

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JANUARY 8, 1985

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

Richard Bowen made a motion, seconded by Robert Severson and carried, to approve the November minutes with the following clarification regarding the motion made by Scott Habstritt, seconded by Robert Severson, to put \$5,000 participation on clearing the City portion of the Roseau River: "Discussion on this participation decided, and motion should read, that the RRWD would pay half the costs of clearing the City portion of the Roseau River, with a limit of \$5,000". Since the bid came in, and half the cost is considerably less than \$5,000, the Board at the January meeting unanimously approved putting the full \$5,000 against clearing, if the City of Roseau matches with a full \$5,000, and have bids go out and do more clearing than what was first proposed.

At this point, V. Erickson asked that H. Grothem call for nominations for the election of officers for the year 1985.

Nominations for Chairman: R. Bowen nominated R. Severson. T. Degerness made a motion that nominations cease. Robert Severson was duly elected by unanimous vote.

Nominations for Vice-Chairman: V. Erickson nominated R. Bowen. R. Bowen nominated V. Erickson. R. Severson made a motion that nominations cease. Richard Bowen was duly elected Vice-Chairman.

Nominations for Sec-Treas: V. Erickson nominated T. Degerness. R. Bowen made a motion for nominations to cease. Tim Degerness was duly elected Secretar-Treasurer by unanimous vote.

The following is the board alignment for the year 1985:

Robert Severson	Chairman	Wannaska, MN 56761 425-7502
Richard Bowen	Vice-Chairman	Lancaster, MN 56735 762-6606
Tim Degerness	Sec-Treas.	304 4th Ave. NE Roseau, MN 56751 463-2364
Vernon Erickson	Manager	Badger, MN 56714 528-3379
Steve Erickson	Manager	Badger, MN 56714 463-3395

There was discussion about it not being necessary to nominate those working on a fee basis, such as attorney, secretary, engineer, technician.. Sec. Debbie Higgins and Atty. Pat Moren will serve for the year 1985. Tech. Harold Grothem is not available and stated that the Board may want to look into a part-time engineer. Position of technician will be left open for the time being.

Upon motion by Richard Bowen, seconded by Tim Degerness and carried, the Roseau Times will be the official paper for the RRWD; 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. \$50,000 is to be transferred to an interest bearing account at Badger at once, in order to stay within insured amounts.

Upon motion by Richard Bowen, seconded by Tim Degerness and carried, Vernon Erickson was nominated to be the delegate to the LRRWMB for 1985.

A letter will be sent out to those on the Advisory Committee asking if they still wish to serve.

Richard Bowen made a motion, seconded by Tim Degerness and carried to have Dan Fulton do a financial review of the bookwork for the year 1984.

Richard Bowen made a motion, seconded by Vernon Erickson and carried, to approve an application for bridge replacement in Sec. 2 & 3 of Mickinock Twp. by the Co. Highway Dept.

There was much discussion on the following:

- 1) retention areas,
- 2) possible need for an engineer,
- 3) ditch systems,
- 4) LRRWMB participation,
- 5) Roseau River Flood Control Project
- 6) clearing projects,
- 7) joint meetings with Roseau & Kittson Co. Boards and the Advisory Com.
- 8) trips by Board to different locations in the District

Richard Bowen made a motion, seconded by Vernon Erickson and carried, to change the time of the regular monthly meetings to 5:00 P.M. and to approve payment of regular monthly bills by Sec. Debbie Higgins if there is a month without a quorum to hold a meeting in order to give approval.

The following monies were received:

State of Minnesota - warrant	\$3,475.38	
City of Warroad - reimburse eng. costs	377.86	
Roseau County - warrant	21.67	
Kittson County - warrant	598.85	
Beltrami County - warrant	34.84	
State of Minnesota - warrant	3,753.87	
Marshall County - warrant	33.35	
CSB - Nov. Super Int.	77.89	
CSB - Dec. Super Int.	33.66	
CSB - Nov. Hi-fi Int.	728.63	
CSB - Dec. Hi-fi Int.	<u>1,004.40</u>	
	\$10,140.40	(1984)
CSB - Int. checks on 8 certificates	\$ 5,017.74	1985)

Richard Bowen made a motion, seconded by Vernon Erickson and carried, to pay the following bills:


Northwestern Bell - phone	\$81.91	
Widseth, Smith, Nolting, & Assoc., Inc. - eng. costs		
for City of Warroad permit	377.86	
Debbie Higgins - Nov. & Dec. fees	165.00	
City of Roseau - Nov. & Dec. Maint.	150.00	
Pat Moren - Nov. & Dec. fees	562.50	
Harold Grothem - Nov. & Dec. fees	325.15	
City of Roseau - copies for 1984	116.40	
Charles Ryden - clearing WD-3	94.50	
Wm. Austin - clearing WD-3	150.00	
Erling Erickson - clearing WD-3	134.50	
Vernon Erickson - Reg. mtg. & Annual Mtg.	297.34	
Robert Severson - Reg. mtg. & Annual Mtg.	<u>315.80</u>	
	\$2,770.96	'1984'

Lower Red River Water Management Board - 1984 Tax	\$30,280.57
Vernon Erickson - reg. mtg.	30.32
Richard Bowen - Reg. mtg.	44.00
Tim Degerness - reg. mtg.	25.00
Robert Severson - reg. mtg.	31.84
	<u>\$30,411.73</u>

Scott Habstritt resigned as of Dec. 4, 1984. Tim Degerness was appointed by the County Board at their January meeting.

Motion to adjourn was made by Richard Bowen, seconded by Vernon Erickson. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
FEBRUARY 5, 1985

Meeting called to order by Chm. Severson at 5:00 P.M. in the office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Tim Degerness, and Vernon Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, and Dan Fulton.

Vernon Erickson made a motion, seconded by Richard Bowen, to approve the January minutes. Carried.

A letter was sent out to all members of the Advisory Committee; not all replies have been received as of this meeting.

Sec. Debbie Higgins presented the Annual Report and Financial Report. Dan Fulton presented his Review of the Financial Report. Copies of all taken home by Managers to look over.

Office hours will be Wednesday afternoons from 1:00 P.M. to 3:00 P.M. for 1985.

