

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JANUARY 9, 1990

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen, Robert Severson and Farrell Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, Clarence Erickson and Oneil Foster.

Motion to approve December minutes by Robert Severson, seconded by Farrell Erickson. Carried.

Richard reported on the LRRWMB meeting. There will be a joint meeting between North Dakota and Minnesota on Jan. 18th at 10:00 a.m. at the Westward Ho in Grand Forks, ND. All Board members will try to attend.

Clarence Erickson and Oneil Foster were present to discuss the ditching done by Bernie Anderson. After discussion, the Board decided to have Eng. Rood send a letter to Mr. Anderson informing him to plug the ditch - to specify size to do an appropriate job.

Atty. Pat Moren reported that the City of Roseau is planning to take out 185 trees in the Roseau River. He stated that the City is in charge of the Watershed District doing cleaning work also.

Motion by Kelman Kvien, seconded by Robert Severson to pay Richard Kukowski \$300.00 for removal of the Nelson Bridge. Carried. (Opposed - Richard Bowen)

Motion by Richard Bowen, seconded by Farrell Erickson to have Eng. Rood send letter to Mr. Kukowski stating that the beams need to be marked so they can be seen; and they are to be removed at the earliest possible time. Carried.

Letter received from Dan Thul stating there would be no Flood Damage Reduction Grant monies for the Palenville Project at this time.

There was discussion on the office for the watershed at City Hall. The Board will meet Monday, January 22, 1990, at the office to discuss the issue.

There was a unanimous vote of the Board to retain the Officers in the same capacity for 1990 as they were in 1989.

Motion	Kelman Kvien, second	Farrell Erickson to	edit the Roseau Times
Regional	the official newspaper	and Citizens Stat	Bank-Roseau, First
Federal	Roseau, and Badger Sta	dger as deposite	s for the Roseau River
Watershed	District.		

Unanimous decision to retain Atty. Pat Moren, Eng. Omar Rood, and Sec. Debbie Higgins for 1990.

Motion by Robert Severson, seconded by Farrell Erickson, to have Dan Fulton do a Financial Review of the books for 1989. Carried.

Motion by Kelman Kvien, seconded by Farrell Erickson, to change Sec. Higgins pay to \$12.00 per hour from \$10.00 hour. Carried.

Chm. Erickson to set up a supper meeting between RRWD and Two River Watershed District.

Receipts: (1989)

Citizens State Bank - super interest	\$225.27
State of Minnesota - levy	17,767.92
Roseau County - WD #3	8455.43
SD #51	3.23
Marshall County - levy	8,458.66
Kittson County - levy	98.18
Kittson County - SD #51	6.11
First Federal - interest	47.04
TOTAL	<u>900.26</u>
	\$27,503.44

Receipts: (1990)

Citizens State Bank - cert. interest	\$2,019.45
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Kelman Kvien made a motion to pay the following bills, seconded by Robert Severson. Carried.

1989

U.S. West - phone	\$34.58
City of Roseau - December rent	75.00
Pat Moren - fees/expenses	480.00
Debbie Higgins - fees/mileage	84.80
Roseau Times Region - ad on Palmville	48.75
Roseau County Highway Dept. - WD #3	310.30
SD #51	370.60
Debbie Higgins - 1989 copies	680.90
William Austin - WD #3	67.40
Richard Kukowski - Nelson Bridge removal	225.00
TOTAL	<u>300.00</u>
	\$1,996.43

1990

Postmaster - stamps	\$25.00
JOR Engineering - General	747.48
Palmville	775.44
Diked Storage	7,350.73
SD #51 Benefits	52.20
SD #51 Repair	501.73
Duxby	1,818.89
WD #1	31.50
Overall Plan	63.00
Steve Erickson - reg., spec., mi.	11,340.97
Kelman Kvien - reg., spec., mi.	123.20
Robert Severson - reg., spec., mi.	141.01
Richard Bowen - reg., spec., mi.	194.22
Farrell Erickson - reg., spec., mi.	158.00
TOTAL	<u>69.32</u>
	\$12,051.72

Motion to adjourn by Kelman Kvien, seconded by Richard Bowen. Carried.

Submitted by

Debbie Higgins
Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD FEBRUARY 6, 1990

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen, Robert Severson and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Mark Brannen, Scott Johnson, Larry Olson, Kent Erickson, Jay Estling, Rob Sando, Gary Johnson, Dick Ness, and Stan Wood.

Motion to approve January minutes by Robert Severson, seconded by Farrell Erickson. Carried.

Joint discussion was held between the RRWD and the Roseau County Soil and Water Conservation District Board. Items discussed were as follows:

- RRWD summary:
- 1) Removal of sandbars SD #51
 - 2) Corps of Engineers - Duxby Levee
 - 3) Roseau Lake Bottom - Ducks Unlimited
 - 4) Sandbar removal three miles north of Roseau
 - 5) Participation with City of Roseau on removal of dead elm trees in the river
 - 6) Palmyville Impoundment Project
 - 7) Diking Policy
- SWCD summary:
- 1) Comprehensive Local Water Planning
 - 2) Well Problems
 - 3) Water Sampling and Processing
 - 4) Soil Survey

*SWCD would like copy of agenda sent each month.

Stan Wood, RRWMA, was present to discuss pools. Unanimous decision by RRWD Board and Stan to hold as they are. Stan to be notified if any problem arises.

Eng. Rood reported on the following:

Letter was sent to Bernie Anderson.

Letter will be sent to Kukowski.

Meeting with LRRWMB to be held in Thief River Falls March 23 & 24, 1990.

Called Corps to get flow records.

Received call from Kevin Bittner, Army Corps; they will start diked storage modeling next month.

Palmyville Project. Motion by Kelman Kvien, seconded by Robert Severson to hold information meeting on February 20th at 7:30 p.m. in the Wannaska school.

Carried. Notices will be in the paper.

Duxby. Eng. Rood and Farrell Erickson will meet with affected landowners.

Discussion on office location. Motion by Kelman Kvien, seconded by Richard Bowen, to offer City of Roseau \$150/month for use of the larger blue room. Carried. Pat Moren will talk to the City on this motion.

Motion by Robert Severson, seconded by Kelman Kvien, to accept the financial review done by Dan Fulton. Carried.

Eng. Rood is to do the Annual Report for 1989.

