

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
JANUARY 3, 1984

The meeting was called to order by Chm. Erickson at 7:30 P.M. in the Office of the Watershed in the City Hall. Board members present were Vernon Erickson, Scott Habstritt, Clifford Trangsrud, Elby Engstrom, and Robert Severson. Others attending were Atty. Pat Moren, Tech. Harold Grothem, and Sec. Debbie Higgins.

Clifford Trangsrud made a motion to approve last month's minutes, seconded by Elby Engstrom. Carried.

V. Erickson had talked to the Army Corps about the Roseau River Project. \$250,000.00 had been appropriated for the 1984 budget year and the Corps was talking to Canada about the environmental study and will get back to the Board after these documents have been reviewed.

At this point, V. Erickson asked that H. Grothem call for nominations for the election of officers for the year 1984.

Nominations for Chairman: E. Engstrom nominated V. Erickson; R. Severson nominated C. Trangsrud; C. Trangsrud nominated S. Habstritt. R. Severson made a motion that nominations cease, seconded by E. Engstrom. Vernon Erickson was duly elected Chairman.

Nominations for Vice-Chairman: E. Engstrom nominated C. Trangsrud and V. Erickson nominated S. Habstritt. Nominations ceased. Clifford Trangsrud was duly elected Vice-Chairman.

Nominations for Secretary: E. Engstrom nominated S. Habstritt. Nominations ceased. Scott Habstritt was duly elected Secretary by unanimous vote.

Nominations for Treasurer: S. Habstritt nominated R. Severson. Nominations ceased. Robert Severson was duly elected Treasurer by unanimous vote.

The following is the board alignment for the year 1984:

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

Upon motion by E. Engstrom, seconded by C. Trangsrud, the following were asked to work on a fee basis: Attorney Pat Moren, Technician Harold Grothem Secretary Debbie Higgins, and Ex. Secretary Cap Nelson. After some discussion, it was agreed on that Atty. Moren will not participate on matters concerning the Grunig Adm.

R. Severson nominated C. Trangsrud to be the delegate to the LRRWMB for 1984, seconded by E. Engstrom. Passed by unanimous vote.

Upon motion by C. Trangsrud, seconded by R. Severson, the Roseau Times will be the official paper for the RRWD; And the Citizens State Bank of Roseau was designated as the depository for the funds of the RRWD with the Badger State Bank of Badger as secondary depository.

Appointment of the Advisory Committee was tabled for the present.

S. Habstritt made a motion, seconded by R. Severson, to purchase the following: \$50,000 in CD's at the Citizens State Bank and \$50,000 in CD's at the Badger State Bank. (5-\$10,000 CD's at 1 yr. at both banks). Carried.

V. Erickson attended the annual meeting of the MN Assoc. of Watershed Dist. at Alexandria in December. We had neglected to pay dues for 1983, they were forgiven; and the 1984 dues were to be paid at 50% of what we have been apying. C. Trangsrud made a motion to pay these dues, seconded by E. Engstrom. Carried.

The following checks were received:

Marshall Co. - warrant	\$ 80.71	
St. of MN - homestead	3,543.50	
Beltrami Co. - warrant	20.47	
Kittson Co. - warrant	572.49	
CSB - Hi-fi Interest	853.15	
CSB - Super Interest	49.63	
	<u>\$5,119.95</u>	(1983)

CSB - <del>MM</del> interest	\$2,356.04	(1984)
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E. Engstrom made a motion to pay the following bills, seconded by R. Severson. Carried.

City of Roseau - maint.	\$ 75.00	
Northwestern Bell - phone	37.84	
Debbie Higgins - fees	42.00	
Pat Moren - fees	37.50	
Harold Grothem - fees	54.00	
Vernon Erickson - meeting	206.24	
City of Roseau - copies	32.00	
	<u>\$484.58</u>	(1983)

V. Erickson - per diem & mi.	\$ 30.32	
C. Trangsrud - per diem & mi.	32.60	
S. Habstritt - per diem	25.00	
R. Severson - per diem & mi.	31.84	
E. Engstrom - per diem & mi.	44.00	
LRRWMB - portion of 1983 taxes	24,943.95	
MN Assoc. of WS Dist. - dues	237.50	
	<u>\$25,345.21</u>	(1984)

RE: HI-fi acct: \$50,000 used to buy CD's at Citizens State Bank  
\$50,000 used to buy CD's at Badger State Bank  
\$20,000 used to transfer to Super acct. to pay bills

E. Engstrom made a motion, seconded by S. Habstritt, to raise Sec. Debbie Higgins hourly rate from \$6 to \$10/hr. Carried.

E. Engstrom made a motion to adjourn, seconded by S. Habstritt. Carried.

Respectfully submitted

By Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
FEBRUARY 7, 1984

The meeting was called to order by Chm. Erickson at 7:30 P.M. in the office of the Watershed in the City Hall. Board members present were Vernon Erickson, Clifford Trangsrud, Scott Habstritt, and Robert Severson. Advisory Board members present were Howard Degerness, Manfred Holm, and Gust Kveen. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Ex. Sec. Cap Nelson, and Sec. Debbie Higgins.

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

Mr. Nelson presented the audit report for year 1983. Clifford Trangsrud made a motion to approve this audit, seconded by Scott Habstritt. Carried. Copies of the Annual Report were also passed out.

Scott Habstritt nominated Robert Severson to be the alternate delegate for the Lower Red River Water Management Board, seconded by Clifford Trangsrud. Carried.

There was much discussion on the Roseau River Flood Control Project. It was noted that \$250,000 was in the budget for 1984, but we hear of nothing being done. Political pressure needs to be put on by local backers in order to see this Project become a reality. There was also talk about clearing the river.