There was much discussion on ditch systems. Richard Bowen made a motion, seconded by Tim Degerness and carried, to have Vernon Erickson check with the Roseau County Board and inquire if they are willing to turn Ditch 51 over to the RRWD. Vernon Erickson made a motion, seconded by Tim Degerness and carried, to have Richard Bowen check with the Kittson County Board and inquire if they are willing to turn Ditch 51 over to the RRWD. If positive answers received, the Board will look into the feasibility of doing so.

Vernon Erickson made a motion to have an executive committee of two board members of the Roseau River Watershed District view and decide on permit applications. The permit could be granted at that time and then reviewed at the next meeting. Any applications in question would be held for full Board discussion - at that time it would be decided if an engineer was required. A \$10 fee would still be required for each permit application. Seconded by Richard Bowen. Carried.

Receipts:

Badger State Bank - int. on CD's	\$2,457.50
Badger State Bank - int. on MM acct.	183.21
Citizens State Bank - Hi-fi acct. int.	980.80
Citizens State Bank - Super acct. int.	64.05
Richard Bowen - permit fee	10.00
	<hr/>
	\$3,695.56

Richard Bowen made a motion to pay the following bills, seconded by Tim Degerness. Carried.

Ben Franklin - supplies	12.91	Wausau Inc. Co. - WK ins.	99.00
Postmaster - stamps	30.20	Robert Severson-perdiem & mi.	31.84
City of Roseau - Jan. Maint.	75.00	Richard Bowen-perdiem & mi.	44.00
NW Bell - phone	37.83	Tim Degerness-perdiem	25.00
Debbie Higgins-fees & mi.	300.00	Vernon Erickson-perdiem & mi.	30.32
Pat Moren-fees	206.25		
			<hr/>
			\$892.35

Richard Bowen made a motion to adjourn. Seconded by Vernon Erickson. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
MARCH 5, 1985

Meeting called to order by Chm. Severson at 5:00 P.M. in the Office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Vernon Erickson, and Tim Degerness. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Wayne Juhl, Dan Thul-RedRiverCoordinator, and Ken Kramer and Randy Marko-DNR.

Vernon Erickson made a motion, seconded by Richard Bowen, to approve the February minutes. Carried.

Dan Thul, Ken Kramer, and Randy Marko reported on the work being done on the Roseau River Wildlife Management Area. There was much discussion on 1) Duck Stamp monies used to rebuild dikes, #1 & #2 done, work started on #3; they replaced two of the primary water control structures; they are adding new emergency spillways, 2) what about the possibility of additional storage in pool #3? 3) are there any more feasible impoundment sites? 4) what about the Roseau Lake bottom? 5) plans and figures are needed to get participation by the LRWMB.

Tim Degerness made a motion, seconded by Vernon Erickson, to approve the Annual Report and Financial Reports presented at the Feb. meeting. Carried.

Regarding the letters sent out to the Advisory Board: 9 members wished to remain on the board and 12 no longer wished to serve. Vernon Erickson made a motion, seconded by Tim Degerness, to accept the resignations of those who wished no longer to serve and approve the remaining nine to form the Advisory Committee. Carried. The Committee will be made up of Milt Arneson, Howard Degerness, John Douglas, John Gaukerud, Gust Kveen, Albert Lee, Darrell Lins, Yvonne Magnusson, and Ernest Novacek.

Wayne Juhl reported that the Roseau County Board would probably turn over Ditch 51 to the RRWD. Their decision would be based on what the District planned to do.

The City of Roseau received a bill in the amount of \$5,188.00 for clearing costs for work done in the City portion of the Roseau River. Tim Degerness made a motion, seconded by Vernon Erickson, to pay half the costs (\$2,594) as per discussion at the January 1985 meeting. Carried.

Received:

CSB - Hi-fi int.	\$459.78
CSB - Super int.	<u>131.09</u>
	\$590.87

Vernon Erickson made a motion to pay the following bills, seconded by Tim Degerness. Carried.

Northwestern Bell-phone	38.07	Vernon Erickson- per diem.mi.	30.32
City of Roseau-maint.	75.00	Robert Severson- per diem.&mi.	31.84
Pat Moren-fees	131.25	Tim Degerness- per diem	25.00
Dan Fulton-Review	300.00	Richard Bowen- per diem.&mi.	44.00
Deb Higgins-fees & mi.	105.00	City of Roseau-ClearingProj.	2594.00
MN Assoc.WD - dues	375.00		<u>\$3767.08</u>
Times-Region - ads	17.60		

Tim Degerness made a motion to adjourn, seconded by Vernon Erickson. Carried

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
APRIL 2, 1985

Meeting called to order by Chm. Severson at 5:00 P.M. in the Office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, and Erling Erickson.

Vernon Erickson made a motion to approve the March minutes. Seconded by Steve Erickson. Carried.

Vernon Erickson reported on the LRRWMB meeting that he attended on Mar. 28th. There was discussion regarding stream gaging stations. The LRRWMB would like the RRWD to participate in paying costs on this gaging. Yearly operation of one station costs \$4,500.00 (The LRRWMB would pay \$2,250.00 and asks the RRWD to pay \$2,250.00). Vernon Erickson made a motion to participate on costs for this year. Seconded by Steve Erickson. Carried.

Renewals for the General Liability Insurance Policy (\$853.00) and the Public Officials and Employees Liability Insurance Policy (\$914.64) were received from the Roseau Agency. Steve Erickson made a motion to pay these bills. Seconded by Tim Degerness. Carried.

The Roseau Agency hasn't come through with a renewal policy on the Umbrella Coverage yet. Vernon Erickson made a motion to have Chm. Severson look into finding an agent to write this coverage for the RRWD. Seconded by Steve Erickson. Carried.

Richard Bowen made a motion to raise the managers per diem amount from \$25 to \$50; having this go into effect as soon as the statutes say possible. Seconded by Steve Erickson. Managers Bowen and S. Erickson voted yes. Managers Degerness and V. Erickson voted no. Chm. Severson voted in favor of the motion. Carried.

