MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON JANUARY 7, 1986

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

Vernon Erickson made a motion to approve the December minutes, seconded by Tim Degerness. Carried.

Steve Erickson made a motion that all officers be retained in the same capacity that they are presently holding. By unanimous vote of the Board, the board alignment for the year 1986 will be as follows:

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 463-236 Vernon Erickson Manager Badger, MN 56714 528-3379 Steve Erickson Manager Badger, MN 56714 463-3395

Upon motion by Steve Erickson, seconded by Tim Degerness, and carried, the Roseau Times Region will be the official paper for the RRWD.

Upon motion by Steve Erickson, seconded by Tim Degerness, and carried, the Citizens State Bank of Roseau was designated the depository for the funds of the RRWD, and the Badger State Bank of Badger will be the secondary depository.

Upon motion by Steve Erickson, seconded by Tim Degerness, and carried, Vernon Erickson will be the delegate for the Lower Red River Water Management Board.

Upon motion by Vernon Erickson, seconded by Steve Erickson, and carried, the Advisory Board will consist of:

Milt Arneson	Roseau, MN 56751	463-1281
Howard Degerness	704 Main Ave., Roseau, MN	463-2795
John Douglas	St.Rt.C, Roseau, MN	463-2743
John Gaukerud	Badger, MN 56714	528-3529
Gust Kveen	St.Rt.C, Roseau, MN	463-1275
Albert Lee	Badger, MN 56714	463-2626
Darrell Lins	Badger, MN 56714	528-3784
Yvonne Magnusson	Rt. 1, Roseau, MN 56751	463-2374
Ernest Novacek	506B 4thAve.NE, Roseau, MN	463-1520
		·-/ - /

Sec. Debbie Higgins, Atty. Pat Moren, and Eng. Omar Rood will work on a fee basis for the year 1986.

Tim Degerness made a motion to have Dan Fulton, P.A., do a review of the bookwork. Seconded by Steve Erickson. Carried.

Steve Erickson made a motion to have Sec. Higgins make the LRRWMB payment for their share of the taxes collected in 1985, their share amounting to \$31,203.37. Seconded by Vernon Erickson. Garried.

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Steve Erickson made a motion to approve the permit application by Grahn Farms in Sprace Twp., Sec. 2, with the condition that they put the culvert in as discussed at the Nov. 1985 meeting, and also that it is subject to review. Seconded by Vernon Erickson. Carried.

Dale Johnson, SCS, discussed having a soil survey done of Roseau County. The RRWD Board is in favor of this and asked that their name be put on the list supporting this Project. A joint meeting between SCS and the RRWD is planned for February.

A letter was received Re: Minnesota Department of Health Pesticide Monitoring Project. Tim Degerness made a motion to let the Dept. know that the RRWD is in favor of this project and ask that the City of Roseau be included in this survey. Seconded by Steve Erickson. Carried.

Eng. Rood recommended that work efforts regarding marking trees for removal on the Roseau River be delayed because of unsafe ice.

After discussion regarding the agreement on the Roseau River Wildlife Area, Tim Degerness made a motion to accept the agreement with Eng. Rood's revisions with participation approved up to 20% of the cost. Seconded by Vernon Erickson. Carried.

Eng. Rood brought up the question as to whether there was a dam under Bridge 1591 in Kittson County. Af far as the Board is concerned, there is no dam.

Steve Erickson made a motion to redetermine benefits on SD51; Eng. Rood is to draft a letter to the State and make inquiries about viewers and present a list; of possible viewers to the Board. Seconded by Tim Degerness. Carried.

Received:

1985	State of Minnesota - homestead	4,128.25
	Marshall County - warrant	21.16
	CSB - super interest	168.26
	CSB - Hi-fi interest	725.68
	BSB - MM Sav. interest	279.18
		\$5,322.53
	Grahn Farms - permit 10.00	
	CSB - Cert. interest_4139.41_	
	\$4,149.41	

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

a TONDOITE CALL TOUR	
City of Roseau - rent 75.00 copies 84.90	159.90
KR Thompson Co 8 Roseau Co. atlases	376.00
Northwestern Bell - phone	39.35
Pat Moren - Dec. fees	519.60
Deb Higgins - Dec. fees	150.00
Robert Severson - Spec. Mtg.	68.24
Vernon Erickson - Spec. Mtg. & Annual Mtg. Exp.	345.70
Steve Erickson - Spec. Mtg.	57.60
Widseth, Smith, Nolting - Eng. fees 757.50	
Ditch 51 - 539.00	1,296.50
	1.296.50 \$3.012.89

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1986	Robert Severson	56.84
	Tim Degerness	50.00
	Vernon Erickson	55.32
	Steve Erickson	54.18
		\$216.34

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

Submitted by,

Tim Degerress, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON FEBRUARY 4, 1986

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

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

Dan Fulton presented the financial review of the bookwork done in 1985. Copies to be given to all Board members to look over before the next regular meeting. There was discussion on the matter of having over \$200,000 on deposit in Citizens State Bank of Roseau, and only \$100,000 being insured. Vernon Erickson made a motion to require Citizens State Bank to provide collateral or decrease the fund balances there down to the insured amount. Seconded by Steve Erickson. Carried.

A letter was received from the MN Assoc. of Watershed Districts regarding securing adequate general liability and public officials liability insurance for watershed district. Mr. Hoffman of Business Agency, Inc., had found a carrier willing to write the coverage for the excess liability but only if all active watershed districts will participate. After discussion, Vernon Erickson made a motion that the RRWD participate, seconded by Steve Erickson. Carried.

Received:

Roseau Co. (Warrant 4,777.52 WD-3 1,700.00	\$6,427.52
CSB - interest on certificates	2,250.00
BSB - Interest on certificates	2,268.55
CSB - interst on super	170.16
BSB - interst on hi-fi	697.42
	\$ <u>\$1.863.65</u>

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

City of Roseau - Jan. rent	\$ 75.00
Northwestern Bell - phone	38.41
MN Assoc. of Watershed Districts dues	375.00
Wausau Ins. Co work. comp. policy	135.00
Postmaster - stamps	22.00
Pat Moren - Jan. fees	233.75
Debbie Higgins - Jan. fees & mi.	205.00
Wm. Austin - Work on WD-3	8,425.00
Tim Degerness - per diem	50.00
Steve Erickson - per diem & mi.	54.18
Vernon Erickson - per diem & mi.	55.32
	\$9.668.66

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

Respectfully submitted,

Tim Degermess, Secretary

MINUTESOF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETINGHHELD ON MARCH 4, 1986

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, Eng. Omar Rood, LeRoy Mattson, and Scott Habstritt.

Steve Erickson made a motion to approve the Feb. minutes and the financial report and annual report handed out at that time. Seconded by Tim Degerness. Carried.

