

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
FEBRUARY 27, 1975

A special meeting was called at the request of the Army Corps of Engineers so that they might present the present status of the Roseau River Flood control project. The meeting was held at the Roseau County Courthouse at 3:00 p.m. on February 27, 1975.

Board members present were Howard Degerness, Chairman, Elby Engstrom, Clifford Trangsrud and Albert Lee, E. H. Nelson also was present. Members from the Army Corps of Engineers were Colonel Max Noah and William Slocum, Project Engineer. Others in attendance were Harold Grothem and Gust Kveen from the steering committee, Norrell Erickson, Mayor of the City of Roseau, and Manfred Holm, County Commissioner from the third district.

Mr. Degerness opened the meeting and the minutes of the previous meeting were read and approved.

The board was informed that it has been customary to hold a meeting in February or early March to elect officers, appoint an Engineer, Attorney and executive secretary. Also to review the projects for the past year, study the audit of the books and disposition of such.

Upon the arrival of Colonel Noah and Mr. Slocum, the chairman called on Colonel Noah to give us a report on the Roseau River Flood control Project. He stated that they have had about twelve meetings the last year with Mr. Thompson and Mr. Weber of the Canadian Government and province, to finalize the report they are going to present to the IJC. This would be presented to them on the first of September, 1975. Appendix BCDE pertaining to various aspects of the project such as Economic, Water Resources, ect., will be completed during the coming months having them all completed by September 1st of this year, when they will be presented to the IJC. He could see no problems from an ecological or environment standpoint as these studies have already been made. It was his feeling that by November 1976 they should be ready to move dirt if everything falls into place including Congress and the money. The Canadians have raised a question regarding the improvements being made on County Board #7. They claim that if the road is raised to the specs for bituminus treatment, it will impound the water on the north side causing more water to be routed by way of the River channel causing more water to be forced into Canada at the border. They claim that even though we would replace the culverts as they are today, the excess that runs over the road now in high water season would be diverted to the Roseau River.

He stated that the first step would be for us to get an appraisal of the cost of bridges, land acquisition and easements, also the cost of viewers and other incidental expense. The area that would be covered by the levy for the sponsors share.

Mr. Slocum left a new set of plans with the Executive Secretary to show the latest in the changes. The one big change noted was the majority of the digging and spoil bank would be on one side, mainly the north. This it was felt would have less effect on the environment as only one bank would be disrupted. There were a few places where they would work on both sides such

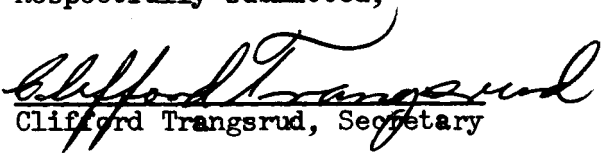
Minutes of the Roseau River Watershed District
Board of Managers Meeting held on
February 27, 1975

as in the so-called ox-bows and within the Roseau Village limits. Mr. Slocum also stated that he would send a copy of their notes of this meeting to E. H. Nelson and they will be attached and become a part of these minutes.

The hour being after 6:00 p.m., it was felt that the board would have another meeting in the very near future to complete the unfinished business of today and also set up a program for the next six months relative to the preparation of the work to be done locally.

The meeting was adjourned to a later date to be set by the Chairman and executive Secretary.

Respectfully submitted,


Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
MARCH 26, 1975

The meeting was called to order by acting chairman Howard Degerness in the Roseau County Courthouse at 1:30 P.M.

Members present were Howard Degerness, Elby Engstrom, Albert Lee, Clifford Trangsrud, and James Njaa; also present were E. H. Nelson, Orris Rasmusson, Norrell Erickson, Erling Weiberg, and Bill Buran. Minutes of the February 27th meeting were read and approved.

Letters from Colonel Max Noah and Project Manager William R. Slocum were read by Cap Nelson. The letter from Col. Noah included hydraulic data on the downstream end of the project and the need for a contract between the Board of Managers and the Secretary of the Army in which the Board agrees to furnish required cooperation for the project. The letter from Mr. Slocum reported on the progress with the International Joint Commission and indicated that construction could start as early as the fall of 1976.

The contract between the United States of America and the Roseau River Watershed District was read and discussed with recommendations for some revisions in the contract.

The audit report and business summary were given by Cap Nelson. A motion by Engstrom, seconded by Lee that the report be accepted. Motion carried.

Acting Chairman Degerness called for the election of Officers for the coming year. Nominated and duly elected were the following.

Chairman:-----Howard Degerness
Vice-Chairman-----Elby Engstrom
Secretary-----Clifford Trangsrud
Treasurer-----Albert Lee

A motion was made by Lee seconded by Njaa to accept with regret the resignation of Cap Nelson as Exec. Sec'y. Motion Carried. A motion by Engstrom seconded by Lee to retain William Buran as the new Exec. Sec'y to be reimbursed at the rate of \$5.00 per hour for time spent on watershed work plus expenses. No purchase to be made in excess of \$25. without approval of the Board. Motion carried.

A motion by Lee seconded by Njaa that the Citizens State Bank of Roseau be designated as official depository for the funds of the Watershed District. Motion Carried. Motion by Engstrom seconded by Njaa that Ray Sauve be appointed Engineer. Motion carried. Attorney's fees were discussed and tabled until the next meeting. A review of property owners comments at a previous meeting was given by Cap Nelson with a recommendation of another meeting of informal type to take place in the near future.

Mr. Erling Weiberg discussed the various steps that were necessary for the Board of Managers to take at this time. First a Hearing to determine if the Engineering is right. Second Managers write the order. Third the viewers report with a recommendation that the appraisers be from out of the district. The benefits and damages would then be determined and rights of way secured.

Mr. Weiberg indicated the first hearing could be set up for July 1975 with the second hearing to follow in November 1975. He also made a recommendation of having an informal meeting of the property owners in the near future.