Board will do Long Range Planning on Feb. 21st and Feb. 23rd, 1990. There will be a snowmobile trip Feb. 22nd.

Receipts:

Citizens State Bank - super interest	\$310.55
Roseau County - WD #16 57.22	
levy 2237.65	2,294.87
Kittson County - levy	21.46
Badger State Bank - cert. interest	4,284.93
Citizens State Bank - cert. interest	2,019.45
TOTAL	48,931.28

already listed
January -
69 .83 fm
Feb
dh

Richard Bowen made a motion to pay the following bills, seconded by Robert Severson. Carried.

City of Roseau - rent	\$75.00
Roseau Times Region - ad	48.75
US West - phone	38.74
Wausau Ins. Co. - work comp insurance	157.00
Roseau Agency - liability insurance	1,864.00
JOR Engineering - General 610.55	
Palenville 3882.04	
Diked Storage 1647.27	
Duxby 559.50	
Overall Plan 17.28	6,716.64
Lower Red River Water Management Board - tax share	33,532.84
Pat Moren - fees	480.00
Debbie Higgins - fees, mi.	112.80
Steve Erickson - reg., spec., mi., exp.	475.84
Kelman Kvien - reg., spec., mi.	170.40
Robert Severson - reg., spec., mi.	189.36
Richard Bowen - reg., spec., mi.	148.00
Farrell Erickson - reg., mi.	186.48
TOTAL	\$44,195.85

Motion to adjourn by Kelman Kvien, seconded by Richard Bowen. Carried.

Submitted by,

Debbie Higgins
Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD MARCH 6, 1990

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Stan Wood, Bill Haugen, Wes Pesek and Irvin Gust.

Motion to approve February minutes by Kelman Kvien, seconded by Farrell Erickson. Carried.

Stan Wood reported that there was no change on the pools at RRWMA.

There was general discussion on the Duxby Levee and the Palmville Project.

Eng. Rood reported the following:

Flood damage reduction bill zeroed out. Need to send letters to legislators. Will call MN Assoc. of Watershed Districts to lobby.

Will order 100 copies of the Annual Report for 1989.

Working on entering cross sections of Hay Creek and Sprague Creek for diked storage project.

Corps would like to discuss the Duxby Project. Trying to come for April meeting.

After discussion, there was a motion by Kelman Kvien, seconded by Steve Erickson to set up a yearly lease with the City of Roseau for the use of the blue room at \$200/month rent. Carried.

Motion by Robert Severson, seconded by Farrell Erickson to authorize Steve Erickson and Pat Moren to hire someone to cut trees on the river. Carried. Steve and Pat will talk to Lee Lunos as to who to contact on this project.

Pat Moren is to order a new Kittson County atlas for the RRWD Office.

Receipts:

Citizens State Bank - super interest	273.10
Kittson County - levy	<u>31.50</u>
TOTAL	\$304.60

52

meal

76

34

64

Abbe Huggins

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD April 3, 1990

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Dennis Parkinson - International Coalition, and Dale Mazar, Gary Anderson, Pat Stevens and Tom Sully - Army Corps of Engineers.

Motion to approve March minutes by Richard Bowen with the correction that motion to adjourn was seconded by Robert Severson instead of Richard Bowen. Seconded by Farrell Erickson. Carried - unanimous.

Dennis Parkinson presented a report on what the International Coalition was and projects that they were working on. After discussion there was a motion by Kelman Kvien to join and pay dues in the amount of \$250.00 to the International Coalition, seconded by Robert Severson. Carried - unanimous.

The Army Corps of Engineers were present to discuss the Duxby Levee Project. Eng. Rood and Atty. Moren are to work on acquiring easements. Note that the Army Corps has to approve appraisers. Gary Anderson to work with Eng. Rood as to timing of schedule. A letter is needed stating the Watershed Board would sign the Local Cooperative Agreement as written and show fund balances with copy of annual report. Motion by Richard Bowen, seconded by Kelman Kvien, directed Eng. Rood to send report to BWSR and DNR. Carried - unanimous.

Eng. Rood reported the following:

Conference at Thief River Falls was very informative.

Will make calls to legislators regarding flood reduction grants.

Preliminary report needed for Palmville.

Tax statements are not out on SD #51 as of yet.

Diked Storage - Hay Creek on computer and sent to Army Corps, Sprague Creek nearly ready.

Motion made by Robert Severson that any board member can be an alternate delegate to the Lower Red River Water Management Board meetings in the case Richard Bowen cannot attend. Seconded by Richard Bowen. Carried - unanimous.

After discussion on office in the City Building, motion by Farrell Erickson to pay \$200/month for the blue room for 1 year, with 90 day notice from either party to change. Seconded by Kelman Kvien. Passed - unanimous.

Receipts:

Citizens State Bank - super interest	170.04
Citizens State Bank - cert. interest	4,875.00
Roseau County - levy	<u>5,543.32</u>
TOTAL	\$10,588.36


RRWD
April 3, 1990
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Robert Severson made a motion to pay the following bills, seconded by Farrell Erickson. Carried.

City of Roseau - rent	\$75.00
K. R. Thompson - Kittson County Atlas	68.90
US West - phone	38.74
Quality Printing - Annual Report	171.03
Business Agency - Buffer Liability Insurance	1,587.00
International Coalition - dues	250.00
JOR Engineering - General	327.45
Palaville	1046.65
SD #51	9.25
Diked Storage	1570.72
Duxby	496.63
Annual Report	699.45
Overall Plan	405.25
Pat Moren - fees	4,555.40
Debbie Higgins - fees, mi.	551.25
Steve Erickson - Reg., TRF meeting, mi.	88.80
Kelman Kvien - Reg., mi.	179.76
Robert Severson - Reg., TRF meeting, mi.	52.40
Farrell Erickson - Reg, expense, mi.	265.17
Richard Bowen - Reg., mi.	69.89
TOTAL	<u>74.00</u>
	\$8,027.34

Motion to adjourn by Robert Severson, seconded by Richard Bowen. Carried unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD MAY 8, 1990

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Russ Larson, Melfred Nelson and Duane Andol.

Motion to approve April minutes by Kelman Kvien, seconded by Farrell Erickson. Carried - unanimous.

