285,000)	4.50%	7/14/2011	6/13/2012	\$ 285,000	\$ -	\$ 285,000	\$ -
Northwestern Bank (Original \$860,000)	3.15%	7/14/2011	7/14/2016	765,357	-	79,332	686,025
Total Long-Term Indebtedness				<u>\$ 1,050,357</u>	<u>\$ -</u>	<u>\$ 364,332</u>	<u>\$ 686,025</u>

<u>Long-Term Indebtedness</u>	Due Within One Year	
	Principal	Interest
Northwestern Bank	<u>\$ 27,358</u>	<u>\$ 23,272</u>

The annual debt service requirements to maturity for long-term debt as of December 31, 2012, are as follows:

Year Ending December 31,	Long-Term Indebtedness		Total
	Principal	Interest	
2013	\$ 27,358	\$ 23,272	\$ 50,630
2014	28,239	22,391	50,630
2015	29,148	21,484	50,632
2016	601,280	20,544	621,824
Total	<u>\$ 686,025</u>	<u>\$ 87,691</u>	<u>\$ 773,716</u>

NOTE 4 OTHER NOTES

A. Defined Benefit Pension Plan - Statewide

Plan Description

All full-time and certain part-time employees of the District are covered by defined benefit plans administered by the Public Employees Retirement Association of Minnesota (PERA). PERA administers the General Employees Retirement Fund (GERF), the Public Employees Police and Fire Fund (PEPFF), and the Local Government Correctional Service Retirement Fund, called the Public Employees Correctional Fund (PECF), which are cost-sharing, multiple-employer retirement plans. These plans are established and administered in accordance with Minnesota Statutes, Chapters 353 and 356.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 4 OTHER NOTES (CONTINUED)

A. Defined Benefit Pension Plan – Statewide (Continued)

Plan Description (Continued)

GERF members belong to either the Coordinated Plan or the Basic Plan. Coordinated Plan members are covered by Social Security and Basic Plan members are not. All new members must participate in the Coordinated Plan. All police officers, fire-fighters and peace officers who qualify for membership by statute are covered by the PEPFF. Members who are employed in a county correctional institution as a correctional guard or officer, a joint jailer/dispatcher, or as a supervisor of correctional guards or officers or of joint jailers/dispatchers and are directly responsible for the direct security, custody, and control of the county correctional institution and its inmates are covered by the PECF.

PERA provides retirement benefits as well as disability benefits to members, and benefits to survivors upon death of eligible members. Benefits are established by state statute, and vest after three years of credited service. The defined retirement benefits are based on a member's highest average salary for any five successive years of allowable service, age, and years of credit at termination of service.

Two methods are used to compute benefits for PERA's Coordinated and Basic Plan members. The retiring member receives the higher of a step-rate benefit accrual formula (Method 1) or a level accrual formula (Method 2). Under Method 1, the annuity accrual rate for a Basic Plan member is 2.2 percent of average salary for each of the first 10 years of service and 2.7 percent for each remaining year. The annuity accrual rate for a Coordinated Plan member is 1.2 percent of average salary for each of the first 10 years and 1.7 percent for each remaining year. Under Method 2, the annuity accrual rate is 2.7 percent of average salary for Basic Plan members and 1.7 percent for Coordinated Plan members for each year of service. For PEPFF members, the annuity accrual rate is 3.0 percent for each year of service. The annuity accrual rate is 1.9 percent for each year of service for PECF members. For all PEPFF members, PECF members, and GERF members hired prior to July 1, 1989 whose annuity is calculated using Method 1, a full annuity is available when age plus years of service equal 90. Normal retirement age is 55 for PEPFF and PECF members and 65 for Basic and Coordinated members hired prior to July 1, 1989. Normal retirement age is the age for unreduced Social Security benefits capped at 66 for Coordinated members hired on or after July 1, 1989. A reduced retirement annuity is also available to eligible members seeking early retirement.

There are different types of annuities available to members upon retirement. A single-life annuity is a lifetime annuity that ceases upon the death of the retiree--no survivor annuity is payable. There are also various types of joint and survivor annuity options available which will be payable over joint lives. Members may also leave their contributions in the fund upon termination of public service in order to qualify for a deferred annuity at retirement age. Refunds of contributions are available at any time to members who leave public service, but before retirement benefits begin.

The benefit provisions stated in the previous paragraphs of this section are current provisions and apply to active plan participants. Vested, terminated employees who are entitled to benefits but are not receiving them yet are bound by the provisions in effect at the time they last terminated their public service.

**WILD RICE WATERSHED DISTRICT
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2012**

NOTE 4 OTHER NOTES (CONTINUED)

A. Defined Benefit Pension Plan – Statewide (Continued)

Plan Description (Continued)

PERA issues a publicly available financial report that includes financial statements and required supplementary information for GERP, PEPFF, and PECF. That report may be obtained on the Internet at www.mnpera.org, by writing to PERA at 60 Empire Drive #200, St. Paul, Minnesota, 55103-2088 or by calling (651) 296-7460 or 1-800-652-9026.

Funding Policy

Minnesota Statutes Chapter 353 sets the rates for employer and employee contributions. These statutes are established and amended by the state legislature. The District makes annual contributions to the pension plans equal to the amount required by state statutes. GERP Basic Plan members and Coordinated Plan members were required to contribute 9.1% and 6.25%, respectively, of their annual covered salary in 2012. PEPFF members were required to contribute 9.6% of their annual covered salary in 2012. PECF members are required to contribute 5.83% of their annual covered salary. In 2012, the District was required to contribute the following percentages of annual covered payroll: 11.78% for Basic Plan members, 7.25% for Coordinated Plan members, 14.4% for PEPFF members, and 8.75% for PECF members. The District's contributions to the Public Employees Retirement Fund for the years ending December 31, 2012, 2011, and 2010, were \$8,122, \$7,686, and \$5,846, respectively. The District's contributions were equal to the contractually required contributions for each year as set by state statute.