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

Pat Moren - fees	112.50
Northwestern Bell - phone	34.50
AT&T - equip. chg.	3.30
City of Roseau - maint.	75.00
E.H.Nelson - audit services	250.00
Harold Grothem - fees	89.32
Debbie Higgins - fees	180.00
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
	<hr/>
	\$864.38

Received:

CSB - int. Hi-fi acct. \$1,198.65

It was decided to tour the ditches in the District by air this spring.

Clifford stated there was a LRRWMB meeting in Crookston on Sat, Feb. 11th.

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

Respectfully submitted,

By Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU BEVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
MARCH 6, 1984

The meeting was called to order by Chm. Erickson at 7:30 P.M. in the office of the Watershed in the City Hall. Board members present were Vernon Erickson, Clifford Trangsrud, Scott Habstritt, Robert Severson, and Elby Engstrom. Others attending were Atty. Pat Moren, Tech. Harold Grothem, and Sec. Debbie Higgins, and Mayor Milt Arneson.

Clifford Trangsrud made a motion to approve last month's minutes, seconded by Scott Habstritt. Carried.

Robert Severson made a motion to approve a permit for Roseau Co. to replace a bridge with a culvert in Ditch 11, seconded by Scott Habstritt. Carried.

Scott Habstritt stated that he was contacted regarding a possibility of waste waters from the Warroad sewage system being dumped into Ditch 61. No action taken at this time, Pat Moren will check on more details.

Clifford Trangsrud reported on the last LRRWMB meeting that he attended.

Mayor Milt Arneson was present to report on a conference he attended in Grand Forks sponsored the Red River Valley Authority regarding water management problems. He stated there is a need for an organization to look at water flow in the whole valley and retainment areas are need up and down the valley as the water table has dropped. A group has been formed to set up a proposed constitution and bylaws and another joint meeting is to be held in the near future.

Received:

Interest - Super-Jan.	\$46.26
Interest - Super-Feb.	19.78
Interest - Hi-fi-Feb.	394.17
	<u>\$460.21</u>

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

Citizens State Bank - safe dep. box rent	11.00
City of Roseau - Feb. maint.	75.00
Northwestern Bell - phone	34.80
Pat Moren - Feb. fees	131.25
Debbie Higgins - Feb. fees	105.00
Harold Grothem - Feb. fees	17.66
Roseau Agency - Gen. liab. polity	459.00
Roseau Agency - Umbrella policy	400.00
Wausau Inc. Co. - Work Comp policy	92.00
Pohlitz Twp. - 1/2 claim for cleaning Schmidt bridge	270.00
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
Elby Engstrom - per diem & mi.	44.00
	<u>\$1,759.47</u>

Transferred \$1,000.00 from Hi-fi acct. to Super acct.

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

Respectfully submitted,

By

Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
MARCH 12, 1984

The Board met in special session on Monday, March 12, 1984, at 1:30 P.M. in the office of Yon and Moren to discuss a proposed discharge of treated waste waters from the City of Warroad sewage facility into the Ditch 61 system.

Board members present were Vernon Erickson, Clifford Trangsrud, Elby Engstrom, Scott Habstritt, and Robert Severson. Also attending were Atty. Pat Moren, Tech. Harold Grothem, and Sec. Debbie Higgins. From Warroad: Harvey Corneliuson, Gary Hendrickson, Elliot Larson, Attys. Brian Hardwick & Bud Mergens, and Don Stewart & Dave Kildahl of Stewart & Walker.

Re: EPA paper stating the proposed Warroad sewage facility would have no significant impact - with 30 days to respond. (Dated 2-10-84)

Roseau River Watershed District brought up the following:

- 1) Is a permit required from the RRWD?
- 2) Is a permit required from Roseau Co.?
- 3) What would the effects of additional waters into the Roseau River be?
- 4) The old court order of 1972 referred to in the paper is not valid.
- 5) What about alternatives?
- 6) What if the facility breaks down?

City of Warroad representatives and engineers brought up the following:

- 1) Study started in 1968 and Stewart & Walker were asked to draw up plans for a new sewage facility for the City of Warroad.
- 2) Grant monies for design and construction available if the application is approved by Oct. 1984 at 90% - then drops to 65% after that date.
- 3) Decision not to go with stabilization ponds because of dissatisfaction of people.
- 4) They are in the study stage, then design & construction stages at which time they would get permits.
- 5) They have a temporary permit now to be dumping into the Lake of the Woods.
- 6) Proposed plant would be treatment year around with this plant - pumping 160,000 gallons per day.

Atty. Pat Moren will call to get an extension from EPA in order to give the Board time to get a resolution ready.

Robert Severson made a motion, seconded by Elby Engstrom, that if an extension is granted, invite the following to the regular meeting of the Watershed District on April 3, 1984, (to be held at 2:00 P.M.) to discuss this sewage facility project at Warroad and get input in order to send a resolution to EPA: 1) Corps (letter), 2) County Board, 3) Co. Engineer, 4) Lake Twp. Board, 5) Advisory Board, 6) City of Warroad, and 7) other interested parties.

The possibility of an engineer being hired by the district will be pursued further by Chm. Erickson.

Meeting adjourned at 6:15 P.M.

Respectfully submitted,

By Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
APRIL 3, 1984

The meeting was called to order by Chm. Erickson at 1:55 P.M. in the Office of the watershed in the City Hall. Board members present were Vernon Erickson, Clifford Trangsrud, Scott Habstritt, and Robert Severson. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, and Omar E. Rood of Widseth, Smith, Nolting, & Assoc. Inc., Professional Engineer.

