

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

REGULAR MEETING
September 9, 2015
APPROVED MINUTES

A full list of acronyms used is available at the end of this report (Appendix H)

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, September 9, 2015. Managers in attendance included: Greg Holmvik, Duane Erickson, Dean Spaeth, Mike Christensen, Curt Johannsen, and Sharon Askelson. Manager Raymond Hansen was absent. In addition the following persons were in attendance: Administrator Kevin Ruud, Engineer Jerry Bents, Attorney Elroy Hanson, Tara Jensen, and various other interested taxpayers and landowners.
2. Chairman Holmvik called the meeting to order at 8:30 a.m.
3. Agenda Approval. A motion was made by Manager Johannsen and seconded by Manager Spaeth to approve the agenda with the following additions as listed. Carried:
 - New Business – Acquisition Lease Request
 - New business – Staff
4. Approval of Billings. A motion was made by Manager Askelson and seconded by Manager Spaeth to approve the payment of billings as presented, with the addition of two late bills from Tammy Erickson and Wesley Carlsrud. Carried.
5. Meeting Minutes. A motion was made by Manager Johannsen and seconded by Manager Christensen to approve the regular monthly meeting minutes dated August 12, 2015. Carried.
6. Financial Report. A motion was made by Manager Johannsen and seconded by Manager Askelson to approve the monthly financial report dated August 31, 2015. Carried.
7. Open Mic. Nobody spoke at this time.
8. Lower Wild Rice. Administrator Ruud reported that himself and Engineer Bents presented and application for an additional \$4.15 million in funding for the Lower Wild Rice Restoration Project in front of the Lessard Sams Outdoor Heritage Council at the beginning of September. Following the Regular September Monthly Meeting, an afternoon meeting is scheduled to occur, getting District Staff together with representatives from BWSR, FSA, NRCS, and DNR to determine what the best options for the Lower Wild Rice channel are. Engineer Bents added that the current focus is making sure that future Boards are able to use the acquired property for retention and setback levees.
9. Goose Prairie Marsh Wildlife Management Project. Administrator Ruud stated that he is currently waiting for a response from VanOffelen regarding the status of the EAW.

10. County Ditch 45 – Pipe Replacement Update. A motion was made by Manager Johannsen and seconded by Manager Spaeth to approve pay request 1 from Taggart Construction in the amount of \$77,662.50. Carried. A 5% retainer is being held on the project.

11. Judicial Ditch 51 – Cleanout Request. Engineer Bents reported that one contractor has responded to a solicitation of quotes request that was sent out. Two quotes need to be received in order to award the project. A motion was made by Manager Spaeth and seconded by Manager Askelson to approve entering into a contract with the lowest quote, provided that it is within 10% of the engineer's estimate for the project. Carried. Engineer Bents added that soil testing is currently being done to determine if cyst nematodes are present in the ditch bottom at the request of Dave Roesch.

12. Judicial Ditch 53, Lateral 2 – Update. A motion was made by Manager Johannsen and seconded by Manager Spaeth to approve pay request 1 from Key Contracting in the amount of \$84,502.50. Carried. A 5% retainer is being held on the project.

13. Acquisition Lease Request. A motion was made by Manager Johannsen and seconded by Manager Erickson to approve a request from Terry Guttormson to lease the Jacobs acquisition property, with the condition that the property is not tilled due to its proximity to the Dalen Coulee. Carried. Guttormson will be informed of the condition prior to lease documents being drafted.

PERMIT APPLICATIONS

14. Keith Faus, Section 24, Atlanta Twp. A motion was made by Manager Erickson and seconded by Manager Askelson to approve Permit #9-9-15-5 to install subsurface drain tile with standard tile conditions. Carried.