B. Risk Management

The District is exposed to various risks of loss related to torts, theft of, damage to, or destruction of assets; errors or omissions; injuries to employees; or natural disasters. In order to protect against these risks of loss, the District purchases commercial insurance. During the year ended December 31, 2012, there were no significant reductions in insurance coverage from the prior year. Settled claims have not exceeded the District's commercial coverage in any of the past three years.

C. Contingencies

The District participates in state and federal grant programs that are governed by various rules and regulations of the grantor agencies. Costs charged to the respective grant programs are subject to audit and adjustment by the grantor agencies; therefore, to the extent that the District has not complied with the rules and regulations governing the grants, refunds of grants received may be required. The District is not aware of any significant contingent liabilities relating to compliance with the rules and regulations governing the respective grants. An estimate of possible loss or range of loss can not be made.

D. Significant Effects of Subsequent Events

Subsequent events have been evaluated through June 20, 2013, the date the financial statements were available to be issued.

COMBINING AND INDIVIDUAL FUND SECTION

WILD RICE WATERSHED DISTRICT
BUDGETARY COMPARISON SCHEDULE - CASH BASIS
GENERAL FUND
YEAR ENDED DECEMBER 31, 2012

	BUDGETED AMOUNTS		ACTUAL	VARIANCE WITH FINAL BUDGET POSITIVE (NEGATIVE)
	ORIGINAL	FINAL	AMOUNTS	
Beginning Budgetary Fund Balances - January 1	\$ 365,721	\$ 365,721	\$ 365,721	\$ -
RECEIPTS				
Property Taxes	250,000	250,000	252,001	2,001
Intergovernmental	-	-	5,993	5,993
Interest	-	-	2,237	2,237
Other	-	-	674	674
Total Receipts	250,000	250,000	260,905	10,905
Amounts Available for Appropriations	615,721	615,721	626,626	10,905
DISBURSEMENTS				
General Government				
Current				
Utilities	11,000	11,000	12,693	(1,693)
Advisory Board	1,000	1,000	-	1,000
Supplies, Publications, and Postage	34,000	34,000	9,783	24,217
Insurance and Bonds	19,000	19,000	8,231	10,769
Engineering	15,000	15,000	9,278	5,722
Administrative Salaries	80,000	80,000	30,040	49,960
Legal Fees	16,000	16,000	12,146	3,854
Accounting Fees	8,500	8,500	2,949	5,551
Managers Per Diem	19,000	19,000	12,225	6,775
Managers Expenses	14,000	14,000	2,776	11,224
Annual Report/Audit	10,000	10,000	4,920	5,080
Organization Dues	2,500	2,500	125	2,375
Overall Plan	1,500	1,500	2,480	(980)
Education Programs	1,000	1,000	350	650
Capital Improvements	12,500	12,500	32,902	(20,402)
Technical Equipment and Support	-	-	18,552	(18,552)
Mediation Project Team	5,000	5,000	-	5,000
Other	-	-	30,739	(30,739)
Debt Service				-
Principal	-	-	285,000	(285,000)
Interest	-	-	4,552	(4,552)
Total Disbursements	250,000	250,000	479,741	(229,741)
OTHER FINANCING USES				
Transfers to Other Funds	-	-	262,785	(262,785)
Total Other Financing Uses	-	-	262,785	(262,785)
Total Disbursements and Other Financing Uses	250,000	250,000	742,526	(492,526)
BUDGETARY FUND BALANCES - DECEMBER 31	\$ 365,721	\$ 365,721	\$ (115,900)	\$ (481,621)

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	CAPITAL PROJECTS FUND JOBS				
	2006 WATER RES DEV (WRDA)	#212 05-06-FDR PROJECT TEAM	#212 06-07-FDR PROJECT TEAM	#212 07-08 PROJECT TEAM	#278 LEGISLATIVE FUNDING
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	1,931	187	(8,638)	(4,473)	320
Total Other Financing Sources (Uses)	1,931	187	(8,638)	(4,473)	320
NET CHANGE IN CASH FUND BALANCES	1,931	187	(8,638)	(4,473)	320
Fund Balances (Deficit) - Beginning	(1,931)	(187)	8,638	4,473	(320)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

	CAPITAL PROJECTS FUND JOBS			WRR COE FEASIBILITY STUDY	
	FEMA FUNDS REMAINDER 96	FLOOD MITIGATION COE 205	PROJECT #42	#304 WRWD - STAFF ADMIN.	OTHER
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(320)	(1,699)	1,948	125	581
Total Other Financing Sources (Uses)	(320)	(1,699)	1,948	125	581
NET CHANGE IN CASH FUND BALANCES	(320)	(1,699)	1,948	125	581
Fund Balances (Deficit) - Beginning	320	1,699	(1,948)	(125)	(581)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	UPPER REACHES				ASSESSED PROJECTS
	#351 ADA PETITION	2006 SLIDE REPAIRS JD #51	PHASE #6 - JD #51	OTHER	#1 NORMAN CO. D.#1
RECEIPTS	\$ -	\$ -	\$ -	\$ 17,621	\$ 7,065
DISBURSEMENTS	16,022	-	-	57,609	153,126
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(16,022)	-	-	(39,988)	(146,061)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	917	11,165	(12,135)	(34)
Total Other Financing Sources (Uses)	-	917	11,165	(12,135)	(34)
NET CHANGE IN CASH FUND BALANCES	(16,022)	917	11,165	(52,123)	(146,095)
Fund Balances (Deficit) - Beginning	-	(917)	(11,165)	71,484	6,167
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (16,022)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 19,361</u>	<u>\$ (139,928)</u>

	ASSESSED PROJECTS				
	#2 HEIBERG DAM	#3 DITCH #20 MARY TWP.	#4 BECKER DAMS	#5 NORMAN POLK	#6 LAKE IDA
RECEIPTS	\$ 2,369	\$ 525	\$ 33,720	\$ 16,341	\$ 3,929
DISBURSEMENTS	2,127	796	14,093	11,206	9,699
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	242	(271)	19,627	5,135	(5,770)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(123)	(24)	(523)	(1,470)	4,976
Total Other Financing Sources (Uses)	(123)	(24)	(523)	(1,470)	4,976
NET CHANGE IN CASH FUND BALANCES	119	(295)	19,104	3,665	(794)
Fund Balances (Deficit) - Beginning	53,156	12,769	85,277	215,342	8,037
FUND BALANCES (DEFICIT) - ENDING	<u>\$ 53,275</u>	<u>\$ 12,474</u>	<u>\$ 104,381</u>	<u>\$ 219,007</u>	<u>\$ 7,243</u>