Richard Bowen made a motion that if Citizens State Bank does not pledge collateral for funds on deposit over the insured amount, that the following steps should be taken: A) Move \$100,000.00 from CSB to Greenbush State Bank, with the interest monies to be sent; B) Move checking account to First Federal, Roseau; C) Leave \$100,000.00 in CD's at CSB, with interest monies to be sent; and D) Convert the savings account at Badger to \$50,000.00 in CD's, with monies over the \$50,000.00 plus interest monies to be sent. Motion seconded by Tim Degerness. Carried. *Note: If Citizens State Bank does plegge collateral, then only go ahead with #D to bring funds at the Badger State Bank down to the insured amount.

LeRoy Mattson had questions regarding a vulvert taken out and not replaced in Co. Ditch 7, Spruce Twp. There was some discussion and Mr. Mattson was told he would have to check the original plans with the Roseau County Hwy. Dept.

Eng. Rood brought a check from the Grunig Adm. that was made out to Widseth, Smith, Nolting and Assoc. for engineering services in the amount of \$1788.36. The RRWD had paid this bill in Aug. of 1984, so the check was endorsed over to the RRWD. It will be sent for collection.

Eng. Rood passed out copies of the Roseau River Wildlife Management Area Project, with revisions made that were noted at the January meeting. There was more discussion on this Project. Vernon Erickson made a motion to delete IV. Special Provision B. which reads: State lands involved in this project will be subject to ditch benefits and assessments only when determined by the procedures and critieria set forth in the State of MN rules for determining the benefits from public drainage projects to Dept. of Natural Resources administered lands in the consolidated conservation areas. (Proposed rules 6117.0100 to 6117.0300 on 12/16/85 and as amended and implemented in the future.) Motion died for lack of a second. It was reported that the Lower Red River Water Management Board has agreed to pay 90% of the cests on this Project, and the RRWD will pay the remaining 10% (\$9,543.00).

Scott Habstritt requested that the RRWD develop a project for controlled dil diking for flood control. There was discussion on how to develop rules and regulations on this matter. Eng. Rood is to be working on this.

A permit from DNR for construction of a bridge in Caribou Twp. was tabled. Eng. Rood will check on this.

Therewwas discussion on hiring viewers to redetermine benefits on SD51. (Resolutions by the Roseau County Board of Commissioners and also by the Kittson County Board of Commissioners transferred all ownership, operation, repair and maintenance of SD51 to the RRWD Board of Managers.) Eng. Rood

was asked to bring one or more people up to interview with the Board, who would be interested in being viewers.

Tim Degerness made a motion to include the City of Roseau in on the list for having public wells tested. Seconded by Vernon Erickson. Carried. A letter of recommendation will be sent on this.

Received:

CSB-Hi-Fi interest	\$707.01
CSB-Super interest	117.90
BSB-MM Sav. interest	308.72
	\$1,133.63

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

1 1 0110 0114	
City of Roseau - rent	75.00
Northwestern Bell - phone	38.41
AT&T-phone	4.02
Dan Fulton - Financial Review	350.00
Roseau Co. Hwy. Dept chem Ditch	
Widseth, Smith, Nolting, & Assoc	
Engineering 1187.86	
SD 51 - 508.40	1,694.26
Deb Higgins - fees & mi.	110.00
Pat Moren - fees	212.50
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.	55.32
Steve Erickson - per diem & mi.	54.18
-	\$2,809.91

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

Respectfully submitted,

Tim Degerness, Sec

MINUTES FOR THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETINGHHELD ON APRIL 8, 1986

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, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Gustav Kveen, Kelman Kvien, and Willard Heydt, Henry Gredvig, and Wally Jorgenson.

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

Dan Thul was present to report that Ken Kraemer had informed him that the dike on pool two at the RRWMA had broken. After discussion, it was decided that the Board would contact DNR if any problems developed. (Dan's # is 755-3974)

Eng. Rood reported on progress made on finding viewers for redetermining benefits on State Ditch 51. The Board met Willard Heydt (281-2279), Henry Gredvig (281-4631), and Wally Jorgenson (891-2222) and discussed the Project with them. Tim Degerness made a motion to appoint these three gentlemen as viewers for the Project, with compensation to be \$50/day, 25¢/mile for mileage, and expenses incurred for meals and lodging. Seconded by Steve Erickson. Carried.

It was decided to hold an informational meeting regarding this Project. It will be held at 8:00 P.M. on May 6, 1986, in the City Auditorium. Notice will be sent to the paper, and invitations will be sent to township clerks, County Auditors, and Commissioners for Roseau and Kittson County.

Gustav Kveen brought up the subject of log and debris jams at bridges The Board agreed that something needed to be done; there are no easy answers but it will be looked into.

Regarding the permit request to replace a bridge in Caribou Twp., Kittson Co. -- Eng. Rood reported that the proposed bridge is larger so that was alright, but recommended that there be no new dam under the bridge. Vernon Erickson made a motion to approve the permit request as long as no new dam be put in. Seconded by Steve Erickson. Carried.

There was a permit request from Habstritt Farms for diking. After much discussion, Steve Erickson made a motion to turn down the permit because altho the Board feels it could be beneficial, there wasn't sufficient data to evaluate the request. Seconded by Vernon Erickson Carried. It was noted that even if such information was provided, the Baord could approve the permit, but they would also need approval by the Roseau County Board because of the flood plain ordinance. Eng. Rood is also working on a project to do with this.

The board members are invited to a meeting at the SCS office on April 17, 1986.

Tim Degerness made a motion to approve the following permits, seconded by Vernon Erickson. Carried.

1) DNR - Work on wildlife pools for purpose of constructing nesting sites in the RRWMA.

2) Roseau Co. Hwy. Dept. - Bridge replacement Sec. 34, Golden Valley Twp. 3) Roseau Co. Hwy. Dept. - Bridge replacement Sec. 29 Beaver Twp.

Received:

Grunig Adm account receivable	1,758.21
Roseau Co levy	6,045.86
Badger State Bank - interest	516.62
Citizens State Bank - interest	49.00
Citizens State Bank - interest	778 ,3 8
Habstritt Farms - fee	10.00
	\$9.158.07

Sec. Higgins reported that the Citizens State Bank did pledge collateral in the amount of \$200,000.00 over the already \$100,000.00 insured amount. The hi-fi savings account was converted to certificates, and some funds were transferred out of the Badger State Bank to bring the total there to within the \$100,000.00 insured amount.

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

1 TOMBONIA OCTITEDA	
City of Roseau - rent	75.00
A T & T - phone	2.44
Northwestern Bell - phone	42.08
Pat Moren - fees	2766285
Roseau Agency - gen.liab. policy	2,099.00
Debbie Higgins - fees	180.00
Widseth, Smith, Nolting, & Assoc	
Eng 1,065.50	
Palmville - 581.00	
Roseau Lake - 106.00	
SD #51 - 318.00	2,070.50
Robert Severson - per diem & mi.	69.76
Steve Erickson - per diem & mi.	54.18
Vernon Erickson - per diem mi.	55.32
Tim Degerness - per diem	50.00
	\$4.974.53
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Tim Degerness made a motion to adjourn, seconded by Steve Erickson Carried.