A motion by Njaa seconded by Engstrom to have the sec'y prepare an application for permit to work in public waters for the DNR. Motion carried. A motion was made by Lee seconded by Engstrom to have an informal meeting of property owners for information purposes. Motion carried. The following bills were presented to the Board for consideration,

Dorsey & Associats (Attornies)-----	\$350.00
Peggy Magnusson (typing)-----	\$15.00
E.H. Nelson (Sec'y & Audit)-----	\$376.60
Howard Degerness (Per Deim & Mileage)---	\$50.00
Elby Engstrom " " "	---\$80.00
Clifford Trangsrud " " "	----\$62.00
Albert Lee " " "	----\$59.00
James Njaa " " "	----\$31.00
Roseau Printing Company-----	-----\$8.58
	<u>\$1032.18</u>

A motion to pay the above bills was made by Engstrom seconded by Lee. Motion carried. There being no further business the meeting was adjourned at 5:30 PM.

Respectfully Submitted

Clifford Trangsrud
~~Clifford Trangsrud~~
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON APRIL 22 1975

Meeting was called to order at 1:33 PM by Chairman Howard Degerness.

Members present were- Albert Lee, James Njaa, Clifford Trangsrud, Elby Engstrom and Howard Degerness. Others present at the meeting were Manfred Holm, Gus Kveen, Harold Grothem, Cap Nelson and Erling Weiberg. Minutes of the previous meeting were waived and Harold Grothem gave a report on a Resource Conservation Meeting he had attended in Thief River Falls which emphasized the needs for Rural Development, Erosion control, Recreation development, water storage, and flood control.

The Steering Committee was discussed and the board favored the enlargement of the committee and that it be known as the Advisory Committee. President Degerness appointed the following persons to the new Advisory Committee; James Njaa, Clifford Trangsrud, Harold Grothem, Manfred Holm, and Selvin Erickson. These men have the authority to enlarge the committee to a suggested twenty-five.

A motion was made by Trangsrud seconded by Engstrom to approve the application to work in public waters. Motion carried.

Mr. Weiberg gave a report on the developments with an indication of the possibility that the draft could be done by June 1975. Hearings are scheduled for Roseau and Dominion City in December of '75 or January 1976. with a possible agreement by March of 1976, with a possibility of starting by October 1976. Mr Weiberg also suggested the Board draft a notice of a hearing and set a tentative date for the first hearing. This date was set for November 12 1975 by Chairman Degerness. Viewers were to be selected by June 1976 with alternates. The final hearing to be in the fall of 1976.

A motion was made by Lee seconded by Engstrom to pay the State Dues to the Minnesota Ass'n of Watersheds of \$75.00. Motion Carried. The Exec. Sec'y was instructed to secure a rent free office for the Board of Managers and have it by June 10 so the Board could hold the June 10th meeting there. The next meeting was set for June 10 1975 at 7:30 PM.

Selection of an attorney was discussed with a motion by Njaa seconded by Lee that the Secretary write to the attorney suggested by Mr. Weiberg to ascertain his fee schedule and whether he will be able to handle the work. Motion carried.

A motion by Njaa seconded by Engstrom that the Advisory Committee be paid expenses and mileage at the state rate. Motion carried.

Meeting Adjourned.

Respectfully Submitted


Clifford Trangsrud, Secretary

May 5 1975 Statements of property owners on the Roseau River as pertains to the Flood Control Project.

William Baumgartner:- Section 25, 30, 31, and 36 Jadis Unorganized. Suggested that the dredging start at Hay Creek and run north and west. This more realistic plan would avoid opposition in Roseau City and expedite the project.

Melvin Larson:- Route 2 Badger Section 19 and 30 Pohlitz. Feels he will lose some high land and may possibly have a claim. Doesn't want to lose Bridge number 3.

Manfred Holm:- Section 14 and 23 Jadis Annex. The 1975 high water is nearly as high as the 1950 level. The volume of water in 1950 was nearly 50% greater than 1975, indicating that the river is plugging more every year. Mr. Holm predicts that in the future the city of Roseau can expect a disasterous flood such as has never been seen before.

Leonard Bjorkman:- Favors project and is willing to give rights of way and easements. No buildings will be affected.

John Billberg:- Section 22 Jadis Annex, Project would cut off access to his property as at present he crosses the Stoe bridge then 1 mile north, 1 mile east, and $\frac{1}{2}$ mile north. Suggests the project run north of section 22 and miss all privately owned property. Project could start at the bend in the river in section 14 and go straight west accros section 15 which is state land. Leave the river as it is east of this point.

Casey Lommen:- City of Roseau. Favors project but would expect some compensation if it was necessary to move any of his bldgs.

Alla n Magnusson:- Point 2281 to 2291 Would like to see dredgings put on east side of river at this point to avoid losing his garden. Recommends that river be cleaned of debris north of the City about 5 or 6 miles and then the Government could save money by buying out all the farmers north and west of this point.

Philip Johnson:- Ross, Water is backing up on Albert Lee road ditch. On south side there is a levee which he would like to see connected to the new levee on east property. Recommends trap in center ditch of section 28 Dieter Township, ditch flows north. Rights of Way and Easements will be granted.

George Jorgenson:- No problems, rights of way and easements will be granted.

Burton Bergesone- Section 23 abd 32 Jadis Annex. No problems OK for rights of way and easements.

Albert Lee:- If something isn't done soon great flooding will occur Requests opening thru dike at station 1440 and 1430 with C.M. pipe and trap at his drive.

Emil Lee:- Sec. 28 and 27 Dieter and sec. 33 and 34 Moose sec. 4
An island will be formed and Mr. Lee must have access to this 20
acre island. Rights of way and easements granted. Station 1548
needs C.M.P. with trap at natural draw, - from 1470 to 1499 spoil
bank should be on north side. At station 1480 a C.M.P. with trap
is needed.

Marvin D. Lindland:- O.K. for rights of way and easements. No
problems with buildings. Requested a C.M.P. with trap at station
1070 due to natural draw for drainage.

