## MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON JANUARY 4, 1983

The meeting was called to order by Chairman Vernon Erickson at 1:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were Vernon Erickson, Clifford Trangsrud, Robert Severson, and Scott Habstritt. Others attending were Technician Harold Grothem, Ex. Sec. Cap Nelson, Sec. Debbie Higgins, Milt Arneson, Albert Lee, Gust Kveen, Manfred Holm, Erling Erickson, Henry Stoe, John Wahlberg, and Earl Erickson. Attending from Two Rivers WD were Lawrence Lind, Don Craigmile, Rudee Anderson, and Harley Younggren.

Robert Severson made a motion to approve last month's minutes. Seconded by Clifford Trangsrud. Carried.

At this point, Vernon Erickson asked that Harold Grothem call for nominations for the election of officers for the year 1983.

Nominations for Chairman: Scott Habstritt nominated Vernon Erickson, Clifford Trangsrud made a motion that nominations cease; carried by unanimous vote. Erickson was duly elected Chairman.

Nominations for Vice-Chairman: Clifford Trangsrud nominated Scott Habstritt, Robert Severson made a motion that nominations cease; carried

by unanimous vote. Habstritt duly elected Vice-Chairman.

Nominations for Secretary: Robert Severson nominated Clifford

Trangsrud, Scott Habstritt made a motion that nominations cease; carried by unanimous vote. Trangsrud duly elected Secretary.

Nominations for Treasurer: Clifford Trangsrud nominated Robert Severson, Scott Habstritt made a motion that nominations cease; carried by unanimous vote. Severson duly elected Treasurer.

The following is the board alignment for the year 1983:

Vernon Erickson	Chairman	Badger, MN 56714
Coott Hobertsitt	Wise Chairman	528-3379 Roseau, MN 56751
Scott Habstritt	VICE-CHAIIMAN	463-1101
Clifford Trangsrud	Secretary	Badger, MN 56714
Robert Severson	Treasurer	528-3789 Wannaska, MN 56761
Elby Engstrom	Manager	425-7502 Lancaster, MN 56735 762-8551
	Scott Habstritt Clifford Trangsrud Robert Severson	Scott Habstritt Vice-Chairman Clifford Trangsrud Secretary Robert Severson Treasurer

Upon motion by Scott Habstritt, seconded by Robert Severson, Pat Moren was appointed as attorney for the WD on a fee basis. Others working on a fee basis will be Permit Technician Harold Grothem, Ex. Secretary Cap Nelson, and Secretary Debbie Higgins.

Clifford Trangsrud will be the delegate to the LRRWMB again for 1983.

Citizens State Bank of Roseau was designated the depository for the funds of the RRWD - with the Badger State Bank as secondary depository if needed.

The Roseau Times will be the official paper for the RRWD.

Vernon Erickson and Robert Severson are to be signers for the Roseau River Watershed District safe deposit box.

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Pursuant to Minnesota Statutes Chapter 112, the following resolution was duly moved by Clifford Trangsrud, seconded by Robert Severson, and passed by unanimous vote.

Be it resolved by the Board of Managers of the Roseau River Watershed District:

Whereas: Under section 112.44 of the Watershed Act an ADVISORY COMMITTEE be appointed by the Board of Managers from residents within the Watershed District. This committee shall advise and assist the managers upon matters affecting the interest of the District, and shall make recommendations to the managers upon contemplated projects and works of improvement within the District.

Now, Therefore, be it resolved that the Baord of Managers of the Roseau River Watershed District do hereby appoint the following to act as members

of the ADVISORY COMMITTEE for the year 1983:

Man Con a 7 Tr 7	I one year 190)
Manfred Holm	Roseau, MN
Milt Arneson	Roseau, MN
John Douglas	Ross, MN
Norrell Erickson	Roseau, MN
Harold Grothem	Roseau, MN
Joe Jacobson	
Jack Jensen	Wannaska, MN
Gust Kveen	Roseau, MN
Darrell Lins	Roseau, MN
The state of the s	Badger, MN
Joel Olson	Roseau, MN
Lornie Olson	Roseau, MN
Henry Stoe	Badger, MN
Tommy Thompson	Roseau, MN
Ray Vatnsdal	Roseau, MN
John Wahlberg	Roseau, MN
Albert Lee	Badger, MN
John Gaukerud	Badger, MN
Howard Degerness	Roseau, MN
Doyle Vatnsdal	
Phil Johnson	Badger, MN
Yvonne Magnusson	Badger, MN
Duane Halvorson	Roseau, MN
Dualle Halvol.20N	Roseau, MN

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The following checks were received:
   State of Minnesota - Homestead
                                                     $2,095.83
   Beltrami Co. - warrant
                                                          16.28
  Marshall Co. - warrant
                                                          61.49
  Harvey Corneliusen - permit
                                                         10.00
                                                     $2,183.60
                                                                 (1982)
   Citizens State Bank - interest checks (MM)
                                                     $5,482.54
                                                                 (1983)
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Clifford Trangsrud made a motion to approve payment of the following bills. Seconded by Robert Severson. Carried.