15. Clay County Highway Department, Section 13, Georgetown Twp. A motion was made by Manager Erickson and seconded by Manager Johannsen to approve Permit #9-9-15-3 to install a culvert and driveway. Motion failed due to lack of majority. Managers Erickson, Askelson, and Johannsen voting for the motion and Managers Spaeth, Christensen, and Holmvik voting against the motion. Nathan Gannon, Clay County Highway Department Assistant Engineer, presented the Board with information regarding a cost share proposal for the installation of the crossing to the Paul Borgen property, stating that the current access enters property owned by Andrew Borgen. Paul Borgen stated that the current access is insufficient for farm equipment to access the farm yard without creating safety issues. The proposal requested that the Wild Rice Watershed District pay and estimated \$16,403.00 for the installation of the new crossing, with the Clay County Highway Department paying \$16,403.00, and Borgen being responsible for approximately \$16,960.50. Borgen's cost would largely be costs associated with installing the crossing under the supervision of the Clay County Highway Department. More information regarding the right of way of ingress and egress which was established when Andrew Borgen purchased a portion of the property from Paul Borgen was requested prior to the October Board Meeting. A motion was made by Manager Johannsen and seconded by Manager Spaeth to table Permit #9-9-15-8 to install a culver and driveway pending more information. Attorney Hanson clarified that a motion to table was not necessary as the original motion failed due to lack of majority, the Permit application would be addressed at the October Regular Board Meeting.

16. 9:30 am – Beaulieu Lake – Ryan Frohling, Rob Baden & Tammy Baden. Rob Baden gave an update on the status of the Beaulieu Lake Wildlife Management Project. Tammy Baden added that the DNR does not have the authority to raise the level of the lake beyond what they are proposing without facing the potential of legal challenges. A motion was made by Manager Spaeth and seconded by Manager Christensen to support the DNR's Beaulieu Lake Wildlife Management Project as presented. Carried. Manager Johannsen asked for

additional comments from Administrator Ruud. Administrator Ruud added that he would like the DNR and USFWS officials to know for future projects that we are willing to assist with the project from the beginning to see if there is any potential for retention.

17. A motion was made by Manager Spaeth and seconded by Manager Askelson to approve the following permit applications with conditions as listed. Carried.

- Scott Balstad, Section 27, Gregory Twp. Permit #9-9-15-1 to install subsurface drain tile, and cleanout and grade a road ditch with standard tile conditions.
- Mark Christianson, Section 2, Goose Prairie Twp. Permit #9-9-15-2 to construct a new field approach with a 24' culvert.
- Terry Guttormson, Section 35, Lee Twp. Permit #9-9-15-6 to move a field approach and 24" culvert west 30 yards.
- Habedank Farm, Section 7, Wild Rice Twp. Permit #9-9-15-7 to install subsurface drain tile with standard tile conditions and the condition that the applicant gain approval from the MNDNR for work near protected waters.
- Habedank Farm, Section 7, Wild Rice Twp. Permit #9-9-15-8 to remove a field approach, and widen and slope and existing field approach.
- Blair Hoseth, Section 14, Fossum Twp. Permit #9-9-15-9 to install a water and sediment control basin with the condition that the applicant get the adjacent landowner in the SE1/4 SE1/4 of Section 15 of Fossum to approve the permit.
- Joe Johnson, Section 20, Hegne Twp. Permit #9-9-15-12 to install a flap gate on an 18" CMP (inlet pipe).
- David Lee, Section 14, Georgetown Twp. Permit #9-9-15-13 to install a field approach with the condition that the approach has an 18" culvert.
- Jeff Opsahl, Section 4, Ulen Twp. Permit #9-9-15-15 to install subsurface drain tile, and clean sediment and vegetation from the roadway ditch with standard tile conditions.

18. CMGB Farms, Section 22, Strand Twp. A motion was made by Manager Johannsen and seconded by Manager Spaeth to continue tabling Permit #9-9-15-4 pending more information from the applicant. Carried.

19. Steve Jacobson, Section 10, Lee Twp. A motion was made by Manager Johannsen and seconded by Manager Erickson to approve Permit #9-9-15-10 to install a 15" centerline culvert through a driveway. Carried.

20. Don Johnson, Section 8, Rockwell Twp. A motion was made by Manager Erickson and seconded by Manager Christensen to approve Permit #9-9-15-11 to construct a berm to keep runoff in the roadway ditch, the berm will be a minimum of 6" below the top of the roadway and will tie into the field approach at the ¼ line. Motion carried with Manager Johannsen voting in opposition.

21. Daryl Moore, Section 35, Spring Creek Twp. A motion was made by Manager Spaeth and seconded by Manager Erickson to approve Permit #9-9-15-14 to install subsurface drain tile with standard tile conditions. Carried.