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	ASSESSED PROJECTS				
	#6 LAKE IDA DET	#9 SOUTH BRANCH	#12 WR TOWNSHIP DITCH	#13 OLSON AGASSIZ	#14 N.C. DITCH #45
RECEIPTS	\$ -	\$ 20,538	\$ 5,941	\$ 3,687	\$ 8,017
DISBURSEMENTS	-	80,943	3,684	3,849	26,162
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	(60,405)	2,257	(162)	(18,145)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(5,020)	(2,749)	(53)	(673)	(186)
Total Other Financing Sources (Uses)	(5,020)	(2,749)	(53)	(673)	(186)
NET CHANGE IN CASH FUND BALANCES	(5,020)	(63,154)	2,204	(835)	(18,331)
Fund Balances (Deficit) - Beginning	5,020	151,210	(2,588)	22,398	7,388
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ 88,056	\$ (384)	\$ 21,563	\$ (10,943)

	ASSESSED PROJECTS				
	#16 ANTHONY TOWNSHIP	#17 LOCKHART TOWNSHIP	#18 N.C. DITCH #64	#19 DITCHES 35, 10 & 16	#20 CLAY J.D. #45, LAT. 1 & 2
RECEIPTS	\$ 3,446	\$ 1,230	\$ 1,188	\$ 7,512	\$ 17,428
DISBURSEMENTS	6,489	1,778	621	27,701	8,840
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(3,043)	(548)	567	(20,189)	8,588
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(77)	(222)	(516)	(679)	(1,408)
Total Other Financing Sources (Uses)	(77)	(222)	(516)	(679)	(1,408)
NET CHANGE IN CASH FUND BALANCES	(3,120)	(770)	51	(20,868)	7,180
Fund Balances (Deficit) - Beginning	6,445	28,717	89,608	42,748	117,565
FUND BALANCES (DEFICIT) - ENDING	\$ 3,325	\$ 27,947	\$ 89,659	\$ 21,880	\$ 124,745

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	ASSESSED PROJECTS				#30 ANTH. PL. V., GR.MEDO
	#23 N.C D #34 LAT #1	#25 N.C. DITCH #38	#27 LAT A. MAHN CO. #3	#29 ATLANTA TOWNSHIP	PROJECT 30 PH 8
RECEIPTS	\$ -	\$ -	\$ 1,555	\$ 2,777	\$ 223,780
DISBURSEMENTS	(552)	1,499	49	519	523,240
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	552	(1,499)	1,506	2,258	(299,460)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(143)	(121)	-	(93)	-
Total Other Financing Sources (Uses)	(143)	(121)	-	(93)	-
NET CHANGE IN CASH FUND BALANCES	409	(1,620)	1,506	2,165	(299,460)
Fund Balances (Deficit) - Beginning	38,771	45,011	7,652	8,323	(5,018)
FUND BALANCES (DEFICIT) - ENDING	\$ 39,180	\$ 43,391	\$ 9,158	\$ 10,488	\$ (304,478)

	#30 ANTH. PL. V., GR.MEDO	ASSESSED PROJECTS			
	OTHER	#31 HEGNE TOWNSHIP DITCH	#32 HENG ANTHONY CUTOFF	#34 LAT. B MAHN #3	#40 DALEN COULEE
RECEIPTS	\$ 95,990	\$ 9,561	\$ 2,555	\$ 1,395	\$ 2,339
DISBURSEMENTS	56,990	934	4,288	3,521	3,112
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	39,000	8,627	(1,733)	(2,126)	(773)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(796)	(217)	(491)	(61)	(359)
Total Other Financing Sources (Uses)	(796)	(217)	(491)	(61)	(359)
NET CHANGE IN CASH FUND BALANCES	38,204	8,410	(2,224)	(2,187)	(1,132)
Fund Balances (Deficit) - Beginning	(86,976)	15,098	22,699	20,359	(1,278)
FUND BALANCES (DEFICIT) - ENDING	\$ (48,772)	\$ 23,508	\$ 20,475	\$ 18,172	\$ (2,410)

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	DITCHES				
	N.C. #11	N.C. #12 - PROJECT #24	N.C. #15	N.C. #18	N.C. #18, LAT. #1
RECEIPTS	\$ -	\$ 5,289	\$ 2,474	\$ -	\$ 480
DISBURSEMENTS	176	3,023	500	919	239
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(176)	2,266	1,974	(919)	241
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(13)	(242)	(2)	(24)	(2)
Total Other Financing Sources (Uses)	(13)	(242)	(2)	(24)	(2)
NET CHANGE IN CASH FUND BALANCES	(189)	2,024	1,972	(943)	239
Fund Balances (Deficit) - Beginning	4,177	30,991	7,459	18,040	(1,150)
FUND BALANCES (DEFICIT) - ENDING	\$ 3,988	\$ 33,015	\$ 9,431	\$ 17,097	\$ (911)

	DITCHES				
	N.C. #21	N.C. #22	N.C. #37	CLAY CO #4 #269	CLAY CO #6
RECEIPTS	\$ 1,618	\$ -	\$ 7,600	\$ -	\$ 3,272
DISBURSEMENTS	71	(9)	25,227	72,939	3,890
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	1,547	9	(17,627)	(72,939)	(618)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(2)	-	(8)	-	(28)
Total Other Financing Sources (Uses)	(2)	-	(8)	-	(28)
NET CHANGE IN CASH FUND BALANCES	1,545	9	(17,635)	(72,939)	(646)
Fund Balances (Deficit) - Beginning	4,175	1,902	13,647	(8,123)	10,954
FUND BALANCES (DEFICIT) - ENDING	\$ 5,720	\$ 1,911	\$ (3,988)	\$ (81,062)	\$ 10,308