Northwestern Bell - phone	\$ 33.11
Nelsons Cafe - lunch	
City of Roseau - copies	15.90
City of Roseau - Dec. Maint.	58.00
McCombs-Knutson - Nov. Phase III	75.00
Vernon Erickson - per diem	2,780.00
Scott Habstritt - Ger diem	30.32
UllIIord Trangsrud - ner diem	25,00
TOUGHT DEVELSON - DER GIEM	32.60 31.84
cont. next page	JT.04

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Bills cont.

Harold Grothem - fees

Debbie Higgins - fees

Lower Red River Water Management Board
23,380.54

\$26,642.31

Viet Ngo and another Engineer (Roger) of McCombs-Knutson Associates, Inc. were present to give a report on the Sprague Creek Impoundment and also on programs being done on the Red River of the North Basin.

Phase III Economic Analysis of the Sprague Creek Impoundment nearly finished. Three ways listed that could be used to construct the impoundment:

1) Conventional Machine - take 3-5 years; \$2,997,000 B/C .52 to .79

2) Autogeneous Compaction - take 5-7 years; \$1,515,000 B/C 1.03 to 1.57

3) Dynamic Compaction - take 2-3 years; \$4,089,000 B/C .38 to .58

or could use a combination of methods which would be determined by analysis of a test dike. This would be a section of the dam and cost around \$50,000.

Much work has been done on compiling data about both volume and timing of flooding in the Red River basin. Data availabe at computer archives at the University of Minnesota.

Final report on Phase III will come shortly.

After much discussion, the meeting was adjourned upon motion by Scott Habstritt, seconded by Robert Severson. Carried.

Respectfully submitted,

Clifford Trangs rud, Secretary

#### AGENDA

1 hour A. Red River of the North Basin (Minnesota) . Engineering and Planning Program for LRRWM3 . Technical Guidelines for Flood Damage Reduction Program . Technical Guidelines for Other Water Resources Program 30 min. B. Roseau River Basin . Hydrologic/Hydraulic Analyses 1-1/2 hour C. Sprague Creek Impoundment . Hydrologic/Hydraulic Analyses . Construction Alternatives . Test Embankment . Economic Analyses . Assessment Alternatives 30 min. D. Discussions

Total Estimated Time: 3-

3-4 hours

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON FEBRUARY 8, 1983

The meeting was opened by Chm. Vernon Erickson at 7:30 P.M. in the Office of the Watershed in City Hall.

Board Members present were: Vernon Erickson, Scott Habstritt, Clifford Trangsrud, Robert Severson, and Elby Engstrom. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, Exec. Sec. Cap Nelson, and Manfred Holm.

Clifford Trangsrud made a motion to approve the previous month's minutes, seconded by Elby Engstrom. Passed.

E.H.(Cap) Nelson presented the audit report for 1982. He covered a summary of the financial statement and insurance policies carried. Elby Engstrom made a motion to change the checking and savings accounts to get the highest interest rate that's insured, without penalty. Seconded by Scott Habstritt. Carried. Upon motion by Elby Engstrom, seconded by Clifford Trangsrud, the audit report was unanimously passed.

The Annual Report for 1982 was passed out and to be taken home for review.

Tech. Harold Grothem presented a permit for John Wahlberg for a wildlife area. It was tabled until the County Engineer looks at it.

A letter was received from Mr. Grunig, dated 1-11-83, asking for permission to finish his ditching system as per map provided (putonfile). The Board required a meeting with Mr. Grunig before any further ditching is done. The Board is not opposed to his ditching, but have some requirements that must be met. Among other things - some of their concerns are the drainage problem with Mr. Magnusson, a high road, slopes of ditches, and spreading the spoil. Also the Board cannot issue a broad permit. A copy of the minutes will be sent to Mr. Grunig in answer to his letter.

Pat Moren informed the Board that the Roseau City Council wanted to know if the RRWD would participate in a brushing program for the Roseau River beautification project. Robert Severson made a motion to appoint Scott Habstritt to check into this and work with the Roseau City Council and report back. Seconded by Clifford Trangsrud. Carried.

Outstanding indebtedness forms were received from Beltrami and Kittson Counties. The forms were filled out (-0-) and returned.

Final report on Phase III on the Sprague Creek Impoundment was received. Copies sent with all managers.

Clifford Trangsrud attended the LRRWMB meeting at Hillsboro, ND. The North Dakota people are looking into a LRRWMB situation. Someone from Canada was there talking about retention areas - they are having a tour in July.

Scott Habstritt made a motion to approve payment of the following bills, seconded by Robert Severson. Carried.

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## Bills Cont.

Pat Moren	fees	237.50
Harold Grothem	fees	72.00
Cap Nelson	audit fees	250.00
Debbie Higgins	fees	180.00
Postmaster	stamps	20.00
Vernon Erickson	per diem	30.32
Scott Habstritt	per diem	25.00
Clifford Trangsrud	per diem	32.60
Robert Severson	per diem	31.84
Elby Engstrom	per diem	44.00
		\$2,766.33

Elby Engstrom made ammotion to adjourn the meeting, seconded by Robert Severson. Carried.

Respectfully submitted,

By Clifford Trangerud, Secretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON MARCH 8, 1983

The meeting was called to order by Chm. Vernon Erickson at 7:45 P.M. in the Office of the Watershed in the city building in Roseau.

