

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

REGULAR MEETING
August 14, 2019
APPROVED MINUTES

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

1. The regular meeting of the Wild Rice Watershed District Board of Managers was held on Wednesday, August 14, 2019. Managers in attendance included: Greg Holmvik, Michael Christensen, Duane Erickson, Dean Spaeth, Curt Johannsen, Raymond Hanson, and Mark Harless. 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 Harless and seconded by Manager Christensen to approve the agenda as presented. Carried.
4. Meeting Minutes. A motion was made by Manager Johannsen and seconded by Manager Harless to approve the monthly meeting minutes dated July 17, 2019, as presented. Carried.
5. Approval of Billings. A motion was made by Manager Spaeth and seconded by Manager Christensen to approve the payment of billings as presented, with an additional bill from Renae Kappes. Carried.
6. Financial Report. A motion was made by Manager Spaeth and seconded by Manager Christensen to approve the monthly financial report dated July 31, 2019. Carried.
7. Open Mic. Representatives from the City of Ada were in attendance asking for clarification regarding the Marsh River headwaters not being a part of the assessed Upper Reaches Project. Clarification was provided as the areas included in the project assessment. Representatives asked for funding assistance to clean out a portion of the Marsh River which is currently impacting the city storm sewer drainage. They were asked to obtain quotes for the work necessary and return with a more specific request for funding.
8. Chairman Holmvik called the Budget and Levy Hearing to order at 8:43 am.
 - A motion was made by Manager Spaeth and seconded by Manager Johannsen to adopt the General Administrative Levy Budget of \$250,000 for 2020 as presented. Carried.
 - A motion was made by Manager Johannsen and seconded by Manager Hanson to adopt the project levys as published and presented with total anticipated project levy revenue of \$678,643.53. Carried.
 - A motion was made by Manager Johannsen and seconded by Manager Spaeth to approve the Red River Watershed Management Board Levy 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. Carried.

Copies of the Budget and Levy documents are included in Appendix A through C at the end of this report.

9. FEMA. Administrator Ruud noted that repairs are near completed and we are currently waiting for a field review with FEMA officials. He added that Jensen and Mike Burkley, Houston Engineering, are working through the grants portal and documentation process.

10. Lower Wild Rice River. Administrator Ruud informed the Board that he will be testifying before the council at the beginning of September for the latest funding request.

11. Ring Dikes. Engineer Bents reported that we are waiting for the signed application and cost share from Hewson. A field review was completed for the Hanson request and an estimate is being prepared. Harless withdrew the application following a site visit.

12. RCPP Projects. Engineer Bents stated that a path forward for each of the project areas was determined at the previous meeting. He added that a channel survey was recently completed in the Moccasin Creek subwatershed. Contact will be made with the DNR to look at a potential cleanout near 113. Impoundment options on the south end of the channel are being reviewed as well.

13. Community Flood Protection. Engineer Bents updated the Board that work is continuing to proceed in the City of Halstad. A motion was made by Manager Hanson and seconded by Manager Johannsen to approve a pay request to Sellin Brothers in the amount of \$136,913.84. Manager Johannsen provided an update of the construction progress in Hendrum. A motion was made by Manager Spaeth and seconded by Manager Hanson to approve submitting a request for funding assistance for County Road raises from the State of Minnesota in the amount of \$156,250.00. Carried with Manager Johannsen abstaining. Engineer Bents continued to state that pipes were televised through Hendrum and Perley and distributed the reports and findings from each of them. The findings will be forwarded to USACOE seeking concurrence on recommendations of findings.

14. 1W1P. Administrator Ruud reported that the steering committee met the previous day and the policy and advisory committees will meet at the beginning of September.

PERMIT APPLICATIONS

15. Norman County Highway Department, Section 2, Anthony Twp. A motion was made by Manager Hanson and seconded by Manager Harless to approve Permit #19-069 to replace a bridge with the condition that the center pipe be installed at a flowline of 875.2 instead of 876.0 as proposed. Carried. It is noted that Jon Large, interim Engineer and Bob Ramstad, Foreman were in attendance to answer questions regarding the project.