22. Budget Hearing. Chairman Holmvik called the budget hearing to order at 10:00 am. A motion was made by Manager Christensen and seconded by Manager Johannsen to adopt the levys as published and presented. Carried. The General Budget, Certification of Apportioned Levies and Project Levy information is included in Appendix A through C at the end of this report. Chairman Holmvik closed the Budget hearing at 10:07 am.

23. Violations. Manager Erickson stated that he would like to see the option of individuals being able to seek a *Request for Information* rather than use the terminology violation or complaint. If the process goes to the next step, or a formal complaint is filed, that would be the time to use the stronger terminology. No Board action was taken on the suggestion.

24. Per Diems. A motion was made by Manager Spaeth and seconded by Manager Johannsen to approve payment of Manager's Per Diems and expenses as presented. Carried.

25. MAWD Resolutions.

- Storing Water on DNR Land. Administrator Ruud read the resolution as presented in Appendix D at the end of this report. A motion was made by Manager Christensen and seconded by Manager Johannsen to approve the *Resolution of the Wild Rice Watershed District Board of Managers to Encourage DNR to Permit Storing Water on DNR Lands*, authorizing district staff to submit the resolution to MAWD for consideration at their December Annual Meeting. A roll call vote was taken. Managers Erickson, Spaeth, Askelson, Christensen, Johannsen, and Chairman Holmvik all voted in favor of the motion. No votes in opposition of the motion. Carried.
- Per Diems. Administrator Ruud read the resolution as presented in Appendix E at the end of this report. A motion was made by Manager Johannsen and seconded by Manager Spaeth to approve the *Resolution of the Wild Rice Watershed District Board of Managers to Increase the Manager's Per Diem*, authorizing district staff to submit the resolution to MAWD for consideration at their December Annual Meeting. A roll call vote was taken. Managers Spaeth, Askelson, Christensen, Johannsen, and Chairman Holmvik all voted in favor of the motion. Manager Erickson voted in opposition of the motion. Motion carried with majority vote.

26. Manager Erickson left the meeting at 10:30 am.

27. MAWD Resolutions (continued).

- Road Raises. Administrator Ruud read the resolution as presented in Appendix F at the end of this report. A motion was made by Manager Johannsen and seconded by Manager Askelson to approve the *Resolution of the Wild Rice Watershed District Board of Managers Seeking Funding re Road Raises for Cities with Levees*, authorizing district staff to submit the resolution to MAWD for consideration at their December Annual Meeting. A roll call vote was taken. Managers Spaeth, Askelson, Christensen, Johannsen, and Chairman Holmvik all voted in favor of the motion. No votes in opposition of the motion. Carried.
- Buffer Law. Administrator Ruud read the resolution as presented in Appendix G at the end of this report. A motion was made by Manager Askelson and seconded by Manager Johannsen to approve the *Resolution of the Wild Rice Watershed District Board of Managers Seeking the Minnesota Legislature Repeal of the Buffer Law*, authorizing district staff to submit the resolution to MAWD for consideration at their December Annual Meeting. A roll call vote was taken. Managers Spaeth and Askelson voted in favor of the motion. Managers Johannsen, Christensen, and Chairman Holmvik voted in opposition of the motion. Motion failed due to lack of majority. Administrator Ruud added that we will wait to see more in writing from the state and further analysis and discussion on the matter prior to taking a stance on the issue. The above said resolution will not be submitted for consideration at this time.

28. Staff. A letter of resignation was presented by Administrator Ruud from Administrative Assistant Kari Kujava. A motion was made by Manager Spaeth and seconded by Manager Christensen to accept Kujava's resignation effective September 23, and authorizing district staff to advertise for hiring the vacant position. Manager Johannsen added that the Board accepted the resignation with deep regret. Carried.

29. NRCS RCPP. A motion was made by Manager Christensen and seconded by Manager Johannsen to enter into a cooperative agreement with the NRCS. Carried.

30. There being no further business to come before the Board of Managers, a motion was made by Manager Spaeth and seconded by Manager Christensen to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 10:57 am.