Board members present were: Vernon Erickson, Clifford Trangsrud, Robert Severson. Others attending were Atty. Pat Moren, Tech. Harold Grothem, and Ardmore Haugen of Ross.

Bob Severson made a motion to approve the minutes of the February meeting; motion seconded by Clifford Trangsrud. Carried.

Pat Moren read a letter from Mr. Grunig concerning the dike along Yvonne Magnusson's farm boundary. Mr. Grunig stated he would correct this problem either by construcing another N-S ditch along the east side of the spoil bank or to construct openings in the dike to drain the water thru the spoil area into Grunig's ditch. He indicated a willingness to resolve these matters with the Watershed Board when he returns to the farm on April 8th.

Ardmore Haugen appeared before the Board and requested permission to lower a center line culvert thru the township road on the east side of Sec. 19, Ross township. Mr. Haugen explained a drainage problem which he would like to correct and which would require a center line culvert thru the township road on the east side of Sec. 18, Ross Township. He expressed other concerns about drainage at his home farm in Dieter Twp. Some possibilities of relief were discussed with him and Haugen is to meet with the Watershed Board again at its April meeting. Action on his concerns required further information which he will provide.

Clifford Trangsrud reported on the meeting of the Lower Red River Water Management Board. He stated that McCombs-Knutson has about completed their study on the Red River Watershed and are preparing a report of their findings.

Clifford T. stated that the Lower Red Board is making an effort to keep Dan Thul on the job in spite of the cuts in DNR funding. A possibility being explored is a cost sharing arrangement with the Lower Red Board.

The application for a permit of John Wahlberg to construct a wildlife pond was again considered. Upon a motion by Severson, seconded by Trangsrud and carried; the permit for John Wahlberg was approved. An effort will be made to have Wahlberg modify the drainage ditch by construction of the bare minimum and not disturb the sod on the lower end of the proposed drain.

The following applications from the Roseau County Highway Dept. were considered:

1. Remove wooden bridge over Sucker Creek in Sec. 3 T 160N R 39W and install 2 lines of 88" span RCP-arch culvers. SAP-68-621-02

2. Replace wooden bridges between Sec. 24 and 25 Stafford Twp. over unnamed watercourse. Install 1 line of 169" RCP-Arch culvert.SAP68-598-10

3. Replace wooden bridge over Caw Creek between Sec. 31 and 32 T 162N R39W Install 2 lines of 122" RCP-Arch culverts. SAP68-598-09
A motion was made by Robert Severson, seconded by Clifford Trangsrud and carried to approve the above projects for permits.

Clifford Trangsrud made a motion to approve the following bills. Seconded by Robert Severson. Carried.

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McCombs-Knutson Assoc.	Phase III-JAN	\$2,199.00
St. Paul Risk Services	Work. Comp. Ins.	88.00
City of Roseau	Feb. Maint.	75.00
Vernon Erickson	per diem & mi.	30.32
Clifford Trangsrud	per diem & mi.	32.60
Robert Severson	per diem & mi.	31.84
Pat Moren	fees	125.00
Debbie Higgins	fees & copies	36.00
Harold Grothem	fees	108.84
		\$2,726.60

A check for \$10.00 was received from John Wahlberg for a permit fee. Robert Severson made a motion to adjourn the meeting. Carried,

Respectfully submitted,

By Clifford Trangerud, Secretary

## MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON APRIL 5, 1983

The meeting was called to order by Chm. Vernon Erickson at 7:30 P.M. in the Office of the Watershed in the City building in Roseau.

Board members present were: Vernon Erickson, Clifford Trangsrud, Robert Severson, and Scott Habstritt. Others attending were Tech. Harold Grothem, Atty. Pat Moren, and Sec. Debbie Higgins.

Robert Severson made a motion to approve March's minutes, seconded by Scott Habstritt. Carried.

Chm. Erickson read a letter from the Corps stating no funds were included in the 1984 budget for the Roseau River Project.

Harold Grothem presented a permit application for a bridge replacement by Roseau Co. Hwy. Dept. Clifford Trangsrud made a motion to approve this permit, seconded by Robert Severson. Carried.

Harold Grothem presented a permit application for ditching by Scott-Kveen Seed Co. Scott Habstritt made a motion to approve this permit, seconded by Robert Severson. Carried.

Clifford Trangsrud reported that Erling Weiberg had called him regarding a bill that is in the State Legislature that would put the MN Water Resources Board under control of the EQB. Cliff talked to L. Stumpf and he is against it.

Dan Thul will be sent minutes of the meetings; approved by the Board.

The following revenue was received:

Roseau Co. warrant
Citizens State Bank int. (Super)
Citizens State Bank int. (Hi-fi)
328.57
\$4,124.70

Robert Severson made a motion to approve payment of the following bills, seconded by Clifford Trangsrud. Carried.

Roseau Agency - Gen. Liab. Policy \$ 459.00 Roseau Agency - Pub. Off. Liab. Policy 1,151.41 Citizens State Bank - Safe dep. box 10.00 Northwestern Bell - phone 67.55 City of Roseau - March maint. 75.00 162.50 Pat Moren - fees Vernon Erickson - per diem & mi. 30.32 Clifford Trangsrud - per diem & mi. 32.60 Scott Habstritt - per diem 25.00 Robert Severson - per diem & mi. 31.84 Harold Grothem - fees 130.03 Debbie Higgins - fees 30.00 \$2,205.25

\$3.27 was deducted from the Hi-fi Acct. for checks ordered.