Clifford Trangsrud:- Request C.M.P. with trap at station 1112 due
to natural draw for drainage. Rights of way and easements granted.

Mrs. Melford Haaland:- Needs C.M.P. with trap at station 1175 due
to natural drainage. Needs replacement of road for about $\frac{1}{4}$ mile
that will be covered by dike between stations 1160 and 1180.
Rights of way and easements granted.

Edward Baumgartner:- No problems and rights of way and easements granted.
Section 25 Jadis annex.

Rodney Norquist:- Section 31 Jadis Annex, grants permission to put
all dredging on west side of river to protect cemetery. No problems
and grants rights of way and easements. Anxious to see project get
under way.

Levern Haglund:- Rights of way and easements granted, no problems.

Lorne Olson:- No problems, rights of way and easements granted.

Robert Przekwas:- Sec. 28 and 29 Caribou Township Kittson County.
Possibly would request reimbursement for loss of land on north
side of levee. Favors project but may need C.M.P. with trap on
north side.

Ferdinand Schmidt:- River project will eliminate access to $\frac{1}{4}$ sec.
of his land. Either build a bridge or trade his $\frac{1}{4}$ for another of
equal value. Requires access to NW $\frac{1}{4}$ section 26 Pohlitz if this $\frac{1}{4}$
is procured for him. O.K. for rights of way and easements.

Gustav Kveen:- Rights of way and easements granted. No problems.

Theo Sjaasheim:- Sec. 23 and 26 Jadis Annex. Mud Creek has been
cleaned out in Canada to the U. S. border without an agreement
by the International Joint Commission thereby increasing the
flow of water and aggravating our already serious flooding problem.
Rights of way and easements granted.

Olaf Arneson:- I am being flooded out every year.

Manfred A. Olson:- Suggests project end at Hay Creek and just clean out river to the city of Roseau with no dredging from Roseau to Hay Creek. If project goes thru as is, will file a claim for loss of land.

Mrs. K. G. Goetzinger:- Does not favor any dredging in Roseau or any from Roseau to Hay Creek. Thinks the flow from Mud Creek should be restricted and the flow from the south thru Hay Creek should be restricted.

Carl Wahlberg:- In favor of project and grants easements and rights of way. Feels that the flow of water from Canada should be restricted.

George Lins:- Sec. 30 Dieter and sec. 24 & 25 Pohlitz. Suggests the project go on the quarter line instead of cutting thru $\frac{1}{4}$ section. Make sure that inlet number 31 at station 1293 has a C.M.P. with trap.

William C. Schmaltz:- Lancaster. Suggests deepening river about one mile south of border where rocks are located. The entire project will be useless if this area is not deepened. As the project now stands, it will be more detrimental to W.C.Schmaltz, John Pready, and Mike Brosk.

John Pready:- Kittson County. Same sentiments as Bill Schmaltz.

Mike Brosk:- Sec. 34 Caribou. Same sentiments as Bill Schmaltz.

Adolph Ulvin:- Suggests starting project in section 14 Jadis Annex shortly after Mud Creek enters Roseau river and running through sections 15, 16, and 21 to lake bottom.

Marvin Pederson:- Same sentiments as Adolph Ulvin.

Visted Brothers, Raymond, Luverne and Le Roy:- Suggest project end at Hay Creek and just clean out river from there to Roseau.

Paul Harms Jr.:- Clean out river in Roseau city limits and forget about dredging in Roseau.

Andrew Skaar:- Suggests spoil go on east side of channel along his property to protect building site. Willing to grant rights of way and easements.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING OF JUNE 10 1975. CITY HALL, ROSEAU.

The meeting was called to order by Chairman Degerness at 7:40 PM.

Members present were, Albert Lee, James Njaa, Clifford Trangsrud, Elby Engstrom, and Howard Degerness. Also present were the following members of the Advisory Committee; Milton Arneson, John Douglas, Norell Erickson, Selvin Erickson, Harold Grothem, Manfred Holm, Joe Jacobson, Jack Jenson, Gus Kveen, Darrell Lins, Odin Lisell, Joel Olson, Lornie Olson, Henry Stoe, Ray Vatnsdall, and John Wahlberg. Advisory board members absent were, Tommy Thompson, and Leland Lee.

Mr. Degerness, on behalf of the Board of Managers, expressed his thanks to Mayor Erickson and the city council for the rent free office space the Watershed District is now occupying.

Chairman Degerness the gave a resumè of the past activities of the Board of Managers and the projected future of the flood control project for the enlightenment of the new eighteen member Advisory Committee.

The names of the Advisory Committee were read and after some discussion a motion was made by Njaa, seconded by Lee, to accept the Advisory Committee as listed. Motion carried Unanimously.

Minutes of the previous meeting were read and approved.

A Bill from the Roseau County Highway Dep't in the amount of \$1,605.84 was discussed and a motion to pay same was made by Trangsrud seconded by Njaa and carried unanimously.

A letter from prospective attorney Frank J. Murray was read and discussed. A motion was made by Engstrom seconded by Njaa to engage Frank J. Murray as attorney to represent the Watershed District at the rate of \$35. per hour plus expences for an indefinite period of time until such services were terminated by the board. The Exec. Sec'y to contact Mr. Murray and inform him of the appointment and have him prepare the official notice of the hearing Nov. 12 '75. Motion carried Unanimously.

The Advisory Committee returned from their organizational meeting with the following slate of officers. Chairman, Selvin Erickson; Vice Chairman, Manfred Holm; Secretary, Harold Grothem; and Treasurer, Milton Arneson.

The Exec. Sec'y was then instructed to:
Send copies of the comments of the property owners who attended the informal meeting of May 5 and 6, to the Army Corps of Engineers (Col. Noah).
Contact Mr. Weiberg as to the availability of an engineer from St. Paul after the final survey of the Army Corps of Engineers.
Contact the seven suggested viewers as to their availability.
Motion for the above made by Engstrom seconded by Trangsrud carried unanimously.