Respectfully submitted,

Tim Degerness. Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON MAY 6, 1986

The meeting was called to order by Chm. Severson at 5:00 P.M. in the Office of the Watershed in Ciy 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, Blake Sobolik, Ken Kraemer, Erling Erickson, and Nate Gustafson.

Richard Bowen made a motion to approve the April minutes. Seconded by Tim Degerness. Carried.

There was a meeting in Crookston regarding the Caribou Bridge replacement permit. DNR states that people in the area want the dam replaced also. It would be placed 100 feet down from the bridge. Richard Bowen will contact people in his area on this. No action taken on this permit at this time.

Nate Gustafson of the Roseau Agency, Inc. was present to discuss the renewal of the Public Officials and Employees Liability Insurance; policy period of April 26, 1986,87; limits of \$1,000,000.00 each loss and aggregate with \$2,500.00 retention limit; and annual premium of \$2,163.00. This would cover all the Board members, the attorney, and secretary. Steve Erickson made a motion to accept this proposal on the condition that it is bound back to April 26, 1986. Seconded by Tim Degerness. Carried.

There was discussion on viewer appointments and qualifications for the redetermination of benefits for SD #51. The laws aren't clear as to whether the viewers have to be residents of the District or not. Tim Degerness made a motion to have Yon & Moren seek a declaratory judgement on the viewers so there wouldn't be any question. Seconded by Richard Bowen. Carried.

Eng. Rood felt the Palmville project has good potential and would be cost effective. A question was brought up whether the Board would be willing to condemn some private land if it would make the project better.

Eng. Rood met with some people regarding County Ditch #8. Robert Severson will get ahold of the survey that was done and get it to Mr. Rood.

There was much discussion on different bridges that were jammed up with logs and debris. Regarding the Nelson Bridge, the Board would like to see it cleaned. Richard Bowen made a motion to have Robert Severson negotiate with the County to have them do the work and the RRWD would contribute up to 50% of the cost. Seconded by Tim Degerness. Carried.

Richard Bowen made a motion to approve a permit for Warren Hagen for culvert installation in Sec. 3 of Stafford Twp. Seconded by Tim Degerness. Carried.

Richard Bowen made a motion to approve a permit for Vistad Brothers for ditch cleaning in Sec. 6 of Spruce Twp. Seconded by Vernon Erickson. Carried.

Richard Bowen made a motion to approve a permit for Tilford Wicklander for draining two ditches in Sec. 12, of Reine Twp. Seconded by Steve Erickson. Carried.

Richard Bowen made a motion to approve a permit for the DNR for construction of waterfowl nesting islands in Pool #3, various sections of T163N, R43 & 44W. Seconded by Tim Degerness. Carried.

Mrs. Ardmore Haugen was present and had questions regarding cleaning ditches. It was noted that it had to be a legal ditch and correct procedures were discussed.

Steve Erickson made a motion to have a letter sent to the Roseau County Board requesting that the funds from SD #51 be turned over to the RRWD. Seconded by Vernon Erickson. Carried.

Meeting time will be changed to 7:30 PM. until further notice This information will be put in the Roseau Times paper.

Received:

Kittson County - warrant	181.04
CSB - super interest	51.38
BSB - MM sav. interest	232.39
Warren Hagen - permit	10.00
Vistad Brothers - permit	10.00
<u>-</u>	\$484.81

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

Northwestern Bell - phone	44.97
Wausau Insurance - bal. on Work. Comp.	73.00
Postmaster - stamps	22.00
Roseau Times - Ad on info. mtg.	85.05
City of Roseau - April rent	75.00
Pat Moren - April fees	390.00
Deb Higgins - April fees	190.00
Widseth, Smith, Nolting & Assoc Eng. 753.36	
Palmville 1,247.60	
Roseau Lake 106.00	
SD #51 581.08	2,688.04
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Koseau Lake 106.00	
SD #51 581.08	2,688.04
Robert Severson - per diem & mi.	223.41
Tim Degerness - per diem	50.00
Richard Bowen - per diem & mi.	69.00
Vernon Erickson - per diem & mi.	55.32
Steve Erickson - per diem & mi.	108.36
Roseau Agency, Inc insurance for liab.	2,163.00
• ,	\$6,217,15

Information meeting on SD #51 will be held at 8:00 P.M. this evening in the City Auditorium.

Steve Erickson made a motion to adjourn. Seconded by Vernon Erickson Carried.

Respectfully submitted.

Tim Degerness, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON JUNE 3, 1986

Meeting called to order by Vice-Chm. Richard Bowen at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Eng. Omar Rood, Gustav Kveen, Quentin Grittner, and Rick Hetteen.

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

Quentin Grittner and Rick Hetteen were present to inform the Board that they had purchased Bill Austin's backhoe. They would be working for the same rates (\$45/hr.) and with the same operator.

Gustav Kveen had questions on bridge cleaning. Robert Severson had talked to the Roseau Co. Hwy. Dept. on this and they were to be working on this.

There was discussion on the possibility of viewing the Roseau River by boat. Plans were made to meet at the public access on June 22, 1986, at 7:00 A.M.

There was much discussion regarding viewers for the SD #51 Project. Eng. Rood and Atty. Moren have been checking on the laws and the viewers are to be residents of the District. No further action taken at this time.

There was discussion on the Caribou Bridge project. Steve Erickson made a motion to approve the permit subject to the rockfill being removed. Seconded by Tim Degerness. Carried.

Vernon Erickson made a motion to approve a permit for Roseau Co. Hwy. Dept bridge replacement in Grimstad Twp. Sec. 2. Seconded by Steve Erickson. Carried.

Received:

Roseau County - warrant	\$28,119.02
Kittson County - transfer of SD #51 funds	723.69
CSB - super interest	80.18
	\$28,922.89

Steve Erickson made a motion to approve payment of the following bills seconded by Vernon Erickson. Carried.

Widseth, Smith, Nolting & Assoc. Eng. 439.85

SD #51 668.15

Ditch #8 106.00

Palmville 306.50

Palmville	300.50	1,520.50
Roseau Times Region - ads		87.80
City of Roseau - May rent		75.00
Northwestern Bell - phone		54.12
AT&T-phone		1.26
Pat Moren - May fees		557.50
Debbie Higgins - May fees		100.00
Richard Bowen - per diem & mi.		69.00
Tim Degerness - per diem		50.00
Vernon Erickson - per diem & mi.		55.32
Steve Erickson - per diem & mi.		54.18
	•	\$2.624.68

A bill from the Roseau Co. Hwy. Dept. for \$69.95 - battery purchased for use with motor for ditch survey; was tabled for further information.

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

Submitted by Tim Degerness, Se

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON JUNE 24, 1986

A special meeting was called to order at 2:00 P.M. in the conference room at Pat Moren's law office. Board memebers present were Robert Severson, Richard Bowen, Tim Degerness, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Kermit Trangsrud, Selmer Sorter, Belmer Thompson, Manfred Holm, Carl Wahlberg, Luverne Vistad, Brian Hardwick, Lornie Olson, Scott Habstritt, Chuck Habstritt, Don Miller, and Brent Johnson & Gerry Paul of DNR.