Robert Severson made a motion to adjourn the meeting, seconded by Scott Habstritt. Carried.

Respectfully submitted,

By follow brange of Clifford Trangsrub, Secretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON MAY 3, 1983

Meeting called to order at 5:00 P.M. by Chm. Vernon Erickson at the Grunig Farm. Board members present were Erickson, Trangsrud, Engstrom, and Habstritt. Also present were Atty. Pat Moren, Mr. Grunig, Mr. Yvonne Magnusson, and Harold Grothem.

1. The matters discussed with Mr. Grunig: Sec. 14 Pohlitz - Problem of impounded water on Yvonne Magnusson's as a result of a dike created by spoil bank without openings. Mr. Grunig agreed to remove this obstruction and allow Mr. Magnusson to drain into his ditch.

2. Sec. 27 Moose - Mr. Grunig agreed that he would not open into the North ditch of the county road but would have the ditch he proposes to dig with

an adequate plug.

3. Sec. 34 Moose - The proposal was to dig a ditch on the south and west sides of the 120 acre tract. The feasibility of this project was questioned by the Board and recommended a feasibility survey. Mr. Grunig indicated he may leave this proposed project go for the time being pending further study. 4. Grunig asked that the Board act on his application submitted on Oct. 11, 1982.

5. Discussion on the town road on n. side of section 15 of Pohlitz Twp. followed. It was strongly suggested that this road be brought up to the

standards of the township.

Meeting adjourned, to be reopened at 7:30 P.M. at the Watershed Office.

Meeting reopened by Chm. Erickson with the following present: Erickson, Trangsrud, Habstritt, Severson, and Engstrom. Also Atty. Pat Moren, Tech. Harold Grothem, and Sec. Debbie Higgins.

C. Trangsrud made a motion to approve the minutes of the previous meeting, seconded by R. Severson. Carried.

After discussion, it was decided a permit was not needed for Wayne Kjallberg to clean out a ditch in Sec. 4, Mickinick Twp. - Co. State Aid Road.

- E. Engstrom made a motion to approve a request for work on an off take ditch from 310 to the river by Allan Magnusson. Seconded by R. Severson. Carried.
- E. Engstrom made a motion to approve Mr. Grunig's permit as long as the corrections (noted previously) agreed upon by the Grunig Adm. are made. Seconded by S. Habstritt. Carried.
- E. Engstrom made a motion to add Ernest Novacek to the Advisory Board. Seconded by R. Severson. Carried.

The following checks were received:

Kittson Co. warrant

Marshall Co. warrant

Citizens State Bank - int. (Super)

\$138.59

C. Trangsrud made a motion to pay the following bills, seconded by S. Habstrit

Northwestern Bell City of Roseau Pat Moren Harold Grothem Debbie Higgins Vernon Erickson Scott Habstritt Robert Severson Clifford Trangsrud Elby Engstrom	phone April Maint. fees fees fees per diem & mi.	31.31 75.00 62.50 90.61 54.00 30.32 25.00 31.84 32.60 44.00 \$477.18
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E. Engstrom made amotion to adjourn the meeting, seconded by R. Severson. Carried.

Respectfully submitted,

By Clifford Trangsrud, Secretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON JUNE 7, 1983

Meeting called to order by Chm. Erickson at 7;30 P.M. in the Office of the Watershed in City Hall.

Board members present: Vernon Erickson, Elby Engstrom, Robert Severson, Scott Habstritt, and Clifford Trangsrud. Others attending: Tech. Harold Grothem, Atty. Pat Moren, Sec. Debbie Higgins, Earl Erickson SCS, Ralph Rundell SCS, James Johnson, and Nate Gustafson.

Minutes of the previous meeting: Delete #2 under matters discussed with Mr. Grunig concerning Sec. 27 Moose Twp. Then, Robert Severson made a motion to approve, seconded by Elby Engstrom. Carried.

Nate Gustafson was present to review the insurance policies of the Watershed. The general liability policy is short \$200,000 coverage on property according to rules on what watershed districts should carry. The policy cannot be increased - could only pick up an umbrella policy at the cost of \$400/yr. in addition to what is now carried. Board will consider.

Ralph Rundell, SCS, was present to discuss the James Johnson retention project for wildlife and flood capabilities. It would have 153 ac. ft. storage. Estimated cost of \$45,578.60 and they are asking funds from RRWD in the amount of \$10,000 and also from LRRWMB in the amount of \$10,000.00. Clifford Trangsrud said the LRRWMB would discuss it at their July meeting. RRWD Board will consider - no decision made at this meeting.

Their was much discussion on clean up work on the Roseau River. A project to clean and beautify the Roseau River would create employment, provide firewood for needy families, and make the river useable for recreation by cleaning out the dead trees, brush, and other similar obstructions. Elby made a motion to write a letter of intent to the regional commissioner in Crookston asking for \$600,000 for a beautification and environmental enhancement project on the Roseau River. The project would be labor intensive. The RRWD BOARD would be the sponsoring agent. Scott seconded this motion. Carried. P. Moren and D. Higgins will draw up a letter accordingly.