Russ Larson was present to discuss a permit application for road work in the RRWD area. After discussion Kelman Kvien made a motion to approve the permit subject to the following conditions: 1) correction would be made if increased flooding was caused by such work and 2) there would be a hearing on hydraulic capacity report. Motion seconded by Richard Bowen. Carried - Richard Bowen and Kelman Kvien voted yes; Farrell Erickson abstained from voting. Motion to have a hearing on the hydraulic capacity report for the above permit at 8:00 p.m. at the June 5th meeting made by Richard Bowen, seconded by Farrell Erickson. Carried - unanimous.

Duane Andol was present to discuss ditch tax on SD #51. Eng. Rood will put his name on a list to check; correction sheet will be submitted if necessary.

Eng. Rood reported the following:

Update on Duxby Levee Project. Farrell Erickson was with the Army Corps of Engineers on May 1st when they were surveying. After discussion, Kelman Kvien made a motion to hold a hearing on Duxby Levee Project #90-1 on June 5th at 9:00 p.m. Seconded by Richard Bowen. Carried - unanimous.

SD #51. Motion by Farrell Erickson, seconded by Kelman Kvien to have Eng. Rood prepare a DNR application for repair on SD #51 cut off area and also for Corps permit. Carried - unanimous.

Nelson Bridge. RRWD Board of Managers authorized Eng. Rood to contact Jack Grahn to get rid of the beams left from the Nelson Bridge.

Palmville. No money from bonding bill. Discussion on need for separate line item for retention projects from flood damage reduction projects. Note: Roseau City Council passed resolution in support of Palmville Project 5/7/90.

Diked Storage. Sprague Creek model into Crops. Army Corps needs river data on bridges. Will be doing Hay Creek areas. Will be updating 1929 contour map.

Richard Bowen gave report on TIC meeting on 5/7/90. There was much discussion on computer software. Motion by Richard Bowen, seconded by Farrell Erickson to order this computer data when letter comes. Carried - unanimous.

Northwest Minnesota Viewer's Assn. Meeting to be Tuesday, May 15, 1990, at UMC, Crookston. Any member is to go if possible.

Soil Survey will have day long field tour in July or August, 1990. More information later.

RRWD
May 8, 1990
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Receipts:

Citizens State Bank - super interest	147.45
Marshall County - levy	5.83
Wausau Insurance - refund on Work Comp	<u>47.00</u>
TOTAL	\$200.28

Kelman Kvien made a motion to pay the following bills, seconded by Farrell Erickson. Carried.

City of Roseau - rent	\$200.00
Postmaster - stamps	25.00
US West - phone	38.74
Roseau Agency - Pub. Off. Policy	2,245.00
Prior Electric - use of camera, Palmville	38.14
Ron's Electric - labor	686.00
lights, air conditioner	1,027.00
JOR Engineering - General	542.74
Palmville	495.59
SD #51	33.00
Diked Storage	1981.33
Duxby	835.23
Annual Report	83.45
Bonnie's Floral - Sec. Day flowers	22.26
Pat Moren - fees	551.25
Debbie Higgins - fees, mi.	144.20
Steve Erickson - Reg., Duxby	100.00
Kelman Kvien - Reg., Duxby, mi.	118.68
Farrell Erickson - Reg, Duxby, mi.	187.19
Richard Bowen - Reg., TIC, mi.	174.40
Dallas Erickson - use of ATV, Duxby	<u>25.00</u>
TOTAL	\$9,554.20

Motion to adjourn by Kelman Kvien, seconded by Richard Bowen. Carried unanimous.

Submitted by,


Debbie Higgins, Secretary

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JUNE 5, 1990**

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the RRWD Office in City Hall. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Blaine Schmalz, Belmer Thompson, Albert Lee, Wayne Trangsrud, Roseann Lee, Donny Lee, Darrell Lins, Brian Trangsrud, Marlin Lindland, Robert Lee, Emmitt Lee, Manfred Holm, Maynaard Braaten, Jimmy Arneson, Glen Arneson, Clarence Erickson, Mitch Magnusson and Gust Kveen.

Motion to approve May minutes by Richard Bowen, seconded by Farrel Erickson. Carried - unanimous.

There was discussion on taxes on SD#51 for Blaine Schmalz and John Borowski. Eng. Rood will add these names to his list to be checked on.

Discussion on permit for David Bennett, Middle River, in T158N Sec. 3 on James Johnson property for wetland enhancement. Motion to approve permit by Kelman Kvien, seconded by Richard Bowen. Carried - unanimous.

Eng. Rood reported the following:

City of Roseau - looked at violation where they were filling in Roseau River at the golf course. It was agreed it would be taken care of and it has been.

Permit for Co. Hwy. Project #16 was tabled.

SD #51 - bill submitted by O.K. Machine. Jack Grahn marked the Nelson Bridge beams that were sticking up.

RRWMA Failure - came up for investigation. DNR response time was good.

Meeting to be held in Bemidji on this June 20-22, 1990.

Diked Storage - All data to Corps on Hay and Sprague Creeks. Surveyors are collecting data.

Dike Permits - Discussed concept of building dikes if landowners sign easement to store water if land does flood.

At 8:00 p.m. there was a hearing on the Duxby Levee Project. Eng. Rood described the project, discussed funding of it, and noted hearings that would have to be held. After much discussion Kelman Kvien made a motion to institute the Duxby Levee Project #90-1; seconded by Richard Bowen. Carried - unanimous.

Richard Bowen reported on the last LRRWMB meeting.

Steve Erickson is to check on having plastering and painting done in the room in City Hall that the RRWD is to be moving into.

Motion by Richard Bowen, seconded by Kelman Kvien, to inspect WD #1 and do necessary cleaning. Carried - unanimous.

RRWD
June 5, 1990
Page Two

Receipts:

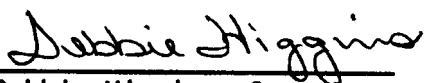
Citizens State Bank - super interest	147.67
Citizens State Bank - cert. interest	3,925.00
City of Warroad - annual fee SD #51	<u>1,500.00</u>
TOTAL	\$5,572.67

Kelman Kvien made a motion to pay the following bills, seconded by Richard Carried.