First on the agenda was discussion on viewers. It was decided that the viewers should be appointed from within the District. Richard Bowen made a motion to rescind the appointment of viewers Wallace Jorgenson, Willard Heydt, and Henry Gredvig made at the April 8, 1986, meeting; and to pay them for expenses incurred thus far. Seconded by Tim Degerness. Carried

Tim Degerness madeaa motion to appoint Kermit Trangsrud, Selmer Sorter, and Belmer Thompson as viewers for the redetermination of benefits on SD#51; with compensation of \$50/day, \$.25/mi. mileage, meals and lodging. Seconded by Steve Erickson. Carried. These three will meet with Eng. Rood at 1:00 P.M. on July 8, 1986, in Greenbush.

Second on the agenda was discussion regarding a letter from Cecil McKenzie stating a formal complain against ditching and diking being done in Twp. 163,164 N., Range 39W, Section 29. It was stated that three jurisdictions were involved.

1) Roseau River Watershed District - 1980 rules. The watershed district requests that engineering data be provided along with a permit application. It is on record that the district supports controlled diking and has directed Eng. Rood to propose a plan for this.

2) Roseau County Board. - Rlood Plain Management Ordinance. Because of this ordinance a permit would have to be issued. The ordinance states no diking in the floodway and none in the fringe area without a permit.

3) DNR - enforces Flood Plain Ordinance if County does not, by putting pressure on that they do so.

It was suggest that a permit be applied for from the County Board regarding Twp 163,164N, R39W, Sec. 29. DNR would assist in the evaluation of the data provided.

Meeting adjourned.

Submitted by,

Tim Degerness, Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON JULY 8, 1986

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 attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Maynard Broten, and Erling Erickson.

Vernon Erickson made a motion to approve the June minutes, seconded by Tim Degerness. Carried.

Maynard Broten was present to discuss the spraying of cattails in Ditch #16 Tim Degerness made a motion to have Roseau Co. Hwy. Dept. spray the west side of Sec. 34 Dieter Twp,; the west side of Sec. 3, Ross Twp.: and spot spray two miles south. Seconded by Richard Bowen. Carried. (Note: Sec. Higgins called Eng. Russ Larson on July 9, 1986, and the Co. Hwy. Dept. will take care of this.)

Erling Erickson brought up the matter of spoil banks being spread on Ditch #3 where it had been cleaned last fall. Chm. Severson will look into this.

There was a permit application from the Jadis Township Board regarding Sections 27 and 22, to replace a culvert damaged in the flood; to take out two and put one that is 48" with gate, 30' long. Tim Degerness made a motion to approve this permit, seconded by Richard Bowen. Carried. (Note: The \$10 check accompanying this app. will be returned as it has been the policy of the Board not to charge fees to other government bodies.

Eng. Rood met with Kermit Trangsrud, Selmer Sorter, and Belmer Thompson regarding viewing, the afternoon of July 8, 1986.

Richard Bowen reported on a meeting that he had had with residents in his area regarding SD#51. It was suggest that they meet again, along with Eng. Rood to go over problems discussed. Meeting date set for Aug. 5, 1986 at 10:00 A.M.

A letter was received from the Army Corps asking to arrange a meeting to discuss views and status of theriver project. A list of regular meeting dates and times will be sent to them, asking them to attend one of the regular meetings.

There was much discussion on the intent to restore SD #51

Received:

Beltrami County - levy	35.49
Kittson County - levy	550.37
Roseau County - SD#51 funds	20,919.90
CSB - super interest	56.76
CSB - MM interest	2,536.76
BSB - interest	227.09
	\$24,326.37

Richard Bowen made a motion to pay the following bills.	seconded by
Steve Erickson. Carried.	****
Widseth, Smith, Nolting & Assoc. Inc	1,264.02
Eng 421.22	
Ditch # 8 - 90.70	
Palmville - 547.00	
SD# 51 - 205.10	
Business Agency - Umbrella Coverage	1,700.00
Northwestern Bell - phone	41.03
Roseau Times-Region - ad	2.75
City of Roseau - June rent	
Pat Moren - June fees	75.00
Deb Higgins - June fees	1,482.50
Wallace Jorgenson - fees & exp.; viewing	190.00
Willard Heydt - fees & exp.; viewing	219.00
Henry Graduic food & exp.; Viewing	189.25
Henry Gredvig - fees & exp.; viewing Postmaster - stamps	138.00
Pohont Corregor Town 12 and 1	22.00
Robert Severson - per diem & mi. (reg, spec, & mtgs.	
Co. Bd.)	341.04
Richard Bowen - per diem & mi. (reg, spec, mtg. with ar	ea
residents, & mtga with Wahlberg/Habstr	ritts)
m	257.00
Tim Degerness - per diem reg. & spec.	100.00
Vernon Erickson - per diem & mi. reg. & spec.	110.64
Steve Erickson - per diem & mi. reg. & spec.	108.36
•	\$6,240.59
	T-1-10-07

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

Submitted by,

Tim Degerness, Sec.

Chm. Severson called the meeting to order at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Vernon Erickson, and Steve Erickson. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Bill Austin, Lloyd Frosaker, Yvonne Magnusson, Edgar Erickson, Buddy Erickson, Clarence Erickson, Gust Kveen, Milt Arneson, Harold Grothem, Selmer Sorter, and Glenn Engstrom, Dale Mazar and John Plump of the Army Corps of Engineers.

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

Glenn Engstrom, Dale Mazar, and John Plump of the Army Corps were present to discuss the status of the Roseau River Project. Points discussed were:

A) Comps ready to negotiate with Canada regarding mitigation matters.

- B) New water resources act has good possibility of being passed - it would mean more local monies needed on projects.
- Cost of entire Project now at \$31 million with \$7.8 million being the RRWD share.
- D) Possibility of doing segments of the Project.
 - 1. Channel modification from Roseau to Sprague.

\$ 5 million - with \$1.2 million share

2. Duxby area. \$107,000 - with \$26,750.00 share

3. Clearing for Construction. \$909,000.00 - with \$227,000.00 share There is a 215 agreement that covers reimbursement of funds for work being done now, if the Project was approved later.

**Note - the Corps was asked to send a copy of this agreement along with the requirements.

- F) The US EIS was completed in 1976, with supplement in 1980 - may require another supplement.
- G) If segmented portion was done a courtesy letter would be sent to Canada.
- H) Corps need letter from the RRWD listing their conditions of support.

Motion by Steve Erickson requesting Chm. Severson to direct the Corps to send a copy of the hydrological material to Eng. Omar Rood. Seconded by Richard Bowen. Carried.

Motion by Richard Bowen that the Board supports the original Roseau River Project under traditional cost sharing arrangements, however, under the proposed cost sharing arrangement the Board feels it is not financially able to participate. Thus the Board should investigate the segmented portions of the Project discussed. Seconded by Steve Erickson. Carried.