Čliff Trangsrud reported that the levy limit for the LRRWMB is going back to 1.4 mill rather than the 108%.

Elby Engstrom made a motion to approve a permit for the County in Sec. 4, Cedarbend Twp. for taking out a bridge and replacing it with reinforced arches. Seconded by Robert Severson. Carried.

RE: Costs on Phase III Sprague Creek Impoundment Site Total Costs \$13,749.00

LCMR payment as prev. agreed upon: \$8,450.00

LRRWMB payment as prev. agreed upon: \$2,140.00

leaving \$3,159.00 overrun.

Cliff Trangsrud reported the LRRWMB will pay half on the overrun. Scott Habstritt made a motion to approve the RRWD paying the remaining 50% on the overrun and send the following bills: LCMR - \$8,450.00; LRRWNB - \$3,719.50. Seconded by Elby Engstrom. Carried.

#### Received:

Hi-fi Int. April \$449.01 Hi-fi Int. May 498.61 Super Now Int. 45.58 Scott-Kveen, permit 10.00 \$1,003.20 June 7, 1983 Page Two

Scott Habstritt made ammotion to pay the following bills, seconded by Elby Engstrom. Carried.

Migh of one out i i ca		
City of Roseau	${ t maint.}$	\$75.00
Pat Moren	fees	112.50
Northwestern Bell	phone	31.31
Debbie Higgins	fees	48.00
Elby Engstrom	per diem & mi.	44.00
Vernon Erickson	per diem & mi.	30.32
Robert Severson	per diem & mi.	31.84
Scott Habstritt	per diem	25.00
Clifford Trangsrud	per diem & mi.	32 <b>.6</b> 0
Roseau Co. Hwy. Dept.	Spray ditches	874.82
· ·	-#8 & #16	
	TOTAL:	\$1,305.39

Elby Engstrom made a motion to adjourn the meeting, seconded by Scott Habstritt. Carried.

Respectfully submitted,

By Clifford Trangsrud, Becretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON July 5, 1983

Meeting called to order by Chm. Erickson at 7:50 P.M. in the City Hall.

Board members present: Vernon Erickson, Elby Engstrom, Clifford Trangsrud, Scott Habstritt, and Robert Severson. Others Attending: Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, and Dan Thul, Red River Coordinator.

Minutes of the previous meeting: \$300,000 rather than \$600,000 on the letter Then Robert Severson made a motion to approve, seconded by Scott Habstritt.

Dan Thul, RRC, was present to go over and review Phase III - Economic Analysis on Sprague Creek. Mr. Thul brought up the following questions: 1) costs of land rights and easements, 2) earth moving costs, 3) spillway structure (dam safety requirements), 4) wildlife benefits, and 5) flood detention downstream. After discussion, the Board decided they would like answers to the questions raised by Mr. Thul. Elby Engstrom made a motion that McCombs-Knutson be aksed to address these problems at no further cost as it should have been done as a part of the completed study being items mentioned could greatly influence the cost benefit ratio. Scott Habstritt seconded the motion. Carried. Mr. Thul will be sent a copy of the minutes so that he has this information for the LRRWMB meeting July 13th, being they funded part of the Phase III costs.

A negative response was received to the letter of intent asking for funds to beautify the Roseau River. An environmental study is needed which would delay the project 6 mo., 1 yr., or longer. The Board made no decision to pursue this project any further.

Tech. Grothem brought up the following permits: Two for the County to replace bridges. Motion to approve by Clifford Trangsrud, seconded by Elby Engstrom. Application for ditching by Ray Vatnsdal. Motion to approve by Robert Severson, seconded by Elby Engstrom. Carried.

Elby Engstrom made a motion to increase the insurance policy as described by Mr. Gustafson as the June meeting. Seconded by Robert Severson. Carried.

Received: R. Vatnsdal - permit 10.00 (\$45,000.00 transferred to Super Now - Interest Hif-fi - interestt the Hi-fi account) 486.41 2,075.80 31,576.22 12,169.50 OD - interest Roseau Co. - warrant LRRWMB - Phase III \$46,360.94

Scott Habstritt made a motion to approve payment of the following bills, seconded by Elby Engstrom. Carried.

NW Bell phone

Quality Printing Postmaster Vernon Erickson Elby Engstrom Clifford Trangsrud envelopes stamps per diem & mo. per diem & mi. per diem & mi. Scott Habstritt Robert Severson Harold Grothem ber diem per diem & mi. fees fees 314.23 72.00 Debbie Higgins \$628.73

Motion to adjourn by Clifford Trangsrud. seconded by Scott Habstritt. Carried.

Respectfully submitted.

Trangsrud // Secretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON August 2, 1983

Meeting called to order by Chm. Erickson at 7:40 P.M. in the Office of Atty. Pat Moren.

Board members present: Vernon Erickson, Elby Engstrom, Clifford Trangsrud, Scott Habstritt and Robert Severson. Others attending: Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, Mr. Grunig, Dale Billberg, Layton Oslund, and two representative from D.N.R.

Elby Engstrom made a motion to approve minutes of the July meeting, seconded by Scott Habstritt. Carried.