A letter from the Roseau County Highway Dept. informed the Board that they received \$3,000.00 from the DNR to do snagging and cleaning on the Roseau River as long as the RRWD matches funds. After discussion, Richard Bowen made a motion that the RRWD match the grant monies amount of \$3,000.00 with \$3,000.00 from the RRWD. Seconded by Tim Degerness. Carried. Description of what portion of the Roseau River to be cleaned, how and when the work to be done, to be gotten to County Engineer Russell Larson.

Received: Citizens State Bank Super int.	\$ 43.84
Citizens State Bank Hi-Fi int.	452.78
Badger State Bank MM Savings int.	<u>279.09</u>
	\$775.71

Richard Bowen made a motion to pay the following bills. Seconded by Steve Erickson. Carried.

Northwestern Bell	38.55	Tim Degerness	25.00
City of Roseau-maint.	75.00	Vernon Erickson	30.92
Deb Higgins-fees	120.00	Richard Bowen	44.00
Pat Moren-fees	225.00	Roseau Agency-Gen. Liab.	
Robert Severson	53.63		853.00
Steve Erickson	29.18	Roseau Agency-Pub. Off. Liab	
			<u>914.64</u>
			\$2,408.32

Richard Bowen made a motion to adjourn the meeting. Seconded by Tim Degerness. Carried.

Respectfully submitted,
By Tim Degerness
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
MAY 7, 1985

Meeting called to order by Chm. Severson at 5:00 P.M. in the Office of the Watershed in City Hall. Board memebers present were Robert Severson, Richard Bowen, Tim Degerness, Steve Erickson, and Vernon Erickson. Others attending were Atty. Chris Stewart, Sec. Debbie Higgins, Nathan Gustafson, Ken Kraemer, and Dan Thul.

Richard Bowen made a motion to approve the April minutes. Seconded by Vernon Erickson. Carried.

Nate Gustafson was present to inform the Board about the unbrella coverage policy that is now available for \$1,000.00 premium for \$1,000,000.00 coverage with an exclusion on any claims arising out of ownership, operation, maintenance, use of dams or resevoirs. He stated that Al Hoffman from the Business Agency, Inc. was trying to get the exclusion deleted from the policy. After discussion, Richard Bowen made a motion to go ahead with this policy. Seconded by Steve Erickson. Carried.

Dan Thul and Ken Kraemer were present to discuss upgrading dikes and replacing control structures on Pools #2 and #3 at the Roseau River Wildlife Management Area. This work would provide more flood storage at reasonable cost. Ducks Unlimited has agreed to pay \$200,000.00 for work on dikes and graveling. They still need funds (approx. \$95,000.00) fow two emergency spillways. Each of these spillways would be done in a separate contract. Dan Thul stated the DNR office at Bemidji would let bids and oversee work. Tim Degerness made a motion that the Roseau River Watershed District contribute 10% towards the cost of the spillway costs presented by Dan Thul. Seconded by Steve Erickson. Carried. Dan Thul will draft an agreement between DNR, RRWD, and the LRRWMB regarding costs, operation and maintenance. Vernon Erickson and Dan Thul are to present data on this to the Lower Red River Water Management Board at their May meeting.

Permit from the Roseau Co. Hwy. Dept. for replacing a bridge by constructing a road in Spruce Twp. Sec. 5 was approved per motion by Richard Bowen and seconded by Tim Degerness. Carried.

Regarding a permit by Roseau Co. Hwy Dept. for Work in Moose Twp. Sec. 35: Richard Bowen made a motion to approve doing the work listed on the application that is in the Roseau River Watershed District and note that they would also need approval by the Two Rivers Watershed District for the work listed in that area. Seconded by Steve Erickson. Carried.

Meeting time for the Board will change to 7:30 P.M. at the June meeting. A notice will be put in the paper.

Received:


Kittson County - warrant	\$ 58.82
Roseau County - warrant	8,607.88
Citizens State Bank - Hi-fi Int.	538.52
Citizens State Bank - Super Int.	30.28
Badger State Bank - MM Sav. Int.	310.72
Badger State Bank - MM Sav. Int.	302.55
Beltrami County - warrant	15.89
	<hr/>
	\$ 9,864.66

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

Northwestern Bell - phone	\$37.41
City of Roseau - rent	75.00
Quality Printing - envelopes	30.97
Pat Moren - Apr. Fees	127.50
Deb Higgins - Apr. Fees	130.00
Steve Erickson - per diem & mi.	54.18
Vernon Erickson - per diem & mi.	55.32
Richard Bowen - per diem & mi.	69.00
Tim Degerness - per diem	50.00
Robert Severson - per diem & mi.	56.84
Citizens State Bank - safe deposit box rent	12.00
	<hr/>
	\$698.22

Richard Bowen made a motion to adjourn the meeting. Seconded by Tim Degerness Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JUNE 4, 1985

Meeting called to order by Chm. Severson at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Tim Degerness, Steve Erickson, and Vernon Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Ken Kraemer, and Erling Erickson.

Vernon Erickson made a motion to approve the May minutes. Seconded by Steve Erickson. Carried.

Erling Erickson discussed the matter of small brush growing up where they had done some work last fall on lateral 2. Vernon Erickson made a motion to have the County spray the Watershed ditches where needed. Seconded by Steve Erickson. Carried.

A letter needs to be sent to the County Engineer regarding the \$3,000.00 from the DNR and matching funds from the RRWD, as to where to start the cleaning and snagging. After discussion, Vernon Erickson made a motion to start at the outlet and go as far as monies go. Seconded by Steve Erickson. Carried.

Board members met in special session on May 24th at the Roseau River Wildlife Management Area, to discuss work being done there. Ken Kraemer was present to go over plans and changes at this meeting also. There was much discussion and another special meeting may be called when Dan Thul has an agreement drawn up..

Richard Bowen reported that the Kittson County Board is not interested in giving up Ditch 51.

Tim Degerness made a motion to pay the following bills, seconded by Richard Bowen. Carried.