There was discussion regarding the Bernie Anderson permit approved at the October 8, 1985 meeting. It was approved with five conditions and dug without fulfilling any. Mr. Anderson was personally invited by Manager Steve Erickson to come to this meeting, but was not present. After disucussion, Vernon Erickson made a motion that the Board direct Chm. Severson to notify the County Attorney and the County Sheriff regarding this permit in violation. Seconded by Steve Erickson.

Richard made a motion to approve acculvert for Kenneth Wierschke in Moose Twp. Sec. 13 & 14; subject to his application and fee. Seconded by Vernon Erickson. Carried.

A letter from Mr. Grunig was read and discussed. It will be sent back along with a permit application form - asking that the form be filled out and sent back with the \$10.00 fee.

Richard Bowen made a motion to approve a permit for Larry Vatnsdal for ditching in Jadis Twp. Sec. 23. Seconded by Vernon Erickson. Carried.

A permit application from Luverne Bakken is to be returned - asking for a map or details of plans to accompany the application.

Steve Erickson made a motion to approve a permit for Vernon Erickson for ditching in Moose Twp. Sec. 34. Seconded by Richard Bowen. Carried.

Α	proposed budget for 1987 was discussed. It is	as	follows:
	Administration Fund		\$20,000.00
	Engineering Fund		20,000.00
	Lower Red River Water Management Board Fund		35,000.00
	Roseau River Clearing Project Fund		20,000.00
	Palmville Project Fund		15,000.00
	Roseau Lake Bottom Project Fund		15,000.00
	State Ditch #51 Project Fund		50,000.00
	TOTAL		\$175,000,00

Richard Bowen made a motion to approve this proposed budget, seconded by Vernon Erickson. Carried. Notice of a hearing on this proposed budget to be held at the September 2, 1986, meeting will be placed in hthe Roseau Times Region.

Received:

Badger State Bank - interest CD's	\$ \$ 1,925.00
Citizens State Bank - interest CD's	1,825.00
CSB - interest on super	146.58
State of MN - warrant	11,726.69
Roseau County - Ditch #16	896.02
Marshall County - warrant	75.69
Tilford Wicklander - permit fee	10.00
Larry Vatnsdal - permit fee	10.00
	\$16.614.98

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

Nowrthwestern Bell - phone	\$50.51
City of Roseau - July rent	75.00
Pat Moren - July fees	403.75
Debbie Higgins - July fees	220.00
	8.08
Roseau Lake 2	6.50
SD #51 39	7.50 1,152.08
Robert Severson - Mtg. w/Co. Board, Reg. Mtg	. & mi. and
phone calls	118.68
Richard Bowen - Reg. Mtg. & mi.	69.00
Vernon Erickson - Reg. Mtg. & mi.	55.32
Steve Erickson - Reg. Mtg. & mi.	54.18
	\$\$21198.52

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

Tim Degerness Secretary

Roseau River

Cost Sharing

Total Project Cost \$31,160,000

B/C@ 3'4% 12

B/C@ 878% 0.59

Traditional Cost Sharing \$1,160,000

HR 6 (35%) \$10,906,000

3.72% LERR < 20%

(1) 25% \$7,790,000 (11) 35%-\$10,906,000

5% Cush \$1,558,000 5% Cash \$1,558 000

LERR \$1,160,000 LERR \$1,160,000

Remaining % 31,160,000(.25)

Paid during -1,568,000

Construction

-1,160,000

\$5,072,000

\$8,188,000

f 10 year construction period

\$663000 + LERR \$155,800 + LERR+ Financed

Financed Portion

8, 88,000 @ x% over 30 years
\$796,990 @ 990
\$594,849 @ 690
\$1016,488 @ 12%

Segmented Project

Channel Modifications Above Sprague Creek (Alt 4)

\$5.093.000

25% = \$1,273,000

Duxby Levee (Alt 5)

\$107.000

BIC 723 to 1.07%%

25% - \$26,750

Clearing for Construction (Alt 7)

\$909,500

25% \$227,000

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON AUGUST 19, 1986

A special meeting was held on August 19, 1986. Chm. Severson called the meeting to order 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 attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, and Buddy Erickson.

There was much discussion regarding the permit issued to Bernie Anderson on Oct. 8, 1985, for ditching in Ross Twp. Sec. 16. The permit was issued with conditions, and Mr. Anderson dug the ditch without meeting the conditions stated.

Richard Bowen made a motion to have Eng. Rood send a letter listing the MN 106 and 112 rulings and procedures to the Roseau County Attorney, with courtesy copy sent to Roseau County Commissioners, regarding Bernie Anderson's permit in violation. Seconded by Tim Degerness. Carried.

Tim Degerness made a motion to authorize Eng. Rood to do a preliminary report to examine other options for ditching problems on land owned by Bernie Anderson. Seconded by Richard Bowen. Carried.

There was discussion on the letter received from the Corps. It was decided that some of the Board should meet with Congressman Stangeland on August 26th to talk about the Roseau River Project segmented portions being discussed.

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

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON SEPTEMBER 2. 1986

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 attending were Eng. Omar Rood, Atty.Pat Moren, Sec. Debbie Higgins, Erling Erickson, Billy Austin, Russ Larson, Buddy Erickson, Collin Jenson, Richard Simmons, Don Miller, Clarence Erickson, Oneil Foster, Edgar Erickson, Lloyd Frosaker, and Bernie Anderson.

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

*Collin Jenson had questions regarding the Grahn permit issued January 1986. A condition stated that a 24" culvert be used and they put in an 8" pipe. Eng. Rood will call Grahns regarding this.

There was much discussion regarding Bernie Anderson's permit. Eng. Rood did send a lteer to the County Attorney as requested at the Aug. 19th meeting. County Attorney Berg called Eng. Rood Aug. 27th regarding this letter and said he would not presecute as he didn't geel that a crime had been committed. Eng. Rood stated that Mr. Anderson's permit listed a reasonable set of conditions, and if followed he could obtain ditching he was given two alternatives. It was noted that other permits have been issued stating the same conditions that were listed on Mr. Anderson's permit. These conditions are because of state laws and watershed rules.

After much discussion, it was agreed upon between the Board and Bernie Anderson that: 1) Bernie would fill in the ditch before the next meeting which is October 7, 1986; 2) The ditch would be filled back in to the point where it doesn't convey water; and 3) Bernie would make an attempt to petition for a new ditch; if it doesn't work, realizes that the existing permit is in force.

Regarding the hearing on the Proposed Budget, there were no changed or opposition. Richard Bowen made a motion to approve the proposed budget as listed, seconded by Tim Degerness. It is as follows:

Administration Fund	\$20,000.00
Engineering Fund	20.000.00
Lower Red River Waters Management Board Fund	35,000.00
Roseau River Clearing Project Fund	20,000.00
Palmville Project Fund	15,000.00
Roseau Lake Bottom Project Fund	15,000.00
State Ditch #51 Project Fund	50,000.00
TOTAL	\$\$175,000.00

Tax levys are noted on the attached three (3) pages to the September 2nd, 1986, minutes.