A delegation from DNR and the township board were present to voice concerns about the Axvig permit project. More information will be gathered and presented at the next meeting.

Mr. Grunig was present to go over his application for a ditching permit. After discussion, Elby Engstrom made a motion to grant a permit for ditching in Caribou Twp., Sections 1,4,5,6,15 and Twp 163-45, Sections 32,29; on the condition that 1) problems with Doyle Vatnsdal be taken care of, and 2) a dike be spread out in Sec. 15, Moose Twp., before further work be done. Motion seconded by Scott Habstritt. Carried. Ditching in Caribou Twp., Sections 25,26,24,13 are subject to engineering data - which is to be provided. The Board also voiced concerns about size and slopes of ditches being dug.

A permit for Rubin Thorbus in Moose Twp. Sec. 8, and Pohlitz Twp. Sec. 30 were discussed. Scott Habstritt made a motion to approve this permit. Seconded by Robert Severson. Carried.

Ex. Sec. Cap Nelson presented the following proposed budget for year 1984:

Administration Fund \$12,740.00

Lower Red River Water Mgmt. Board Fund 23,380.00

Roseau River Flood Control ProjectFund 10,000.00

Roseau River Clearing Project Fund 2,000.00

Contingency Fund 2,000.00

Elby Engstrom made a motion to approve this proposed budget, seconded by Clifford Trangsrud. Carried. Notice of hearing at the September meeting on this to be placed in the Times Region.

Copies of the 1) letter sent to NW Regional Dev. Commission on clearing the Roseau River, 2) reply sent back, and 3) report showing approved funds for cleaning the Snake River to be sent to our Senators and Representative.

#### Received:

State of MN - homestead & other Beltrami Co warrant Kittson Co warrant Roseau Agency - refund on policy Grunig Adm permit Rubin Thorbus - permit Hi-fi Acct interest Super Now acct interest	3,298.32 24.49 411.68 236.77 10.00 10.00 471.68 123.72 \$4,586.66	(\$10,000.00 transferred to Hi-fi Acct.)
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August 2, 1983 Page Two

Elby Engstrom made a motion to approve payment of the following bills, seconded by Robert Severson. Carried.

Northwestern Bell - phone	31.15
City of Roseau - June/July Maint.	150.00
Pat Moren - June/July fees	312.50
Vernon Erickson - per diem & mi.	30.32
Elby Engstrom- per diem & mi.	44.00
Scott Habstritt - per diem	25.00
Robert Severson - per diem & mi.	37.54
Clifford Trangsrud - per diem & mi.	32.60
Debbie Higgins - fees new	66.00
Citizens State Bank - check charge	21.06
	\$750.17

Scott Habstritt made a motion to adjourn, Seconded by Robert Severson. Carried

Respectfully submitted,

By Clifford Trangsrud, Scretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON SEPTEMBER 6, 1983

The meeting was called to order by Chm. Erickson at 7:30 P.M. in the Office of the Watershed in City Hall.

Board members present: Vernon Erickson, Elby Engstrom, Scott Habstritt, Robert Severson, and Clifford Trangsrud. Others attending were Sec. Debbie Higgins, Atty. Pat Moren, and Tech. Harold Grothem.

Robert Severson made a motion to approve the August minutes, seconded by Scott Habstritt. Carried.

Atty. Pat Moren reported that there were no limitations known of regarding the accumulation of Adm. Funds. These funds can also be used for a project.

Letters between McCombs-Knutson and Dan Thul were discussed.

At 8:00 P.M., there was ahearing on the Proposed Budget for 1984 as noted in the Times Region August 17, and 24, 1983. No one was present from the general public. Elby Engstrom made a motion to approve the proposed budget as listed, except for the L.R.R.W.M.B. Fund which will be \$23,380 or 1.4 mills whichever amount is greater. Seconded by Robert Severson. Carried. as follows:

Administration Fund \$12,740.00 Lower Red River Water Mgmt. Board Fund 23,380.00 or 1.4mills Roseau River Flood Control Project Fund 10,000.00 Roseau River Clearing Project Fund 10,000.00 Contingency Fund 2,000.00 \$58,120.00

Tech. Harold Grothem brought up the following permits:
Roseau Co. - bridge\_replacement. Motion to approve by Scott Habstritt, seconded by Elby Engstrom. Carried.

Andrew Skaar - ditching. Motion to approve by Scott Habstritt, seconded by Robert Severson. Carried.

Wayne Trangsrud - ditching. Motion to approve by Robert Severson, seconded by Scott Habstritt. Carried.

Ruben Thorbus - ditching. Motion to approve by Clifford Trangsrud, seconded by Scott Habstritt. Carried.

A letter was received from Mr. Grunig. There was not sufficient information so Harold will request a permit application to be filled out and fee paid.

Upon motion by Elby Engstrom, seconded by Scott Habstritt, the following resolution was passed unanimously, "BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT: A \$1,000.00 levy be made on ditch system WD-3." Dated this 6th day of September 1983.

