

Minutes of the Roseau River Watershed
Board of Managers meeting held on
February 27, 1969 at Roseau, Minnesota

The meeting was called to order by Chairman, William Provance, and all managers were present.

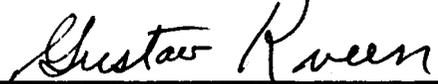
The Roseau River Project was discussed in detail and the latest developments of the Corp of Army Engineers were also discussed.

It was moved, seconded and passed that the Chairman contact a hydraulic engineer for assistance with the various changes to be made in the drainage system in connection with the improvement of Minnesota Trunk Highway #11 as it passes through the district. The plans of the State Highway Department were carefully reviewed but further action was delayed pending a meeting with a hydraulic engineer.

It was moved, seconded and passed that the Board contact an accounting firm to audit the books and records of the District.

There being no further business, the meeting was adjourned

Respectfully Submitted,



Gustav Kveen, Secretary

Minutes of the Roseau River Watershed
Meeting held on April 2, 1969 at the
Roseau County Courthouse, Roseau, Minnesota

Pursuant to notice, the meeting of the Roseau River Watershed District was called to order at 10 o'clock a.m. on April 2, 1969 by Chairman, William Provance. The following managers were present:

William Provance, John Schmidt, Gustav Kveen; Warren Emery and Elby Engstrom

The plans of the Minnesota State Highway Department for Trunk Highway #11 between Roseau and Warroad were reviewed by the Board and it was moved by Elby Engstrom and seconded by John Schmidt that the plans be approved as submitted. The motion was unanimously passed. It was further recommended that the State of Minnesota be approached regarding the possibility of installing a larger opening under the Great Northern Railway tracks north of Ludvig Lund's farm in order to handle the extra water that would come from the highway improvement.

A report from Barr Engineering Company concerning the proposed improvements on Minnesota Trunk Highway #11 was read and discussed. The various comments by Barr Engineering Company as to the effects on the drainage system in the area of Trunk Highway #11 were discussed and on the motion of Elby Engstrom, seconded by John Schmidt, the report was unanimously approved and accepted.

William Provance and John Schmidt were appointed as a committee to check on the bridge situation over the Roseau River as a result of the proposed channel improvement project by the Corp of Engineers and this committee was to report back at a later date with its recommendations.

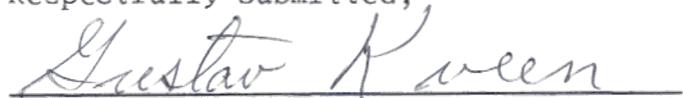
A letter from the Corp of Engineers regarding the Roseau River Project was read and discussed and the terms that are demanded of the Watershed District were unanimously approved by the Board upon motion by John Schmidt, seconded by Elby Engstrom.

Upon motion by Elby Engstrom, seconded by Warren Emery and unanimously passed, the following bills were approved for payment:

Chris Schwichtenberg, two years bond premiums	\$ 100.00
Chester A. Yon, representation of Watershed District	453.50 ✓
John Schmidt, mileage and per diem	53.20 ✓
Warren Emery, mileage and per diem	50.25 ✓
Elby Engstrom, mileage and per diem	66.25 ✓
Gustav Kveen, mileage and per diem	44.20 ✓
William Provance, mileage and per diem	39.75 ✓

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Gustav Kveen, Secretary

Minutes of the Roseau River Watershed Board of
Managers meeting held on April 22, 1969 at 7:30
o'clock p.m. at the Roseau County Courthouse,
Roseau, Minnesota

Pursuant to notice, the meeting of the Roseau River Watershed District Board of Managers was called to order at 7:30 o'clock p.m. at the Courthouse in the Village of Roseau by Chairman, William Provance. The following managers were present:

William Provance, John Schmidt, Gustav Kveen, Warren Emery and Elby Engstrom.

In addition, members of the Village Council of the Village of Roseau and the Roseau County Commissioners, as well as other interested parties, were also present, as was Mr. Jordahl of the Corp of Army Engineers. A lengthy discussion ensued whereby Mr. Jordahl thoroughly explained the proposed Roseau River District project to the meeting, which was then open for questions and discussion.