A report was given by Jack Jenson on his recent visit to Washington D.C. with Senator Mondale and Congressman Bergland. The indication was that they would do as much as possible to expedite the flood control project.

A motion was made by Njaa seconded by Lee to approve the following bills.


MINUTES OF THE JUNE 10 1975 MEETING OF THE BOARD.

Roseau Agency--Renewal Bond-----	\$50.00
Raymond Sauve--Engineering Services-----	\$320.00
Orris Rasmusson--Engineering Services-----	\$295.68
Elby Engstrom--Two Meetings-----	\$80.00
Albert Lee-- Two Meetings-----	\$59.00
Howard Degerness--Two Meetings-----	\$50.00
Clifford Trangsrud--Two Meetings-----	\$62.00
James Njaa--Two Meetings-----	\$62.00
Joe Jacobson-- Adv. Board Mileage-----	\$4.08
Odin Lisell--Advisory Board Mileage-----	\$3.36
Selvin Erickson--Adv. Board Mileage-----	\$3.12
William Buran--48 hours @ \$5.00-----	\$240.00
William Buran--Mileage and expense-----	<u>\$44.40</u>

Total-----\$1,273.64

Motion Carried. Meeting adjourned.

Respectfully Submitted)


Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU WATERSHED DISTRICT

Board of Managers Meeting Sept. 3, 1975. 8:30 P. M. City Hall Roseau, Minn.

Members present were Albert Lee, James Njaa, Clifford Transgrud, Elby Engstrom and Howard Degerness. Also present was a delegation of property owners of Roseau County District of Ditch 8.

Meeting called to order by President Degerness. Minutes of previous meeting were read and approved.

Letters from the viewers that were contacted were read and discussed. Two of the viewers accepted and one declined. The secretary was instructed to contact county auditors in adjacent counties for possible candidates for viewers.

The delegation present was given the floor to present their request to clean out Ditch 8 about 2½ miles between Sections 3 and 4 in Stafford township and between Sections 1 and 2 of Stafford. After some discussion by the board motion was made by Albert Lee and seconded by James Njaa to authorize the watershed engineer to proceed with cleaning out Ditch 8 for ½ mile between Sections 3 and 4 of Stafford township with spoil bank on the west side. The limit of expenditure to be \$1,603.02 on the north half mile of Lateral 1, County Ditch 8. Motion carried unanimously.

A report given by Clifford Transgrud on the inspection tour of the International Joint Commission and engineers. Mr. Transgrud indicated that the project was given a very favorable outlook by the delegation from Washington, D. C. Congressman Bergland ventured the opinion that the funds would be available when needed.

A motion to levy the maximum on Ditch 8, if available this year made by James Njaa, seconded by Elby Engstrom. Motion carried.

The Secretary was instructed to write to Mr. Oliver Thompson, Marshall County Engineer to ascertain if he is interested in the job of Project Engineer.

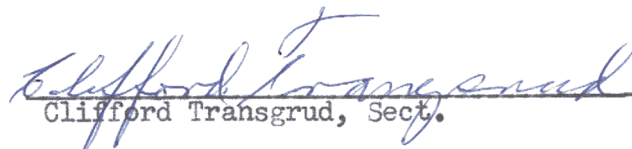
Motion by Elby Engstrom and seconded by Clifford Transgrud to pay the following bills:

Roseau Electric Co-operative	-	746.79
Ray Sauve, engineer		474.00

Carried Unanimously.

Meeting adjourned.

Respectfully submitted.


Clifford Transgrud, Sect.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS
MEETING SEPT. 22 1975 8 PM CITY HALL ROSEAU, MINN.

Present were Degerness, Lee, Njaa, Trangsrud, Engstrom and Engineer Sauve.
Meeting called to order by Chairman Degerness. Minutes of the Sept.
3rd meeting were read and approved.

A motion was made by Lee seconded by Engstrom that the following receipts be entered in the minutes: Kittson County June tax settlement 22¢. Roseau County from Ditch 8 fund, \$1,603.42. from ditch 16 fund, \$225.01. Motion carried unanimous.

A report was given by Mr. Degerness on the WD-3 system noting that there is a balance due the contractor of \$18,459.21. After some discussion a motion was made by Mr. Trangsrud seconded by Mr. Engstrom, to withhold \$2,000. and pay the contractor \$16,459.21 with the balance to be paid when the contract is fulfilled. A roll call vote was called for by the Chairman with the following results; Trangsrud, Yes; Engstrom, yes; Njaa, yes; Lee, yes; Degerness, yes.

*Amend
Corrected
Dec 20
meeting.*

The preliminary hearing originally set for November 12 was discussed and it was suggested that the date be changed due to a conflict in the legal department. The secretary was instructed to call Mr. Weiberg and ascertain if the engineering dept. would be available on Nov. 14th and if not, the 13th or the 17th of November. The Secretary was instructed to secure the City Auditorium and arrange for a court reporter and Public Address system for the hearing.

The secretary was instructed to get a list of all property owners in the Roseau River Watershed District with their addresses so that legal notices can be mailed to them regarding the hearing in November.

The secretary was instructed to get the legal wording for a tax levy on the district as well as a special levy on County ditch 8.

A Motion by Mr. Njaa seconded by Mr. Engstrom to have the next meeting on Oct. 6th to act upon setting a date for the public hearing and such other matters that may come before the Board. The meeting to be at 8 PM in the District Headquarters in City Hall. Motion carried.

The Secretary was instructed to have notice of the Oct. 6th meeting published in the official newspapers in the District, and mail notices to all members of the Advisory Board.

A motion was made by Mr. Engstrom seconded by Mr. Njaa to reimburse the Managers. Motion Carried unanimous.

The secretary was instructed to prepare a treasurers report for the Oct. 6th meeting.

Meeting Adjourned

Respectfully Submitted

Clifford Trangsrud
Clifford Trangsrud, Secretary.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS
MEETING OCTOBER 6 1975 8PM CITY HALL ROSEAU, MINN.