Sharon Askelson, Secretary

Date	Num	Name	Memo	Amount
Aug 13 - Sep 9, 15				
08/25/2015		QuickBooks Payroll Service	Created by Payroll Service on 08/24/2015	5,604.37
09/09/2015		QuickBooks Payroll Service	Created by Payroll Service on 09/08/2015	5,532.03
08/20/2015	ACH	AT&T		75.00
09/03/2015	ACH	Arvig		394.15
09/01/2015	ACH	Minnesota Energy Resources Corporation		57.00
08/25/2015	ACH	MARCO, Inc.		647.77
08/24/2015	ACH	MN Dept of Revenue	5062265	1,157.00
08/24/2015	ACH	US Treasury-Payroll	41-6145653	6,201.96
08/24/2015	ACH	PERA		817.50
09/09/2015	1787	VOID		0.00
08/19/2015	15755	Subsurface Inc.	Final Pay Request	3,446.70
09/09/2015	15756	AmeriPride	VOID: RUGS	0.00
09/09/2015	15757	Cardmember Service	VOID:	0.00
09/09/2015	15758	AmeriPride	RUGS	89.94
09/09/2015	15759	Cardmember Service	August Billing	201.13
09/09/2015	15760	Cardmember Service	August Billing	1,544.75
09/09/2015	15761	Clay County Auditor Treasurer		332.00
09/09/2015	15762	Houston Engineering, Inc.	August Billing	13,596.05
09/09/2015	15763	Julin Law Office	Furuseth Legal Work	146.00
09/09/2015	15765	Kathy Docken	Supplies	20.00
09/09/2015	15766	Key Contracting	Pay Request 1	84,502.50
09/09/2015	15767	Norman County Index-Ada	Public Hearing Notice	178.12
09/09/2015	15768	Norman County SWCD		3,005.20
09/09/2015	15769	Norman County Treasurer/Auditor		481.21
09/09/2015	15770	Northwest Beverage, Inc.		20.75
09/09/2015	15771	Office Supplies Plus		166.74
09/09/2015	15772	Red River Watershed Management Board	July - August Reimbursements	75,593.28
09/09/2015	15773	Renae Kappes	Cleaning - 2@60	120.00
09/09/2015	15774	Taggart Excavating	Pay Request 1	77,662.50
09/09/2015	15775	Tony Sip	August Mowing	14,535.00
09/09/2015	15776	Wambach & Hanson	August Legal	1,577.41
09/09/2015	15777	KRJB Radio	Ring Dike Advertising	250.00
09/09/2015	15778	VOID		0.00
09/09/2015	15779	Curt Johannsen		83.37
09/09/2015	15780	Dean P Spaeth		106.06
09/09/2015	15781	Duane L Erickson		156.22
09/09/2015	15782	Gregory R Holmvik		208.74
09/09/2015	15783	Michael K Christensen		93.14
09/09/2015	15784	Sharon R Askelson		86.52
09/09/2015	15785	VOID		0.00
09/09/2015	15788	Tammy Erickson	5@30 - Mowing	150.00
09/09/2015	15789	Wesley Carlsrud	August Spraying	33,784.06
TOTAL				332,624.17

Appendix A

WILD RICE WATERSHED DISTRICT

11 East Fifth Avenue

Phone: 218-784-5501

Ada, Minnesota 56510

BUDGET FOR ADMINISTRATIVE ACCOUNT

	2015	2016
Accounting Fees	8,500.00	-
Admin. Salaries	80,000.00	90,000.00
Annual Report	-	2,000.00
Advisory Board	1,000.00	4,000.00
Audit	15,000.00	10,000.00
Capital Improvements (10 Year)	12,500.00	12,500.00
Education Programs	1,000.00	1,000.00
Engineering	15,000.00	14,000.00
Insurance and Bonds	19,000.00	20,000.00
Legal Fees	16,000.00	15,000.00
Managers Per Diem & Expenses	33,000.00	22,000.00
Mediation Project Team	5,000.00	5,000.00
Meetings, Special Board & other	-	5,000.00
Office Equipment	-	15,000.00
Office Maintenance	-	5,000.00
Organization Dues	2,500.00	3,000.00
Overall Plan (10 Year)	1,500.00	1,500.00
Supplies, Publications and Postage	29,000.00	10,000.00
Technical Equipment/Support	-	10,000.00
Utilities	11,000.00	5,000.00
	250,000.00	250,000.00

General Budget for 2016. The proposed 2016 Administrative Budget for consideration was distributed for review. A motion was made by Manager Christensen and seconded by Manager Johannsen to approve the budget as presented. Carried. A motion was made by Manager Christensen 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 .0003627 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. Manager Johannsen seconded the motion for the adoption of the 2016 RRWMB Levy and, upon the vote being taken, the same was declared unanimously approved and carried.