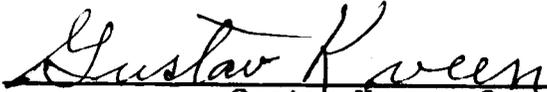
Mr. Jordahl explained the requirements of local cooperation which would have to be met by the Watershed District, which requirements were approved by the Board.

The requirement of several new bridges due to the channel changes proposed in the plan were discussed. John Schmidt moved and Elby Engstrom seconded a motion that bridges designated 7A and 7B be tentatively eliminated from the plans as drawn and presented to the Board due to the fact that the cost of improvements would outweigh the benefits. The motion was unanimously passed.

Upon motion of Gustav Kveen, duly seconded by John Schmidt and unanimously passed by the Board, the overall plan of the Corp of Army Engineers as presented to the Board was approved. The requirements of local cooperation that would be expected on the part of the Watershed District were again noted and emphasized.

There being no further business, the meeting was adjourned at 10:30 p.m.

Respectfully Submitted,


Gustav Kveen, Secretary

Minutes of the Roseau River Watershed Board of
Managers meeting held on July 1, 1969 at 7:20
o'clock p.m. at the Haug-Leo School

Pursuant to notice, the meeting of the Roseau River Watershed District Board of Managers was called to order at 7:20 o'clock p.m. at the Haug-Leo School house north of the Village of Greenbush, Minnesota. The following managers were present:

William Provance, Gustav Kveen, John Schmidt, Elby Engstrom and Warren Emery.

The meeting was called to order by Mel Wang, acting as chairman of a citizens committee formed for the purpose of improving drainage in the ditch #69 area. Also present at the meeting was the Board of Managers of the Two Rivers Watershed District as well as various interested individuals from the area. Mr. Mel Jordahl from the Army Corps of Engineers was also present as were several other county officials as well as Mr. Richard W. Fittsimons, State Representative from District 67A.

Mr. Jordahl explained in great detail the authorized project that is proposed for the Roseau River and answered a great many questions concerning the same.

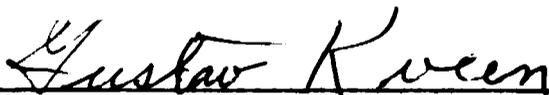
Mr. Mel Wang explained the problems that the farmers in the area were experiencing with ditch #69 and various solutions and alternatives were discussed. Mr. William Provance outlined the plan that had been proposed under Public Law 556 and Mr. Harold Grothum further elaborated on the proposed plan.

Representative Fittsimons commented on the State's position concerning drainage in the area and provided general information concerning the State's position in connection with drainage in general. The Hay Creek and Marvin Lake problems were also discussed briefly.

The question was put to the Board of Managers as to whether or not they would entertain a petition for improvement on ditch #69. Mr. William Provance informed the meeting that the Board of Managers had no authority over ditch #69 as it was a state ditch and not under the jurisdiction of the Roseau River Watershed Board. However, he stressed that should the board acquire jurisdiction over the ditch and should a petition for improvements or repair be submitted to the board, the board would give the matter the serious attention that it deserves.

There being no further business, the meeting was adjourned at 10:00 o'clock p.m.

Respectfully Submitted,



Gustav Kveen, Secretary

Minutes of the Roseau River Watershed Board of
Managers meeting held on September 23, 1969 at
8:00 o'clock p.m. at the Roseau County Courthouse

Pursuant to notice, the meeting of the Roseau River Watershed District Board of Managers was called to order at 8:10 o'clock p.m. at the Roseau County Courthouse in the Village of Roseau, Minnesota. The following managers were present:

William Provance, Gustav Kveen, John Schmidt and Elby Engstrom.

The minutes of the previous meetings held on April 22, 1969 and April 2, 1969, were read and approved.

The audit of the financial records of the district as prepared by Roseau Accounting Service were thoroughly reviewed and on motion of Manager Engstrom, seconded by Manager Schmidt the audit was unanimously accepted and approved.