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	DITCHES				
	CLAY CO #7	CLAY CO #8	CLAY CO #14	CLAY CO. #18	CLAY CO. #42
RECEIPTS	\$ -	\$ 3,904	\$ 9,878	\$ 12,097	\$ 1,016
DISBURSEMENTS	6	825	2,180	4,703	129
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(6)	3,079	7,698	7,394	887
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(21)	(125)	(167)	(8)	(5)
Total Other Financing Sources (Uses)	(21)	(125)	(167)	(8)	(5)
NET CHANGE IN CASH FUND BALANCES	(27)	2,954	7,531	7,386	882
Fund Balances (Deficit) - Beginning	1,937	17,145	(6,911)	(26,077)	4,711
FUND BALANCES (DEFICIT) - ENDING	\$ 1,910	\$ 20,099	\$ 620	\$ (18,691)	\$ 5,593

	DITCHES				
	CLAY CO #44	CLAY CO #52	J.D. 53 - MAIN	J.D. 53 - LAT. #1	J.D. 53 - LAT. #2
RECEIPTS	\$ 530	\$ 432	\$ 38,624	\$ 9,835	\$ 7,421
DISBURSEMENTS	405	314	5,667	119,164	6,766
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	125	118	32,957	(109,329)	655
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(10)	(6)	(34)	(179)	(31)
Total Other Financing Sources (Uses)	(10)	(6)	(34)	(179)	(31)
NET CHANGE IN CASH FUND BALANCES	115	112	32,923	(109,508)	624
Fund Balances (Deficit) - Beginning	8,314	9,146	(16,086)	(2,816)	(1,654)
FUND BALANCES (DEFICIT) - ENDING	\$ 8,429	\$ 9,258	\$ 16,837	\$ (112,324)	\$ (1,030)

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	DITCHES		UNASSESSED		
	J.D. #56	J.D. #56, LAT #1	#8 MOCCASIN CREEK	#10 MASHAUG CREEK	#35 SANDE DETENTION
RECEIPTS	\$ 6,035	\$ 4,730	\$ -	\$ -	\$ -
DISBURSEMENTS	4,538	10,446	6,793	182	613
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	1,497	(5,716)	(6,793)	(182)	(613)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(415)	(362)	17,692	6,295	1,541
Total Other Financing Sources (Uses)	(415)	(362)	17,692	6,295	1,541
NET CHANGE IN CASH FUND BALANCES	1,082	(6,078)	10,899	6,113	928
Fund Balances (Deficit) - Beginning	76,147	32,244	(10,899)	(6,113)	(928)
FUND BALANCES (DEFICIT) - ENDING	\$ 77,229	\$ 26,166	\$ -	\$ -	\$ -

	UNASSESSED				#42 PROJ #284 NON LEVIABLE
	#36 MARCH CREEK 3	#36 NORTHERN IMPROVEMENT DAM	#38 ROCKWELL DAM	#39 MASHAUG DAM	#01 COST SHARE FUNDS- RRWMB
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	283	19,098	803	95	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(283)	(19,098)	(803)	(95)	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	630	19,279	1,670	233	212,682
Total Other Financing Sources (Uses)	630	19,279	1,670	233	212,682
NET CHANGE IN CASH FUND BALANCES	347	181	867	138	212,682
Fund Balances (Deficit) - Beginning	(347)	(238)	(867)	(138)	(212,682)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ (57)	\$ -	\$ -	\$ -

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	#42 PROJ #284 NON LEVIABLE				
	#1 WETLAND REVIEW	#2 ON CHANNEL ALT.	#284 ADMIN.	#3 BECKER DESIGN	#329 UP BECKER GEOTECH EVAL
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	1,379	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	(1,379)	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	13,761	4,526	1,379	46,491	44,398
Total Other Financing Sources (Uses)	13,761	4,526	1,379	46,491	44,398
NET CHANGE IN CASH FUND BALANCES	13,761	4,526	-	46,491	44,398
Fund Balances (Deficit) - Beginning	(13,761)	(4,526)	-	(46,491)	(44,398)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

	#330 UP BECKER DESIGN			#42 PROJ #284 NON LEVIABLE	
	#330 OP B 5-12-10 UPPER BECKER	#330 OP D UPPER BECKER	OTHER	#331 CD #18 GEOTECH & DESIGN	#4 LAND ACQ. ASSISTANCE
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	11,371	26,572	130,705	138,152	18,617
Total Other Financing Sources (Uses)	11,371	26,572	130,705	138,152	18,617
NET CHANGE IN CASH FUND BALANCES	11,371	26,572	130,705	138,152	18,617
Fund Balances (Deficit) - Beginning	(11,371)	(26,572)	(130,705)	(138,152)	(18,617)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	#42 PROJ #284 NON LEVIABLE				PROJECTS
	#5 RICHARDS PROPERTY SURVEY	#6 RICHARDS DATA	UPPER BECKER PROJECT COSTS	OTHER	OTHER
RECEIPTS	\$ -	\$ -	\$ -	\$ 118,753	\$ -
DISBURSEMENTS	-	-	1,263	111,886	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	(1,263)	6,867	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	8,167	4,643	132,745	522,751	3,431
Total Other Financing Sources (Uses)	8,167	4,643	132,745	522,751	3,431
NET CHANGE IN CASH FUND BALANCES	8,167	4,643	131,482	529,618	3,431
Fund Balances (Deficit) - Beginning	(8,167)	(4,643)	(131,482)	(529,618)	(3,431)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

	RED RIVER CONSTRUCTION				NORMAN CTY RURAL ACQ.- DR 1479
	ACQ. (OLD) MAINT. RRC CONST	RED RIVER CONST INCOME/ TRANSFERS	RED RIVER CONST GENERAL	OTHER	
RECEIPTS	\$ 77	\$ 553,165	\$ -	\$ -	\$ -
DISBURSEMENTS	4,673	-	23,306	2,111	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(4,596)	553,165	(23,306)	(2,111)	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	(29,774)	(1,409,080)	(802)
Total Other Financing Sources (Uses)	-	-	(29,774)	(1,409,080)	(802)
NET CHANGE IN CASH FUND BALANCES	(4,596)	553,165	(53,080)	(1,411,191)	(802)
Fund Balances (Deficit) - Beginning	(8,779)	(42,416)	(807)	2,220,327	802
FUND BALANCES (DEFICIT) - ENDING	\$ (13,375)	\$ 510,749	\$ (53,887)	\$ 809,136	\$ -