16. Peter Domogalla, Section 11, Marsh Creek Twp. A motion was made by Manager Hanson and seconded by Manager Johannsen to table Permit #19-093 to construct a berm and ditch near the property line to divert overland runoff pending additional details regarding the ditch grade and details to connection to road ditch on the north end of the berm. Carried. Manager Hanson recommended that the application have Gordon construction contact Houston Engineering to ensure that adequate information is submitted as requested. The applicant was in attendance.

17. Greg Zillmer, Section 9, Hagen Twp. A motion was made by Manager Harless and seconded by Manager Hanson to approve Permit #19-071 to install subsurface drain tile with standard tile conditions and the condition

that the applicant provide written approval from the Clay County SWCD regarding potential wetland impacts and plan be modified to comply with any setback or other limitations imposed as part of that wetland review. Carried.

18. A motion was made by Manager Hanson and seconded by Manager Spaeth to table the following permit applications with reasons as listed. Carried.

- Greg Zillmer, Section 3, Hagen Twp. Permit #19-087 to install subsurface drain tile pending a review of downstream flooding concerns in both Section 4 and 5.
- Greg Zillmer, Section 3, Hagen Twp. Permit #19-088 to construct a new ditch along the north end of the section and add a new centerline culvert pending the ditch grade and location adjacent to the dam located in the SW1/4SW1/4 of Section 34 and that the applicant provide written approval for the project from the Clay SWCD regarding potential wetland impacts.

19. Chris Erickson, Section 22, Flom Twp. A motion was made by Manager Johannsen and seconded by Manager Hanson to approve Permit #19-089 to install subsurface drain tile with standard tile conditions and the condition that the applicant get written approval from the downstream landowners (NE1/4 and N1/2NW1/4 of Section 22 Flom Twp). Also, the approval would allow for extension of a new tile line to the north end of section 22 with written approval from any property owner over which it would cross. Carried.

20. Skaurud Grain Farms, Sections 9, 10, and 3, Popple Grove Twp. A motion was made by Manager Hanson and seconded by Manager Christensen to approve Permit #19-098 to install subsurface drain tile with standard tile conditions. Carried.

21. Manager Spaeth left the Board table.

22. Dean Spaeth, Section 25, Marsh Creek Twp. A motion was made by Manager Johannsen and seconded by Manager Harless to approve Permit #19-096 to construct a new driveway with a 15" culvert. Carried.

23. Manager Spaeth returned to the Board table.

24. Brad Arends, Section 12, Hagen Twp. A motion was made by Manager Johannsen and seconded by Manager Spaeth to table Permit #19-097 to install subsurface drain tile to request that the applicant provide written approval from the Clay County SWCD regarding potential wetland impacts. Carried.

25. Black Bell Farms, Section 9, Home Lake Twp. A motion was made by Manager Harless and seconded by Manager Johannsen to approve Permit #19-085 to install subsurface drain tile with standard tile conditions and with the condition that the applicant clean the ditch to grade along the west side of the Charlotte Bates property. Carried.

26. Robert Brandt, Section 15, Lake Ida Twp. A motion was made by Manager Spaeth and seconded by Manager Harless to table Permit #19-102 to install subsurface drain tile and notice the E1/2 of Section 15 or Lake Ida Twp. Carried.

27. Rudy Braseth, Section 18, Ulen Twp. A motion was made by Manager Johannsen and seconded by Manager Harless to approve Permit #19-094 to install subsurface drain tile with standard tile conditions. Carried.

28. A motion was made by Manager Christensen and seconded by Manager Johannsen to table the following permit applications for reasons as noted. Carried.

- William Chisholm, Section 35, Lockhart Twp. Permit #19-106 to install subsurface drain tile to notice the N1/2 of Section 35 and the S1/2 of Section 26 of Lockhart township. Carried.
- William Chisholm, Section 26, Lockhart Twp. Permit #19-107 to install subsurface drain tile to notice Section 25 of Lockhart township and request that the applicant acquire approval from the Drainage Authority (WRWD) to drain the NE1/4 of Section 26 of Lockhart Township to NCD 18.

29. Manager Erickson left the Board table.

30. Duane Erickson, Section 22, Walworth Twp. A motion was made by Manager Hanson and seconded by Manager Spaeth to table Permit #19-108 to reconstruct an existing berm to be lower in elevation than the adjacent roadway and extend the berm to the east to notice Walworth Township and the landowners in Section 22 of Walworth Twp. Carried.