Present were Degerness, Lee, Njaa, Trangsrud, and Engstrom. Also present were the following members of the Advisory Committee; Gus Kveen, Harold Grothem, Leland Lee, Jack Jenson, Ray Vatnsdal, Joe Jacobson, Henry Stoe, Odin Lisell, and Milton Arneson.

The meeting was called to order by Chairman Degerness and the minutes of the Sept. 22nd meeting were read and approved. The Treasurers report was given by Mr. Lee and accepted by the board.

Chairman Degerness reviewed the agenda for the meeting and read the proposed rules and regulations for the Board of Managers. A motion was made by Mr. Engstrom, seconded by Mr. Trangsrud to adopt the Administrative Rules and Regulations. The roll being called, there were 5 yeas and 0 nays. The attached rules & regulations are part of the minutes. Mr. Trangsrud offered the attached public hearing resolution which was seconded by Mr. Lee. The Chairman called for a roll call vote at which there were 5 yeas and 0 nays. The attached resolution and hearing notice to become a part of the minutes.

The special tax levy on county ditch 8 was discussed and a motion was made by Mr. Engstrom seconded by Mr. Njaa to levy a 10% of the original cost of ditch 8 levy as per attached legal request to the county auditor. The roll was called with the following result; Engstrom yea; Trangsrud yea; Lee, yea; Njaa, yea; Degerness, yea.
levy

The proposed one mill district was discussed and followed with a motion by Mr. Njaa seconded by Mr. Engstrom that the attached levy request be presented to the county auditor for action. A roll call vote resulted in the following: Degerness, yea; Njaa, yea; Lee, Yea; Trangsrud, yea; Engstrom, yea. Motion carried unanimous.

A motion was made by Trangsrud seconded by Engstrom to authorize the Exec. Sec'y to hire a court reporter to record the testimony at the upcoming hearing. Motion carried unanimous.

A motion was made by Mr. Lee seconded by Mr. Njaa to authorize the entire Board of Managers but not less than three to journey to St. Paul and meet with the engineers, attorney, and Mr Weiberg to coordinate all phases of the November 14th hearing. Motion carried unanimous.

The secretary was instructed to write to the prospective viewers and acknowledge their affirmative answer to our question of their serving.

Meeting Adjourned

Respectfully Submitted


Clifford Trangsrud, Secretary

ROSEAU RIVER WATERSHED DISTRICT

ROSEAU, MINNESOTA 56751

FINANCIAL REPORT AS OF OCTOBER 6 1975.

Cash on hand Dec. 31 1974-----\$32,490.19

Disbursements

Feb. 27	Citizens Bank to Savings account-----	\$30,000.00
Mar. 2	Dorcey Marquart and associates WD 3 Project-----	\$350.00
Mar. 3	Peggy Magnusson--Typing -----	\$ 15.00
Apr. 4	Cap Nelson- Secretary & Audit-----	\$376.60
Apr. 4	Howard Degerness-Per Diem-----	\$ 50.00
Apr. 4	Elby Engstrom-----Per Diem-----	\$ 80.00
Apr. 4	Clifford Trangsrud---Per Diem-----	\$ 62.00
Apr. 4	Albert Lee---Per Diem -----	\$ 59.00
Apr. 4	James Njaa--Per Diem -----	\$ 31.00
Apr. 6	Roseau Printing Co. --Supplies-----	\$ 8.58
Apr. 22	Minnesota Ass'n of Watersheds--'75 Membership-----	\$ 75.00
June 12	Roseau Agency--Bond Renewal-----	\$ 50.00
June 12	Roseau County Highway Dep't---WD 3 Project-----	\$1,605.84
June 12	Raymond Sauve-- Engineering-----	\$320.00
June 12	Orris Rasmusson--Engineering-----	\$295.68
June 12	Elby Engstrom--Per Diem-----	\$ 80.00
June 12	Albert Lee--Per Diem-----	\$ 59.00
June 12	Howard Degerness--Per Diem-----	\$ 50.00
June 12	Clifford Trangsrud--Per Diem-----	\$ 62.00
June 12	James Njaa--Per Diem -----	\$ 62.00
June 12	Joe Jacobson-- Advisory Board-----	\$ 4.08
June 12	Odin Lisell----Advisory Board-----	\$ 3.36
June 12	Selvin Erickson --Advisory Board-----	\$ 31.12
June 12	William Buran -- Secretary & Audit-----	\$240.00
June 12	William Buran --Postage, Mileage & Copying-----	\$ 44.40
Sept. 4	Raymond Sauve--Engineering-----	\$474.00
Sept. 4	Roseau Electric Co-op-----	\$746.79
Sept. 23	Reese Construction Co. WD 3 Project-----	\$16,459.21
		\$51,666.66

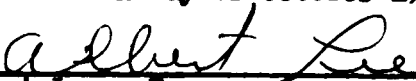
Deposits

Feb. 27	From Kittson County-----	\$ 2.60
	From Savings Account -----	\$5,000.00
	From County Auditor----Ditch 8 Fund---	\$1,603.42
	From County Auditor----Ditch 16 Fund---	\$ 225.01
	Kittson County Tax Settlement-----	\$.22
	From Savings Account-----	\$16,000.00
	Total Deposits*****-----	\$22,831.25

Dec. 31--	Balance on hand-----	\$32,490.19
	Plus deposits to date-----	\$22,831.25
	Total-----	\$55,321.44
	Less checks written-----	\$51,666.66
	Balance in Checking Account-----	\$ 3,654.78

Savings Account Balance as of October 6 1975-----\$16,436.57

Respectfully Submitted this 6th Day of October 1975.


Albert Lee--- Treasurer.