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGES)

	PROJECT		#336 #1 COM DIKES		
	DEVELOPMENT - OTHER				
	#353	#335			
	2112	2009	#1	#2	#3
	ACQUISITION	ACQUISITION	PERLEY	HENDRUM	HALSTAD
RECEIPTS	\$ -	\$ 283,673	\$ -	\$ -	\$ -
DISBURSEMENTS	458	282,970	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(458)	703	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	13,011	11,181	4,000
Total Other Financing Sources (Uses)	-	-	13,011	11,181	4,000
NET CHANGE IN CASH FUND BALANCES	(458)	703	13,011	11,181	4,000
Fund Balances (Deficit) - Beginning	-	(98,650)	(13,011)	(11,181)	(4,000)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (458)</u>	<u>\$ (97,947)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

#336 #1 COM DIKES					
	#4	#5	#6	#7	
	SHELLY	BORUP	FELTON	ADA	OTHER
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	10,287	3,894	6,367	636	38,597
Total Other Financing Sources (Uses)	10,287	3,894	6,367	636	38,597
NET CHANGE IN CASH FUND BALANCES	10,287	3,894	6,367	636	38,597
Fund Balances (Deficit) - Beginning	(10,287)	(3,894)	(6,367)	(636)	(38,597)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

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	#11 PERLEY CONSTRUCTION			#12 HENDRUM CONSTRUCTION	
	PH #17 PERLEY HWY REP FEMA	PH #21 PERLEY ROAD RAISE	OTHER	PH #19 #347 HENDRUM FEMA	PH #22 HENDRUM ROAD RAISES
RECEIPTS	\$ 93,000	\$ -	\$ 154,598	\$ 10,005	\$ -
DISBURSEMENTS	-	5,005	121,822	(106)	4,987
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	93,000	(5,005)	32,776	10,111	(4,987)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	93,000	(5,005)	32,776	10,111	(4,987)
Fund Balances (Deficit) - Beginning	(93,000)	-	(10,682)	(10,111)	-
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ (5,005)	\$ 22,094	\$ -	\$ (4,987)

	#12 HENDRUM CONSTRUCTION	#336 #II COMMUNITY DIKES			PROJECT DEVELOPMENT - OTHER #339 DFIRM NORMAN CO.
	OTHER	#13 HALSTAD	#14 SHELLY	OTHER	
RECEIPTS	\$ 137,134	\$ -	\$ 119,531	\$ 47,660	\$ 89,356
DISBURSEMENTS	122,291	2,091	148,128	130	54,913
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	14,843	(2,091)	(28,597)	47,530	34,443
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	14,843	(2,091)	(28,597)	47,530	34,443
Fund Balances (Deficit) - Beginning	130,989	-	(11,620)	59,844	(42,768)
FUND BALANCES (DEFICIT) - ENDING	\$ 145,832	\$ (2,091)	\$ (40,217)	\$ 107,374	\$ (8,325)

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	PROJECT DEVELOPMENT - OTHER #341 DFIRM MAHNOMEN CO.	#345 CLEAN WATER LEGACY GRANT			
		BECKER SWCD	BECKER SWCD	MAHNOMEN SWDC	NORMAN SWCD
RECEIPTS	\$ 49,511	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	42,775	13,228	-	31,050	6,565
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	6,736	(13,228)	-	(31,050)	(6,565)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	6,736	(13,228)	-	(31,050)	(6,565)
Fund Balances (Deficit) - Beginning	(11,011)	(19,810)	(2,871)	(58,249)	(7,400)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (4,275)</u>	<u>\$ (33,038)</u>	<u>\$ (2,871)</u>	<u>\$ (89,299)</u>	<u>\$ (13,965)</u>

	#345 CLEAN WATER LEGACY GRANT	#194 FARM RING DIKES		PROJECT DEVELOPMENT - RRC	
		#6 GEN ADMIN. & LEGAL	OTHER	#212 10-11 PT	#212 FDR 7-12 THRU 13 WORK GROUP
RECEIPTS	\$ -	\$ -	\$ -	\$ 5,090	\$ -
DISBURSEMENTS	741	1,446	315	2,609	1,386
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(741)	(1,446)	(315)	2,481	(1,386)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(4,375)	1,403	4,814	(2,481)	1,272
Total Other Financing Sources (Uses)	(4,375)	1,403	4,814	(2,481)	1,272
NET CHANGE IN CASH FUND BALANCES	(5,116)	(43)	4,499	-	(114)
Fund Balances (Deficit) - Beginning	157,274	43	(4,499)	-	-
FUND BALANCES (DEFICIT) - ENDING	<u>\$ 152,158</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (114)</u>

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	PROJECT DEVELOPMENT - RRC				
	#264 S BR USGS GAUGE STATION	#266 HOME LAKE	#277 GIS WRWD MAPPING	#280 DATA REQUEST	#287 MPCA GRANT USGS SEDIMENT
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	948	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	(948)	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	48	(371)	(17,848)	1,711	(10,000)
Total Other Financing Sources (Uses)	48	(371)	(17,848)	1,711	(10,000)
NET CHANGE IN CASH FUND BALANCES	48	(371)	(17,848)	763	(10,000)
Fund Balances (Deficit) - Beginning	(48)	371	17,779	(763)	10,000
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ (69)	\$ -	\$ -