Appendix B

DISTRICT 066 - WILD RICE WATERSHED DISTRICT

CERTIFICATION OF APPORTIONED LEVIES PAYABLE 2016

	(1) Payable 2016 Property Tax Levy		<u>3,746,851,759.00</u>
County	(2) Payable 2016 Taxable Net Tax Capacity	(3) Net Tax Capacity Percent Distribution	(4) Apportioned Payable 2016 Levy (1 x 3)
BECKER	3,463,469.00	10.8066%	<u>404,907,781.96</u>
CLAY	6,000,761.00	18.7234%	<u>701,537,916.63</u>
CLEARWATER	826,526.00	2.5789%	<u>96,627,632.41</u>
MAHNOMEN	4,991,005.00	15.5728%	<u>583,489,202.38</u>
NORMAN	16,378,050.00	51.1023%	<u>1,914,727,661.28</u>
POLK	389,721.00	1.2160%	<u>45,561,564.34</u>
Totals	32,049,532.00	100.0000%	<u>3,746,851,759.00</u>

Appendix C

Approved Levies for 2016

9/9/2015

DITCH	TOTAL BENEFITS	LEVIED % FOR 2015	COLLECTED IN 2015 AS OF 7/21/15	CURRENT FINANCIAL 7/21/2015	ANTICIPATED ADDITIONAL TO BE PD 2015	PROPOSED LEVIED % FOR 2016	ANT REVENUE 2016
WRR - UP REACHES	\$ 117,788.73	100.00%	\$ 23,965.39	\$ 39,635.91	\$ 93,823.34	100.00%	\$ 117,788.73
WRR - PROJ. NO. 5 - Norman/Polk	\$ 3,296,947.22	1.00%	\$ 18,231.11	\$ 89,032.28	\$ 14,738.36	1.00%	\$ 32,969.47
WRR - PROJ. NO. 6 - Lake Ida	\$ 99,322.58	8.00%	\$ 3,553.51	\$ 20,228.40	\$ 4,392.30	8.00%	\$ 7,945.81
WRR - PROJ. NO. 12 - Wild Rice Twp	\$ 118,373.00	8.00%	\$ 4,682.75	\$ 1,667.88	\$ 4,787.09	8.00%	\$ 9,469.84
WRR - PROJ. NO. 14 - NC 45	\$ 416,844.44	5.00%	\$ 11,723.53	\$ 11,834.71	\$ 9,118.69	5.00%	\$ 20,842.22
WRR - PROJ. NO. 17 - Lockhart Ditch	\$ 496,711.70	0.25%	\$ 680.31	\$ 14,416.75	\$ 561.47	0.25%	\$ 1,241.78
WRR - PROJ. NO. 27 - Mah	\$ 154,739.40	1.00%	\$ 544.13	\$ 10,063.18	\$ 1,003.26	1.00%	\$ 1,547.39
WRR - PROJ. NO. 29 - Becker	\$ 207,536.25	2.50%	\$ 3,441.07	\$ 18,541.39	\$ 1,747.34	2.50%	\$ 5,188.41
WRR - PROJ. NO. 34 - Mahn	\$ 138,429.75	1.00%	\$ 710.36	\$ 19,556.84	\$ 673.94	1.00%	\$ 1,384.30
CCD NO. 18	\$ 16,924.60	100.00%	\$ -	\$ 16,241.48	\$ 16,924.60	100.00%	\$ 16,924.60
WRR - PROJ. NO. 2 - Heiberg	\$ 276,749.74	1.00%	\$ 1,394.39	\$ 55,842.90	\$ 1,373.11	1.00%	\$ 2,767.50
WRR - PROJ. NO. 4 - Becker	\$ 1,172,774.74	1.00%	\$ 5,697.98	\$ 118,990.60	\$ 6,029.77	1.00%	\$ 11,727.75
WRR - PROJ. NO. 13 - Olson/Ag	\$ 1,510,030.90	1.00%	\$ 8,433.33	\$ (4,018.21)	\$ 6,666.98	1.00%	\$ 15,100.31
WRR - PROJ. NO. 43 - PERLEY	\$ 2,073,648.00	0.20%	\$ 2,297.70	\$ 2,958.42	\$ 1,849.60	0.30%	\$ 6,220.94
WRR - PROJ. NO. 44 - HENDRUM	\$ 4,674,664.97	0.10%	\$ 2,578.18	\$ (4,667.24)	\$ 2,096.48	0.20%	\$ 9,349.33
WRR - PROJ. NO. 3 - NC 20	\$ 53,000.00	1.00%	\$ 271.33	\$ 11,361.48	\$ 258.67	1.00%	\$ 530.00
WRR - PROJ. NO. 19 - 35/10/19	\$ 1,523,118.75	1.50%	\$ 11,839.71	\$ 20,065.70	\$ 11,007.07	1.50%	\$ 22,846.78
WRR - PROJ. NO. 24 - NC 12	\$ 542,587.50	1.00%	\$ 3,091.51	\$ 43,950.23	\$ 2,334.37	1.00%	\$ 5,425.88
WRR - PROJ. NO. 31 - Hegne Cut	\$ 486,243.00	2.00%	\$ 5,334.65	\$ 43,889.82	\$ 4,390.21	2.00%	\$ 9,724.86
NCD NO. 37	\$ 18,944.50	50.00%	\$ 3,941.55	\$ 16,869.04	\$ 5,530.70	30.00%	\$ 5,683.35
WRR - PROJ. NO. 9 - SB & FD	\$ 6,163,754.20	0.50%	\$ 4,525.11	\$ 86,868.47	\$ 26,293.66	0.50%	\$ 30,818.77
WRR - PROJ. NO. 20 - CC 45	\$ 3,157,178.50	1.00%	\$ -	\$ 166,962.87	\$ 31,571.79	1.50%	\$ 47,357.68
JD #56 MAIN	\$ 930,563.00	1.00%	\$ 1,072.94	\$ 108,218.68	\$ 8,232.69	1.00%	\$ 9,305.63
CCD NO. 4	\$ 117,693.20	8.00%	\$ -	\$ (40,354.66)	\$ 9,415.46	10.00%	\$ 11,769.32
CCD NO. 8	\$ 145,764.40	8.00%	\$ -	\$ 17,965.17	\$ 11,661.15	6.00%	\$ 8,745.86