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

At 2:00 P.M. all present went to the City Auditorium for the hearing on the City of Warroad's permit application. See attached two sheets. Permit was approved by unanimous vote of board members present.

After the hearing, those listed above returned to the watershed office. Technician Grothem brought up two permits for Roseau County regarding replacing bridges with cement culverts. Robert Severson made a motion to approve these permits, seconded by Scott Habstritt. Carried.

Mayo Gregerson, Floyd Haugen, and Elmer Haugen were present to talk about a drainage problem in Sec. 10, Moose Twp. There will be more discussion on this matter at the May meeting.

Receipts:

Roseau County - warrant	\$7,723.30
CSB - Hi-fi Int.	359.28
CSB - Super Int.	18.77
	<u>\$8,101.35</u>

Scott Habstritt made a motion to pay the following bills, seconded by Clifford Trangsrud. Carried.

City of Roseau - March fees	\$ 75.00
AT&T - phone lease	4.50
Northwestern Bell - phone	34.80
Debbie Higgins - March fees	190.00
Harold Grothem - March fees	139.29
Yon & Moren - March fees	1,443.75
Postmaster - stamps	20.00
Vernon Erickson - reg. & spec.	60.64
Clifford Trangsrud - reg. & spec.	65.20
Scott Habstritt - reg. & spec.	50.00
Robert Severson - reg. & spec.	63.68
	<u>\$2,146.86</u>

Meeting adjourned at 5:30 P.M

Respectfully submitted,

By

Scott Habstritt  
Scott Habstritt, Secretary

Please sign

April 3, 1984

Roseau River Watershed District

Allen Ellman

Bernie Burgrat

Steve Villan

R. A. Marvick - Warroad

Dorothy Horner - Warroad

John Anna Roseau

Jack Jensen - Roseau (Spruce)

Burt Booyelsson Solol

Adolph Lindgren Solol

Helmer Jalk - Roseau

Ed Knapp - Roseau

John Doeppke

Maya Myron Bodys

Paul A. Jank - Warroad

Bob Jank - Warroad

Ed Jank Warroad

Tommy Jank Warroad

Roger Jank Warroad

Nancy Jank Solol

Cheryl Cole Warroad

Norman A. Hayer, Roseau

Harold A. Hayer, Roseau

Ernest Hayer, Roseau

Aggie Hallak Warroad

Elliott Larson Warroad

C. S. Walker Warroad

Donald R. Stewart Thief River Falls

Jim Walker Thief River Falls

(OVER)

ROSEAU RIVER WATERSHED DISTRICT

ROSEAU, MINNESOTA 56751

PERMIT

The following permit is hereby granted to City of Warroad  
Warroad, MN 56763

to do the following work of improvement to be located South  $\frac{1}{2}$  of Sections 20-24  
Township 163 North, Range 37 West Ditch 61 System

The work for which this permit is granted consists of Cleaning of ditch from indicated point  
for a distance of approximately 2.5 miles to the Southwest corner of  
Section 20, Township 163 North, Range 37 West, and install 4" discharge  
pipe (forcemain) as indicated

This permit is subject to the following conditions:

1. That the permittee and his agents conform to all legal and other statutory requirements.
2. See attached two pages containing conditions as per discussion  
at the meeting held on April 3, 1984.

3. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated April 3, 1984

BOARD OF MANAGERS  
ROSEAU RIVER WATERSHED DISTRICT

By Vernon Erickson

By \_\_\_\_\_



# ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

On April 3, 1984, the Board of Managers of the Roseau River Watershed District met to discuss the permit application which has been filed by Stewart and Walker, engineers for the City of Warroad, requesting the right to discharge effluent from the new proposed city sewage treatment plant into the ditch 61 system with ultimate discharge into the Roseau River near Sprague Creek. With respect to this matter, appearances were made before the Board of Managers by the Mayor and council representatives from the City of Warroad; Stewart and Walker, Inc., engineers for the City of Warroad; representatives of the Lake Township Board; representatives of the City of Roseau, Minnesota; representatives of the County of Roseau, including three county commissioners; Widseth, Smith, Nolting, & Associates, Inc., by Omar E. Rood, Professional Engineers retained by the Roseau River Watershed District with respect to the permit application of the City of Warroad; members of the Roseau River Watershed District Advisory Committee; and other interested land owners and individuals.

Following the presentation of the position of the City of Warroad by its engineers, Stewart and Walker, Inc., and following further discussion, input and advice from all present, and following the determination by the Board of Managers of the Roseau River Watershed District that the Watershed District's primary concerns were the quantity and the quality of the discharge from the proposed treatment plant, upon motion made by Vernon Erickson and seconded by Robert Severson, and carried by the Board, the following conditional permit was issued to the City of Warroad, Minnesota, for allowing discharge from its new proposed sewage treatment plant to the ditch 61 system.

## Conditions.

1. That the City of Warroad must obtain from the County of Roseau, Minnesota, a permit allowing a municipal sewer connection and granting the right to discharge treated waste waters or effluent into the ditch 61 system into the Roseau River at a point near Sprague Creek; and that said City shall be responsible for all costs incurred or involved in the construction or continuing maintenance of the ditch 61 system.

# ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

Page Two  
Conditions Continued

2. That the City of Warroad must obtain all necessary Minnesota Pollution Control Agency permits and discharge authorizations, must further meet Minnesota Pollution Control Agency standards and must comply on a continuing basis with all applicable federal, state and local laws, standards, ordinances, rules or regulations governing the proposed discharge of effluent into the said 61 system, including the rules and regulations of the Roseau River Watershed District.

3. That the City of Warroad must drill and maintain monitor wells for the purpose of assuring the continued quality of ground waters along the ditch 61 system, and that said wells shall be drilled and maintained at the direction of the Minnesota Pollution Control Agency, and additionally, wherever and at whatever location is requested by the Roseau River Watershed District Board of Managers.

4. That the City of Warroad must make timely correction of any problems created by the discharge of the effluent from this proposed system into the ditch 61 system, including but not limited to situations of freezing or other blockage of the normal flow of said waste waters or effluent.

5. That the City of Warroad shall pay for all engineering costs incurred by the Roseau River Watershed District as a result of investigating the request made in the City of Warroad's permit application and for any future engineering costs or expenditures which will be incurred by the Roseau River Watershed District Board of Managers in connection with the issues of this permit, or in assuring compliance therewith.

This permit is expressly conditioned on strict compliance with the above enumerated provisions, and the Roseau River Watershed District shall revoke this permit at any time that any of said conditions shall be deemed, by the Roseau River Watershed District, to be in default.

Dated April 3, 1984

Board of Managers  
Roseau River Watershed District  
By Vernon Erickson

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
MAY 8, 1984

The meeting was called to order by Chm. Erickson at 7:30 P.M. in the Office of the Watershed in the City Hall. Board members present were Vernon Erickson, Clifford Trangsrud, Scott Habstritt, Robert Severson, and Elby Engstrom. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, and Engineer Omar Rood.

The following technical corrections were made to the permit for the City of Warroad: 1) Change the discharge location stated from into the Roseau River near Sprague Creek to read into Sprague Creek near its intersection with the Roseau River, and 2) Add to the end of Condition 1. shall be responsible for all costs incurred or involved in the construction or continuing maintenance of the ditch 61 system, resulting from their discharge into said system. Scott Habstritt made a motion to approve last month's minutes including these two technical corrections on Warroad's permit, seconded by Clifford Trangsrud Carried.

Erling Erickson, George Rinde, Donald Rinde, David Rinde, and Melfred Nelson were present to voice concern over a drainage problem in lateral 3 of WD-3. No action taken.

Elby Engstrom made a motion to approve a permit for Roseau County, seconded by Robert Severson. Carried.

Omar Rood, P.E., was present to go over the permit requests for the Grunig Administration that he had evaluated. After discussion, Robert Severson made a motion to take the following action, seconded by Clifford Trangsrud. (Elby Engstrom abstained from voting; Scott Habstritt and Vernon Erickson voted in favor of the motion.) RE: Permits for Grunig Administration:

1. The permit for work in Section 31 and 32 Upper Caribou Twp. and the East side of Section 5 Caribou Twp. is withheld. That permit can be issued upon your submittal of an acceptable plan modification which connects your presently shown ditches that terminate in the NW corner of Section 5 and the Section Midpoint in Section 32 with the Roseau River. Such a plan must include written permission from the landowners of those lands over which your connections must cross.

2. Permits for Sections 13, 24, 25, and 26 Caribou Twp.; Section 29 Upper Caribou Twp.; and N½ Section 13 Caribou Twp. were granted with conditions applicable to the works noted thereon.

3. A permit to outlet your lands in Sections 25, 26, 35, and 36 Upper McKinley and Section 30 Upper Caribou across the existing watershed boundary through your ditches in Section 29 Upper Caribou is also granted. This is the work for which you received Two Rivers Watershed District Permit Number 40 which was conditioned upon your receipt of this permit.

Receipts:

City of Warroad - permit	10.00
Kittson County - warrant	168.81
CSB - hi-fi int.	406.71
CSB - super int.	21.62
	<u>\$607.14</u>

May 8, 1984  
Page Two.

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

City of Roseau - April maint.	75.00
Northwestern Bell - phone	61.47
Wausau Ins. Co. - work.comp. ins.	6.00
Pat Moren - April fees	712.50
Harold Grothem - April fees	167.06
Debbie Higgins - April fees	150.00
Roseau Agency Inc. - liability policy	914.64
Vernon Erickson - per diem & mi.	30.32
Clifford Tragnsrud - per diem & mi.	32.60
Scott Habstritt - per diem	25.00
Robert Severson - per diem & mi,	31.84
Elby Engstrom - per diem & mi.	95.00
W Widseth, Smith, Nolting, & Assoc. Inc. - Eng.	
Services on Warroad Permit Evaluation	965.30
	<u>\$3,266.73</u>

Elby Engstrom informed the Board that he would be resigning as a manager as of this meeting.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

BY Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
JUNE 5, 1984

The meeting was called to order by Chm. Erickson at 7:30 P.M. in the Office of the Watershed in the City Hall. Board members present were Vernon Erickson, Clifford Trangsrud, Scott Habstritt, and Robert Severson. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, Dale Mazar from the Army Corps of Eng., Orris Rasmusson, Darrell Lins, and Doyle Vatnsdal.

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

Dale Mazar, Project Engineer for the Army Corps of Engineers, was present to give an update on the status of the Roseau River Flood Control Project.

- 1) The Corps has been in touch with Canada and they need to have an EIS.
- 2) Congress appropriated \$250,000 in Nov. 1983 for the Project - such funds to be used for the Canadian EIS.
- 3) Work on agreements to get reports from Canada has to be handled between the Dept. of State and the Canadian Dept. of External Affairs.
- 4) The Corps estimates \$650,000 needed to finish reports and be at the construction stage.
- 5) Need cooperation of Senators and Congressman to get monies - can pick up and work on the project anytime as long as it isn't deauthorized.
- 6) The Corps will keep the Board informed as to progress with Canada.

Robert Severson made a motion to contact the Senators and Congressman about funding to complete studies in preparation for construction of the RRFCP, seconded by Scott Habstritt. Carried.

Scott Habstritt made a motion to contact Gerry Paul, DNR Hydrologist at Bemidji, about participation on brushing the river, seconded by Clifford Trangsrud. Carried.

Orris Rasmusson presented the Board with some maps and information about construction plans for a road from the Stoe Bridge across the Lake bottom. He will have more information at the next meeting.

There was some discussion about the bridge replacement project at Ross. Pat Moren will check with the DNR about any update.

Received:

Roseau County - warrant	\$32,778.65
Hi-fi Interest, CSB	395.54
Super Interest, CSB	) 37.92
(\$30,000.00 transferred to Hi-fi Acct.)	\$33,212.11

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

City of Roseau - May maint.	\$ 75.00
Quality Printing - supplies	32.82
Northwestern Bell - phone	34.80
Debbie Higgins - fees	120.00
Pat Moren - fees	318.75
Vernon Erickson - Reg. & Spec.	60.64
Clifford Trangsrud - Reg. & Spec.	65.20
Scott Habstritt - Reg. & Spec.	50.00
Robert Severson - Reg. & Spec.	63.68
Harold Grothem - fees	202.77
	<u>\$ 1,023.66</u>

ROSEAU RIVER WATERSHED DISTRICT  
Roseau, Minnesota 56751

June 6, 1984

*Sent also to  
Boschnitz +  
Lewenberg*

Congressman Arlan Stangeland  
1518 Longworth  
House Office Building  
Washington, D.C. 20515

RE: Roseau River Flood Control Project

Dear Congressman Stangeland:

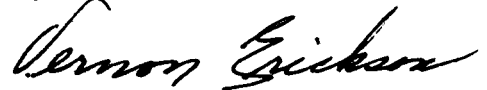
Thank-you for your efforts in acquiring funds for the Roseau River Project in the past fiscal year, so that preliminary work could continue to place this project in a state of readiness for construction.

In meeting with the Corp of Engineers recently we find that additional work needs to be done in fiscal year 1985 to ready the project for construction in the future.

We ask your continued efforts in the funding, and urge that the Corp of Engineers' needs for fiscal 1985 be considered and funds be provided for this.

Please reply at your earliest convenience.

Very truly yours,



Vernon Erickson  
Chairman  
Board of Managers  
Roseau River Watershed District

June 6, 1984  
Page Two

The regular July meeting will be changed from July 3, 1984, to July 10, 1984.

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

Respectfully submitted,

BY Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
JUNE 13, 1984

A special meeting was held to discuss the bridge construction plan at Ross. Chm. Erickson called the meeting to order at 11:00 A.M. in the Office of the Watershed in the City Hall. Board members attending were Vernon Erickson, Clifford Trangsrud, Scott Habstritt, and Robert Severson. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, Engineer George Welk and the supervisor for the project, Chuck Habstritt, Yvonne Magnusson, Gust Kveen, Bob Welin, and Bernie Burggraf, Orris Rasmusson, and Luke Hagen.

George Welk went over the design changes in the construction plan for a new bridge at Ross, since the permit was approved Dec. of 1979. The new plan changed the length from 136 ft. to 131 ft.; the width from 50 ft. to 42 ft.; and lower the steel 1.3 ft. The proposed structure may raise the water one inch more than the existing bridge. The water opening remains the same.

Mr. Welk stated that Dale Mazar of the Army Corps of Engineers said the project was compatible with the RRFCP. He also stated that DNR had no reservations.

After much discussion, Clifford Trangsrud made a motion to approve the design changes and issue the permit, seconded by Robert Severson. Robert Severson, Clifford Trangsrud, and Vernon Erickson voted yes; Scott Habstritt voted no. Motion carried.

Meeting adjourned at 12:25 P.M.

*Scott Habstritt*



MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
AUGUST 7, 1984

There wasn't a regular July meeting - lack of quorum.

Meeting called to order at 8:00 P.M. in the Office of Yon & Moren. Board members present were: Vernon Erickson, Clifford Trangsrud, Robert Severson, and Richard Bowen. Others present were Atty. Pat Moren. Tech. Harold Grothem Sec. Debbie Higgins, Erling Erickson, David Rinde, Floyd Haugen, Jalmer Haugen, and Duane Frislle.

Clifford Trangsrud made a motion to approve minutes of the regular and the special meeting held in June, Seconded by Robert Severson. Carried.

There was much discussion on drainage problems on WD-3. Richard Bowen made a motion to change the slopes on approx. 500 ft. to bring it up to standards and install traps on four culverts discussed on WD-3. Seconded by Robert Severson. Carried.

Robert Severson made a motion to run a grade to check lateral 3 of WD-3. Seconded by Richard Bowen. Carried.

There was discussion on drainage problems in Moose Twp. No action taken.

Mr. Frislle was present to talk about JD-32 in Caribou Twp. Harold Grothem had looked into this and advised the landowners to ask for improvements so that this ditch would provide the degree of drainage required. This ditch is under the jurisdiction of the Kittson County Board of Commissioners. Richard Bowen and Mr. Frislle will pursue this matter.

Clifford Trangsrud informed the Board that the levy for the Lower Red River Water Management Board for 1985 would be 1.6 mill as compared to 1.4 mill last year.

Sec. Debbie Higgins presented the proposed budget for 1985. It is as follows:

Administration	\$12,900.00
Lower Red River Water Management Board	24,900.00
Roseau River Flood Control Project	10,000.00
Roseau River Clearing Project	10,000.00
Contingency Fund	2,000.00
TOTAL	<u>\$59,800.00</u>

Robert Severson made a motion to approve this proposed budget, Seconded by Richard Bowen. Carried. Notice of a hearing on this proposed budget to be held at the September meeting will be placed in the Times Region.

Harold Grothem presented a permit for Erling Erickson for drainage in Moose Twp. Sec. 2. Clifford Trangsrud made a motion to approve this permit, seconded by Robert Severson. Carried.

Copies of the final report - Water Resources Engineering/Planning Program for the Red River of the North Basin in Minnesota - were received. A date will set later for Dan Thul, Red River Coordinator, to come and review this report.

Received: Beltrami Co. - Warrant	52.20
Kittson Co. - Warrant	510.71
Marshall Co. - Warrant	43.85
State of Minnesota - Homestead	3,475.38
Erling Erickson, - permit fee	10.00
Citizens State Bank - Int. Super July & June	68.74
Citizens State Bank - Int. Hi-Fi July & June	1,043.15
Citizens State Bank - Int. Money Markets	4,618.84
Badger State Bank - Int. Money Markets	2,430.80
	<u>\$12,258.67</u>

Transfer of \$10,000.00 made from Checking into Hi-fi Savings Account.

Robert Severson made a motion to pay the following bills; seconded by Clifford Trangsrud. Carried.

Times Region - Ad	17.60
Northwestern Bell - Phnne	92.54
A T & T - purchase phone	19.95
Widseth, Smith, Nolting&Assoc. - Eng. for Grunig Permit	1,788.36
City of Roseau - Maint.	150.00
Debbie Higgins - Fees <i>June &amp; July</i>	295.00
Pat Moren - Fees <i>June &amp; July</i>	600.00
Harold Grothem - Fees <i>June &amp; July</i>	453.80
Vernon Erickson - Reg. & Spec.	60.64
Clifford Trangsrud - Reg. & Spec.	65.20
Robert Severson - Reg. & Spec.	63.68
Richard Bowen - Reg.	44.00
	<u>\$3,650.77</u>

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

Respectfully submitted,

By Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
SEPTEMBER 4, 1984

Meeting called to order at 7:30 P.M. in the Office of the Watershed in City Hall by Chm. Erickson. Board members present were: Vernon Erickson, Clifford Trangsrud, Robert Severson, Richard Bowen, and Scott Habstritt. Others present were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, and Richard Foss.

Clifford Trangsrud made a motion to approve the previous month's minutes, seconded by Richard Bowen. Carried.

Tech. Grothem ran a line on lateral 3, WD-3 and reported that work needs to be done on around 4,000 feet of the ditch in order to get it back to the original design. Richard Bowen made a motion to accept Tech. Grothem's recommendation and take care of this 4,000 feet. Seconded by Scott Habstritt. Carried.

At 8:00 P.M. , there was a hearing on the Proposed Budget for 1985 as noted in the Times Region on Aug. 21, and 28, 1984. No one was present from the general public. Clifford Trangsrud made a motion to accept the proposed budget as listed, seconded by Robert Severson. Carried. It is as follows:

Administration	\$12,900.00
Lower Red River Water Management Board	24,900.00
Roseau River Flood Control Project	10,000.00
Roseau River Clearing Project	10,000.00
Contingency Fund	2,000.00
TOTAL	<u>\$59,800.00</u>

Tech. Grothem submitted a permit request for Richard Foss for field drainage in Moose Twp. Sec. 24. After discussion, Scott Habstritt made a motion to approve this permit, seconded by Richard Bowen. Carried.

There was much discussion on cleaning the Roseau River. Richard Bowen made a motion to contact DNR and ask one of their people to meet with the Board to discuss our situation and ask for their help working on a beautification project on the Roseau River. Seconded by Clifford Trangsrud. Carried.

Received: City of Warroad-reimburse eng. costs	\$ 965.30
State of MN-homestead & other	3,475.38
Citizens State Bank - super interest	44.44
Citizens State Bank - hi-fi interest	660.34
	<u>\$5,145.46</u>

Robert Severson made a motion to pay the following bills, seconded by Scott Habstritt. Carried.	
Northwestern Bell-phone	45.09
City of Roseau - maint.	75.00
Pat Moren - Aug. fees	318.75
Times Region - ad	26.40
Debbie Higgins - Aug. fees	150.00
Harold Grothem - Aug. fees	115.78
Vernon Erickson - Reg.	30.32
Clifford Trangsrud - Reg.	32.60
Scott Habstritt - Reg. & Sp.	50.00
Robert Severson - Reg.	31.84
Richard Bowen - Reg.	44.00
Erling Erickson-survey work	35.00
	<u>\$954.78</u>

A \$.05 refund was received from AT&T on the lease agreement when the phone was purchased in July.

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

Respectfully submitted,

By Scott Habstritt  
Scott Habstritt, Secretary

# *Yon & Moren*

ATTORNEYS AT LAW

REPLY TO:

CHESTER A. YON  
PATRICK D. MOREN  

---

T. CHRIS STEWART

ROSEAU OFFICE \_\_\_\_\_

308 3RD ST. N.W. (P.O. BOX D)  
ROSEAU, MINN. 56751  
(218) 463-1564

WARROAD OFFICE \_\_\_\_\_

405 E. LAKE ST. (P.O. BOX 430)  
WARROAD, MINN. 56763  
(218) 366-1040

September 14, 1984

Minnesota Department of Natural Resources  
Division of Waters  
2115 Birchmont Beach Road N. E.  
Bemidji, MN 56601

Re: Roseau River Watershed District Proposed  
Roseau River Beautification Project

Gentlemen:

Our office represents the Board of Managers of the Roseau River Watershed District.

At the regular scheduled meeting of the Board of Managers held on September 4, 1984, the Board passed a Resolution to request assistance from the Minnesota Department of Natural Resources with respect to a proposed beautification project for the Roseau River.

The Watershed District has in the past discussed cleaning and beautification of the Roseau River to provide a more aesthetic and desirable environment for recreational use. The Watershed District would appreciate the cooperation of the Minnesota Department of Natural Resources with respect to possible financial cooperation between the Department of Natural Resources and the Watershed District to effect such a project.

I would appreciate the Department of Natural Resources advising our office whether it is possible to send a representative to meet with the Board of Managers of the

Watershed District to discuss this proposed beautification project.

Thanking you for your anticipated reply, I am,

Very truly yours,

YON & MOREN

Patrick D. Moren

PDM:kis

cc: Board of Managers,  
Roseau River Watershed District  
Roseau, MN 56751



Debbie Higgins

PHONE NO. \_\_\_\_\_

2115 BIRCHMONT BEACH ROAD NE  
BEMIDJI, MN 56601

FILE NO. \_\_\_\_\_

October 22, 1984

Patrick D. Moren  
Attorney at Law  
309 Third Street NW  
Roseau, MN 56751

Re: Roseau River Watershed District Proposed  
Roseau River Beautification Project

Dear Mr. Moren:

This is in response to your correspondence identifying that your next meeting of the Roseau River Watershed District will be on November 13, 1984. It appears that the individuals identified in our letter of October 8 will be able to attend at that time.

Thank you for your cooperation on this matter.

Sincerely,

  
Merlyn L. Wesloh  
Regional Administrator

MLW:vb

c: Mike Larson  
Ken Kramer  
George Davis  
Gerald Paul

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
OCTOBER 2, 1984

Meeting called to order by Chm. Erickson at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were: Vernon Erickson, Scott Habstritt, Robert Severson, Richard Bowen, and Steve Erickson. Others present were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, Ken Kramer of the Roseau River Wildlife Management Area, Mayo Gregerson, Melford Nelson, Mr. & Mrs. Donald Horner, members of the Palmville Township Board, and Billy Austin.

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

Ken Kramer was present to discuss a permit for an impoundment at the Roseau River Wildlife Management Area. After discussion, the permit was granted by unanimous consent of the Board.

Donald Horner was present to express his opinion that he is against letting more waters into JD-61 by the City of Warroad's proposed sewage treatment plant. Mr. Horner was told that the RRWD has control of waters coming into the District and that after a public hearing held April 3, 1984, a conditional permit was issued to the City of Warroad, MN, for allowing discharge from its new proposed sewage treatment plant to the Ditch 61 system. (Conditions of the RRWD permit read at this time.) One of the conditions was that a permit must be obtained from the County of Roseau, MN as the County has jurisdiction over Ditch 61. The Roseau County Board will be holding a public hearing on Wed., Oct. 10, 1984, at 4:00 P.M. in the Courthouse in the City of Roseau, MN, regarding the City of Warroad's petition for a municipal sewer connection. It was suggested that Mr. Horner attend this hearing for more information.

Robert Severson made a motion that Engineer Omar Rood should be contacted and asked to be present at this public hearing by the Roseau County Board on Oct. 10, 1984. Seconded by Richard Bowen. Carried.

Richard Bowen made a motion that thirty (30) minutes be the allotted amount of time for discussion on any subject brought up before the Board. Seconded by Steve Erickson. Carried. (A motion would be necessary to extend the time)

Members of the Palmville Twp. Board were present to discuss the Axvig permit dated 9/8/82. After discussion Robert Severson made a motion that they strike from the permit, the 18" culvert going to the North. Seconded by Richard Bowen. Carried.

Billy Austin was present to discuss doing backhoe work necessary on WD-3. Robert Severson made a motion to have Mr. Austin clean the three(3) miles, more or less, of lateral 3, WD-3. Seconded by Richard Bowen. Carried. Harold Grothem also ordered two traps for WD-3.

Pat Moren informed the Board that the City Council of Roseau wanted to know if the District was interested in participating in a cleaning project of removing 130-150 elm trees. Scott Habstritt will attend the next council meeting and find out what dollar amounts they are talking of.

Steve Erickson made a motion to change the regular November meeting from Nov. 6, 1984 to Nov. 13, 1984. Seconded by Scott Habstritt. Carried.

Upon motion by Robert Severson, seconded by Steve Erickson, the following resolution was passed unanimously, "BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT; A \$2,000.00 levy be made on ditch system WD-3"  
Dated this 2nd day of October, 1984.

Upon motion by Robert Severson, seconded by Richard Bowen, 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 2nd day of October, 1984.

Upon motion by Robert Severson, seconded by Richard Bowen, the following resolution was passed unanimously, "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 Watershed Management Board under date of July 27, 1984, said Management Board, pursuant to the provisions of Chapter 162, 1976 Session Laws and in accordance with the provisions of the Joint Powers Agreement, did direct this Watershed District to levy an ad valorem tax not to exceed 1.6 mills on each dollar of assessed valuation on all taxable property within the district in the counties provided in said Chapter 162, 1976 Session Laws, and

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

NOW, THEREFOR BE IT RESOLVED BY THE Board of Managers of the Roseau River Watershed District:

I. That the Roseau River Watershed District does hereby levy an ad valorem tax of 1.6 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.

II. That said levy shall be for the year 1984 and shall be collectable with the taxes recovered in the year 1985.

III. That the County Auditor of the County of Roseau, Kittson, Beltrami, Marshall, and Lake of the Woods shall make said levy in accordance with the provisions of the Minnesota Watershed Act, Chapter 112, Chapter 162 (1976), the Joint Powers Agreement and Legislative direction.

IV. That all of the proceeds of said mill levy shall be forwarded by the County Auditor of the County of Roseau, Kittson, Beltrami, Marshall, and Lake of the Woods to the treasurer of the Roseau River Watershed District.

V. That the treasurer of the Roseau River Watershed District make payment: .8 mill of the proceeds of this levy to the Lower Red River Watershed Management Board and forward payment to: Roger Ward, Treasurer, St. Vincent, Minnesota 56755.

Dated this 2nd day of October, 1984.

Roseau River Watershed District  
By Vernon Erickson Its Chairman  
Vernon Erickson



October 2, 1984  
Page Three

Richard Bowen made a motion to approve a permit for the Minnesota Dept. of Transportation to remove a guard rail North of Wannaska and extend the bridge. Seconded by Scott Habstritt. Carried.

Scott Habstritt made a motion to approve a permit for Vernon Erickson for ditching in Moose Twp. Section 26. Seconded by Robert Severson. Carried.

Robert Severson made a motion to approve a permit for Richard Bowen for ditching in Caribou Twp. Sections 12,13,14,&15. Seconded by Scott Habstritt. Carried.

Receipts:

State of Minnesota - homestead	\$3,475.38
Richard Foss - permit fee	10.00
Citizens State Bank - Hi-fi Interest	742.09
Citizens State Bank - Super Interest	49.71
	<u>\$4,277.18</u>

Scott Habstritt made a motion to pay the following bills, seconded by Steve Erickson. Carried.

Donald Rinde - survey work on WD-3	\$ 35.00
Melford Nelson - survey work on WD-3	35.00
Northwestern Bell - phone	34.80
Roseau Agency, Inc. - Bond Renewal	64.00
Postmaster - stamps & postcards	23.60
City of Roseau - Sept. maint.	75.00
Pat Moren - Sept. fees	206.25
Debbie Higgins - Sept. fees	110.00
Harold Grothem - Sept. fees	200.70
Vernon Erickson - per diem & mi.	30.32
Scott Habstritt - per diem	25.00
Richard Bowen - per diem & mi.	44.00
Robert Severson - per diem & mi.	31.84
Steve Erickson - per diem & mi.	29.18
	<u>\$ 944.69</u>

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

Respectfully submitted,

By Scott Habstritt  
Scott Habstritt, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING HELD ON  
NOVEMBER 13, 1984

Meeting called to order by Chm. Erickson at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were: Vernon Erickson, Scott Habstritt, Robert Severson, and Richard Bowen. Others attending were Atty. Pat Moren, Tech. Harold Grothem, Sec. Debbie Higgins, Sanford Foss, Norm Hayes, Bernie Burggraff, and Gerry Paul, Mike Larson, & Ken Kramer from the DNR.

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

Sanford Foss was present to discuss the need for a culvert in Sec. 17, Ross Twp. The Board will check with Ross Twp. and make a decision at the December meeting.

Gerry Paul, Mike Larson, and Ken Kramer of the DNR and Norm Hayes & Bernie Burggraf from the Roseau City Council were present to discuss with the Board a Proposed Clearing Project on the Roseau River. Points discussed were:

- 1) The need to clear dead trees out of the River for better flow and so the River could be used for recreational purposes.
- 2) Need for group participation to get Project started.
- 3) Ways to get monies for the Project.
  - City would like percentage participation.
  - Watershed District would like participation.
  - DNR - \$300,000 had been appropriated for clearing and brushing. An application would have to be made.
  - LCMR - Can apply for Projects.
- 4) Need for someone to be responsible for administering the Project.

After much discussion, Scott Habstritt made a motion to make application to the DNR for funds for clearing and snagging on the Roseau River, seconded by Richard Bowen. Carried. (Mr. Paul will see that the Board of Managers gets an application.)

Scott Habstritt made a motion to put \$5,000 participation on clearing the City portion of the River, with the City of Roseau being responsible for overseeing the Project. Seconded by Robert Severson. Carried.

Scott Habstritt made a motion that delegates to the annual meeting in Alexandria be Robert Severson and Vernon Erickson, with Richard Bowen as alternate. Seconded by Richard Bowen. Carried.

Harold Grothem is to contact someone to go in and cut brush in lateral 2 of WD-3.

Upon motion by Scott Habstritt, seconded by Richard Bowen, and passed unanimously, Robert Severson will be the delegate to the Lower Red River Watershed Management Board.

Received:

Vernon Erickson - permit fee	\$ 10.00
State of MN - homestead & other	3,475.38
Roseau County - tax levy	40,705.22
Citizens State Bank - super interest	53.39
Citizens State Bank - hi-fi interest	7723.46
	<hr/>
	\$44,967.45

(\$50,000.00 transferred to Hi-fi Savings Acct.)

Richard Bowen made a motion to pay the following bills, seconded by Scott Habstritt. Carried.

Northwestern Bell - phone	39.15
Row Lumber - gates	108.00
City of Roseau - Oct. Maint.	75.00
Times Region - ads	4.43
Debbie Higgins - Oct. fees	185.00
Pat Moren - Oct. fees	581.25
Harold Grothem - Oct. fees	128.70
Vernon Erickson - per diem & mi.	30.32
Scott Habstritt - per diem	25.00
Robert Severson - per diem & mi.	31.84
Richard Bowen - per diem & mi.	44.00
	<u>\$1,252.69</u>

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

Respectfully submitted,

By Scott Habstritt (dhw)  
Scott Habstritt, Secretary