	PROJECT DEVELOPMENT - RRC				
	#288 2006 ACQ.	#296 TMDL STUDY WRR	#334 GRNT	#344 MOC. CREEK CHANNEL REP	#346 MOCCASIN CREEK TILE/ OUTLET
RECEIPTS	\$ 31,520	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	569	-	25,120	594	110
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	30,951	-	(25,120)	(594)	(110)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	56,840	43	25,107	765	3,405
Total Other Financing Sources (Uses)	56,840	43	25,107	765	3,405
NET CHANGE IN CASH FUND BALANCES	87,791	43	(13)	171	3,295
Fund Balances (Deficit) - Beginning	(87,791)	(43)	13	(171)	(3,295)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

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	PROJECT DEVELOPMENT				
	- RRC	#349 2011 ACQ.		#352 RIM/WRP 2012	
	#348 ACQ. MITIGATION SITES	#1 HESS	OTHER	#352 PH 01 BJERKEN/DAUNER	OTHER
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	1,003	617
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	(1,003)	(617)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	735	1,050	1,411	1,003	617
Total Other Financing Sources (Uses)	735	1,050	1,411	1,003	617
NET CHANGE IN CASH FUND BALANCES	735	1,050	1,411	-	-
Fund Balances (Deficit) - Beginning	(735)	(1,050)	(1,411)	-	-
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

	FLOOD MITIGATION				
	PROJECT DEVELOPMENT - RRC	PROJECT	PROJECT DEVELOPMENT - RRC		
	DITCH MAP GRANT	DATA PRACTICES	KESSELBERG 1175	HEITMAN PROJECT	MAHNOMEN DRAINAGE ISSUES
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	51	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	(51)	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	17,793	1,641	104	2,395	(1,649)
Total Other Financing Sources (Uses)	17,793	1,641	104	2,395	(1,649)
NET CHANGE IN CASH FUND BALANCES	17,793	1,590	104	2,395	(1,649)
Fund Balances (Deficit) - Beginning	(17,793)	(1,590)	(104)	(2,395)	1,649
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

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	PROJECT DEVELOPMENT - RRC		#18 VIOLATIONS		
	MARSCH RIVER ANALYSIS	MPCA WETLAND MONIT PH 005	#21 UELAND VIOLATION	#24 B. BORGES VS. P. BORGES	#29 KLEMETSON/ ERICKSON
RECEIPTS	\$ -	\$ 4,640	\$ -	\$ -	\$ -
DISBURSEMENTS	-	1,226	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	3,414	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(11,620)	(3,414)	45	(50)	(3,542)
Total Other Financing Sources (Uses)	(11,620)	(3,414)	45	(50)	(3,542)
NET CHANGE IN CASH FUND BALANCES	(11,620)	-	45	(50)	(3,542)
Fund Balances (Deficit) - Beginning	11,620	-	(45)	50	3,542
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

	#18 VIOLATIONS				
	#50 BRIAN BORGES COMPLAINT UR	#58 THOMPSON VIOLATION	#59 V STRAND COMPLAINT	#60 BRAD AREND COMPLAINT	#61 SARGENT VIOLATION
RECEIPTS	\$ 500	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	500	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	(870)	410	321	99	248
Total Other Financing Sources (Uses)	(870)	410	321	99	248
NET CHANGE IN CASH FUND BALANCES	(370)	410	321	99	248
Fund Balances (Deficit) - Beginning	370	(410)	(321)	(99)	(248)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

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	#18 VIOLATIONS				
	#63 KLAS K/ JOHNSON COMPLAINT	#64 LOWELL JOHNSON/ BRANDT/COMP	#66 GERAY COMPLAINT	#67 BOB BRANDT COMPLAINT	#68 LOVOI/ PAZDERNIK COMPLAINT
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	223	322	175	175	176
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(223)	(322)	(175)	(175)	(176)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	377	805	175	175	176
Total Other Financing Sources (Uses)	377	805	175	175	176
NET CHANGE IN CASH FUND BALANCES	154	483	-	-	-
Fund Balances (Deficit) - Beginning	(154)	(483)	-	-	-
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

	#18 VIOLATIONS				#12 PERMITS
	#69 JERRY CHISHOLM COMPLAINT	#70 JEROME THOMPSON	#71 DAVID KITCHELL	OTHER	GENERAL PERMITS
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	158	711	63	2,943	16,757
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(158)	(711)	(63)	(2,943)	(16,757)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	158	711	63	4,239	86,457
Total Other Financing Sources (Uses)	158	711	63	4,239	86,457
NET CHANGE IN CASH FUND BALANCES	-	-	-	1,296	69,700
Fund Balances (Deficit) - Beginning	-	-	-	(1,296)	(69,700)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

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	#12 PERMITS		PROJECT DEVELOPMENT - RRC		
		PUBLIC	RIVERWATCH	SOUTH	SOUTH
	OTHER	INFORMATION	STREAM GAUGE	BRANCH-OFF	BRANCH
			MONITOR	CHANNEL INV.	STORAGE
RECEIPTS	\$ 6	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	72,771	34	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(72,765)	(34)	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	71,572	6,850	11,932	23,269	(22,943)
Total Other Financing Sources (Uses)	71,572	6,850	11,932	23,269	(22,943)
NET CHANGE IN CASH FUND BALANCES	(1,193)	6,816	11,932	23,269	(22,943)
Fund Balances (Deficit) - Beginning	-	(6,816)	(11,932)	(23,269)	22,943
FUND BALANCES (DEFICIT) - ENDING	\$ (1,193)	\$ -	\$ -	\$ -	\$ -

	PROJECT DEVELOPMENT - RRC				
	TV DAM		UPPER	UP. MOCCASIN	USGS
	RE-		FELTON-	CREEK	SEDIMENT
	EVALUATION	UNASSIGNED	ALTERNATIVE	FLOOD STOR	INVESTGTN.
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	59	139	86	8	9,999
Total Other Financing Sources (Uses)	59	139	86	8	9,999
NET CHANGE IN CASH FUND BALANCES	59	139	86	8	9,999
Fund Balances (Deficit) - Beginning	(59)	(139)	(86)	(8)	(9,999)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ -	\$ -	\$ -