JD #56 LAT 1	\$ 811,662.93	1.00%	\$ -	\$ 36,559.51	\$ 8,116.63	1.00%	\$ 8,116.63
WRR - PROJ. NO. 1 - NC 1	\$ 76,785.66	75.00%	\$ 31,734.31	\$ (19,258.79)	\$ 25,854.94	75.00%	\$ 57,589.25
WRR - PROJ. NO. 16 - Anthony Twp	\$ 172,848.25	2.00%	\$ 2,082.08	\$ 4,594.35	\$ 1,374.89	2.00%	\$ 3,456.97
WRR - PROJ. NO. 23 - NC34 Lat 1	\$ 321,000.00		\$ -	\$ 36,953.98	\$ -		\$ -
WRR - PROJ. NO. 32 - Hegne/Anth Cut	\$ 1,100,380.50	0.25%	\$ 1,512.64	\$ 18,321.43	\$ 1,238.31	0.25%	\$ 2,750.95
NCD NO. 15	\$ 5,516.40	50.00%	\$ 1,442.80	\$ 15,591.32	\$ 1,315.40	50.00%	\$ 2,758.20
NCD NO. 21	\$ 3,586.00	50.00%	\$ 919.41	\$ 9,837.56	\$ 873.59	50.00%	\$ 1,793.00
WRR - PROJ. NO. 18 - NC 64	\$ 1,158,183.00	0.75%	\$ 4,531.22	\$ 84,119.38	\$ 4,155.15	0.75%	\$ 8,686.37
WRR - PROJ. NO. 25 - NC 38	\$ 271,712.50	0.00%	\$ -	\$ 34,759.55	\$ -	2.00%	\$ 5,434.25
WRR - PROJ. NO. 30 - Green	\$ 1,785,424.20	5.00%	\$ 53,286.30	\$ (98,074.97)	\$ 35,984.91	5.50%	\$ 98,198.33
NCD NO. 11	\$ 28,755.00	0.00%	\$ -	\$ 3,264.07	\$ -	0.00%	\$ -
NCD NO. 18	\$ 54,998.00	30.00%	\$ 8,241.91	\$ 34,534.08	\$ 8,257.49	30.00%	\$ 16,499.40
NCD NO. 18 LAT 1	\$ 3,300.00	50.00%	\$ 370.00	\$ 1,189.28	\$ 1,280.00	50.00%	\$ 1,650.00
JD 53 MAIN	\$ 75,338.00	30.00%	\$ 11,437.82	\$ 75,418.59	\$ 11,163.58	30.00%	\$ 22,601.40
JD #53 LAT 1	\$ 400,876.00	8.00%	\$ 18,265.29	\$ (53,307.29)	\$ 13,804.79	8.00%	\$ 32,070.08
JD #53 LAT 2	\$ 70,425.52	15.00%	\$ 4,272.16	\$ 6,243.59	\$ 6,291.67	30.00%	\$ 21,127.66
WRR - PROJ. NO. 40 - DALEN	\$ 806,163.10	2.00%	\$ -	\$ 9,592.95	\$ 16,123.26	2.00%	\$ 16,123.26
CCD NO. 6	\$ 61,673.00	10.00%	\$ -	\$ 17,008.38	\$ 6,167.30	10.00%	\$ 6,167.30
CCD NO. 14	\$ 374,185.30	6.00%	\$ -	\$ 24,014.88	\$ 22,451.12	4.00%	\$ 14,967.41
CCD NO. 42	\$ 13,133.13	30.00%	\$ -	\$ 10,674.70	\$ 3,939.94	30.00%	\$ 3,939.94
CCD NO. 44	\$ 22,059.32	10.00%	\$ -	\$ 10,267.06	\$ 2,205.93	10.00%	\$ 2,205.93
CCD NO. 52	\$ 14,366.56	10.00%	\$ -	\$ 10,356.10	\$ 1,436.66	10.00%	\$ 1,436.66
CLEARWATER NO. 3	\$ 50,267.00	25.00%	\$ 10,514.30	\$ 10,482.94	\$ 2,052.45	25.00%	\$ 12,566.75
SURVEY & DATA	\$ 50,000.00	0.00%	\$ -	\$ -	\$ -	0.00%	\$ -
			\$ 266,620.78	\$ 1,169,264.74	\$ 450,570.08		\$ 752,816.24