31. Manager Erickson returned to the Board table.

32. Mike Guttormson, Section 9, Viding Twp. A motion was made by Manager Hanson and seconded by Manager Johannsen to table Permit #19-103 to install a new 36" culvert with a flap gate to notice the NW1/4 of Section 16, the SE1/4 of Section 8 and the W1/2 of Section 9 of Viding Twp. Carried.

33. Mark Habedank, Section 21, Waukon Twp. A motion was made by Manager Hanson and seconded by Manager Spaeth to table Permit #19-099 to install subsurface drain tile and request that the applicant provide written approval from the Norman County SWCD regarding potential wetland impacts. Carried.

34. Mark Habedank, Section 34, Waukon Twp. A motion was made by Manager Johannsen and seconded by Manager Hanson to approve Permit #19-100 to remove an existing field approach with an 18" culvert and install a new field approach with an 18" culvert. Carried.

35. A motion was made by Manager Hanson and seconded by Manager Harless to approve the following permit applications. Carried.

- Mark Habedank, Section 35, Green Meadow Twp. Permit #19-101 to remove an existing field approach with an 18" culvert and install a new field approach with an 18" culvert.
- Danny Moore, Section 22, Walworth Twp. Permit #19-104 to replace two 24" culverts in a field approach with an equivalent arch pipe (43 x 27).
- Avery Sirjord, Section 17, Marsh Creek Twp. Permit #19-105 to install a grade stabilization project.

36. Joe Miller, Section 24, Popple Grove Twp. A motion was made by Manager Johannsen and seconded by Manager Spaeth to table Permit #19-077 to install a new 24" culvert pending approval from the City of Waubun. Carried.

37. Danny Moore, Section 22, Walworth Twp. Permit #19-095 to fill in low areas resulting from erosion that occurred during spring runoff due to no permit required for proposed work.

38. Complaints. Engineer Bents provided an update on all open complaints. No board action was required. DNR is working at the Hanson site and we will see if the issues were addressed next spring. Property owners came to a handshake agreement at the site of the Kevin Chisholm complaint. We will check to see if issues are addressed on the Walworth Township complaints after work is completed.

39. RRWMB Strategic Planning. Manager Erickson recommended that the RRWMB keep banking account balances lower and invest more current funding into projects. Chairman Holmvik responded that approximately \$15 million of the RRWMB cash balance is already designated to projects.

40. 10:00 am Goose Prairie WMA/CD18 Hearing. Administrator Ruud had Engineer Bents present information to those in attendance regarding the purpose of the hearing, past actions, and path forward if ordered or approved. He also detailed the project description, details, and anticipated operation plan, as well as funding contributors. Chairman Holmvik opened the hearing for public comment. Questions asked included: Clarification of the re-route location of CD18, how far will water backup on the east side of the project, timing of stop log removal, and status of easement acquisitions. Engineer Bents provided answers to each of the questions presented. A motion was made by Manager Hanson and seconded by Manager Johannsen to approve Attorney Hanson to prepare an order for impounding water on and rerouting CD18 for approval at the September Meeting. Carried. Manager Erickson noted that he would like to see more of the easement negotiations figured out prior to the project being ordered. Administrator Ruud provided an overview of current easement options secured and the status of ones being negotiated. A motion was made by Manager Hanson and seconded by Manager Johannsen to approve a final resolution regarding the establishment of Project 45. Motion carried by roll call vote. Chairman Holmvik, Managers Christensen, Erickson, Harless, Johannsen, Hanson, and Spaeth voting in favor. No votes against. A copy of the resolution is available at the district office upon submission of a data request. Chairman Holmvik closed the hearing at 10:43 am.

Manager Hanson recommended adding negotiations to the agenda for the September meeting. The Board will decide at that time if they want to discuss negotiations in an open meeting format or close the meeting. Joe Gerner, adjacent landowner, offered recommendation to adjacent landowners to be willing to work with the Watershed District regarding the easement acquisitions, noting that if so desired the Board could utilize eminent domain, so there is no need to drag out the process for years if a reasonable offer is being made.

A motion was made by Manager Johannsen and seconded by Manager Christensen to approve sending a letter requesting funding assistance for the Goose Prairie WMA to the DNR. Carried.