Vernon Erickson made a motion to approve a permit application for Melford Nelson for ditching in Moose Twp. Section 10. Seconded by Richard Bowen. Carried.

Received:

Kenneth Wierschke - permit fee	\$10.00
Vernon Erickson - permit fee	10.00
Melford Nelson - permit fee CSB - super interest	294.98 235.13
BSB - MM sav. interest	235.13
	\$560.11

NOTE:

Chm. Severson talked to Co. Atty. Martin Berg and the Co. Sheriff Pat Novacek on August 7, 1986.

Mr. Berg stated that he didn't think the permit violation by Bernie Anderson was part of the Co. Attorney duties and would not do anything about it.

Chm. Severson said he would be talking to Mgr. Steve Erickson and there may be the possibility of a special meeting.

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

LICKSOII. OZIIIEC.	
Roseau Times Region - hearing ad	\$24.76
City of Roseau - August rent	75.00
Pat Moren - August fees	722.50
Debbie Higgins - August fees	175.00
Quality Printin - supplies	62.09
Roseau Agency - bond	64.00
Northwestern Bell - phone	39.61
Selmer Sorter - SD#51 viewing fees	262.75
Wm. Austin - clean Nelson bridge 410.00	
spread spoil WD-3 2,082.50	2,492.50
Robert Severson - spec., reg., & mi.	120.52
Richard Bowen - spec., reg., & mi.	138.00
Tim Degerness - spec. & reg.	100.00
Vernon Erickson - spec., reg., & mi.	110.64
Chara Prinkan and me	
Steve Erickson - spec., reg., & mi.	108.36
Widseth, Smith, Nolting & Assoc Eng. 779.30	
Palmville 53.00	
Roseau Lake 178.60	
SD #51 540.80	1,551.70
Total	\$6,047.43
	4-1-11-12

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

Submitted by,

Tim Degerness, Secretary

PROPOSED RESOLUTION TO BE ADOPTED BY EACH MEMBER DISTRICT OF THE

	BY EACH MEMBER DISTRICT OF THE	
_	LOWER RED RIVER WATERSHED MANAGEMENT BOARD	
	OPERATING PURSUANT TO A JOINT POWERS AGREEMENT Upon motion by St	teve
rickson.	seconded by Vernon Erickson, the Iollowing resolution was passed	
nanimous	ly, 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 June 24, 1986 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 2.0	
	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 Roams of Management of the Roseau River	
	wireman, are poster of transfers of are	
	Watershed District are desirous of cooperating and fulfilling this	
	obligation,	
	NOW, THEREFORE, BE IT RESOLVED BY THE Board of Managers of the Roseau River Watershed District:	
	That the Roseau River Watershad District does hereby	
	That the KOSEAU KIVET Watershed District does hereby levy an ad valorem tax of 2.0 mills on each dollar of assessed valuation	
	· · · · · · · · · · · · · · · · · · ·	
	of all taxable property within this district and within the counties set forth in Chapter 163, 1976 Session Laws.	
	II.	
	That said levy shall be for the year 1987 and shall be collectable	
	with the taxes recovered in the year 1987.	
	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 midhaley ghald kee for tipe clothis	
	the County Auditor of the County of Roseau, Kittson, Beltrami, to the	
	treasurer of the Roseau River Watershed District.	
	V.	
	That the treasurer of the Roseau River	
	Watershed District make payment: 1.0 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.	
	2nd September	
	Deted this 2nd day of September 1086.	

Roseau (River Watershed District its Chairman

ROSEAU RIVER WATERSHED DISTRICT Roseau, Minnesota 56751

September 4, 1986

Resolutions passed at the 9-2-86 meeting of the Roseau River Watershed District Board of Managers Regarding Ditch Systems.

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:

A \$8,000.00 levy be made on ditch system WD-3. Dated this 2nd day of September, 1986.

No levy be made on ditch system 8

No levy be made on ditch system 16.

No levy be made on State Ditch 51.

ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

September 4, 1986

Resolution passed at the 9-2-86 meeting of the Roseau River Watershed District Board of Managers.

Upon motion by Richard Bowen, seconded by Tim Degerness, 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 Subdivision3, 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 comon benefit to the District.

Dated this 2nd day of September, 1986.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETINGHHELD ON OCTOBER 7, 1986

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 attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Billy Austin, Scott Habstritt, John Gaukerud, Russ Larson, Lornie Olson, Buddy Erickson, Clarence Erickson, Manfred Holm, Leverne Haglund, Dennis Andol, Dennis Strandlund, Jerry Shank, Belmer Thompson, Kermit Trangsrud, and Selmer Sorter.

Steve Erickson made a motion to approve the September minures. Seconded by Vernon Erickson. Carried.

The viewers for SD#51 reported that work was coming along fine. They had gotten aerial maps from ASCS.

Richard Bowen made a motion to approve a permit application by the County Board for lowering a pipe on a County Road in Sec. 10 Moose Twp. Seconded by Vernon Erickson. Carried.

There was much discussion on rules and regulations for ditch systems. The County Board plans to discuss a ditch along Co. Rd. 115 at their next meeting.

There was much discussion on diking as to method, rules, and so on. It was agreed that a diking policy is needed. With regards to the Carl Wahlberg permit application for diking, there will be nothing done until next year.

Eng. Rood was asked to draft a resolution regarding diking policy, and send this, along with a letter, to the DNR.

Tim Degerness made a motion to approve a permit application by Scott-Kveen Seed Co. for field drainage in Secs. 25 & 26 Spruce Valley Twp. Seconded by Steve Erickson. Carried.

It was reported that there is a problem on the Larry Vatnsdal permit. Eng. Rood is to hold this permit for the present.

Richard Bowen made a motion to approve a permit application by Vernon Erickson for field drainage in Sec. 26 Moose Twp. Seconded by Steve Erickson. Carried. (Note - Vernon abstained from voting.)

The next meeting will be held Wednesday Nov. 5, 1986 (due to election day Nov. 4th) at 5:00 P.M. The winter schedule to be 5:00 P.M. regular meetings until further notice.

Received:

Citizens State Bank - super interest	276.46
Citizens State Bank - MM interest	3,197.45
Badger State Bank - mm sav. interest	416.31
Scott-Kveen Seed Co permit fee	10.00
Vernon Erickson - permit fee	10.00
	\$3,910.22

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

CITION IN ICHBONIC OGILIECT	
Northwestern Bell - phone	39.41
AT&T - phone	•66
City Of Roseau - rent	75.00
CCC - aerial photos	33.00
Pat Moren - Sept. fees	573.75
Debbie Higgins - Sept. fees	155.00
Belmer Thompson - SD#51 viewing	655.50
Selmer Sorter - SD#51 viewing	683.92
Kermit Trangsrud - SD#51 viewing	625.00
Widseth, Smith, Nolting & Assoc Eng. 928.55	
SD#51 106.00	1,034.55
Robert Severson - Spec., reg. & mi.	113.68
Richard Bowen - reg. & mi.	69.00
Tim Degerness - reg.	50.00
Vernon Erickson - reg. & mi.	55.32
Steve Erickson - reg. mi. & phone	64.18
	\$4,227.97

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

Submitted by

Tim Degermess, Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON NOVEMBER 5, 1986

Meeting called to order by Ch. 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, Eng. Omar Rood, Sec. Debbie Higgins, Collin Jensen, Clinton Michal, David Grahn, Kelman Kvien, Brynolf Grahn, Mike Grahn, Russell Larson, Bill Austin, and Don Miller.