Appendix D

Resolution of the Wild Rice Watershed District Board of Managers to Encourage DNR to Permit Storing Water on DNR Lands

A meeting of the Wild Rice Watershed District Board of Managers (WRWD) was held on September 9, 2015 at the WRWD main office at 11 5th Ave E, Ada, MN, with a quorum of the managers present.

WHEREAS, THE WRWD discussed the frequent, severe floods within the State of Minnesota and the desire to devise plans to reduce flood impacts; and

WHEREAS, it is the WRWD's desire for watershed districts and other drainage authorities within the State of Minnesota to develop a plan with the DNR to temporarily store water on existing wetlands controlled by the DNR in the times of major flood events as so doing would reduce flood impacts to both private and public property.

NOW, THEREFORE, be it RESOLVED by the WRWD that the Minnesota Association of Watershed Districts should appoint a committee to in turn propose meeting with the DNR to discuss the potential for temporarily storing water on existing wetlands controlled by the DNR in the times of major flood events.

By: _____
Chair of the WRWD Board of Managers

Date: _____

Attested: _____
Secretary of the WRWD Board of Managers

Date: _____

Appendix E

Resolution of the Wild Rice Watershed District Board of Managers to Increase the Manager's Per Diem

A meeting of the Wild Rice Watershed District Board of Managers (WRWD) was held on September 9, 2015, at the WRWD main office at 11 5th Ave E, Ada, MN, with a quorum of the managers present.