City of Roseau - rent	\$200.00
A T & T - phone	2.25
US West - phone	40.08
Citizens State Bank - safe de. box rent	17.00
JOR Engineering - General	840.67
Palmville	2340.20
Diked Storage	6423.85
Duxby	127.92
	9,732.64
Pat Moren - fees	527.50
Debbie Higgins - fees, mi.	124.80
Steve Erickson - Reg.	211.52
Kelman Kvien - Reg., mi.	104.80
Farrell Erickson - Reg, mi.	116.80
Richard Bowen - Reg., mi.	74.00
O.K. Machine - Work on SD #51	<u>19,100.00</u>
TOTAL	\$30,251.39

Motion to adjourn by Kelman Kvien, seconded by Farrell Erickson. Carried - unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JULY 3, 1990

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, and Sec. Debbie Higgins.

Motion to approve June minutes by Richard Bowen, seconded by Farrell Erickson. Carried - unanimous.

After discussion, Kelman Kvien made a motion to approve a permit for the City of Roseau to put in a culvert on 9th Ave. and fill in to make a path to the park; seconded by Robert Severson. Carried - unanimous.

Kelman Kvien questioned a culvert located out by the City of Roseau lagoon. Eng. Rood will check on this with Roseau County Engineer Russ Larson.

Eng. Rood reported the following:

Palauville Project - working on the design.

SD #51 - Repair work to start on cutoff 10 and sandbars. Will talk to Jack Grahn.

RRWMA - Meeting in Bemidji went well. Midwest Testing to come up and do core sample at the wildlife area.

City of Warroad - Letter from them appealing terms and condition of the discharge permit. Board asked Eng. Rood to draft a letter in response.

Diked Storage - 50% done surveying; has preliminary estimate of storage.

Jadis Dike - Failing in four places.

Duxby Levee Project - Paperwork came and need to get real estate in order by August 13th (altho Corps stated work would probably take 7 months). Eng. Rood to check and see if there is anyway to bypass some of the paperwork. It was noted that appraisers are needed and a hearing date would have to be set. Motion by Robert Severson, seconded by Kelman Kvien, authorizing Eng. Rood to hire appraisers needed for this project. Carried -unanimous.

Richard Bowen reported on the LRRWMB meeting. Regarding the failure at the Roseau River Wildlife Management Area, the LRRWMB would pay 50% cost share; up to \$5,000.00

Table and chairs were delivered to office in City Hall. Chm. Erickson and Eng. Rood to set quotes on a TV, RR and folding chairs. These items will be discussed at the next meeting.

The Board asked Eng. Rood to draft up a general violation form letter. This letter could be used for checking out possible violations that managers are questioned about.

RRWD
July 3, 1990
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Receipts:

Citizens State Bank - super interest	144.61
Roseau County - levy	34,821.08
Roseau County - SD #51	34,979.52
Beltrami County - levy	67.96
Lake of the Woods County - levy	312.31
Marshall County - levy	196.18
Kittson County - levy	<u>348.66</u>

TOTAL \$70,870.32

Robert Severson made a motion to pay the following bills, seconded by Kelman Kvien.

City of Roseau - rent	\$200.00
US West - phone	38.74
JOR Engineering - General	477.69
Palauville	635.50
Diked Storage	20840.60
SD #51	66.00
RRWMA	4253.23
Duxby	374.20
	26,647.22
Pat Moren - fees	527.50
Debbie Higgins - fees, mi.	100.80
Steve Erickson - Reg./Mtg. in Bemidji, mi.	157.60
Kelman Kvien - Reg., mi.	52.40
Farrell Erickson - Reg., mi.	61.52
Robert Severson - Reg./Duxby/RRWMA, mi.	237.43
Richard Bowen - Reg./Mtg. in Bemidji/Viewer's Mtg., mi.	314.40
R & Q - leveling work WD #3	<u>1,507.50</u>

TOTAL \$29,845.11

Motion to adjourn by Kelman Kvien, seconded by Robert Severson. Carried - unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD AUGUST 7, 1990

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien Robert Severson, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, and Sec. Debbie Higgins.

Motion to approve July minutes by Robert Severson, seconded by Farrell Erickson. Carried - unanimous.

Motion by Kelman Kvien to approve a permit for Richard Foss (Lawrence Foss Land) for a culvert/field crossing in Ross Twp. Sec. 17; seconded by Robert Severson. Carried - unanimous.

Permit from the City of Roseau regarding new water main. Eng. Rood to inform them that a permit is not needed provided river is restored.

After discussion, Kelman Kvien made a motion to purchase a TV, VCR and cart from Prior Electric; seconded by Robert Severson. Carried - unanimous.

Eng. Rood reported the following:

General violation letter is not done.

Duxby Levee - real estate drawings were wrong; second edition better estimate of needs. December is date set for completion.

City of Warroad lagoon - letter from Roseau County Auditor Anne Granitz asking that the RRWD answer City of Warroad appeals; and another letter received. Chm. Erickson and Manager Kvien are to attend the next City of Warroad council meeting on August 13, 1990, at 7:00 p.m. to discuss questions.

RRWMA - hired Midwest Testing to do testing on dike. They say cause was rotational failure.

Diked Storage Project - most of the surveying is done; farmsteads need to be done and also some updating on work done by Pribula Engineering. Received word that the Corps has quit work as they are out of funds. Board asked Eng. Rood to look at project and do some estimates on time and costs.

Robert Severson attended the LRRWMB meeting. Noted that MN-ND tour is set from Monday, Sept. 10, 1990, to go from East Grand Forks to Canadian border.

Motion by Kelman Kvien to pay Frank Kujava \$50.00 for 10 hours of time on fence repair (Co. Ditch #16). *Seconded by Robert Severson. Carried-unanimous*

After discussion, Robert Severson made motion to approve the following Proposed Budget for 1991; seconded by Farrell Erickson. Carried - unanimous.

It is as follows:

Administration Fund	\$30,000.00
Engineering Fund	12,000.00
Lower Red River Water Management Board Fund	30,000.00
Palenville Project Fund	20,000.00
Diked Storage Fund	18,000.00
Duxby Levee Fund	30,000.00
Brushing & Snagging Fund	<u>10,000.00</u>
	\$150,000.00

Notice to be placed in the Roseau Times Region for a hearing on the Proposed Budget at the September 4, 1990, meeting at 8:00 p.m.

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August 7, 1990
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Discussion on the estimate tax levy notice that is to be to all Auditors by September 1st - let auditors know that our estimate is the same as last year's levy.