41. MAWD Resolutions. The Board did not desire to present any resolutions to MAWD this year.

42. Per Diems. A motion was made by Manager Spaeth and seconded by Manager Johannsen to approve payment of Manager per diems and expenses as distributed. Carried.

43. Board discussion was held regarding negotiations and closed meeting laws.

44. There being no further business to come before the Board of Managers, a motion was made by Manager Hanson and seconded by Manager Spaeth to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 10:48 am.

Curt Johannsen, Secretary

Date	Num	Name	Memo	Amount
Jul 18 - Aug 14, 19				
07/23/2019		QuickBooks Payroll Service	Created by Payroll Service on 07/22/2019	6,066.21
08/06/2019		QuickBooks Payroll Service	Created by Payroll Service on 08/05/2019	6,252.35
08/02/2019	ACH	Minnesota Energy Resources Corporation		79.00
08/03/2019	ACH	Arvig		333.54
07/18/2019	ACH	PERA		80.51
07/18/2019	ACH	MN Dept of Revenue	5062265	2.00
07/18/2019	ACH	US Treasury-Payroll	41-6145653	175.96
08/10/2019	ACH	Ada City		266.19
08/08/2019	ACH	MN Dept of Revenue	5062265	353.00
08/08/2019	ACH	US Treasury-Payroll	41-6145653	1,701.72
08/08/2019	ACH	PERA		951.07
07/25/2019	ACH	MN Dept of Revenue	5062265	353.00
07/25/2019	ACH	US Treasury-Payroll	41-6145653	1,701.66
07/25/2019	ACH	PERA		951.07
08/05/2019	ACH	MARCO, Inc.		588.20
08/07/2019	ACH	Verizon Wireless		158.94
08/14/2019	17228	AmeriPride		157.44
08/14/2019	17229	Braun Intertec Corporation		8,713.75
08/14/2019	17230	Cardmember Service	July Card Bill	787.16
08/14/2019	17231	Clay County Union	Advertising	1,091.24
08/14/2019	17232	Clearwater SWCD	10% match - Aerial Imagery	7,537.50
08/14/2019	17233	Dusty's Floor Covering	Moving Expenses	600.00
08/14/2019	17234	Farmers Publishing Company	Advertising	374.64
08/14/2019	17235	Hendrum City		3,250.00
08/14/2019	17236	Houston Engineering, Inc.		74,764.27
08/14/2019	17237	Jet-Way Multiple Services, Inc.		9,782.50
08/14/2019	17238	Kappes Leiran Agency	Building Insurance	973.80
08/14/2019	17239	KRJB Radio	1W1P Advertising	180.00
08/14/2019	17240	Mahnomen Pioneer	1W1P Open Houst	30.80
08/14/2019	17241	Matt Wagner	June & July Trapping	1,109.44
08/14/2019	17242	MAWD	Annual Dues	7,500.00
08/14/2019	17243	McCollum Hardware, Inc.		658.90
08/14/2019	17244	MN PEIP		1,191.60
08/14/2019	17245	Morris Electronics, Inc.		1,017.88
08/14/2019	17246	Norman County Index-Ada	Ads	352.50
08/14/2019	17247	Northwest Beverage, Inc.		49.00
08/14/2019	17248	Office Supplies Plus		113.83
08/14/2019	17249	Red River Watershed Management Board	1/2 Levy Collected	104,010.41
08/14/2019	17250	Sellin Brothers, Inc	Halstad Req 9	136,913.84
08/14/2019	17251	Star Tribune	Subscription	49.27
08/14/2019	17252	Supermarket Foods	Supplies	74.27
08/14/2019	17253	The Forum		838.85
08/14/2019	17254	Tony Sip	Mowing	17,680.00

08/14/2019	17255	Wambach & Hanson	July Legal	908.33
08/14/2019	17256	YHR Partners	Architect Fees	1,229.40
08/14/2019	17257	Renae Kappes	Office cleaning	240.00
08/14/2019	17258	Curt Johannsen		231.77
08/14/2019	17259	Dean P Spaeth		152.56
08/14/2019	17260	Duane L Erickson		142.11
08/14/2019	17261	Gregory R Holmvik		115.44
08/14/2019	17262	Mark L Harless		261.04
08/14/2019	17263	Michael K Christensen		272.62
08/14/2019	17264	Raymond M Hanson		248.75
TOTAL				403,619.33