Northwestern Bell - phone	40.65	R. Severson - reg.&sp.&mi.	130.40
Times-Region - ad	4.13	R. Bowen - reg.&sp.&mi.	138.00
City of Roseau - May rent	75.00	Tim Degerness - reg.	50.00
Postmaster - stamps	22.00	Vernon Erickson - reg.&sp.&mi.	105.32
Pat Moren - fees	162.50	S. Erickson - reg.&sp.&mi.	107.22
Deb Higgins - fees	110.00		<u>\$945.22</u>

Recieved:

Marshall Co. - warrant	49.42
CSB - Super int.'	20.37
CSB - HI FI int.	475.27
	<u>\$545.06</u>

Tim Degerness made a motion to adjourn the meeting. Seconded by Richard Bowen. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JULY 2, 1985

Meeting called to order by Chm. Severson at 7:30 P.M. at Yon & Moren Law Office. Board members present were Robert Severson, Richard Bowen, Tim Degerness, Steve Erickson, and Vernon Erickson. Advisory Board members present were Gustav Kveen, John Douglas, Yvonne Magnusson, Milt Arneson, and Ernest Novacek. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Scott Habstritt, Charles Habstritt, Erling Erickson, Donald Rinde, James Habstritt, Gaylord Halvorson, Dan Thul, Mayo Gregerson, Gustav Vatnsdal, Cliff Trangsrud, Doyle Vatnsdal, Henry Stoe, Donald Lee, Lionel Thorbus, Harry Luther, Ken Kramer, Luverne Vistad, Floyd Haugen, LeRoy Vistad, Elmer Haugen, Jalmer Haugen, and Donald Miller.

Vernon Erickson made a motion to approve the June minutes. Seconded by Steve Erickson. Carried.

There was much discussion on flooding of the Roseau River. Points talked over included: the Roseau River Project, retention areas, ditching, cleaning, the petition regarding fisheries versus drainage, diking, the Roseau Lake Bottom, ditching in Palmville Twp., construction of a bypass for the Roseau River, bridges, culverts, and possible solutions to the problem of flooding. After much discussion, Richard Bowen made a motion to hire an engineer to do a feasibility study on the cost and effectiveness of the bypass suggested versus cleaning the Roseau River. Seconded by Steve Erickson. Carried.

After some discussion regarding Smith Bridge and Nelson Bridge, it was reported that there was to be a joint meeting held with DNR, the Roseau County Highway Dept. and Pohlitz Twp. concerning this.

Ditching in Moose twp. was discussed and the Board would like to have the engineer look at this and make a suggestion as to what should be done.

Richard Bowen made a motion, seconded by Steve Erickson, to secure the services of a photographer to document the damage that has been done by the flooding to show this is a disaster area. Carried.

Dan Thul presented a draft agreement between DNR and the RRWD regarding Pool #2 and #3 in the RRWMA. The Board will look at this and also have the engineer look over per unanimous decision.

A special meeting will be held on July 8, 1985, at 9:00 A.M. at the Office of Yon and Moren. with Engineer Omar Rood present.

Steve Erickson made a motion to approve a permit by Citizens State Bank for ditch cleaning in Malung Twp. Sec. 34. Seconded by Tim Degerness. Carried.

Received:

Beltrami Co. - Tax Levy	46.48
Marshall Co. - Tax Levy	59.85
Kittson Co. - Tax Levy	377.23
Roseau Co. - Tax Levy	33,236.03
CSB - Super Int.	59.00
CSB - Hi-Fi Int.	480.51
BSB - MM Sav. Int.	589.08
	<u>\$34,848.18</u>

\$40,000.00 was transferred from the Super Checking Account to the Hi-Fi Savings Account.

July 2, 1985
Page Two'

Richard Bowen made a motion to pay the following bills, seconded by Vernon Erickson. Carried.

Northwestern Bell - phone	39.27
City of Roseau - June rent	75.00
Pat Moren - June fees	170.00
Debbie Higgins - June fees	110.00
Robert Severson - Reg. & Trip to St. Cloud	321.95
Tim Degerness - Reg.	50.00
Steve Erickson - Reg.	54.18
Vernon Erickson - Reg.	55.32
Richard Bowen - Reg.	69.00
	<hr/>
	\$944.72

Richard Bowen made a motion to adjourn the meeting, seconded by Tim Degerness. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JULY 8, 1985

A special meeting was held on July 8, 1985, at 9:00 A.M. at Yon & Moren Law Office. Board members attending were: Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, Steve Erickson. Others attending were Atty. Pat Moren, Sec. Debbie, Scott Habstritt, Charles Habstritt, Erling Erickson, ~~Milt Arneson~~, and Engineer Omar Rood.

Robert reported that the ASCS flew pictures of the Roseau River and the flood areas.

There was much discussion on retention areas, clearing, maintaining ditches, the Roseau River Project, and the bypass suggested.

Tim Degerness made a motion ~~to~~ have Engineer Omar Rood do preliminary work on the following for the RRWD: 1) look at Corp. reports on the Roseau River Project, 2) research Ditch 51, 3) check on Roseau Lake as an impoundment area, 4) check out the history & records of the Roseau River, 5) check on culverts & diking, and 6) check on the Palmville area. Then give recommendations and options to the Board of Managers. Seconded by Steve Erickson. Carried.

Steve Erickson made a motion to hire Mr. Rood as Engineer for the District and have him attend every other meeting (or as needed) and do work as needed for the District on a fee basis. (Mr. Rood noted that his fee would be \$50/hr. and the Board suggested spending \$5,000.00 to start with on the work they have already discussed.) Seconded by Vernon Erickson. Carried.

The Board and Mr. Rood went on a tour of the flooded areas

Meeting adjourned upon motion by Tim Degerness and Seconded by Steve Erickson. Carried.

Respectfully submitted,

By


Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
AUGUST 6, 1985

Meeting called to order by Chm. Severson at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present: Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Engineer Omar Rood, Steve Dahl, Ray Vatnsdal, Charles Viken, Douglas Erickson, Gustav Kveen, Scott Habstritt, Irvin Donarski, Dave Rinde, Erling Erickson, Melford Nelson, Louis Knochenmus, Lawrence Klema, Warren Hagen, Harold Grothem, Bob Przekwas, Floyd Haugen, Jalmer Haugen, and Mayo Gregerson.

Steve Erickson made a motion to approve the regular meeting and special meeting minutes from July. Seconded by Tim Degerness. Carried.

There was discussion on flooding south of Roseau - in the ditch 8 area. The options discussed between the landowners, the Board, and Eng. Rood were 1) request repair of ditch 8, 2) petition for improvement of ditch 8, and 3) petition for a new ditch system. (It was noted that a petition would require a \$10,000.00 bond, hearings, and so on.) Douglas Erickson then requested the Board to repair ditch 8. Steve Erickson made a motion to have Eng. Rood check out ditch 8 for repair and report back at the next meeting. Seconded by Vernon Erickson. Carried.

Scott Habstritt presented a ~~permit for diking~~. According to the County of Roseau flood plain ordinance of 1980, there can be no diking in the flood plain area. No action could be taken on this permit.

Eng. Rood reported on the checking he had done on the history of the Roseau River. Mr. Rood stated that the Roseau River Watershed District should have control of ditch 51. At the present time, Kittson Co. Board controls a portion of it, and Roseau Co. Board controls a portion of it. They should have a joint County Board managing ditch 51. After discussion, Steve Erickson made a motion to have a letter written and have Mr. Rood and a representative of the RRWD Bd. of Mgrs. present this to the Kittson County Board and the Roseau County Board asking that the RRWD manage ditch 51. Seconded by Vernon Erickson. Carried.

There was discussion on WD-3. It was noted that the ditch should be deeper. Options discussed were 1) request cleaning of WD-3 and 2) petition for an improvement of WD-3.

Permit applications discussed were: Allan Magnusson for field drainage in Jadis Twp. Sec. 2, and Y.B. Magnusson for field drainage in T162 R41 Sec. 2. Tim Degerness made a motion to approve these permits, subject to payment of the \$10 permit fee. Seconded by Steve Erickson. Carried.

There was discussion regarding the Roseau River Project, the Roseau Lake Bottom for retention, and the Palmville area as retention.

Eng. Rood is to meet with Dan Thul on August 16th regarding the Roseau River Wildlife Management area.

It was the unanimous decision of the Board to have Eng. Rood come for each monthly meeting for the time being.

August 6, 1985
Page Two

A proposed budget for 1986 was discussed.	It is as follows:
Administration Fund	\$20,000.00
Engineering Fund	20,000.00
Lower Red River Water Management Board	
Fund	30,000.00
Roseau River Clearing Project Fund	20,000.00
Contingency Fund	2,000.00
Total	<u>\$92,000.00</u>

Tim Degerness 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.

Received:

Citizens State Bank - permit fee	\$ 10.00
State of MN - Homestead & other	3,795.54
BSB - Cert. Interest	2,231.55
CSB - Cert. Interest	4,269.45
CSB - Super Interest	41.61
CSB - Hi-Fi Interest	493.66
BSB - MM Sav. Interest	280.82
	<u>\$11,122.63</u>

Steve Erickson made a motion to pay the following bills, seconded by Richard Bowen. Carried.

City of Roseau - July rent	\$ 75.00
Northwestern Bell - phone	41.79
Pat Moren July fees	913.75
Deb Higgins - July fees	214.00
Widseth, Smith, Nolting & Assoc. - Eng. Fees	1,416.44
Robert Severson - Reg. Spec., Mi. & meals	154.45
Richard Bowen - Reg. & Spec. & MI.	138.00
Tim Degerness - Reg. & Spec.	100.00
Vernon Erickson - Reg. & Spec. & Mi.	110.64
Steve Erickson - Reg. & Spec. & Mi.	108.36
	<u>\$3,272.43</u>

Steve Erickson made a motion to adjourn, seconded by Tim Degerness. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETINGS HELD

On August 19, 1985, Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson attended an informational meeting at 8:00 P.M. at the Roseau County Courthouse regarding the "Criteria for DNR Administered Lands in Consolidated Conservation Areas" for the determination of ditch benefits. Others attending were the Warroad Watershed District and the Roseau County Board of Commissioners.

On August 21, 1985, Robert Severson, Richard Bowen, Vernon Erickson, Steve Erickson, Atty. Pat Moren, and Sec. Debbie Higgins attended another informational meeting at 7:00 A.M. at the Roseau County Courthouse regarding DNR Con-Con Lands. Others attending were the Warroad Watershed District, the Roseau County Board of Commissioners, Ted Wildee of the DNR and Rep. Jim Tunheim. The Board decided to hold a special meeting Wednesday or Thursday of next week (when Eng. Rood could be present) to discuss 1) Con-Con Lands, 2) maint. of Ditch #3, and 3) whatever business comes before the Board.

A special meeting was held August 29, 1985, at 8:00 A.M. at the Travel Host Confernee Room. Board members present were Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Deb Higgins, Erling Erickson, Bernie Anderson, and Lowell Enerson (Adm. for the Red Lake Watershed District).

A motion was made by Steve Erickson to have Bill Aust clear Ditch #3. Seconded by Vernon Erickson. Carried.

Bernie Anderson was present to discuss a field ditch. After discussion, Mr. Anderson was told the Board could not issue such a permit because it would be in violation of Minnesota Law. Note - Mr. Anderson's land had not been assessed as a benefit on the ditch system where the waters would be draining into.

Motion was made by Richard Bowen to make a change on the permit application where the person applying for a permit would have to certify (Through the County Auditor) that the land that he is going to drain has the right to outlet into the ditch system where the waters would drain. Seconded by Vernon Erickson. Carried.

There was much discussion on DNR Consolidated Conservation Lands. The Roseau River Watershed District was first advised of the proposed law change at the Aug. 19th meeting. DNR wished to have input by the 1st of September - leaving little time for the Board to review the draft of proposed rules and reply. It was agreed that action needed to be taken by the Watershed Districts, in addition to what the coalition of County Boards were doing. Lowell Enerson of the Red Lake Watershed District will arrange a joint meeting for the districts involved to be held at Thief River Falls the second week in September.

Richard Bowen made a motion to adjourn, seconded by Steve Erickson. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
SEPTEMBER 3, 1985

The meeting was called to order by Chm. Severson at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Vernon Erickson, Steve Erickson, and Tim Degerness. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Eng. Omar Rood, Yvonne Magnusson, Fauncie Erickson, Kenneth Wierschke, John Douglas, Gustav Kveen, Lloyd Frosaker, Richard Foss, Erling Erickson, Bill Austin, Ernest Novacek, Milt Arneson, Douglas Erickson, Kelman Kvien, LeRoy Vistad, and Luverne Vistad.

Vernon Erickson made a motion to approve the regular meeting and special meeting minutes from August. Seconded by Richard Bowen. Carried.

Eng. Rood reported on WD-8. When the ditch had been cleaned in the past, it had been dug deeper than it should have been. Short term relief would be to spray the ditch. Landowners have the right to petition for a ditch improvement or for a new ditch system.

At 8:00 P.M., there was a hearing on the proposed budget for 1986 as noted in the Roseau Times Region on Aug. 21, and Aug. 28, 1985. Steve Erickson made a motion to approve the proposed budget as listed, seconded by Vernon Erickson. Carried. It is as follows:

Administration Fund	\$20,000.00
Engineering Fund	20,000.00
L.R.R.W.M.B. Fund	30,000.00
Roseau River Clearing Project Fund	20,000.00
Contingency	2,000.00
TOTAL	<u>\$92,000.00</u>

There was discussion on the possibility of acquiring the Roseau Lake Bottom for an impoundment area. DNR and Ducks Unlimited are interested also. The Board would like to talk with DNR about working out an arrangement that would be beneficial to both parties.

Eng. Rood and Mgr. Bowen met with the Kittson County Board on Sept. 3, 1985, to discuss State Ditch 51. The Roseau County Board will call for a hearing to establish a joint ditch board between Roseau and Kittson Counties. Then this joint board could call for a hearing in order to decide whether to turn the ditch over to the Roseau River Watershed District.

There was discussion on a road washed out on lat. 2 of WD-3. Richard Bowen made a motion to have the engineer survey this area and report back at the next meeting. Seconded by Steve Erickson. Carried.

Richard Bowen made a motion to approve a permit for field drainage for Vistad Bros. in Jadis Add. Sec. 14 on the basis that the lands are included within the benefited area of Ditch 51. Seconded by Steve Erickson. Carried.

Tax Levys are noted on the attached three (3) pages to the Sept. 3, 1985 minutes.

A permit for Harold Gray was discussed. Steve Erickson made a motion to return his letter with a copy of a permit form asking for more information. Seconded by Richard Bowen. Carried.

It was noted that the road authority is responsible for bridges.

There was discussion on stream gaging stations and a letter from Red River Coordinator Dan Thul. This had been discussed at the April meeting. The cost had been raised since then, and the Board stated they wouldn't be interested in participating at the higher cost.

Received:

State of MN - homestead	\$3,795.54
CSB - Super interest	28.40
CSB - Hi-Fi interest	700.83
Allan Magnusson - permit fee	10.00
	<u>\$4,534.77</u>

Steve Erickson made a motion to pay the following bills, seconded by Tim Degerness. Carried.

City of Roseau - Aug. rent	\$75.00
Quality Printing - supplies	79.66
Travel Host Rest. - meeting room	10.60
North Air Flite - plane costs for taking pics.	87.00
Northwestern Bell - phone	38.41
Roseau Co. Hwy. Dept. - gate WD-3	62.26
Pat Moren - Aug. fees	977.50
Debbie Higgins - Aug. fees	185.00
Widseth, Smith, Nolting & Assoc. - eng. fees	2,340.75
CSB - cost of new checks	19.15
Robert Severson - reg, spec, & mi.	341.04
Richard Bowen - reg.spec. & mi.	329.80
Tim Degerness - reg.spec	150.00
Vernon Erickson - reg,spec, & mi.	221.28
Steve Erickson - reg. spec, & mi.	216.72
	<u>\$5,134.17</u>

Steve Erickson made a motion to adjourn the meeting, seconded by Vernon Erickson. Carried.

Respectfully submitted,

By 
Degerness, Secretary

ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

September 10, 1985

Copy of the resolutions passed at the 9-3-85 meeting
of the Roseau River Watershed District Board of Managers.

Upon motion by Vernon Erickson, 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 \$8,000.00 levy be made on ditch system WD-3."
Dated this 3rd day of September, 1985.

Upon motion by Richard Bowen, seconded by Steve
Erickson, the following resolution was passed
unanimously,

"BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE
ROSEAU RIVER WATERSHED DISTRICT:

No levy be made on ditch system 8."
Dated this 3rd day of September, 1985.

Upon motion by Steve Erickson, seconded by Vernon
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 16."
Dated this 3rd day of September, 1985.

ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

September 10, 1985

Copy of the resolutions passed at the 9-3-85 meeting
of the Roseau River Watershed District Board of Managers.

Upon motion by Richard Bowen, seconded by Steve
Erickson, 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 3rd day of September, 1985.

PROPOSED RESOLUTION TO BE ADOPTED
BY EACH MEMBER DISTRICT OF THE
LOWER RED RIVER WATERSHED MANAGEMENT BOARD
OPERATING PURSUANT TO A JOINT POWERS AGREEMENT Upon motion by Steve Erickson, seconded by Vernon Erickson, 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 23, 1985 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, THEREFORE, 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 1985 and shall be collectable with the taxes recovered in the year 1986.

III. Marshall, & Lake of the Woods

That the County Auditor of the County of Roseau, Kittson, Beltrami, 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 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 3rd day of September, 1985.

Roseau River Watershed District
By Robert Lewison its Chairman

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
OCTOBER 8, 1985

Meeting called to order by Chm. Severson at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were: Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others present were Atty. Pat Moren, Sec. Debbie Higgins, Eng. Omar Rood, Floyd Haugen, Elmer Haugen, Kenneth Wierschke, Gustav Kveen, Blake Sobolik, and Douglas Erickson.

Vernon Erickson made a motion to approve the September minutes, seconded by Richard Bowen. Carried.

A permit application for diel drainage in Twp. 162-41 Sec. 16 by Bernie Anderson was brought before the Board. There was a question as to whether the lands were or were not in the benefited area of WD-3. County Auditor Richard Bergan was called and came to the Office and recertified the application that the lands were in the benefited area of WD-1 and Co. Ditch 16. After much discussion, Tim Degerness made a motion to approve this permit with conditions (as per attached copy of the permit). Seconded by Richard Bowen. Carried.

Gustav Kveen brought up the subject of who is responsible for cleaning bridged. The ditch authority has this responsibility.

Kenneth Wierschke brought up the problem with a road washing out in Moose Twp. Sec. 24. Vernon Erickson made a motion to repair lateral 2 of WD-3, and hire someone to do it who has the proper equipment for ditch cleaning. Seconded by Steve Erickson. Carried.

Vernon Erickson and Steve Erickson attended the meeting in Thief River Falls on September 19, 1985, to help in drafting a reply to DNR regarding Con-Con lands.

A permit application for a field ditch in Spruce Twp. Sec. 11, by Harold Gray was brought before the Board. Richard Bowen made a motion to approve this permit, seconded by Steve Erickson. Carried.

After discussion, the Board asked that Eng. Rood check with the County Engineer regarding the traps in culverts that the Grunig Adm. would like; and report back to the Board.

Eng. Rood reported on the meeting held in Thief River Falls on the 19th of September. He also reported on off-channel storage and the Palmville Impoundment area. After discussion, Steve Erickson made a motion to have Eng. Rood explore off-channel storage and the Palmville Project and report back to the Board. Seconded by Vernon Erickson. Carried.

Received:

Vistad Brothers - permit fee	10.00
State of Minnesota - homestead	3,795.54
Bernie Anderson - permit fee	10.00
Harold Gray - permit fee	10.00
CSB - super interest	52.77
CSB - Hi-fi interest	753.45
BSB - MM Sav. interest	557.07
	<u>\$5,188.83</u>


Steve Erickson made a motion to apy the following bills, seconded by Richard Bowen. Carried.

Northwestern Bell - phone	40.03
Postmaster - stamps & cards	34.70
K.R.Thompson - Kittson Co. atlas	60.00
City of Roseau - Sept. rent	75.00
Pat Moren - Sept. fees	488.75
Debbie Higgins - Sept. fees	176.00
Roseau Agency - bond renewal	64.00
Jeff Pelowski - work on slides	25.00
Roseau Times - ad	6.19
Robert Severson - per diem & mi.	63.68
Richard Bowen - per diem & mi.	69.00
Tim Degerness - per diem	50.00
Vernon Erickson - per diem, mi. & TRF	105.32
Steve Erickson - per diem, mi. & TRF	126.98
Widseth, Smith, Nolting & Asso. - Adm.	2,215.28
Ditch #8	490.50
	<u>\$4,090.43</u>

The November meeting will be held at 5:00 P.M. on Nov. 5,1985.

Richard Bowen made a motion to adjourn, seconded by Tim Degerness.

Respectfully submitted,

By 
Tim Degerness, Secretary

ROSEAU RIVER WATERSHED DISTRICT

ROSEAU, MINNESOTA 56751

PERMIT #135

The following permit is hereby granted to Bernie L. Anderson

410 Seventh Avenue Southeast, Roseau, Minnesota 56751

to do the following work of improvement to be located S $\frac{1}{2}$ SW $\frac{1}{4}$, Section 16, Township 162-41. ()

Roseau County, Minnesota

The work for which this permit is granted consists of Constructing a field drain on the north side of
said property reasonably sized for agricultural drainage

This permit is subject to the following conditions

1. That the permittee and his agents conform to all legal and other statutory requirements
2. That the permittee joins the benefitted area of State Ditch 51 (Improvement of the
Roseau River) when the benefits for that ditch are next redetermined.
3. That the permittee construct a drain reasonably sized for 80 acres. (i.e. a capacity
of less than 6 cfs.)
4. That the permittee makes adequate provision for the passage of these waters across
the lower lands prior to the waters entry into its legal drain. (rule 5.1(a)).
5. (Over)

Dated October 8, 1985

BOARD OF MANAGERS
ROSEAU RIVER WATERSHED DISTRICT

By _____

By _____

Floyd Haugen
Elmer Haugen
Kenneth Wierschke
Bernie L. Anderson
ustar

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
NOVEMBER 5, 1985

Meeting called ot order by Chm. Severson at 5:00 P.M. in the Office of the Watershed in city hall. Board members present were Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Eng. Omar Rood, Jerry Zastera, Collin Jensen, Michael Grahn, Harold Gray, Manfred Holm, and Milt Arneson.

Steve Erickson madeaa motion to approve the Oct. minutes. Seconded by Richard Bowen. Carried.

The Board of Managers attended a meeting on Oct. 16, 1985, at the Courthouse with the Roseau County Commissioners, and the Kittson County Commissioners regarding State Ditch 51. There was discussion on setting up a joint ditch board. No word as of this date as to whether this has been done.

There was discussion on clearing trees and brush on the Roseau River. Steve Erickson made a motion to have an information meeting regarding this at the next regular meeting (Dec. 3, 1985) at 6:00 P.M. A notice will be put in the paper asking interested parties to attend. Seconded by Richard Bowen. Carried.

* Collin Jensen, Michael Grahn, and Harold Gray were present to discuss a field ditch in sections 1 & 2 of Spruce Twp. Richard Bowen made a motion to grant a verbal approval for this field ditch to Grahn/Gray with the condition that a 24" culvert be put in. Signed permit application to be sent in. Seconded by Steve Erickson. Carried.

Milt Arneson presented the Board with information about the International Coalition for Land/Water Stewardship in the Red River Basin. After discussion Richard Bowen made a motion that the RRWD join this and pay the \$250 dues. Seconded by Tim Degerness. Carried.

Eng. Rood reported that he had no news regarding Ditch 51. He had talked with Dan Thul and Charles Anderson about the Palmville Project. They advised him that the RRWD should do a feasibility study on this and then present the results to the LRRWMB. Steve Erickson made a motion to have Eng. Rood do the preliminary soil work on the Palmville Project. Seconded by Vernon Erickson. Carried.

After discussion, Richard Bowen made a motion to have Eng. Rood continue the study on off channel storage control stuctures on the Roseau River, then present this information to the LRRWMB and report back to the Board. Seconded by Steve Erickson. Carried.

The Board asked Eng. Rood to draft a letter to the Congressmen regarding grant monies for tree removal and clearing, stating that the Board would like to see this program continue.

The International Coalition has a meeting scheduled for Nov. 21st and 22nd at Grand Forks. Board members urged to attend.

