

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS MEETING HELD NOVEMBER 15, 2022**

ORDER: Chairman Carter Diesen called the meeting to order at 6:30 P.M.

STAFF PRESENT: Watershed Specialist McCormack

CONSULTING STAFF PRESENT: Michelle Moren, Attorney

A **motion** was made by Manager Voll, seconded by Manager Braaten to approve the agenda. Motion carried.

A **motion** was made by Manager Braaten to adopt the resolution to close the meeting to discuss land acquisition, seconded by Manager Voll. Motion carried and the meeting was closed.

A **motion** was made by Manager Voll to open the public meeting, seconded by Manager Braaten. Motion carried.

A **motion** was made by Manager Voll to purchase the former Iden Magnusson property as described in the attached resolution for \$2,000 per acre, seconded by Manager Braaten. The Board has deemed the property necessary for the mitigation component of the Roseau Lake Rehabilitation Project. Motion carried.

There was discussion on harvesting the native seed present on the property.

There being no further business before the board, a **motion** by Manager Braaten and second by Manager Voll, to adjourn the meeting at 6:40 p.m. Motion carried, and the meeting was adjourned.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator