

## **WILD RICE WATERSHED DISTRICT**

**11 Fifth Avenue East**

**Ada, MN 56510**

**Ph: 218-784-5501**

### **SPECIAL MEETING**

**October 26, 2016**

### **APPROVED MINUTES**

1. The special meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, October 26, 2016. Managers in attendance included: Greg Holmvik, Duane Erickson, Dean Spaeth, Mike Christensen, Curt Johannsen, and Sharon Askelson. Manager Raymond Hanson was absent. In addition; the following persons were in attendance: Administrator Kevin Ruud, Engineer Jerry Bents, Tara Jensen, and various other interested taxpayers and landowners.

2. Chairman Holmvik called the meeting to order at 8:00 a.m.

#### **PERMIT APPLICATIONS**

3. A motion was made by Manager Spaeth and seconded by Manager Christensen to approve the following permit as with conditions as stated. Carried.

- David Arends, Section 21, Mary Twp. Permit #10-26-16-2 to install subsurface drain tile with standard tile conditions.
- Christian Farms, Section 30, Liberty Twp. Permit #10-26-16-3 to install subsurface drain tile with standard tile conditions.
- Darin Erickson, Section 11 & 12, Popple Grove Twp. Permit #10-26-16-4 to install subsurface drain tile with standard tile conditions and the condition that the tiles are not installed within 200 feet of the USFWS property line without the written approval from the USFWS.
- Darin Erickson, Sections 13, 14, & 23, Popple Grove Twp. Permit #10-26-16-5 to install subsurface drain tile with standard tile conditions and the condition that the tiles are not installed within 200 feet of the USFWS property line without the written approval from the USFWS and the condition that the applicant get written approval from the MN DNR for work on their property in the NE1/4NE1/4 of Section 23.
- Duane Gunderson, Section 10, Marsh Creek Twp. Permit #10-26-16-8 to install subsurface drain tile with standard tile conditions and the condition that the applicant get written approval from the adjacent landowners for any work in the N1/2 of section 10 and the E1/2SW1/4 of Section 10 of Marsh Creek Twp.
- Lynn Johnson, Section 20, Pleasant View Twp. Permit #10-26-16-9 to install subsurface drain tile with standard tile conditions.
- Oberg Family Farms, Section 28, Lockhart Twp. Permit #10-26-16-10 to install subsurface drain tile with standard tile conditions.
- US Fish & Wildlife Service, Section 34, Lake Grove Twp. Permit #10-26-16-13 to fill in drainage ditches to restore three wetland areas.

4. Manager Johannsen arrived at 8:04 am.

5. David Arends, Section 10, Mary Twp. A motion was made by Manager Spaeth and seconded by Manager Christensen to table Permit #10-26-16-1 to install subsurface drain tile pending previously requested

information from the applicant showing approved from the Drainage Authority through the 103E proceeding into the outlet to the tile system into Project 9. Carried.

6. Manager Erickson left the Board table.

7. Duane Erickson, Section 12, Home Lake Twp, Section 7, Flom Twp. A motion was made by Manager Christensen and seconded by Manager Spaeth to table Permit #10-26-16-6 to install subsurface drain tile to notice Section 1 of Home Lake Twp and Section 6 of Flom Twp or the application is approved with standard tile conditions if the applicant provides written approval from the landowners notices. Carried.

8. Manager Erickson returned to the Board table.

9. Roger Foltz, Section 22, Spring Creek Twp. A motion was made by Manager Johannsen and seconded by Manager Spaeth to approve Permit #10-26-16-7 to install subsurface drain tile with standard tile conditions. Carried.

10. Russel Olson, Section 6, Home Lake Twp. A motion was made by Manager Spaeth and seconded by Manager Christensen to approve Permit #10-26-16-11 to install subsurface drain tile with standard tile conditions. Carried.

11. US Fish & Wildlife Service, Section 34, Lake Grove Twp. A motion was made by Manager Christensen and seconded by Manager Spaeth to approve Permit #10-26-16-12 to scrape out a wetland area to build a crossing to access property. Motion Carried with Manager Erickson opposed.

12. US Fish & Wildlife Service, Section 33, Lake Grove Twp. A motion was made by Manager Johannsen and seconded by Manager Spaeth to table Permit #10-26-16-14 to fill in drainage ditches, tile removal or tree removal to restore nine wetland areas, requesting restoration methods and locations for each basin including the ditch block locations and depth of fill at each location and the locations and extent of any tile that will be removed or blocked. Carried.

13. Norman County Highway Department. A motion was made by Manager Spaeth and seconded by Manager Johannsen to table Permit #10-26-16-15 to replace a concrete deck girder bridge with three concrete box culverts pending revised hydraulics from the county. Carried.


14. City of Gary. A motion was made by Manager Christensen and seconded by Manager Spaeth to approve Permit #10-26-16-16 to install a 30" culvert for a fire break access. Carried.

15. Manager Askelson arrived at 8:10 am.

16. Upper Reaches. A motion was made by Manager Johannsen and seconded by Manager Christensen to accept a quote of \$30,500.00 from Krueger Tree Service for tree removal along a stretch of Upper Reaches to clear the maintenance right of way and determine washout repairs necessary. Carried.

17. Junior (Oliver) Sorensen was in attendance and spoke regarding concern of the proposed bridge replacement by Norman County Highway Department and the potential effects that it could have on his property and structures. He spoke regarding increased flooding upstream of the project in recent years due to structure and roadway changes downstream. Engineer Bents detailed what information we are asking the applicant to provide and the current tabled status of the permit application.

18. There being no further business to come before the Board of Managers, a motion was made by Manager Spaeth and seconded by Manager Askelson to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 8:22 am.

  
Sharon Askelson, Secretary