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	PROJECT DEVELOPMENT - RRC WATER MGMT INVESTIGATION	WETLAND BANKING PROGRAM #173 ANDERSON WETLAND #5	FEMA PROGRAMS FEMA 2011 #347	FEMA 2011 1982	
				PH1, JD#53 L. #1 FEMA PW11	PH2,2&2A, JD#5332, PW11
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	970	748	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	(970)	(748)	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	1,362	4,898	-	-	-
Total Other Financing Sources (Uses)	1,362	4,898	-	-	-
NET CHANGE IN CASH FUND BALANCES	1,362	3,928	(748)	-	-
Fund Balances (Deficit) - Beginning	(1,362)	(3,928)	-	(33)	(33)
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ (748)	\$ (33)	\$ (33)

	FEMA 2011 1982				
	PH3, JD53, #2FEMA PW13	PH4, PROJ#18 CD#64 FEMA PW14	PH5, PROJ#1 CD#1 FEMA PW1	PH6, PROJ#1 CD#1 FEMA PW16	PH7,S.BR& CD FEMA PW17
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	21	124	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	(21)	(124)	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	-	-	(21)	(124)	-
Fund Balances (Deficit) - Beginning	(33)	(76)	(33)	(33)	(55)
FUND BALANCES (DEFICIT) - ENDING	\$ (33)	\$ (76)	\$ (54)	\$ (157)	\$ (55)

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	FEMA 2011 1982				
	PH8,JC#56 FEMA PW18	PH9,PROJ20, CD#45 1&2, PW18	PH11, CLAY CO #4 FEMA PW20	PH12, UPPER REACHES, PW021	PH15, S.BR BRIDGE FEMA PW24
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	10,974	-	10,308
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	(10,974)	-	(10,308)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	-	-	(10,974)	-	(10,308)
Fund Balances (Deficit) - Beginning	(55)	(21)	(108)	(21)	(317)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (55)</u>	<u>\$ (21)</u>	<u>\$ (11,082)</u>	<u>\$ (21)</u>	<u>\$ (10,625)</u>

	FEMA 2011 1982		FEMA 2010 1900	FEMA 2009 1830	
	PH16, PROJ 1 CD#1 FEMA PW25	OTHER	TOTAL FEMA 2010 1900	#350 09 FEMA AND FLOOD FIGHT	PH1-10 FEMA 2009
RECEIPTS	\$ -	\$ 72,825	\$ -	\$ -	\$ -
DISBURSEMENTS	30,533	650	-	2,574	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(30,533)	72,175	-	(2,574)	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	(30,533)	72,175	-	(2,574)	-
Fund Balances (Deficit) - Beginning	(343)	376	16,884	39,990	(102,705)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (30,876)</u>	<u>\$ 72,551</u>	<u>\$ 16,884</u>	<u>\$ 37,416</u>	<u>\$ (102,705)</u>

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	FEMA 2009 1830				
	#11 FEMA 2009 PROJ #12	#12 FEMA 2009	#13 FEMA 2009	#14 FEMA 2009	#15 FEMA 2009 SITE 40
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	310	-	16,422	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(310)	-	(16,422)	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	(310)	-	(16,422)	-	-
Fund Balances (Deficit) - Beginning	(37,012)	(41,450)	(5,450)	(2,676)	(13,641)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (37,322)</u>	<u>\$ (41,450)</u>	<u>\$ (21,872)</u>	<u>\$ (2,676)</u>	<u>\$ (13,641)</u>

	FEMA 2009 1830				
	#35 FEMA 2009	#42 FEMA 2009	#43 FEMA 2009	#44 FEMA 2009	#50 FEMA 2009
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	-	-	-	-	-
Fund Balances (Deficit) - Beginning	(1,466)	(240)	(540)	(120)	(540)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (1,466)</u>	<u>\$ (240)</u>	<u>\$ (540)</u>	<u>\$ (120)</u>	<u>\$ (540)</u>

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	FEMA 2009 1830			FEMA 2006 1648	
	#51 FEMA 2009	#52 FEMA 2009 JD #51L	OTHER	289 - FEMA 2006 ADMIN.	JD #53 MAIN SITE #16, FEMA 06
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	39,821	-	1,311	437	165
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(39,821)	-	(1,311)	(437)	(165)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	(39,821)	-	(1,311)	(437)	(165)
Fund Balances (Deficit) - Beginning	(76,046)	188,487	(2)	(1,746)	(1,068)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (115,867)</u>	<u>\$ 188,487</u>	<u>\$ (1,313)</u>	<u>\$ (2,183)</u>	<u>\$ (1,233)</u>

	FEMA 2006 1648				
	JD#53, #1, SITE #13 FEMA 06	JD#53, #1, SITE #15 FEMA 06	JD#53, #1, SITE #3 FEMA 06	JD#53, #2, SITE #13, 14, 17 FEMA 06	JD #56L1, SITE #3 FEMA 06
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	57	28	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(57)	(28)	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	(57)	(28)	-	-	-
Fund Balances (Deficit) - Beginning	(939)	(1,285)	(8,744)	(3,325)	(351)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (996)</u>	<u>\$ (1,313)</u>	<u>\$ (8,744)</u>	<u>\$ (3,325)</u>	<u>\$ (351)</u>

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONTINUED ON THE FOLLOWING PAGE)

	FEMA 2006 1648				
	JD #56M SITE#5 FEMA 06	JD #56M SITE#6 FEMA 06	JD #56M SITE#4 FEMA 06	NC#11 SITE#17 FEMA 06	PROJ #12 SITE #12 FEMA 06
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	-	-	-	-	-
Fund Balances (Deficit) - Beginning	(650)	(310)	(248)	(669)	(2,602)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (650)</u>	<u>\$ (310)</u>	<u>\$ (248)</u>	<u>\$ (669)</u>	<u>\$ (2,602)</u>

	FEMA 2006 1648				
	PROJ #19 SITE #9 FEMA 06	PROJ #30 SITE #8 FEMA 06	PROJ #9 FLOOD CLEANUP FEMA 06	PROJ #20,L2 SITE #2 FEMA 06	PROJ #5 SITE #19/20 FEMA 06
RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	-	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-	-
NET CHANGE IN CASH FUND BALANCES	-	-	-	-	-
Fund Balances (Deficit) - Beginning	(1,165)	(28,533)	(28,097)	(537)	(248)
FUND BALANCES (DEFICIT) - ENDING	<u>\$ (1,165)</u>	<u>\$ (28,533)</u>	<u>\$ (28,097)</u>	<u>\$ (537)</u>	<u>\$ (248)</u>