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

There was discussion regarding calls received pertaining to work being done by Brynolf Grahn in Spuce Twp. Sec. 8. Points discussed were:

- 1. Ditching work needs to have a permit.
- 2. When does spoil bank constitute a dike?
- 3. When are culverts needed?
- 4. Are neighbors effected?
- 5. A uniform policy needs to be set.
- Flood plain rules.
- 7. Possibility of breaching the spoil bank.

After much discussion, Steve Erickson made the following motion regarding Brynolf Grahn's permit for ditching in Sec. 8 of Spruce Twp; approve the installation of 2 - 18" culverts with traps into Hay Creek, regrade spoil for use as a road, lowering spoil to field level over the two culverts. Said work to be done fall 1986. Also, to regrade spoil on 1/8 mile of LeRoy Mattson's land for use as a road, including lowering spoil to field level at one location, with owner's permission. Seconded by Tim Degerness. Carried.

Richard Bowen made a motion to pass the following resolution and submit it to the DNR. Seconded by Steve Erickson. Carried.

- WHEREAS: The Roseau River Watershed District believes controlled diking in the Roseau River Basin can provide significant flood damage reduction benefits.
- WHEREAS: The existing Corps of Engineers data and computer models are insufficient to predict the impact of diking in basin.
- WHEREAS: The Roseau River Watershed District has had no choice but to deny permits for diking because of an inadequate engineering analysis of the impacts.
- WHEREAS: Flood storage is of critical importance for the attenuation of downstream floods, some of said storage being necessary on a frequency of less than 10 years.
- WHEREAS: Minnesota Department of Natural Resources volunteered and provided an engineering analysis for a particular dike project.
- WHEREAS: Numerous other dike projects are now being considered in the district.
- WHEREAS: The Minnesota Department of Natural Resources has an interest in most productively utilizing the Roseau Lake bottom.
- RESOLVED: The Roseau River Watershed District requests the Minnesota Department of Natural Resources to commit manpower and/or financial resources to assist the district in the development of a reasonable controlled diking policy.

Steve Erickson made a motion to request the Roseau County Board to set a policy directing their engineer, within their right of way, to breach spoil banks to existing ground lever every 1/4 mile, more or less, in the flood plain area - as ditches get cleaned and/or when complaints come in. Seconded by Tim Degerness. Robert Severson voted yes. Richard Bowen and Vernon Erickson voted no. Motion carried.

Page Two November 5, 1986

A formal complaint was made by Mike Grahn regarding the new road into Mattson Island in Spruce Twp. Sec. 5; as to how it was done. A joint meeting will be called for on Dec. 2, 1986, at 4:00 P.M. with the Spruce Twp. Board, the Roseau County Board, the Watershed Board and Grahns present.

Collin Jensen brought up the fact that Grahns did not put in the size culvert required by the permit issued (#137). After much discussion, Steve Erickson made a motion to amend permit #137 to delete the 24" culvert and install in its place an 8" culvert and adding the condition that they maintain a 40 ft. length of road with the crown of the road four inches below field level. Seconded by Tim Degerness. Carried.

A motion was made by Steve Erickson to approve a permit for field drainage for LeRoy Olson in Falun Twp. Secs. 26 and 35, subject to obtaining map, description and so on (Chm. Severson will look into this). Seconded by Vernon Erickson. Carried.

Permit by Greg Halvorson regarding Jadis Add, Sec. 26, to be sent back with letter of explanation. (No map, no permission from land owners, no fee, etc.)

Permit by Grahn, Dahl, and Kveen for cleaning existing ditches in Spruce Valley Sec. 35. Letter to be sent approveing.

The following proceedings were received from the Roseau County Board:
A discussion was held with Steven Erickson regarding a ditch
problem. A motion was made by Commissioner Gaukerud, seconded by
Commissioner Miller and carried by unanimous vote that the County Board
petition the Roseau River Watershed Board to establish a ditch located
along the side of County Road 115 from Highway #11 north to the Roseau
River.

Manager Tim Degerness turned in his letter of resignation to the Board.

Received:

Roseau County - taxes	22,387.96
Badger State Bank - interest	216.15
Citizens State Bank - interest	257.06
Brynolf Grahn - permit fee (cash	10.00
LeRoy Olson - permit fee	10.00
	S22.881.17

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

Northwestern Bell - phone	48.55
Roseau Times Region - ad	5.50
City of Roseau - rent	75.00
Selmer Sorter - SD#51 viewing	816.05
Belmer Thompson - SD#51 viewing	636.50
Kermit Trangsrud - SD#51 viewing	600.00
Widseth, Smith, Nolting & Assoc. Inc eng. 538.45	
SD#51 106.00	644.45
Pat Moren - fees	382.50
Debbie Higgins - fees	125.00
Wm. Austin - WD3 spoil banks	2,590.00
Robert Severson - per diem & mi.	56.84
Richard Bowen - per diem & mi.	69.00

Page Three November 5, 1986

Bills Cont.	
Tim Degerness - per diem	50.00
Vernon Erickson - per diem & mi.	55.32
Steve Erickson - per diem & mi.	54.18
Postmaster - stamps	22.00
•	\$6,230,89

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

Submitted by,

Tim Degerness, Secretary

IN THE MATTER OF A PETITION FOR CONSTRUCTION OF A WATERSHED DISTRICT DITCH IN THE COUNTY OF ROSEAU IN THE STATE OF MINNESOTA

TO THE HONORABLE BOARD OF COMMISSIONERS OF THE ROSEAU RIVER WATERSHED DISTRICT IN THE STATE OF MINNESOTA

Your petitioners respectfully petition and allege:

- 1. That the County Board for the County of Roseau has determined that the County of Roseau is affected by the drainage in the drainage system and that it has authority pursuant to Minnesota Statutes 112.48, Subd. 1 (4) to file this petition, and that this petition is necessary.
- 2. That it is necessary that a ditch and drain be laid out, constructed, and established along the route herein described for the following purposes, to-wit: That a large amount of the lands herein described through which said proposed ditch passes and lying along, adjacent to and in the neighborhood of said proposed ditch are low and flooded by surface water and are covered with water for substantial periods and are thereby rendered and made unproductive and unfit for efficient cultivation. That the proposed project will be to dig the described ditch to drain the described land and the purpose of the described project is to drain the lands adjoining the proposed ditch system.
- 3. That the establishment and construction of a ditch nerein proposed to be constructed will reclaim large amounts of flat and wet agricultural lands; and that said ditch will be of public benefit and utility.
- 4. That a description of the starting point of said proposed ditch is as follows:

The Southwest corner of Section 28, Township 162 North, Range 41 West of the Fifth Principal Meridian being in the Township of Ross in said Roseau County, Minnesota and on the East side of Roseau County Road Number 115.