Sec. Higgins to line someone up to clean the watershed office; and have locks put the on the two outside doors and a separate lock for the small room inside the office. Pat Moren will have his secretary order 2 dozen folding chairs for the Watershed Office.

Receipts:

Citizens State Bank - super interest	230.29
State of MN - levy	17,218.00
Citizens State Bank - cert. interest	4,000.00
Badger State Bank - cert. interest	4,000.00
First Federal - interest	<u>1,034.48</u>

TOTAL \$26,482.77

Farrell Erickson made a motion to pay the following bills, seconded by Robert Severson. Carried - unanimous.

City of Roseau - rent	\$200.00
US West - phone	39.58
JOR Engineering - General	1101.72
Palaville	1422.58
Diked Storage	15366.76
SD #51	480.00
RRWMA	632.31
Duxby	3325.29
	<u>22,328.66</u>
Pat Moren - fees	527.50
Debbie Higgins - fees, mi.	208.80
Frank Kujava - repair on Co. Ditch #16	50.00
Midwest Business Products - table and chairs	5,041.16
Jim Wagner - repair and painting in Office	450.00
Postmaster - stamps	25.00
Grand Forks Clinic - bill/Richard Bowen	315.25
MN-SPA-EPPL7 - computer programs for RRWD	225.00
Steve Erickson - Reg. and phone costs	75.00
Kelman Kvien - Reg., mi.	52.40
Farrell Erickson - Reg., Duxby Mtg., mi.	111.52
Robert Severson - Reg., mi.	58.64
Richard Bowen - Reg., mi.	<u>74.00</u>

TOTAL \$29,782.51

Motion to adjourn by Kelman Kvien, seconded by Robert Severson. Carried - unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD SEPTEMBER 4, 1990

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien, Robert Severson and Richard Bowen. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Melvin Ellefson, Bill Schafer, Ed Dunham, Layton Oslund and Daryl Anderson.

Motion to approve August minutes by Robe Severson, seconded by Kelman vien.
Carried - unanimous.

Mr. Anderson, Supt. of the City of Warroad, was present to discuss the lagoon at Warroad. The following items were discussed:

1. \$10,000.00 was paid to buy into the system.
2. Annual fee of \$1,500.00 was agreed upon at the time of the permit. RRWD Board said they would bill costs only at that time, but City of Warroad wanted a set fee. Now City of Warroad would like to appeal the annual fee part of the permit.
3. After discussion, it was agreed that if a complaint came up regarding the lagoon at Warroad, the RRWD Board is to contact the City of Warroad before any action is taken; then work out problem together.
4. Eng. Rood is to draft a hold harmless agreement for the RRWD to approve and have Mr. Anderson present it to the City of Warroad council - this would be in place of the annual fee of \$1,500.00
5. Mr. Anderson invited the Board for a tour at any time.

Poplar Grove and Palmville Township Officers presented the Board with a paper stating their opposition to the Palmville Project. There was discussion on project plans, types of meetings that would be held, DNR involvement and time table of said project. Melvin Ellefson asked for a copy of any minutes that h information on this Project.

There was a hearing on the Proposed Budget at 8:00 p.m. as noted in the Times Region. After discussion, Kelman Kvien made a m to approve the Budget, seconded by Robert Severson. Carried - unanimous e Budget is as follows:

Administration Fund	\$30,000.00
Engineering Fund	12,000.00
Lower Red River Water Management Board	30,000.00
Palmville Project Fund	20,000.00
Diked Storage Fund	18,000.00
Duxby Levee Fund	30,000.00
Brushing & Snagging Fund	<u>10,000.00</u>
	\$150,000.00

Tax levies noted on the attached hre pages the September 4, 1990, minutes.

Eng. Rood reported on the following:

RRWMA - Bill came in from the Roseau County Highway Dept. for the soil samples for \$503.93.

Dikes Storage - 99% done on survey work. Corps ow \$1 o d work on project.

Co. Ditch #16 - Bill presented from O.K. Machine for cleaning work done on this system. (\$4,500.00 for cleaning outlet, \$2,475.00 for work done on Hites land.)

SD #51 - Discussed plan of action for cleaning. Bill presented from O.K. Machine for work done in the amount of \$22,970.00

Duxby Levee Project - No work back.

To do: Reimbursement request, general violation letter, check on culvert by City of Roseau lagoon and overall plan.

RRWD - Page Two - Sept. 4, 1990

LRRWMB meeting is Friday at 9:00 a.m. at Fertile to work on Project Evaluation Plan. Dan Thul will be at this meeting.

Red River tour is set for Sept. 10, 1990 at East Grand Forks.

Soil survey tour is Sept. 19, 1990 at 8:30 a.m.

After discussion on request from Laurie Jo's Dance Studio and also request from Snooky Erickson with the extension office to rent the RRWD office space; Robert Severson made a motion to deny any request to use the Office room. Seconded by Richard Bowen. Carried -unanimous.

It was noted that the steel pulled out from the bridge is to be hauled into Jensen's Seed & Wool at Roseau.

Receipts: Citizens State Bank -super interest \$226.69

Richard Bowen made a motion to pay the following bills, seconded by Kelman Kvien
Carried - unanimous.

City of Roseau - rent	\$200.00
US West - phone	40.39
A T & T - phone	1.20
JOR Engineering - General	468.62
Palaville	477.12
Diked Storage	12340.51
SD #51	152.26
RRWMA	41.49
Duxby	165.77
	13,645.77
Pat Moren - fees	427.50
Debbie Higgins - fees, mi.	148.80
Midwest Business Products - folding chairs	344.02
Builders Supplies - supplies to repair Office	50.55
Adeline Dokken - cleaning office	32.00
Roseau Times Region - notices	17.50
Roseau Agency - Bond renewal	64.00
Quality Printing - envelopes	47.49
Roseau County Highway Dept. - RRWMA soil samples	503.93
O. K. Machine - Ditch #16	\$4,500.00
Ditch #16	\$2,475.00
SD #51	\$22,790.00
	29,765.00
Steve Erickson - Reg.. Mtg. at Warroad	110.56
Kelman Kvien - Reg., mi., Mtg. at Warroad	112.96
Robert Severson - Reg., mi.	58.64
Richard Bowen - Reg., mi.	74.00

TOTAL \$45,644.31

Motion to withdraw the CD at First Federal by Richard Bowen, seconded by Kelman Kvien. Carried - unanimous.

