

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF  
MANAGERS SPECIAL MEETING HELD APRIL 13, 2021**

**ORDER:** Chairman Carter Diesen called the meeting to order at 7:00 a.m. and led the Pledge of Allegiance.

**MANAGERS PRESENT:** In person: Carter Diesen, Tony Wensloff, LaVerne Voll, and Jason Braaten.

**STAFF PRESENT:** In person: Watershed Specialist McCormack. and Administrator Halstensgard

**OTHERS PRESENT:** Via WebEx: Stephanie Klamm and Randy Prachar, MN DNR; Matt Fischer, BWSR; Keith Weston, RRRRA; Mitch Magnusson, Chad Reese, Deb Stone, James Johnson, Melanie Benit, Tim Kveen.

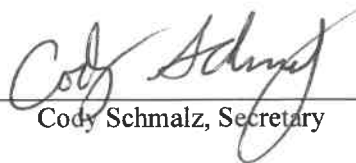
The purpose of the meeting was for the board to provide comment on the Draft Maintenance Plan for the Roseau Lake Rehabilitation Project.

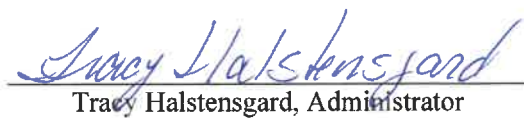
The Board reviewed the document along with comments from Randy Prachar. Edits were suggested for the portions of the plan addressing Dikes, Outlet and Inlet Ditch Repair, Inlet Ditch Maintenance, and Outlet Ditch Maintenance.

Board comments will be forwarded to Mr. Prachar and a meeting will be scheduled to review the comments with Mr. Prachar.

A **motion** to adjourn was made at 7:45 a.m. by Manager Wensloff and seconded by Manager Braaten Motion carried unanimously.

Respectfully submitted,

  
Cody Schmalz, Secretary

  
Tracy Halstensgard, Administrator