RESOLUTION

Mr. Engstrom offered the following resolution and moved its adoption:

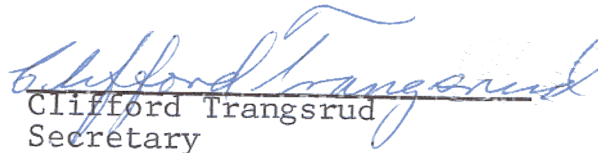
WHEREAS, Minnesota Statutes, Chapter 112, provides for the Managers of a Watershed District to adopt administrative rules and regulations

NOW, THEREFORE, BE IT RESOLVED, that pursuant to statute, the Board of Managers of the Roseau River Watershed District do hereby adopt the attached administrative rules and regulations to be the administrative rules and regulations of the said Watershed District.

Mr. Trangsrud seconded the motion.

The question was on the adoption of the resolution and the roll being called, there were 5 yeas and 0 nays and so the resolution was adopted.

Dated ~~this~~ 6 day of Oct. 1975.


Clifford Trangsrud
Secretary

Section 1. Adoption of Rules.

The managers shall comply with the following steps in adopting rules and regulations:

- A) A copy of the proposed rule and regulation shall be submitted to each manager at least 30 days before its adoption by the managers.
- B) The proposed rule and regulation shall be adopted by a majority vote of the managers.
- C) In the discretion of the managers a hearing may be had to consider a proposed rule and regulation before it is adopted.
- D) The original copy of the rules and regulations shall be kept in the files of the managers and in addition, copies shall be prepared for distribution to those persons requesting them.
- E) Every rule and regulation adopted by the managers shall have the force and effect of law.

Section 2. Change of Rules.

Any interested person may petition the managers for a change in its existing rules and regulations. The form of the petition, method of submission and disposition shall be determined by the managers.

Section 3. Permit Form and Time.

All applications for permits shall be on a form prescribed by the managers, provided that a form in substantial conformity therewith shall in the discretion of the managers be satisfactory. The managers shall act upon the application within sixty days after the application and required data is filed with them.

Section 4. Hearings.

Except otherwise provided by law **all** hearings held by the managers shall be in conformity with the following procedures:

A) Notice The managers shall give notice of **all** hearings. This notice shall include publication in two successive issues in a newspaper of general circulation within the city or county **aff**ected. The publication shall be at least ten days before the public hearing. The notice shall include the time and place of hearing, the issues to be heard and the statements that **all** affected persons may appear and shall have opportunity to be heard. In addition, notice by mail shall be made to the owner of **all** affected property.

B) The Hearing The hearings shall be publicly held by the chairman of the board of managers in his presence by authorized members of the board of managers. **All** affected persons shall have opportunity to be heard. **All** testimony shall be given under oath and the testimony shall be subject to cross-examination. The managers shall make a record of the testimony in such manner as they determine and the proceedings of all hearings shall be preserved **if** feasible or necessary.

C) Appearances Any person who desires to give testimony in support of or in opposition to the testimony of the managers who are interested in the proceedings with or without giving testimony, shall have the right to appear at such appearance by signing appropriate instruments filed by the managers. The managers shall terminate the proceedings.

Taking Testimony and Examining Witnesses The order and procedure shall be followed in taking testimony and examining witnesses shall be:

Each witness shall be sworn by the chairman and shall furnish his full name and address prior to his testimony.

2. Any person testifying may, but shall not be required to, submit briefs or make opening statements or both. Any person desiring to make an opening statement shall do so immediately prior to presenting his evidence.
 3. Witnesses may testify in the narrative or by response to questions.
 4. Leading questions are permissible within the discretion of the chairman. Strict rules of evidence as to foundation and hearsay statements will not be observed. Evidence of probative value commonly accepted by reasonable men will be admitted. Hearsay evidence shall be admissible but in assessing the value thereof the hearsay nature of such testimony shall be considered by the managers
 5. Charts, documents, maps and other similar forms of evidence shall be accepted in evidence by the managers. At the time any paper, chart, document or map is submitted as evidence, six copies thereof shall be provided for the managers upon their request by the person submitting such evidence.
 6. The managers shall give effect to evidentiary rules of privilege.
 7. All objections not ruled on at the time of the objection shall be noted in the record.
 8. Cross-examination of witnesses shall be permitted on conclusion of the direct testimony of each witness.
 9. The managers may examine a witness at any time.
- E. Basis for Determination - The basis for determination of the managers shall include the application, supplemental information furnished, evidence presented at the hearing, policies and principles stated in the Minnesota Watershed Act, rules and regulations adopted by the managers in accordance with the purposes and overall plan of the District, results of investigations conducted by the managers or its employees, and by recourse to pertinent technical data and reference works.

Insofar as it is reasonably possible, the managers shall seek all possible available pertinent technical information not presented at the hearing which is applicable to the subject under consideration. These data need not be presented at the hearing in order to be considered in reaching the final determination.

F. Familiarity with Evidence Presented - It is required that each manager who participates in a decision in regard to an application must have heard the evidence or read the transcript.

Section 5. Waiver of Hearing.

Unless required by statute, the managers in their discretion may waive a public hearing on any application for a permit and make their order granting or refusing such application. If said application is refused or granted subject to conditions, the applicant may within thirty days, demand a hearing on the application.

Section 6. Issuing Permits and Orders.

Every permit and order shall be in writing and in the discretion of the managers shall be accompanied by findings of fact and conclusions of law. Findings of fact shall include conclusions upon each contested issue of fact necessary for the decision. In any matter of substantial public interest, the County Board of Commissioners of affected counties, chief executive official of all affected municipalities, the Director of the Division of Waters, Soils and Minerals, the Minnesota Water Resources Board and other interested persons shall be notified of the decision by mail.

Section 7. Rule or Regulation Inconsistent with Law.

If any rule or regulation presently or hereafter adopted by the managers is inconsistent with the provisions of M. S. Chapter 112 or other applicable law, the provisions of said Chapter 112 or other applicable law shall govern.

Section 8. Reports.

On or before December 31st of each year the managers shall prepare a report for the annual period ending October 31st of each year reviewing the financial conditions of the district, the status of all projects and work therein, the business transacted by the district, and other matters affecting the interests of the district. Copies of said report shall be filed in the office of the managers and shall be transmitted to the secretary of the Minnesota Water Resources Board, the Commissioner of the Department of Natural Resources and the Director of the Division of Waters, Soils and Minerals.