WILD RICE WATERSHED DISTRICT
COMBINING STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND
CHANGES IN CASH FUND BALANCES
CAPITAL PROJECTS FUNDS
YEAR ENDED DECEMBER 31, 2012
(CONCLUDED)

	FEMA 2006 1648	FEMA 2000		FEMA PROGRAMS	FEMA 2002
		PROJ #30 PW340- 00	OTHER	FEMA 2001	#10 PW 033 CD 18B
OTHER					
RECEIPTS	\$ 6,993	\$ -	\$ -	\$ -	\$ -
DISBURSEMENTS	418	-	-	-	-
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	6,575	-	-	-	-
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	-	45	(2,312)	(469)	3,739
Total Other Financing Sources (Uses)	-	45	(2,312)	(469)	3,739
NET CHANGE IN CASH FUND BALANCES	6,575	45	(2,312)	(469)	3,739
Fund Balances (Deficit) - Beginning	28,122	(45)	2,312	469	(3,739)
FUND BALANCES (DEFICIT) - ENDING	\$ 34,697	\$ -	\$ -	\$ -	\$ -

	FEMA 2002				
	#12 PW 076 JD 51	OTHER	SURVEY AND DATA	WORKS OF COMMON BENEFIT	TOTAL
RECEIPTS	\$ -	\$ -	\$ 47,217	\$ -	\$ 2,430,998
DISBURSEMENTS	-	-	12,693	-	2,549,062
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	-	-	34,524	-	(118,064)
OTHER FINANCING SOURCES (USES)					
Transfers From (to) Other Funds	120	832	(8)	-	262,785
Total Other Financing Sources (Uses)	120	832	(8)	-	262,785
NET CHANGE IN CASH FUND BALANCES	120	832	34,516	-	144,721
Fund Balances (Deficit) - Beginning	(120)	(832)	15,375	18,871	1,639,377
FUND BALANCES (DEFICIT) - ENDING	\$ -	\$ -	\$ 49,891	\$ 18,871	\$ 1,784,098

SUPPLEMENTAL INFORMATION SECTION (UNAUDITED)

**WILD RICE WATERSHED DISTRICT
SCHEDULE OF INDEBTEDNESS
DECEMBER 31, 2012**

	INTEREST RATE	ISSUE DATE	FINAL MATURITY DATE	OUTSTANDING JANUARY 1, 2012	ISSUED IN 2012	PAID IN 2012	OUTSTANDING DECEMBER 31, 2012
<u>Long-Term Indebtedness</u>							
Frandsen Bank (Original \$285,000)	4.50%	7/14/2011	6/13/2012	\$ 285,000	\$ -	\$ 285,000	\$ -
Northwestern Bank (Original \$860,000)	3.15%	7/14/2011	7/14/2016	765,357	-	79,332	686,025
Total Long-Term Indebtedness				<u>\$ 1,050,357</u>	<u>\$ -</u>	<u>\$ 364,332</u>	<u>\$ 686,025</u>

**WILD RICE WATERSHED DISTRICT
SCHEDULE OF ACCOUNTS RECEIVABLE
DECEMBER 31, 2012**

<u>FUND</u>	<u>SOURCE OF REVENUE AND PURPOSE</u>	<u>AMOUNT</u>
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There are no accounts receivable as of December 31, 2012.

**SCHEDULE OF ACCOUNTS PAYABLE AND CONTINGENT LIABILITIES
DECEMBER 31, 2012**

<u>FUND</u>	<u>VENDOR NAME</u>	<u>CLAIM NUMBER</u>	<u>AMOUNT</u>
Capital Projects	Clay County SWCD	14677	\$ 7,563
Capital Projects	Gordon Construction	14678	18,718
Capital Projects	Houston Engineering	14679	38,799
Capital Projects	Wambach & Hanson	14700	2,487
General	Houston Engineering	14679	566
General	Kris Versdahl	14680	250
General	Office Supplies Plus	14695	76
General	Ralph's Food Pride	14696	53
General	Wambach & Hanson	14700	670
			\$ 69,182

OTHER REPORTS SECTION

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Minnesota Society of
Certified Public Accountants

**INDEPENDENT AUDITOR'S
REPORT ON MINNESOTA LEGAL COMPLIANCE**

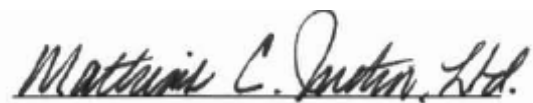
To the Board of Managers
Wild Rice Watershed District
Ada, Minnesota

We have audited the accompanying financial statements of the Wild Rice Watershed District, Ada, Minnesota, which comprise cash and unencumbered cash for each fund as of December 31, 2012, and the related statements of cash receipts and disbursements and disbursements-budget and actual for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated June 20, 2013.

The Minnesota Legal Compliance Audit Guide for Political Subdivisions, promulgated by the State Auditor pursuant to Minn. Stat. §6.65, contains six main categories of compliance to be tested: contracting and bidding, deposits and investments, conflicts of interest, public indebtedness, claims and disbursements, and miscellaneous provisions. Our audit considered all of the listed categories.

In connection with our audit, nothing came to our attention that caused us to believe that the District failed to comply with the provisions of the *Minnesota Legal Compliance Audit Guide for Political Subdivisions*. However, our audit was not directed primarily toward obtaining knowledge of such noncompliance. Accordingly, had we performed additional procedures, other matters may have come to our attention regarding the District's noncompliance with the above referenced provisions.

This report is intended solely for the information and use of those charged with governance and management of the Wild Rice Watershed District and the State Auditor and is not intended to be and should not be used by anyone other than these specified parties.



Mathias C. Justin, Ltd.
Certified Public Accountants

Pequot Lakes, Minnesota
June 20, 2013