

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

SPECIAL MEETING
July 8, 2022
APPROVED MINUTES

1. A special meeting of the Wild Rice Watershed District Board of Managers was held on Friday, July 8, 2022. Managers in attendance included: Greg Holmvik, Duane Erickson, Raymond Hanson, Dean Spaeth, Mike Christensen and Curt Johannsen and Mark Harless. In addition, the following persons were in attendance: Administrator Tara Jensen, Engineer Jerry Bents, Attorney Levi Liebl and Bookkeeper Stacy Purrington.
2. Chairman Holmvik called the meeting to order at 8:30 a.m. with recital of the pledge of allegiance.
3. Goose Prairie Permitting. Engineer Bents provided an update on the status of the permits needed for the project from the Minnesota Department of Natural Resources and US Fish and Wildlife.
4. Land Acquisitions. Administrator Jensen provided an update on land acquisitions.
 - Kjos-the easement is ready to be recorded
 - Bergren-the family had an unforeseen schedule change arise yesterday so will meet with Administrator Jensen or District staff either over the weekend or on Monday
 - Oberg-Travis Amundson notified Jensen that the papers should be back here by the end of the week
 - Dahl-we received the release from the mortgage company. Attorney Liebl will provide additional information when he arrives.
5. Attorney Levi Liebl arrived at 8:35 a.m.
6. Land Acquisitions (continued). Engineer Bents and Administrator Jensen presented the *Supplemental Resolution of the Board of Managers to Supplement Order Establishing CD#18*. Administrator Jensen read the Resolution to the Board. A motion was made by Manager Hanson and seconded by Manager Harless to pass the resolution. A roll call vote was held, and all Managers voted in favor. Carried.
7. Construction Contracting. Engineer Bents gave an update on the construction contract. The bid expires tomorrow. Discussion was held and a motion was made by Manager Johannsen and seconded by Manager Hanson to award the contract to Landwehr Construction, Inc. Carried.

Since this contract was awarded today, there is no need for the additional contract that was previously approved at the June 8, 2022, regular board meeting.
8. Project Administration. Engineer Bents stated that this agenda item was covered under Construction Contracting.
9. Land Acquisitions (continued). Attorney Liebl gave an update on Eric Dahl stating that they are ready to close. His office will schedule the closing.

Manager Erickson stated that he was notified that there are weeds taking over part of the Bergren property. Administrator Jensen will talk with Kyle Bergren at closing and get someone out there to get it mowed as soon as possible.

10. With all items on the Special Meeting Agenda discussed before the Board of Managers, a motion was made by Manager Hanson and seconded by Manager Johannsen to adjourn the meeting. Carried. Chairman Holmvik adjourned the meeting at 8:50 am.

Curt Johannsen, Secretary

Appendix A

SUPPLEMENTAL RESOLUTION OF THE BOARD OF MANAGERS TO SUPPLEMENT ORDER ESTABLISHING CD#18

A duly noticed special meeting of the Wild Rice Watershed District Board of Managers (Managers) was held on July 8, 2022, at 8:30 a.m. at the District office in Ada, Minnesota, with the following board members constituting a quorum present: _____

WHEREAS, discussion was had regarding supplementing the "Order Modifying Clay County Ditch #18 (CD #18) to Allow the Impounding, Rerouting, and Diversion of Water of CD#18," dated September 11, 2019, a copy of which is attached at Exhibit "A," to clarify that re-routing of CD#18 shall constitute an abandonment of any un-used portion of said ditch;

WHEREAS, further discussion was had that a portion of CD #18, as established by the Order at Exhibit "A" and corresponding Engineer's Reports, will no longer be used due to re-routing of that part of CD #18, as depicted at Exhibit "B," upon the re-routing being completed.

NOW, THEREFORE, based on the above discussion, and upon motion duly made, seconded, and unanimously approved, it is hereby RESOLVED that the unused portion of CD #18, following re-routing, as depicted on the attached Exhibit "B", is hereby abandoned and shall no longer be a part of CD #18 upon the re-routing of CD #18 being completed.

Dated: 7-8, 2022


Secretary, Wild Rice Watershed District
Board of Managers

Attested by: 
Chairman, Wild Rice Watershed District
Board of Managers