Motion to adjourn by Kelman Kvien, seconded by Robert Severson. Carried unanimous.

Submitted by,

Debbie Higgins
Debbie Higgins, Secretary

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 4, 1990, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Richard Bowen, seconded by Kelman Kvien, 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 .02418 per cent of the total market value of real estate and personal property (not to exceed \$125,000.00) 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 4th day of September, 1990.

ROSEAU RIVER WATERSHED DISTRICT

By Steve Erickson, its Chairman
Steve Erickson

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 4, 1990, meeting of the Roseau River Watershed District Board of Managers,

Upon motion by Kelman Kvien, seconded by Richard Bowen, the following resolution was passed unanimously,

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

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

WHEREAS, by resolution adopted by the Lower Red River Watershed Management Board under date of July 27, 1989, 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 in the amount of .0384 per cent of the estimated market value. This levy to be made on all taxable property within their district in accordance with the provisions of 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:

That the Roseau River Watershed District does hereby levy an ad valorem tax in the amount of .0384 per cent of the estimated market value of all taxable property within this district and within the counties set forth in Chapter 162, 1976 Session Laws.

That said levy shall be for the year 1991 and shall be collectable with the taxes recovered in the year 1991.

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

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

That the Treasurer of the Roseau River Watershed District shall retain one-half of the proceeds of said levy, and the proceeds from the remaining one-half shall be transmitted to Roger Ward, Treasurer, Lower Red River Watershed Management Board, St. Vincent, Minnesota 56755."

Dated this 4th day of September, 1990.

ROSEAU RIVER WATERSHED DISTRICT

BY Steve Erickson, its Chairman
Steve Erickson

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 4, 1990, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Kelman Kvien, seconded by Richard Bowen, the following resolution was passed unanimously,

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

No levy be made Ditch System WD-3.

No levy be made on Ditch System 8.

\$3,000.00 levy be made on Ditch System 16.

A one per cent assessment on redetermined benefits be made on State Ditch 51.

Approximate figures are Roseau County - \$88,177.69

Kittson County - \$ 1,155.02

Marshall County - \$ 641.92

Beltrami County - \$ 899.65

Lake of the Woods County - \$ 648.60

Dated this 4th day of September, 1990.

ROSEAU RIVER WATERSHED DISTRICT

By Steve Erickson, its Chairman
Steve Erickson

Date: 9-1-90

Roseau County Commissioners
Roseau River Watershed Board of Managers

From: Poplar Grove & Palmville Township Officers

Topic: Palmville Project

Sirs;

We, the Officers of Poplar Grove and Palmville Townships feel we must voice our opinions once again in regards to the Palmville Project. We, and the majority of the people in our area, affected by this project, are completely opposed to this. We have let you know this in the past, but you are still going ahead by proposing another \$ 20,000.00. We feel there has been enough money wasted already on testing and planning, knowing the area citizens, not to mention people from the surrounding area, have nothing but bad things to say about this Project.

Why spend another 20,000.00 on a Project that has recieved, and will continue to recieve, a tremendous amount of opposition?

Most of us have lived in this area most of our life and know that even though the proposed water level will be below our farmland, the ground will be so saturated with water that we will not be able to use it, as in the past because of beaver dams. and actual experience is usually more reliable than theory or textbooks.

We hope you make the right and fair decision, and drop this project, in favor of the people that will be affected by this Project every year, instead of eventually spending millions of dollars on a Project that will control only a small percentage of water in the District, and will only serve a purpose in the event of a one in ten, one in fifty, or even a one in a hundred year flood.

William Schaper

Melvin Ellison

Albert Hunt

John Burian

Layton Olson

Ed Runkham

Tommy Gust

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD OCTOBER 2, 1990

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren and Sec. Debbie Higgins.

Motion to approve September minutes by Kelman Kvien, seconded by Robert Severson
Carried - unanimous.

Permit application from Wickstrom Telephone Company to bury cable in Malung, Falun, Mickinock and Stafford townships. Motion to approve on the condition cable is buried deep enough by Richard Bowen, seconded by Farrell Erickson.
Carried - unanimous.

Permit application from Kelman Kvien to put culvert in road for field entrance, Spruce Twp. Sec. 5. Motion to approve by Richard Bowen, seconded by Farrell Erickson. Carried - unanimous with Kelman Kvien abstaining.

Permit application from Douglas Erickson for trap on culvert in Ross Twp. Sec. 3. Motion to approve by Kelman Kvien, seconded by Robert Severson. Carried - unanimous.

Eng. Rood reported on the following:

Presented a Violation Form Letter. Motion to adopt by Robert Severson, seconded by Farrell Erickson. Carried - unanimous.

Presented paperwork for reimbursement on grants. Richard Bowen to present papers at the November LRRWMB meeting.

Diked Storage. Paper on this project to be presented at the Water Resources Board meeting at the end of the month.

Note was made that The International Coalition conference will be held in Winnipeg on Nov. 15 & 16, 1990. Sec. Higgins to find out status of dues. Motion to pay when due by Robert Severson, seconded by Richard Bowen. Carried - unanimous.

Motion by Richard Bowen to change mileage reimbursement to \$.26 per mile, seconded by Kelman Kvien. Carried - unanimous.

Motion by Kelman Kvien to disconnect the phone, seconded by Richard Bowen. Carried - unanimous.

Note that there will be a tour of the RRWD on Oct. 3, 1990.

Receipts:

Citizens State Bank - super interest	\$134.69
First Federal - close certificate	24,379.23
Citizens State Bank - certificate interest	<u>4,000.00</u>
	\$28,513.92

RRWD

Oct. 2, 1990

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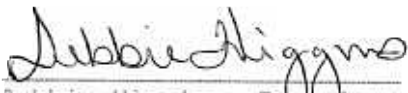
Kelman Kvien made a motion to pay the following bills, seconded by Farrell Erickson. Carried -unanimous.