Appendix A

BUDGET FOR ADMINISTRATIVE GENERAL ACCOUNT FOR BOARD APPROVAL 8-14-2019 FOR YEAR 2020

	2020
Admin. Salaries	103,000.00
Annual Report	2,000.00
Advisory Board	2,000.00
Audit	5,000.00
Capital Improvements (10 Year)	12,500.00
Education Programs	4,000.00
Engineering	13,000.00
Insurance and Bonds	11,000.00
Legal Fees	11,000.00
Managers Per Diem & Expenses	18,500.00
Mediation Project Team	1,500.00
Meetings, Special Board & other	22,000.00
Office Equipment	10,000.00
Office Maintenance	6,000.00
Organization Dues	5,000.00
Overall Plan (10 Year)	1,500.00
Supplies, Publications and Postage	7,000.00
Technical Equipment/Support	10,000.00
Utilities	5,000.00
	250,000.00

General Budget for 2020. The proposed 2020 Administrative Budget for consideration was distributed for review. A motion was made by Manager Spaeth and seconded by Manager Johannsen to approve the budget as presented. Carried. A motion was made by Manager Johannsen 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 Spaeth seconded the motion for the adoption of the 2020 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 2020

(1) Payable 2019 Property Tax Levy			<u>3,644,267,200.00</u>
County	(2) Payable 2019 Taxable Net Tax Capacity	(3) Net Tax Capacity Percent Distribution	(4) Apportioned Payable 2019 Levy (1 x 3)
BECKER	3,731,067.00	12.3858%	<u>451,369,842.03</u>
CLAY	5,339,799.00	17.7261%	<u>645,987,925.46</u>
CLEARWATER	851,822.00	2.8277%	<u>103,050,082.34</u>
MAHNOMEN	5,258,025.00	17.4547%	<u>636,095,227.89</u>
NORMAN	14,515,787.00	48.1870%	<u>1,756,062,939.94</u>
POLK	427,367.00	1.4187%	<u>54,217,000.00</u>
Totals	30,123,867.00	100.0000%	<u>3,646,783,017.66</u>