These Administrative Rules and Regulations are adopted pursuant to Minnesota Statutes Chapter 112 this 6TH day of October, 1975. (1975)

Howard Degerness
Elby Engstrom
Clifford Tanggaard
Albert Lee
James Nyaa

RESOLUTION

Mr. Trangerud offered the following resolution and moved its adoption:

WHEREAS, the land situated in the Roseau River Watershed District is subject to periodic flooding and damage therefrom, including damage to the City of Roseau from the inability of the Roseau River to adequately carry and discharge waters from said land, and

WHEREAS, it is proposed by the United States Government Corps of U.S. Army Engineers to enter into a contract or other arrangement with the Watershed District to do such work of improvement on said Roseau River so as to alleviate said flooding, and

WHEREAS, it is necessary under said contract or the arrangement for the district to acquire the necessary rights-of-way, and assume the legal and general expenses of the improvement, and

WHEREAS, a public hearing on the proposed contract or other arrangement must be held by the Managers of the said District, as provided by law (112.69).

THEREFORE, BE IT RESOLVED, that a public hearing on said contract or other arrangement be held at 1 o'clock P.M., at City Auditorium Roseau, Minn.
ON Nov 14 1975

in the City of Roseau, Minnesota, by the Managers of the said District and that notice thereof be given as provided by law.

The motion was seconded by Mr. Lee.

The question was on the adoption of the resolution and the roll being called there were 5 yeas and 0

as follows:

Howard Degerness Yes.

James Njaa yes.

Clifford Trangsrud yes.

Albert C. Lee yes.

Elby Engstrom Yes

so the resolution was adopted.

Dated this 6 day of Oct 1975.


Clifford Trangsrud
Secretary

NOTICE OF HEARING

STATE OF MINNESOTA
ROSEAU RIVER WATERSHED DISTRICT
IN THE COUNTIES OF ROSEAU, KITTSON,
MARSHALL AND LAKE OF THE WOODS

PLEASE TAKE NOTICE:

That on the 14 day of Nov
1975 at 10'clock PM., at City Hall
Roseau, Minn.

in the City of Roseau, Minnesota, the Board of Managers of the Roseau River Watershed District will hold a public hearing on a proposed contract or other arrangement with the United States of America, U.S. Corps of Army Engineers, all as provided by Minnesota Statutes, Sections 112.67 and 112.69, under which contract or other arrangement a work of improvement is to be established in the Roseau River Watershed District.

1. The general nature of the proposed improvement is as follows:

The project is formulated to provide relief from flood damage to the municipality of Roseau and agricultural land in the Watershed District, and also to provide beneficial low flow depths for fish habitat.

The work contemplated consists of 43.9 miles of channel improvement of the Roseau River from the Canadian Border to the City of Roseau, including excavation; a levee, spoil bank development, side ditch inlets adjacent stream improvement for wildlife habitat.

An approximate 3 year installation period is proposed for the foregoing.

2. The estimated cost of proposed improvement is:

A. Federal Costs (Not assumed by District)

Channel excavation (for work in United States)	\$6,180,000
Levees (for work in United States)	528,000
Indirect costs including engineering, overhead, and supervision of construction	853,000
Total Federal Costs in the United States	\$7,561,000

B. Non-Federal Costs (Assumed by District)

Lands and rights-of-way	245,000
Bridge construction and utility modifications	128,000
Legal and general expenses	93,000
Total Non-Federal Costs	\$ 466,000

The bridge listed in the non-federal costs is a new structure required to provide access to a farm residence which will be isolated by cutoff 6. This is shown on drawing number R2-P-11/7 of the Engineering Plan on file with the Managers.

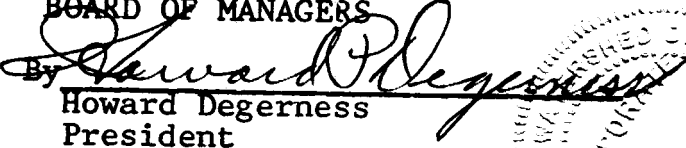
3. The area proposed to be assessed for the proposed work of improvement is as follows:


The whole of the territory of the Roseau River Watershed District.

4. At the time and place above specified the Managers of the Roseau River Watershed District shall hear all parties interested for and against the proposed work of improvement.

ROSEAU RIVER WATERSHED DISTRICT

ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS

By 
Howard Degerness
President

By 
Clifford Trangsrud
Secretary

Dated this 6 day of October 1975.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS
MEETING OF NOVEMBER 5TH 1975 7:30 PM CITY HALL ROSEAU, MINN.

Present werethe following, Mr. Degerness, Engstrom, Trangsrud, Njaa, and Lofton, also Administrative ass't William Buran. A delegation of five interested individuals Manfred Holm, Ron Hites, Norris Fugleberg, Clarence Erickson, and Clarence Thompson were also present.

The meeting was called to order by Chairman Degerness and the minutes of the October 6th meeting were read and approved. Chairman Degerness called for nominations for a Treasurer to fill the vacancy created by the expiration of the term of Mr. Lee. Mr. Engstrom nominated Mr. Lofton for treasurer seconded by Mr. Njaa who called for a vote that the Secretary cast an unanimous ballot to elect Mr. Lofton. Carried unanimously.

Ron Hites requested that the board consider some plan for the drainage of the NE¹/₄ of section 21, Ross Township. He suggested a culvert at the intersection of sections 21 and 20. After considerable disgression, it was agreed to meet with Mr. Hites, one Ross townboard member, attorney Moren, and one Watershed Board member, the meeting to take place in late November. A motion was made by Mr. Trangsrud, 2nd by Mr. Engstrom that Mr Degerness represent the Watershed Board at this meeting to iron out the legal ramifications involved. Motion carried.

The procedures for the upcoming Nov. 14th hearing were discussed and some minor details were ironed out.