City of Roseau - rent		\$200.00
US West - phone		39.58
JOR Engineering - General	412.18	
Palauville	503.00	
SD #51	558.00	
RRWMA	210.50	1,683.68
Pat Moren - fees		403.75
Debbie Higgins - fees, mi.		173.20
Steve Erickson - Reg.		71.50
Kelman Kvien - Reg., mi.		52.60
Robert Severson - Reg., mi.		59.36
Farrell Erickson - Reg., mi.		62.48
Richard Bowen - Reg., mi., tour		<u>152.00</u>
TOTAL		\$2,898.15

Sec. Higgins to put notice in the paper that the Nov. meetings will be changed to November 1, 1990; and that meetings November through April will be held at 5:00 p.m. in the Watershed Office in City Hall.

Motion to adjourn by Kelman Kvien, seconded by Robert Severson. Carried unanimous.

Submitted by:


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD NOVEMBER 1, 1990

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Wayne Trangsrud, Darrell Lins, Marlin Lindland, Rob Sando and Scott Johnson.

Motion to approve October minutes by Farrell Erickson, seconded by Richard Bowen Carried - unanimous.

Letters were sent to landowners to have an informational meeting on Duxby. Eng. Rood to check on items discussed, also send letter for review.

Rob Sando and Scott Johnson were present representing SWCD. They will be sending one person to each regular meeting from now on. There was discussion on the Water Resource Advisory Committee.

Kelman Kvien was appointed to attend the SWCD meeting on a monthly basis when possible.

Farrell Erickson reported a ditching complaint in Ross Twp. A violation letter will be sent to Richard Foss.

Eng. Rood reported the following:

SD #51 - Done with repair that we asked to have done.

Hay Creek - used info as an example on a report.

Gauge Station - tamp clay around it.

Robert Severson made a motion to pay tuition and costs for Atty. Moren to attend a conference in the Twin Cities on Policy & Legal Review. Seconded by Farrell Erickson. Carried - unanimous.

Discussion on when a board member goes out to check on a job etc. Motion by Richard Bowen to pay the board member \$15 per hour, plus mileage, or a maximum of \$50 per day for district work done. Seconded by Robert Severson. Carried - unanimous.

Discussion on annual meeting in Alexandria and International Coalition meeting in Winnipeg. Expenses will be paid for any member who attends.

Receipts:

Citizens State Bank - super interest	\$59.74
U.S. West - refund	2.63
Grand Forks Clinic - refund	315.25
Roseau County - tax levy	18,329.51
SD #51	<u>7,675.67</u>
	\$26,382.80

RRWD

Nov. 1, 1990

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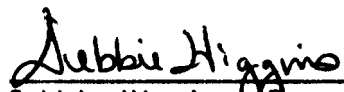
Kelman Kvien made a motion to pay the following bills, seconded by Richard Bowen.

Carried -unanimous.

City of Roseau - rent	\$200.00
Pat Moren - fees	380.00
Debbie Higgins - fees, mi.	77.20
Steve Erickson - Reg./tour.	100.00
Kelman Kvien - Reg., tour. mi.	140.20
Robert Severson - Reg., tour. mi.	118.72
Farrell Erickson - Reg., tour, Duxby, mi.	180.16
Richard Bowen - Reg., mi., tour	228.00
O.K. Machine - SD #51	<u>7,830.00</u>
TOTAL	\$9,254.28

Motion to adjourn by Kelman Kvien, seconded by Robert Severson. Carried unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD DECEMBER 4, 1990

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Charlie Foss, Sanford Foss and Richard Foss.

Motion to approve November minutes by Kelman Kvien, seconded by Farrell Erickson. Carried - unanimous.

There was discussion on the violation letter sent to Richard Foss on ditch cleaning. Permit application received from Charlie Foss for Ross Twp., Sec. 17 and from Sanford Foss for Ross Twp., Sec. 20. Motion to approve both permits by Farrell Erickson. Seconded by Richard Bowen. Carried - unanimous. Eng. Rood also noted that you can petition for a lateral from the Watershed District for the ditch system in place.

Richard Bowen reported on the LRRWMB meeting. A manual will be sent out for review and comment. Motion to accept, with the recommendation that a committee meet if there is a problem, by Richard Bowen. Seconded by Kelman Kvien. Carried unanimous. Checks were received from the LRRWMB for reimbursement on Diked Storage Project, Palenville Project and RRWMA.

Atty. Pat Moren reported on the meeting he attended in Minneapolis on "Policy Legal Review". Much discussion on who will administer permits for wetlands et

RRWD Board accepted the resignation of Sec. Debbie Higgins. Motion by Kelman Kvien and seconded by Richard Bowen to run an ad in the Roseau Times Region. Carried - unanimous.

Eng. Rood reported the following:

Will draft a resolution for flood damage reduction grant. Motion by Richard Bowen to accept draft and present at annual meeting. Seconded by Kelman Kvien. Carried - unanimous.

Duxby Project - Corps has not sent real estate drawings.

SD #51 - Discussion on redetermination of benefits. Motion by Farrell Erickson permitting Steve Erickson to send a letter to Auditors asking for corrections; plus make reimbursement to individuals after corrections. Seconded by Kelman Kvien. Carried - unanimous.

Hay Creek - Did a ditch design flow with river down low.

Letter received from Michael Pelquin, DNR, at Thief River Falls on water resource protection. Steve Erickson will contact him about attending one of the regular meetings.

Joint meeting will be held with SWCD in January of 1991

It was noted that John Blackstone now project leader the Duxby Project under the Army Corps of Engineers

Atty. Moren is to check on obtaining name tags and a door sign for the office.

There was discussion on tree removal in January over the winter. Managers will look into independent contract work.

Receipts:

Citizens State Bank - super interest	\$115.47
Citizens State Bank - certificate interest	3,925.00
Kittson County - tax levy	357.61
SD #51	1,035.89
Roseau County - tax levy	12,905.00
SD #51	30,931.49
WD #3	4,977.62
Beltrami County - tax levy	30.72
Lake of the Woods County - SD #51	185.20
LRRWMB - reimbursement: Diked Storage 88/89	16,551.43
Diked Storage 89/90	40,298.61
Palaville	8,928.00
RRWMA	<u>2,820.73</u>


TOTAL \$123,062.77

Kelman Kvien made a motion to pay the following bills, seconded by Richard Bowen.
Carried -unanimous.