Selvin Erickson and Clifford Trangsrud were also present at the meeting and a discussion was had regarding the Roseau River Drainage Project and the Ditch 69 Project that was currently being undertaken by Roseau County. Mr. Erickson reported on his meeting with Erling Weiberg and stated that Mr. Weiberg was going to be in the area on October 6, 1969, and that a meeting with him would be advisable. He further reported that the Army Corp of Engineers was going to have the Roseau River plans completed by the first of the year and would be ready to hold hearings shortly thereafter.

The budget for the Watershed District for the year 1970 was discussed and adopted as follows:

Bond Premium	50.00
Board members per diem expenses	750.00
Engineering and miscellaneous expenses	750.00
Legal expenses	<u>750.00</u>
	\$2,300.00

Upon motion of Manager Kveen, seconded by Manager Schmidt, the budget was unanimously adopted and approved.

Upon motion of Manager Kveen, seconded by Manger Schmidt, and unanimous approval the following resolution was duly adopted:

BE IT RESOLVED, that pursuant to M.S.A. Section 112.61, subdivision 3, the Roseau River Watershed District does hereby levy and ad valorem tax levy of two mills on each dollar of assessed valuation of all taxable property within the district, such funds to be used for general administrative expenses and for the construction and maintenance of projects of common benefit to the district.

Upon motion of Manager Schmidt, seconded by Manager Kveen, the following bills were approved for payment:

Roseau Accounting Service for audit of books	\$ 125.00
Chester A. Yon for general representation of district	305.90
John Schmidt, mileage and per diem	38.10
Gustav Kveen, mileage and per diem	33.90
Elby Engstrom, mileage and per diem	48.75
William Provance, mileage and per diem	34.43

There being no further business, the meeting was adjourned at 9:35 o'clock p.m.

Respectfully Submitted,


Gustav Kveen, Secretary

Minutes of the Roseau River Watershed Board of
Managers meeting held on October 7, 1969 at
1:30 p.m. in the Roseau County Courthouse.

Pursuant to notice, the meeting of the Roseau River Watershed District Board of Managers was called to order at 1:30 o'clock p.m. at the Roseau County Courthouse in the Village of Roseau, Minnesota. The following managers were present:

William Provance, Gustav Kveen, John Schmidt and Elby Engstrom.

The minutes of the previous meeting held on September 23, 1969 were read and approved.

A discussion was had concerning the change of boundaries between the Roseau River Watershed District and the Red Lake Watershed District. Mr. Erling Weiberg who was also present at the meeting informed us that some changes were going to be required and that this board would be informed by the State Board as to the required changes when these changes were arrived at.

A discussion was had as to taking over of County Ditches No. 8 and 16 as now located in Roseau County. On motion of Gustav Kveen and seconded by John Schmidt, the following resolution was unanimously passed:

BE IT RESOLVED, that the Roseau River Watershed District Board of Managers requests a take over of County Ditches 8 and 16 from the Roseau County Board of Commissioners pursuant to M.S.A. 112.65.

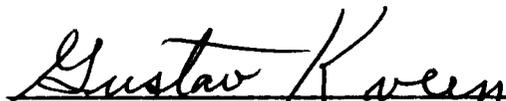
A letter from Two Rivers Watershed District was read and discussed. This letter was regarding the over-all plans of the two districts. Two Rivers Watershed District is presently rewriting its over-all plan and this letter suggested that perhaps the Watershed Districts in the area could cooperate in obtaining professional engineering services when such services were needed. It was felt that the Roseau River Watershed Districts over-all plan was in very good condition and that no changes would be needed at the present time.

The meeting of all Watershed Districts set for December 1, at Willmar was discussed and it was anticipated that some of the managers would attend this meeting.

The status of the Roseau River Project was also discussed with Mr. Weiberg and he reported that the matter was progressing very nicely and that the completed plan should be in the hands of the Watershed District and ready for hearings shortly after the first of the year.

There being no further business, the meeting was adjourned at 4:00 o'clock p.m.

Respectfully Submitted


Gustav Kveen, Secretary