5. That a description of the proposed terminus of said ditch is as follows:

At the intersection of the West side of Roseau County Road Number 115 and the Roseau River in the NW-1/4 SW-1/4 of Section 28, Township 163 North, Range 41 West of the Fifth Principal Meridian in said Roseau County, Minnesota.

6. That a description of the lands affected by said proposed ditch is as follows:

All lands in Sections 4, 5, 8, 9, 16, 17, 20, 21, 28, and 29 which lie North of Minnesota Trunk Highway Number 11 in Township 162 North, Range 41 West of the Fifth Principal Meridian being in the Township of Ross in said Roseau County, Minnesota.

All lands in Sections 28, 29, 32, and 33 which lie South of the Roseau River in Township 163 North, Range 41 West of the Fifth Principal Meridian being in the Township of Dieter in said Roseau County, Minnesota.

- 7. That a general description of the part of the Watershed District which will be affected is contained in paragraph 6 herein. That the proposed project will be conducive to the public health, convenience and welfare.
- 8. That your petitioners, Roseau County Board of Commissioners, further state that they will pay all costs and expenses which may be incurred in case the proceedings herein are dismissed or for any reason no contract for the construction of the proposed ditch is let.

WHEREFORE, your petitioners pray that the Roseau River Watershed Board proceed to establish said ditch and cause the same to be constructed as provided by law.

Dated: 11/12/86

BY THE ROSEAU COUNTY BOARD OF COMMISSIONERS

Wayne Juhl, Chairman

Richard Bergan, Augitor

Proceedings of the County Board of Roseau County, Minn.

A discussion was held with Steven Erickson regarding a ditch problem.

A motion was made by Commissioner Gaukerud, seconded by Commissioner Miller and carried by unanimous vote that the County Board petition the Roseau River Watershed Board to establish a ditch located along the side of County Road 115 from Highway #11 north to the Roseau River.

STATE OF MINNESOTA)

COUNTY OF ROSEAU)

I, Richard C. Bergan, County Auditor in and for Roseau County,
Minnesota, do hereby certify that the foregoing is a true and correct
copy of part of the proceedings adopted by the Board of County Commissioners
on October 15, 1986.

Sechard C. Borgan
County Auditor

Roseau County, Minnesota

MINUTES OF THE ROSFAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD ON DECEMBER 2, 1986

Special meeting was called to order at 4:00 P.M. in the Office of the Watershed in City Hall. Board members attending were: Robert Severson, Richard Bowen, Vernon Erickson, and Steve Frickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Eng. Omar Rood, John Gaukerud, Donald Miller, Sheldon Colden, Jack Jensen, Doran Horner, Donald Horner, Virgil Landin, Les Swanson, David Grahn, Richard Simmons, Dennis Smedsmo, Kelman Kvien, Manfred Holm, Wayne Juhl, Clifford Grahn, Brynolf Grahn, Michael Grahn, Maynard Nelson, Eugene Battles, and Colin Meeker.

The Roseau County Board of Commissioners and the Co. Engineer, the Spruce Township Board, Brynolf and Michael Grahn, David Grahn, and Kelman Kvien were asked to attend this meeting to discuss cleaning ditches and leveling spoil banks. The Watershed Board was involved because of a complaint regarding ditching being done by Brynolf and Michael Grahn. A permit was then issued to Grahns (NOV 1986) with conditions. There was another complaint because conditions were not being met on this permit and on another that was issued in January of 1986 and amended November of 1986. After much discussion, Grahns agreed to meet conditions of the permits granted - as stated at the last meeting. All agreed to work at getting a uniform diking policy established.

Also at the November meeting, Eng. Iarson had asked for a resolution regarding spoil banks. The request was that the Roseau County Board set a policy directing their engineer, within their right of way, to breach spoil banks to existing ground level every 1/4 mile, more or less, in the flood plain area - as ditches get cleaned and/or when complaints come in. Chm. Juhl said the County Board could not go along with that blanket statement and stated each issue should be studied. All agreed there should be a consistent policy. It was noted that the Watershed Board had passed a resolution asking DNR help (money or manpower) to help establish a diking policy.

Special meeting adjourned at 6:00 P.M. and regular meeting called to order.

Steve E^Rickson made a motion to approve the November minutes. Seconded by Vernon Erickson. Carried.

Viewers Sorter, Thompson, and Trangsrud reported on work being done for redetermination of benefits on SD#51. They are nearly done and will recheck papers before turning in to the Board.

Omar Rood reported on the letter he had ready to send to the Corps. Richard Bowen made a motion to mail (with change made at end of Par. 2 as discussed at meeting). Seconded by Steve Erickson. Carried.

Petition received from the Roseau County Board of Commissioners. Copy attached. Vernon Erickson made a motion to accept this petition, seconded by Richard Bowen. Carried. Steve Erickson made a motion to appoint Roseau County Highway Engineer Russ Larson as engineer for this ditch system (Which will be called WD-2). Seconded by Vernon Erickson. Carried.

Steve Erickson and Robert Severson will be attending the annual meeting. Vernon Erickson made a motion that they be voting delegates, seconded by Richard Bowen. Carried.

December 2, Page Two

A letter was received from the Roseau County Farm Bureau informing the Watershed Board that they had passed the following resolution at their annual meeting held on October 10, 1986:

WHEREAS the Roseau River continues to be of vital importance to

Roseau County, BE IT RESOLVED that the Roseau County Farm Bureau supports the efforts of the Roseau River Watershed District to complete segmented portions of the Roseau River Project that are feasible at this time.

Steve Erickson made a motion to have Vernon Erickson be the second signer for checks for the month of December. Seconded by Richard Bowen. Carried.

Received:

Roseau County - warrant	\$13,259.32
Beltrami County - warrant	9.69
Citizens State Bank - interest	383.74 \$13.652.75
	\$13,652,75

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

City of Roseau - rent	\$75.00
Northwestern Bell - phone	\$75.00 48.08
Pat Moren - Nov. fees	361 25
Debbie Higgins - Nov. fees	361.25 100.00
Widseth, Smith, Nolting, & Assoc Eng. 755.08	
SD#51 53.00	808.08
Selmer Sorter - SD#51 viewing	845.15
Belmer Thompson - SD#51 viewing	698.50
Kermit Transgrud - SD#51 viewing	700.00
Robert Seveson - per diem & mi.	
Pichard Power per diem & mi.	56.84
Richard Bowen - per diem & mi.	69.00
Vernon Erickson - per diem & mi.	55.32
Steve Erickson - per diem & mi.	54.18
	\$3,871.40

Meeting adjourned.

Submitted by,