City of Roseau - rent	\$200.00
Pat Moren - fees	1,728.35
Debbie Higgins - fees, mi.	113.20
Roseau Times Region - ad	14.00
JOR Engineering - Diked Storage	5,920.19
Messelts - Car rental	50.00
O.K. Machine - General, gauging stations	1,120.00
Steve Erickson - Reg.	50.00
Kelman Kvien - Reg., mi.	52.60
Richard Bowen - Reg., TIC mtg., mi.	409.64
Farrell Erickson - Reg., mi.	<u>62.48</u>
TOTAL	\$9,720.46

Motion to adjourn by Kelman Kvien, seconded by Farrell Erickson. Carried
unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JANUARY 8, 1991

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins and Rob Sando, SWCD.

Motion to approve December minutes by Richard Bowen, seconded by Farrell Erickson. Carried - unanimous.

The Board of Managers met with the SWCD earlier this date and discussed the Comprehensive Local Water Plan. Kelman Kvien made a motion to commit \$6,444.00 to a Water Quality Monitoring Plan (funds to be paid over two years - \$3,222.00 each year) as long as there are matching funds from the State. Seconded by Robert Severson. Carried - unanimous. Note that Kittson County is doing the challenge grant application and Roseau County is a co-sponsor.

Eng. Rood reported the following:

Duxby Levee - New real estate drawings were received. There are many questions and it was noted they are now over budget on this project.

Diked Storage - There was discussion on ring dikes in the plan and whether the LRRWMB would cost share in this part of the project. Richard Bowen is to discuss this at the next meeting of the LRRWMB.

Lost River Area - Discussion on three possibilities of impoundment areas.

Overall Plan - Need to do work.

Atty. Pat Moren is to contact Leslie Hagen on tree removal. It was noted that worker's comp and liability insurance had to be provided by whoever does the work.

Two Rivers Watershed District invited the RRWD Board for supper at the supper club in Greenbush on Jan. 16, 1991, with dinner at 7:00 p.m.

Motion by Richard Bowen, seconded by Robert Severson to keep all offices as existing list. Unanimous ballot for existing list.

Motion by Richard Bowen, seconded by Kelman Kvien to retain Eng. Omar Rood and Atty. Pat Moren on a fee basis. Carried - unanimous.

Motion by Farrell Erickson, seconded by Robert Severson to have Dan Fulton do the Financial Review. Carried - unanimous.

Motion by Kelman Kvien, seconded by Farrell Erickson to have the Roseau Times Region as the official paper; and Citizens State Bank and Badger State Bank as designated depositories for the RRWD. Carried - unanimous.

Motion by Kelman Kvien, seconded by Farrell Erickson to have Richard Bowen be the delegate to the LRRWMB, with Robert Severson as the alternate. Carried - unanimous.

Motion by Kelman Kvien, seconded by Robert Severson to hire Helen Streiff as Secretary; starting wage of \$10.00 per hour. Carried - unanimous. (Note: Helen declined to take the job.)

RRWD
Janaury 8, 1991
Page Two

Receipts:

Citizens State Bank - super interest	\$315.54
State of MN - levy	17,216.74
Kittson County - tax levy	7.77
Marshall County - tax levy	<u>103.56</u>

TOTAL \$17,643.61

Robert Severson made a motion to pay the following bills, seconded by Farrell Erickson. Carried -unanimous.

December Bills:

City of Roseau - rent	\$200.00
Pat Moren - fees	380.00
Debbie Higgins - fees, mi., copies	<u>165.70</u>
TOTAL	\$745.70

January Bills:

JOR Engineering - General	914.39	
Palaville	369.75	
S.D.#51	1,555.36	
Diked Storage	7,498.63	
Duxby Levee	762.23	
RRWMA	51.50	11,151.86
Steve Erickson - per diem, mi., exp.		78.42
Kelman Kvien - per diem, mi. annual mtg.		689.90
Robert Severson - per diem, mi., annual mtg.		679.33
Richard Bowen - per diem, mi.		102.00
Farrell Erickson - per diem, mi.		74.96
Wausau Inc. - work comp policy		<u>112.00</u>
TOTAL		\$12,888.47

Motion to adjourn by Kelman Kvien, seconded by Farrell Erickson. Carried - unanimous.

Submitted by,


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD FEBRUARY 5, 1991

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Leslie Hagen and Stan Wood, RRWMA.

Motion to approve January minutes by Kelman Kvien, seconded by Farrell Erickson
Carried - unanimous.

Stan Wood, RRWMA, was present to discuss the level of the pools

Laura Norquist and Kathy Ross were interviewed for the secretary position. After discussion, Kelman Kvien made a motion to hire Kathy Ross, seconded by Farrell Erickson. Carried - unanimous.

There was discussion on a project in the Lost River area.

Eng. Rood reported the followings:

SD #51 - Complaint from Blaine Schmalz on taxes.

Diked Storage - 10% local participation on Section 22.

Roseau Lake Bottom Project - George Davis is being replaced by Stan Wood.

Canada is willing to send water quality data to the RRWD.

Eng. Rood is to do the Annual Report for 1990.

Payment of \$33,661.81 was made to LRRWMB for 1990 settlement

Receipts:

Citizens State Bank - super interest	\$712.08
Citizens State Bank - cert. int.	4,000.00
Roseau County - tax levy	1,683.44
Kittson County - tax levy	50.64
Lake of the Woods County - SD #51	<u>65.98</u>
TOTAL	\$6,512.14

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Farrell Erickson made a motion to pay the following bills, seconded by Kelman Kvien. Carried -unanimous.

City of Roseau - rent		\$200.00
Pat Moren - fees		712.50
Debbie Higgins - fees, mi.		257.20
JOR Engineering - General	2,211.50	
Palaville	241.50	
S.D.#51	146.90	
Diked Storage	826.52	
Duxby Levee	1,009.76	
Overall Plan	709.28	5,145.46
Roseau County Hwy. Dept. - Ditch #3	\$33.30	
Ditch #8	33.32	
Ditch #16	128.96	195.58
Leslie Hagen - clearing		1,745.00
Steve Erickson - per diem		80.00
Kelman Kvien - per diem, mi., exp.		272.16
Farrell Erickson - per diem, mi.		124.96
TOTAL		\$8,732.86

Motion to adjourn by Kelman Kvien, seconded by Farrell Erickson. Carried - unanimous.

Submitted by,


Debbie Higgins Secretary