Upon motion by Clifford Trangsrud, seconded by Elby Engstrom, the following resolution was passed unanimously,

LOWER RED RIVER TAX LEVY

BE IT RESOLVED by the Board of Managers of the Roseau River Watershed District,

WHEREAS, the Roseau River Watershed District is a member of the Lower Red River Watershed Management Board and pursuant to a Resolution duly adopted by the Board of Managers executed a Joint Powers Agreement, and

WHEREAS, by Resolution adopted by the Lower Red River Management Board on the 23rd day of August, 1983, said management Board, pursuant to the provisions of Chapter 162, 1976 Session Laws, and Chapter 88 of the Minnesota Laws of 1981, and in accordance with the provisions of the Joint Powers

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Agreement, did direct this Watershed District to levy an ad valorem tax not to exceed 1.4 mills on each dollar of assessed valuation of all taxable property within the district in the Counties of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, and

WHEREAS, the Board of Managers of the Roseau River Watershed District are desirous of cooperating and fulfilling this obligation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the Roseau River Watershed District:

That the Roseau River Watershed District does hereby levy an ad valorem tax in the amount of 1.4 mills on each dollar of assessed valuation of all taxable property within this District and within the Counties set forth in Chapter 162, 1976 Session Laws.

That said levy shall be for the year 1983 and shall be collectable

with the taxes recovered in the year 1984.

3. The County Auditor of the Counties of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, shall make said levy in accordance with the provisions of the Minnesota Watershed Act, Chapter 112, Chapter 162 (1976) and in accordance with Chapter 88 of the Minnesota Laws of 1981, the Joint Powers Agreement and legislative direction.

That all of the proceeds of said levy shall be forwarded by the County Auditors of the Counties of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, to the Treasurer of the Roseau River Watershed District.

5. That the Treasurer of the Roseau River Watershed District shall retain one-half of the proceeds of said levy and the proceeds from the remaining one-half shall be transmitted to Roger Ward, Treasurer, Lower Red River Management Board, St. Vincent, Minnesota.

Dated this 6th day of September, 1983.

Roseau/River Watershed District Ulmon Erickson Vernon Erickson, Chairman

Clifford Trangsrud, Segretary

Upon motion by Robert Severson, seconded by Elby Engstrom, the following resolution was passed unanimously, "BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT: Pursuant to M.S.A. Section 112.61 Subdivision 3, the Roseau River Watershed District does hereby levy an ad valorem tax of one mill on each dollar of assessed valuation of all taxable property within the District in the Counties of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, as set forth in the above mentioned Chapter. Such funds to be used for general administration expenses and for the construction and maintenance of projects of common benefit to the district." Dated this 6th day of September, 1983.

#### Received:

Marshall County - warrant	63.07
State of Minnesota - homestead & other	3,298.32
Andrew Skaar - permit	10.00
Ruben Thorbus - permit	10.00
Wayne Trangsrud - permit	10.00
Hi-fi Acct Interest	917.32
Super Now Acct Interest	21.28
	\$4,329.99

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Elby Engstrom made a motion to pay the following bills, seconded by Clifford Trangsrud. Carried.

and out tous	
Harold Grothem - fees	332.36
Debbie Higgins - fees	60.00
Pat Moren - fees	187.50
Northwestern Bell - phone	31.16
City of Roseau - Aug. maint.	75.00
Vernon Erickson - per diem & mi.	30.32
Scott Habstritt - per diem	25.00
Clifford Trangsrud - per diem & mi.	32.60
Robert Severson - per diem & mi.	31.84
Elby Engstrom - per diem & mi.	44.00
	\$849.78

Robert Severson made a motion to adjourn the meeting, seconded by Clifford Trangsrud. Carried.

Respectfully submitted,

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON OCTOBER 4, 1983

The meeting was called to order by Chm. Erickson at 2:00 P.M. in the Office of the Watershed in City Hall.

Board members present: Vernon Erickson, Scott Habstritt, Robert Severson, and Clifford Trangsrud. Others attending were Atty. Pat Moren and Sec. Debbie Higgins.

Clifford Trangsrud made a motion to approve the Sept. minutes, seconded by Scott Habstritt. Carried.

Robert Severson made a motion to approve a ditching permit for Lyle Roseen, seconded by Scott Habstritt. Carried. A permit for a project to lower Hayes Lake was received for comment; no motion necessary.

A response was received from Congressman Stangeland in regard to the letter sent to him on clearing. He stated that there doesn't appear to be any funding at this time.

The November meeting will be held Tuesday, November 15, 1983, at 7:30 P.M. Notice of the change of date will be published in the Times.

#### Received:

State of Minnesota - homestad	\$3,298.32
Lyle Roseen - permit fee	10.00
CSB Hi-fi Acct interest	882.53
CSB Super Now Acct interest	22.42
- 7	\$1, 272 20

Robert Severson made a motion to pay the following bills, seconded by Scott Habstritt. Carried.

City of Roseau - Sept, maint. Harold Grothem - fees	75.00
Northwestern Bell - phone	87.84
Pat Moren 4 fees	30.69
Debbie Higgins - fees	137.50
Vernon Erickson - per diem & mi	96.00
Scott Habstritt - per diem	30.32
Robert Severson - ner diem & m:	25.00
Clifford Trangsrud - per diem & mi.	31.84
	32.60

The board toured some of the ditches; and also viewed a bridge in Pohlitz Twp. They met with the Pohlitz townboard; no action taken at this time.

Meeting adjourned.