WHEREAS, the current \$75 per day compensation limit (plus reimbursement for traveling and other necessary expenses incurred in the performance of official duties) for managers attendance at meetings and for performance of other necessary duties per Minn. Stat. section 103D.315 has not been increased for many years and is unrealistically low considering the WRWD managers spend approximately ½ day for each regular meeting; and

WHEREAS, the WRWD concludes that an increase in the per day compensation limit for managers attendance at meetings and for the performance of other necessary duties should be increased by the Minnesota legislature to \$100 per day will encourage qualified persons to serve as managers and provide a more adequate (albeit still minimal) level of compensation.

NOW, THEREFORE, be it RESOLVED by the WRWD that it should request the Minnesota Association of Watershed Districts pass a resolution at its 2015 annual meeting to seek legislative authority to amend Minn. Stat. section 103D.315, Subd. 8 as follows: "Subd. 8. Compensation. The compensation of managers for meetings and for performance of other necessary duties may not exceed \$100 per day. Managers are entitled to reimbursement for traveling and other necessary expenses incurred in the performance of official duties."

By: _____
Chair of the WRWD Board of Managers

Date: _____

Attested: _____
Secretary of the WRWD Board of Managers

Date: _____

Appendix F

Resolution of the Wild Rice Watershed District Board of Managers Seeking Funding re Road Raises for Cities with Levees

A meeting of the Wild Rice Watershed District Board of Managers (WRWD) was held on September 9, 2015, at the WRWD main office at 11 5th Ave E, Ada, MN, with a quorum of the managers present.

WHEREAS, a number of Minnesota communities are regularly threatened by flooding;

WHEREAS, with the benefit of funding assistance through the MN DNR FDR Grand Assistance Program (Program), many of such Minnesota communities significantly increased their basic flood protection through flood control levee projects (Projects); and

WHEREAS, in most cases, the Projects did not include corresponding elevation adjustment to the roadways which pass through the respective communities and as a result, the communities remain susceptible to flooding through the lower elevation roadways requiring emergency closures of the roads, added costs for flood fighting, costly damages to the existing roadways, and related public safety concerns; and

WHEREAS, providing for road raises relating to Projects through the communities to FEMA standards is a practical requirement as otherwise the property owners within the levees are not eligible for accreditation from FEMA, resulting in expensive flood insurance for such owners; and

WHEREAS, the WRWD supports the Program providing funding for road raises relating to Projects.

NOW, THEREFORE, be it RESOLVED, by the WRWD that it supports the State of Minnesota providing financial support through the Program to cost share with local, state, and federal road authorities to provide road raises as an additional feature of Projects and the WRWD requests the Minnesota Association of Watershed Districts pass a resolution so requesting such financial support by the State of Minnesota.

By: _____
Chair of the WRWD Board of Managers

Date: _____

Attested: _____
Secretary of the WRWD Board of Managers

Date: _____

Appendix G

Resolution of the Wild Rice Watershed District Board of Managers Seeking the Minnesota Legislature Repeal of the Buffer Law

A meeting of the Wild Rice Watershed District Board of Managers (WRWD) was held on _____, at the WRWD main office at _____, with a quorum of the managers present.

WHEREAS, the WRWD concludes the recently adopted “Buffer Law” which appears at Minn. Stat. section 103F.48 is vague, inadequately funded, unduly burdensome on watershed districts, and imposes overly expensive mandates on area landowners (primarily farmers); and

WHEREAS, the WRWD desires MAWD pass a resolution requesting the legislature repeal Minn. Stat. section 103F.48 in its entirety.

NOW, THEREFORE, be it RESOLVED by the WRWD that it request the Minnesota Association of Watershed Districts pass a resolution at its 2015 annual meeting to seek a legislative repeal of Minn. Stat. section 103F.48.

By: _____
Chair of the WRWD Board of Managers

Date: _____

Attested: _____
Secretary of the WRWD Board of Managers

Date: _____

Appendix H

List of Acronyms Used:

BWSR	Board of Water and Soil Resources
CMP	Corrugated Metal Pipe
DNR	Department of Natural Resources
EAW	Environmental Assessment Worksheet
FDR	Flood Damage Reduction
FSA	Farm Service Agency
MAWD	Minnesota Association of Watershed Districts
NRCS	Natural Resources Conservation Service
USFWS	United States Fish and Wildlife Service