

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS MEETING HELD June 18, 2015**

ORDER: Chairman LeRoy Carriere called the meeting to order at 8:00 p.m. and led the Pledge of Allegiance.

MANAGERS PRESENT: LeRoy Carriere, Tony Wensloff, Aaron Magnusson, Carter Diesen and Cody Schmalz joined the meeting by phone.

STAFF PRESENT: Administrator Halstensgard and Technician McCormack

OTHERS PRESENT: Floyd Haugen.

CONSULTING STAFF PRESENT: Michelle Moren, Attorney

AGENDA: A **motion** was made by Manager Magnusson, seconded by Manager Wensloff to approve the agenda. Motion carried unanimously.

The Board discussed the Petition for Consideration presented to the county board concerning the RRWD Board. The direction from the board was to wait to see if the County Board takes any action. Attorney Moren will request the supporting documents from the county that were referred to in the petition. Administrator Halstensgard will post next Tuesday as a special meeting so Manager are able to attend the County Board meeting.

There was discussion on the dismissal of criminal charges against Floyd Haugen. Attorney Moren will request a determination on the action taken by the County Attorney's office.

After a **motion** by Manager Wensloff and second by Manager Diesen, the meeting adjourned at 8:25a.m. A **motion** was by Manager Wensloff seconded by Manager to rescind the motion to adjourn. Motion carried. A **motion** was made to recess the meeting until 9:30 for the Project Team meeting by Manager Magnusson seconded by Manager Diesen. Motion carried unanimously

Respectfully submitted,

Cody Schmalz, Secretary

Tracy Halstensgard, Administrator