Respectfully submitted,

Uniford Transprud, Secretary

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON NOVEMBER 2, 1983

The Board met in special session at the Watershed Office with a large delegation present. Managers present were Vernon Erickson, Clifford Trangsrud, Elby Engstrom, Robert Severson, and Scott Habstritt. Others present were Pat Moren, Harold Grothem, Bill Adams, Erling Erickson, Mayo Gregerson, Floyd Haugen, Mr. Grunig's secretary, Doyle Vatnsdal, Gust Vatnsdal, Henry Stoe, Albert Lee, John Douglas, Gust Kveen, and Milt Arneson.

Motion to accept the October minutes was made by Robert Severson, seconded by Scott Habstritt and carried.

A delegation headed by Mayo Gregerson voiced a number of objections to the drainage work being done by Mr. Grunig in sections 2,8,9, and 17 of Moose Twp. Among the complaints made by Mr. Gregerson are that a ditch supposedly on the North line of Mr. Grunig's property was actually on his (Gregerson's) land. Secondly Mr. Gregerson alleged that the ditch as constructed poses a problem from the safety standpont, stating that snowmobiles might fall into his ditch. Thirdly, Gregerson was concerned about the fact that the above work had been done before he had received a signed permitfrom the Watershed Board. It was the consensusofof the Board that it is not a function of the District to determine property lines and that such matters must be resolved by the parties involved. The matter of safety as related to the ditches could be a problem it was conseded but anyone involved in this would likely be a trespasser on the property. As for Gregerson's third concern, it was admitted that there had been a breakdown in normal procedure and although Mr. Grunig had filed a valid application it was not acted upon at the October meeting. The reason it wasn't processed was that it laid in the post office a full week among other personal mail of the watershed technician.

The Pohlitz Townboard requested assistance from the District with removal of debris from township bridges. They stated as the basis for this request that the flow of the river was impeded and that removal would contribute something toward relief of flooding. The Board will study this matter further before deciding on whether or not to become involved in debris removal.

A discussion on the Roseau River Flood Control Project took place. Various plans for reactivating this project were talked about, but no official action was taken by the Board.

The application for a drainage permit from Grunig Adm. for work in sections 8,9, and 17 of Moose Twp. was considered. After some discussion the application was approved on a motion by Habstritt, seconded by Engstrom, and carried; based on an agreement with adjoining property owners as to a satisfactory

Received:

State of Minnesota - homestead & other Grunig Adm. - permit

\$3,298.32 10.00

\$3,308.32 The following bills were allowed on motion by Severson, seconded by Trangsrud

\$3555740 Northwestern Bell-phone City of Roseau - maint.
Roseau Printing Co. - ad
McCombs-Knutson - eng.
Roseau Agency-bond renewal
Debbie Higgins - fees
Harold Grothem - fees 30.00

Meeting adjourned at 10:30 P.M.

Pat Moren - fees
Vernon Eirickson -perdiem
Scott Habstritt - per dien
Robert Trangsrud - ber dien
Robert Severson - per dien
Elby Engstrom - per diem

er diem <del>\$1,000.94</del> Respectfully submitted,

Clifford Trangerud, Secretary

diem diem diem

50.00

# MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON DECEMBER 7,1983

The meeting was called to order by Chm. Erickson at 8:15 P.M. Members present were Erickson, Trangsrud, and Severson. Absent were Habstritt and Engstrom. Also present were Harold Grothem, Debbie Higgins, and Pat Moren.

The minutes of the November meeting were approved as recorded on motion by Severson, seconded by Trangsrud. Carried.

Vernon Erickson and Robert Severson were named delegates to the Annual Meeting of the MN Assn. of Watershed Districts at Alexandria. Scott Habstritt appointed as alternate delegate.

A motion was made by Clifford Trangsrud to transfer \$100 from the Ditch 8 fund to the Ditch 16 fund. Seconded by Robert Severson. Carried.

The Red River Walley International Water Summit Conference scheduled for Dec. 8th and 9th at UND, Grand Forks, ND was discussed. Since Mayor Arneson of Roseau will attend this conference, the watershed board decided to ask him to provide some highlights of this conference at a later meeting.

The following checks were received by the Board:

State of Minnesota - homestead Roseau County - warrant	\$ 3,298.32
CSB - Oct, int. on Hi-fi	35,873.14 888.60
CSB - Nov. int on Hi-fi CSB - Oct. int on Super now	884.89 15.27
CSB - Nov. int. on Super now	37.40

(Transfer of \$45,000.00 from Super now account to Hi-fi account made.)

A motion was made by Severson, Seconded by Transferred account made.

A motion was made by Severson, Seconded by Transgrud, and carried to pay the following bills:

City of Roseau - Nov. maint Roseau Printing Co ads Pat Moren - fees Northwestern Bell - phone Harold Grothem - fees Debbie Higgins - fees Vernon Erickson - per diem & mi. Clifford Trangsrud - per diem & mi. Robert Severson - per diem & mi. Postmaster - stamps	75.00 21.23 162.50 31.16 108.00 36.00 30.32 32.60 31.84 20.00
·	\$548.65

Motion to adjourn by Trangsrud, seconded by Seversm. Carried.

Respectfully submitted,

Clifford Trangspud, Secretary