A motion was made by Mr. Trangsrud seconded by Mr. Engstrom that Mr. Albert Lee be appointed to the Advisory Committee. Motion carried unanimously. After a brief discussion on regular meetings of the Board of Managers, a motion was made by Mr. Engstrom, seconded by Mr. Njaa to meet on the first Tuesday afterr the first Monday of each month at 7:30 PM in the District Headquarters in City Hall Roseau, Minnesota. Motion carried unanimously. The administrative assistant was instructed to prepare an agenda for each meeting and mail a copy of same to each member of the board 5 days before the meeting.

A motion by Mr. Njaa seconded by Mr. Lofton to authorize the Board of Managers to attend the Minn. Ass'n of Watersheds annual meeting at Alexandria Minnesota. Motion carried. Mr Degerness appointed Mr. Njaa and Mr. Lofton as voting delegates to the meeting.

A motion by Mr. Njaa seconded by Mr. Engstrom to pay the following bills;

Department of Natural Resources (permit)	\$15.00	<i>Motion Carried</i>
Citizens State Bank (postage for hearing)-----	\$262.20	
Roseau Printing Co. (hearing notice & supplies)	\$99.40	
Carol Kofstad (addressing hearing notices)-----	\$119.00	
William Buran (Board of Mgrs. St. Paul trip)-----	\$262.27	
O.K. Machine Co. (Ditch 8 Maintenance)-----	\$897.00	
Yon & Moren (Ditch 8 legal work)-----	\$40.00	
Roseau Electric Co-op (hearing expense)-----	\$16.45	
Baudette Region (hearing publication)-----	\$44.01	
Kittson County Enterprise (same) -----	\$18.49	
Bemidji Pioneer (same)-----	\$28.51	
Warren Sheaf (same)-----	\$38.81	
Roseau Postmaster (postage)-----	\$20.00	
	Total	\$1,861.14

Meeting Adjourned

Respectfully Submitted


Clifford Trangsrud, Secretary.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS
MEETING OF NOVEMBER 14 1975 8 PM, CITY HALL ROSEAU, MINN?

Present were the following, Mr. Degerness, Engstrom, Lofton, Njaa, and Trangsrud. Also present W. Buran, administrative Assistant; Selvin Erickson, attorney Murray, and Exec. Sec'y of Water Resources Board Mr. Weiberg. The meeting was called to order by Chairman Degerness.

This meeting was mainly a discussion session to review the hearing that had just ended ninety minutes earlier and to discuss the upcoming International Joint Commission hearing which has been tentatively scheduled for January 13th or 14th 1976. Mr. Weiberg urged the Board of Managers to make a statement regarding the Flood Control Project, to outline the expenses to date, read the transcript of the Nov. 14th Hearing and make tentative decision based upon the testimony to date.

Project Engineering was discussed with several firms mentioned. The Houston Engineering Co. of Fargo, N.D. and the Comstock & Davis Inc. of 1446 County Road "J" Minneapolis, Mn. 55432 were among those being considered. The Exec. Sec'y was instructed to procure the forms for the viewer-appraisers from the County Auditor for the inspection of the Board.

A motion was made by Mr. Engstrom seconded by Mr. Njaa to reimburse Attorney Murray for his services to date in the amount of \$878.77 as per his statement. Motion carried unanimously.

Meeting Adjourned.

Respectfully submitted


Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS
MEETING OF DECEMBER 2 1975 7:30 PM CITY HALL ROSEAU, MINN.

Present were the following; Mr. Degerness, Engstrom, Trangsrud, Lofton and Njaa. Also present were Mr. Sauve, County Engineer; Mr. Ron Murphy of The Engineering firm of Comstock & Davis and W. Buran Adm. Ass't. The meeting was called to order by Chairman Degerness.

The first order of business was a review of the WD-3 project which was reported by Mr. Sauve to be completed with a minor exception of a small amount of leveling. An audit of the records previously made by Cap Nelson and Wm Buran indicated that the balance due the contractor was incorrectly recorded in the minutes of the Sept. 22nd 1975 meeting. The correct total was \$526.00 which concurred with the total on the records of Mr. Reese the contractor. A motion was made by Mr. Trangsrud seconded by Mr. Njaa to correct the statement in paragraph two of the minutes of Sept. 22nd to read balance due contractor \$526. instead of \$2,000.00. Motion carried unanimous.

A motion was made bt Mr. Njaa seconded by Mr. Engstrom to pay the balance of \$526.00 due on the WD-3 project and a sum of \$459.73 for additional work and flap gates installed as per verified bill. Motion carried.

Mr. Ron Murphy of the Engineering firm of Comstock & Davis was then given the floor to make his presentation. Mr. Murphy outlined the various phases of engineering involved in the project, gave each of the board members a brochure listing the qualifications and reliability of the firm as well as some of the clients the have served. No action was taken by the board at this time.

A report was given by Mr. Degerness on the Ron Hites drainage problem which was resolved the previous week to the satisfaction of all concerned.

A discussion of the forthcoming International Joint Commission hearing followed with general agreement to wait for the transcription of the Nov. 14th hearing. The Secretary was instructed to find out when the transcript will be ready.

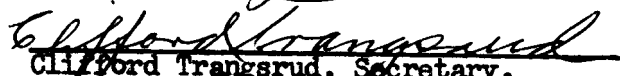
A motion was made by Mr Engstrom seconded by Mr. Lofton to transfer \$3,500.00 from savings account to the checking account. Motion carried.

A motion was made by Mr. Lofton deconded by Mr. Njaa to pay the following bills.

Northwestern Bell Telephone Co.	\$24.33
Elby Engstrom -----	\$115.00
James Njaa -----	\$ 62.00
Clifford Trangsrud -----	\$118.00
Howard Degerness -----	\$100.00
John Lofton -----	\$ 56.60
Albert Lee -----	\$ 54.50
Peggy Magnusson -----	\$ 8.75
William Buran -----	\$370.00
Total -----	\$939.18

Meeting Adjourned.

Respectfully Submitted


Clifford Trangsrud, Secretary.