Annual meeting of watershed districts will be Dec. 6th and 7th at Alexandria. Richard Bowen made a motion that voting delegates be Robert Severson and Vernon Erickson, with alternate delegate to be Steve Erickson. Seconded by Steve Erickson. Carried.

Dale Johnson of the SCS was present and asked that a joint meeting between the SCS Board and the RRWD Board be held. January was suggested.

At the request of the affected landowners: (Kenneth Wierschke talked to Vernon Erickson and Robert Severson; Curtis Hukue talked to Vernon Erickson;) Vernon Erickson made a motion that cleaning of WD3 lateral 2 be terminated at the SW corner of the NW1/4 Sec. 24 Moose Twp. Seconded by Tim Degerness. Carried. Mr. Austin to be notified.

Received:


State of MN - homestead	3,795.54
Roseau County - Warrant	35,509.63
CSB - super interest	47.22
CSB - Hi-fi interest	690.30
	<u>\$40,042.69</u>

Steve Erickson made a motion to pay the following bills, seconded by Tim Degerness. Carried.

Northwestern Bell - phone	43.79
City of Roseau - Oct. rent	75.00
Pat Moren - Oct. Fees	531.25
Roseau Times Region - ad	4.13
Debbie Higgins - Oct. fees & mi.	205.00
International Coalition - dues	250.00
Wm. R. Austin - Cleaning WD3 lat. 2	6,260.00
Robert Severson - reg., spec., mi.	134.20
Richard Bowen - reg., spec., mi.	138.00
Tim Degerness - reg., spec.	100.00
Vernon Erickson - reg., spec., mi.	110.64
Steve Erickson - reg., spec., mi.	108.36
Widseth, Smith, Nolting, & Assoc. - Eng. fees	2,068.73
	<u>\$10,000.00</u>

Richard Bowen made a motion to adjourn the meeting. Seconded by Tim Degerness. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
DECEMBER 3, 1985

Meeting called to order by Chm. Severson at 5:00 P.M. in the Office of the Watershed in City Hall. Board members present were: Robert Severson, Richard Bowen, Vernon Erickson, Tim Degerness, and Steve Erickson. Others attending were: Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Mayor Milt Arneson, Larry Vatnsdal, Edmund Anderson, Jerry Zastera, Bill Austin, Maynard Braaten, and Maynard Goetz.

Steve Erickson made a motion to approve the November minutes. Seconded by Tim Degerness. Carried.

Mayor Arneson and Manager Bowen reported on the meeting they attended in Grand Forks, organized by the International Coalition.

Larry Vatnsdal had questions on draining his land in Sec. 23, Jadis Twp. Legal ditch systems and benefits were discussed.

Discussion with interested contractors for tree removal along the Roseau River (Tree Clearing Project) was held at 6:00 P.M. The following persons were present in this regard:

Edmund Anderson, Box 61, Wannaska, MN 56761 (218)425-7216
Jerry A. Zastera, Rt. 1 Box 104N, Strathcona, MN 56759 (218)528-4833
Bill Austin, Roseau, MN 425-6737
Maynard Braaten, Roseau, MN 463-2438
Maynard Goetz, Rt. 2 Box 220, Roseau, MN 463-1911

Omar Rood explained the intention of the Watershed District Board to commence on a brush and tree removal project along the river; explained the desire to obtain competitive quotes; and explained plan to start at US-Canadian border and work back toward Caribou.

- 1) Must take down tree, limb and take everything away. Everything must be removed from the river, but District would accept a shredding of the limbs and to have the residue blown back onto the bank.
- 2) Discussed that contractors must use public access to get onto the river, or get permission from property owners for private access.
- 3) Omar Rood will send out specifications and interested contractors are to submit sealed competitive quotes at the January meeting.
- 4) Discussion on difficulty of marking trees taken down; stakes with red ribbon or paint the top of stumps. Allegations made that stakes might be removed by persons or lost in flood; painted tree stumps may never be found. Lengthy discussion ensued.
- 5) Trees are not allowed to be burned on the river. Contractors may attempt to obtain permission from land owners to burn on their land.

After discussion, only Jerry Zastera and Maynard Goetz were interested. Edmund Anderson expressed concern that you could drop a truck through the ice and lose any profit you would make on the project.

Omar Rood is to go up to the site with Zastera and Goetz to survey the situation. Discussion ensued regarding marking each tree with three different colors (spray paint) depending on the size, and then bidding a per foot basis or on counted trees. Note that proof of insurance will be required. (Work.Comp. etc.)

Richard Bowen requested an educational program for quality of water. Motion by Richard Bowen to contact Environmental Education Group for information on water quality. Seconded by Steve Erickson. Carried. Also, Omar Rood should contact Dan Thul regarding a movie Dan has on water quality.

Received:

State of Minnesota - homestead & other	\$3,795.54
Kittson County - warrant	284.06
Beltrami County - warrant	36.03
Badger State Bank - MM Sav. int.	285.38
Badger State Bank - MM Sav. int.	286.93
Citizens State Bank - Super int.	105.31
Citizens State Bank - Hi-Fi int.	668.53
	<u>\$5,461.78</u>

Tim Degerness made a motion to pay the following bills. Seconded by Steve Erickson. Carried.

Northwestern Bell - phone	\$51.52
City of Roseau - Nov, rent	75.00
CCC - aerial photos	37.07
Roseau Times Region - ads	20.35
Pat Moren - Nov. fees	255.00
Debbie Higgins - Nov. fees	70.00
Robert Severson - per diem & Mi.	56.84
Richard Bowen - per diem, mi. & trap to G.F.	252.11
Tim Degerness - per diem	50.00
Vernon Erickson - per diem & mi.	55.32
Steve Erickson - per diem & mi.	54.18
Widseth, Smith, Nolting & Assoc. Inc. - Eng.	1,159.60
Roseau Lake Flood Control	147.00
Roseau County Highway Department -	
Ditch 8, survey work	\$1,541.92
Ditch 3, survey work	\$960.99
	<u>2,502.91</u>
	<u>\$4,786.90</u>

Tim Degerness made a motion to adjourn. Seconded by Steve Erickson. Carried.

Respectfully submitted,

By 
Tim Degerness, Secretary