Appendix C

Approved Levies for 2020 8/14/2019

DITCH	TOTAL BENEFITS	103E.735 LIMIT	CURRENT FINANCIAL 6/19/2019	ANTICIPATED ADDITIONAL TO BE PD 2019	CURRENT + ANTICIPATED	LEVIED % FOR 2020	ANT REVENUE 2020
WRR - UP REACHES	\$ 117,788.73	\$ 100,000.00	\$ 154,025.28	\$117,788.73	\$ 271,814.01	100.00%	\$117,788.73
WRR - PROJ. NO. 5 - Norman/Polk	\$ 3,296,947.22	\$ 659,389.44	\$ 73,542.93	\$32,969.47	\$106,512.40	1.00%	\$32,969.47
WRR - PROJ. NO. 6 - Lake Ida	\$ 93,024.38	\$ 100,000.00	\$ 38,310.68	\$7,441.95	\$45,752.63	8.00%	\$7,441.95
WRR - PROJ. NO. 12 - Wild Rice Twp	\$ 118,373.00	\$ 100,000.00	\$ (115,449.59)	\$14,204.76	(\$101,244.83)	12.00%	\$14,204.76
WRR - PROJ. NO. 14 - NC 45	\$ 416,844.44	\$ 100,000.00	\$ 24,824.57	\$20,842.22	\$45,666.79	5.00%	\$20,842.22
WRR - PROJ. NO. 17 - Lockhart Ditch	\$ 496,711.70	\$ 100,000.00	\$ (2,944.59)	\$2,483.56	(\$461.03)	0.50%	\$2,483.56
WRR - PROJ. NO. 27 - Mah	\$ 154,739.40	\$ 100,000.00	\$ 10,725.78	\$1,547.39	\$12,273.17	1.00%	\$1,547.39
WRR - PROJ. NO. 29 - Becker	\$ 207,536.25	\$ 100,000.00	\$ 25,791.15	\$2,075.36	\$27,866.51	1.00%	\$2,075.36
WRR - PROJ. NO. 34 - Mahn	\$ 138,429.75	\$ 100,000.00	\$ 4,132.64	\$1,384.30	\$5,516.94	1.00%	\$1,384.30
CCD NO. 18	\$ 16,924.60	\$ 100,000.00	\$ 25,554.70	\$16,679.85	\$42,234.55	100.00%	\$16,924.60
WRR - PROJ. NO. 2 - Heiberg	\$ 276,749.74	\$ 100,000.00	\$ 62,330.13	\$2,767.50	\$65,097.63	1.00%	\$2,767.50
WRR - PROJ. NO. 4 - Becker	\$ 1,175,147.47	\$ 235,029.49	\$ 162,222.44	\$8,670.97	\$170,893.41	0.50%	\$5,875.74
WRR - PROJ. NO. 13 - Olson/Ag	\$ 1,508,279.20	\$ 301,655.84	\$ 37,856.18	\$15,082.79	\$52,938.97	0.50%	\$7,541.40
WRR - PROJ. NO. 43 - PERLEY	\$ 2,073,648.00	\$ 414,729.60	\$ 7,083.27	\$6,220.94	\$13,304.21	0.30%	\$6,220.94
WRR - PROJ. NO. 44 - HENDRUM	\$ 4,674,664.97	\$ 934,932.99	\$ 1,046.26	\$7,012.00	\$8,058.26	0.15%	\$7,012.00
WRR - PROJ. NO. 3 - NC 20	\$ 53,000.00	\$ 100,000.00	\$ 11,579.70	\$1,060.00	\$12,639.70	2.00%	\$1,060.00
WRR - PROJ. NO. 19 - 35/10/19	\$ 1,523,118.75	\$ 304,623.75	\$ 22,753.23	\$30,462.38	\$53,215.61	2.00%	\$30,462.38
WRR - PROJ. NO. 24 - NC 12	\$ 542,587.50	\$ 108,517.50	\$ 50,140.76	\$1,356.47	\$51,497.23	0.25%	\$1,356.47
WRR - PROJ. NO. 31 - Hegne Cut	\$ 486,243.00	\$ 100,000.00	\$ 65,328.61	\$9,724.86	\$75,053.47	2.00%	\$9,724.86
NCD NO. 37	\$ 18,944.50	\$ 100,000.00	\$ 25,591.27	\$2,841.68	\$28,432.95	15.00%	\$2,841.68
WRR - PROJ. NO. 9 - SB & FD	\$ 6,170,154.20	\$ 1,234,030.84	\$ 14,416.15	\$44,843.07	\$59,259.22	0.75%	\$46,276.16
WRR - PROJ. NO. 20 - CC 45	\$ 3,157,178.50	\$ 631,435.70	\$ 193,658.45	\$30,157.49	\$223,815.94	0.50%	\$15,785.89
JD #56 MAIN	\$ 930,563.00	\$ 186,112.60	\$ 127,255.06	\$9,305.63	\$136,560.69	1.00%	\$9,305.63
CCD NO. 4	\$ 117,693.20	\$ 100,000.00	\$ (80,633.02)	\$11,769.32	(\$68,863.70)	15.00%	\$17,653.98
CCD NO. 8	\$ 145,764.40	\$ 100,000.00	\$ 86,307.42	\$4,929.83	\$91,237.25	4.00%	\$5,830.58
JD #56 LAT 1	\$ 811,662.93	\$ 162,332.59	\$ 50,003.31	\$8,075.03	\$58,078.34	1.00%	\$8,116.63
WRR - PROJ. NO. 1 - NC 1	\$ 76,785.66	\$ 100,000.00	\$ 93,984.51	\$57,589.25	\$151,573.76	25.00%	\$19,196.42
WRR - PROJ. NO. 16 - Anthony Twp	\$ 172,848.25	\$ 100,000.00	\$ 10,376.21	\$3,456.97	\$13,833.18	2.00%	\$3,456.97
WRR - PROJ. NO. 23 - NC34 Lat 1	\$ 321,000.00	\$ 100,000.00	\$ 35,685.71	\$0.00	\$35,685.71		\$0.00
WRR - PROJ. NO. 32 - Hegne/Anth Cut	\$ 1,100,380.50	\$ 220,076.10	\$ 17,594.11	\$2,750.95	\$20,345.06	0.25%	\$2,750.95
NCD NO. 15	\$ 5,516.40	\$ 100,000.00	\$ 23,882.68	\$2,758.20	\$26,640.88	50.00%	\$2,758.20
NCD NO. 21	\$ 3,586.00	\$ 100,000.00	\$ 13,877.90	\$1,793.00	\$15,670.90	50.00%	\$1,793.00
WRR - PROJ. NO. 18 - NC 64	\$ 1,158,183.00	\$ 231,636.60	\$ 84,917.92	\$5,790.92	\$90,708.84	0.50%	\$5,790.92

