

Minutes of the Roseau River Watershed Board
of Managers meeting held on July 7, 1970 at
8 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 8'o'clock p.m. at the Roseau County Courthouse in the Village of Roseau, Minnesota.

It was moved and seconded that the reading of the minutes of the previous meeting be waived, and the motion was passed unanimously.

R. A. Sauve, the engineer for the Watershed District, was present and reported on Ditch 8. He reported that he thought it would be best to construct a ditch on the quarter line rather than on the section line. A discussion was held on this matter, and it was decided to reject the petition as filed. A motion was made by Manager Kveen, seconded by Manager Engstrom to reject the petition on Ditch 8 as not being economically feasible according to the engineer's report and was unanimously adopted.

Mr. Sauve also reported on Ditch 16, and it was decided from his report that the petition was not inclusive enough and that the improvement should extend south 1 3/4 miles from the present starting point named in the petition. Manager Schmidt moved, seconded by Manager Engstrom, to reject this petition as not covering enough territory.

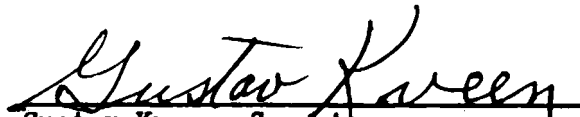
A letter from Mr. Erling M. Weiberg of the State office was reviewed regarding the establishment of a State organization of managers. It was the feeling of the Board that such an organization was not necessary at this time, and they decided not to participate in it.

Upon motion of Manager Engstrom, seconded by Manager Kveen, the following claims were approved and ordered paid:

Hagen Insurance	50.00 ✓	John Schmidt	46.80 ✓
Maynard Braaten	61.00 ✓	R. A. Sauve	273.60 ✓
Gustav Kveen	56.00 ✓	Allan Boroos	49.56 ✓
Elby Engstrom	80.00 ✓	Clayton Boroos	116.96 ✓
Chester A. Yon	519.00 ✓	Edwin Boroos	71.04 ✓
William N. Provance	90.80 ✓		

There being no further business the meeting was adjourned at 11:30 o'clock p.m.

Respectfully Submitted,


Gustav Kveen, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
SEPTEMBER 14, 1970

The meeting was called to order by Chairman, William Provance, and all the managers were present. In addition to the managers, Mr. Erling Wieberg of the State Division of Waters was also present. Also present were Selvin Erickson, Harold Grothem, and Ray Sauve.

The engineer of the district, Ray Sauve, reported on Ditch 16 plan. A motion was made by Manager Braaten, Seconded by Manager Schmidt, that the petition as presented for improvements on Ditch 16 be declared sufficient. This motion was unanimously passed and the project was designated as 1-C16. The engineer's report on this ditch was accepted upon motion of Manager Schmidt, seconded by Manager Braaten and unanimously passed by the Board.

A petition for certain improvements on County Ditch No. 8 was read and discussed. Manager Kveen made a motion, seconded by Manager Braaten, that the petition be accepted for such improvements and that the ditch be designated as Watershed District 2-C8. This motion was unanimously passed.

The engineer was instructed to make a report on WD2C-8.

It was decided that a preliminary fund on WD1-C16 and WD2-C8 be applied for in the amount of \$4,000.00 each. Manager Schmidt moved, seconded by Manager Braaten that these funds be applied for and the motion unanimously passed.

The following bills were presented to the Board of Managers for approval:

Allan Boroos	\$179. ³⁶ 00 ✓
Clayton Boroos	313.04 ✓
Edwin Boroos	224.96 ✓
Edwin Boroos Mileage	14.00 ✓
Ray Sauve	973.00 ✓

Manager Schmidt moved, seconded by Manager Kveen that these bills be paid. The motion was unanimously passed.

Mr. Erling Wieberg then discussed the procedures that were to be followed on the Roseau River plan in very complete detail.

It was moved by Manager Kveen, seconded by Manager Braaten, that the Board of Managers request and levy a three mill levy for administrative purposes for the coming year.

A motion was made by Manager Kveen and seconded by Manager Braaten that the Board of Managers of the Roseau River Watershed District does hereby concur with the plans as presented by the U. S. Corps of Engineers for Roseau River Project. Motion passed unanimously.

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There being no further business, the meeting was adjourned

Respectfully submitted,



Gustav Kveen, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
NOVEMBER 18, 1970.

The meeting was called to order by Chairman, William Provance, at 8 o'clock p.m. and all managers were present.

The minutes of the meeting of September 14, 1970 were read and approved.

A group of land owners representing Ditch 8 were present and discussed the project petition. A motion was made by Manager Kveen and seconded by Manager Engstrom that the petition on County Ditch #8 also known as Watershed District 2-C8 be rejected for failure of the land owners and residents of the area to come to an agreement as to the construction and location of the ditch. This motion was unanimously passed.

A petition on a new project in the Townships of Ross, Dieter, Moose and Pohlitz was read. This petition was signed by the Board of County Commissioners of Roseau County, Minnesota and Manager Larson moved for its acceptance, seconded by Manager Braaten and the motion was unanimously passed declaring the petition to be adequate.

A letter from the Corp of Engineers regarding the Roseau River Project was read and discussed. Manager Kveen moved, seconded by Manager Larson, that the Roseau River Watershed District act as a sponsor for this project and cooperate with the Corp of Engineers on the Roseau River Project.

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Gustav Kveen, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
NOVEMBER 21, 1970.

The meeting was called to order by Chairman, William Provance, at the Midland Station in Badger at 9 a.m. Vernon Erickson and Ray Sauve were also present and a trip to the site of the proposed project consisting of twenty-six miles of new construction in the Townships of Ross, Dieter, Moose and Pohlitz was made. An inspection was had and a discussion concerning the project was entered into. *WD - 3*

It was unanimously agreed to have the project engineer, Ray Sauve, prepare a preliminary survey and plans of the project in order that the Board could be better informed as to the extent and necessity of the project.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Gustav Kveen, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
DECEMBER 15, 1970

The meeting was called to order by Chairman, William Provance, at 3:35 p.m. All members of the board were present. Also present was Ray Sauve and Lloyd Ofstedal, professional engineers.

The overall plan for the Roseau River Project was discussed with Mr. Ofstedal and the plans for the project were reviewed. It was moved and seconded that Lloyd Ofstedal be retained as the engineer for the Roseau River Project at the schedule of rates presented by Mr. Ofstedal. This motion was unanimously passed.

The engineer's report on WD-3 which was prepared by the project engineer, Ray Sauve, was approved and accepted and he was instructed to proceed with the survey. It was moved and seconded to proceed with the project but only to include the second, fourth, and fifth laterals of the project. The entire project was officially designated as WD-3.

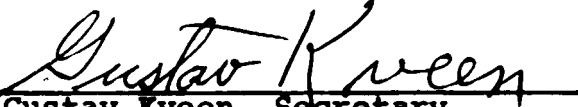
The plans for C16-WD-1 were reviewed. The water resources report was read and corrections duly noted and the engineer, Ray Sauve, was instructed to make the necessary changes and to resubmit the proposal to the division of waters.

It was moved and seconded that the board attempt to reactivate the loan under PL89-136 for the Roseau River Project. This was unanimously passed.

A vacancy in the office of treasurer of the board existed and it was moved and seconded and unanimously passed that Maynard Braaten be the treasurer of the board.

There being no further business the meeting was adjourned at 5:30 p.m.

Respectfully submitted,


Gustav Kveen, Secretary