August 14, 2019, Regular Meeting
Approved Minutes
Page 11 of 12

WRR - PROJ. NO. 25 - NC 38	\$ 216,302.50	\$ 100,000.00	\$ 38,199.25	\$4,326.05	\$42,525.30	2.00%	\$4,326.05
WRR - PROJ. NO. 30 - Green	\$ 1,785,424.20	\$ 357,084.84	\$ 69,883.22	\$89,271.21	\$159,154.43	5.00%	\$89,271.21
NCD NO. 11	\$ 14,104.38	\$ 100,000.00	\$ (769.71)	\$2,820.88	\$2,051.17	20.00%	\$2,820.88
NCD NO. 18	\$ 54,998.00	\$ 100,000.00	\$ 65,037.64	\$16,499.40	\$81,537.04	30.00%	\$16,499.40
NCD NO. 18 LAT 1	\$ 3,300.00	\$ 100,000.00	\$ 5,158.86	\$1,650.00	\$6,808.86	50.00%	\$1,650.00
JD 53 MAIN	\$ 75,338.00	\$ 100,000.00	\$ 79,526.19	\$15,067.60	\$94,593.79	20.00%	\$15,067.60
JD #53 LAT 1	\$ 400,876.00	\$ 100,000.00	\$ 31,108.67	\$32,070.08	\$63,178.75	8.00%	\$32,070.08
JD #53 LAT 2	\$ 70,425.52	\$ 100,000.00	\$ (83,019.88)	\$28,170.21	(\$54,849.67)	40.00%	\$28,170.21
WRR - PROJ. NO. 40 - DALEN	\$ 806,163.10	\$ 161,232.62	\$ 44,880.81	\$15,884.35	\$60,765.16	2.00%	\$16,123.26
CCD NO. 6	\$ 61,673.00	\$ 100,000.00	\$ 28,652.11	\$12,079.10	\$40,731.21	20.00%	\$12,334.60
CCD NO. 14	\$ 374,185.30	\$ 100,000.00	\$ 81,640.26	\$14,788.13	\$96,428.39	2.00%	\$7,483.71
CCD NO. 42	\$ 13,133.13	\$ 100,000.00		\$3,939.94	\$3,939.94	30.00%	\$3,939.94
CCD NO. 44	\$ 22,059.32	\$ 100,000.00	\$ 17,758.08	\$2,118.00	\$19,876.08	10.00%	\$2,205.93
CCD NO. 52	\$ 14,366.56	\$ 100,000.00	\$ 11,791.14	\$2,563.58	\$14,354.72	20.00%	\$2,873.31
CLEARWATER NO. 3	\$ 50,267.00	\$ 100,000.00	\$ 18,565.14	\$12,566.75	\$31,131.89	25.00%	\$12,566.75
NCD No. 22			\$ 1,671.57	\$0.00	\$1,671.57		\$0.00
CCD No. 7			\$ 1,757.37	\$0.00	\$1,757.37		\$0.00
SURVEY & DATA	\$ 50,000.00	N/A	\$ 49,590.55	\$0.00	\$49,590.55	0.00%	\$0.00
							\$678,643.53

Appendix D

List of Acronyms Used:

1W1P	One Watershed One Plan
CD18	County Ditch 18
DNR	Department of Natural Resources
FEMA	Federal Emergency Management Agency
MAWD	Minnesota Association of Watershed Districts
NCD	Norman County Ditch
RCPP	Regional Conservation Partnership Program
RRWMB	Red River Watershed Management Board
SWCD	Soil and Water Conservation District
USACOE	United States Army Corps of Engineers
WMA	Wildlife Management Area