

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF  
MANAGERS SPECIAL MEETING HELD JANUARY 9, 2024**

The purpose of this meeting is to meet with landowners in the County Ditch 8 (CD8) system;

**MANAGERS PRESENT:** Carter Diesen, LaVerne Voll, Jim Johnson, and Jason Braaten.

**STAFF PRESENT:** Administrator Halstensgard and Technician Broten.

**CONSULTANTS PRESENT:** Michelle Moren, Attorney; Nate Dalager and Torin McCormack, HDR Engineering.

For others in attendance, refer to attached sign-in sheet.

Chairman Diesen called the meeting to order and let the Pledge of Allegiance. Manager Voll made a **motion** to approve the agenda, seconded by Manager Johnson. Motion carried.

Engineer Dalager gave a presentation to the group discussing the recent survey, 2023 repair work, discrepancies between the benefitted and drainage areas, and potential repair / mitigation work identified.

Chairman Diesen opened the meeting for landowner comments and input. Various landowners brought specific site concerns to the Board including; drainage issues in non-lateral road ditches, potential culvert size issues, and outlet adequacy.

The landowners were presented with various legal options to be considered in the future including the reestablishment of records, repair or improvement petitions, and redetermination of benefits.

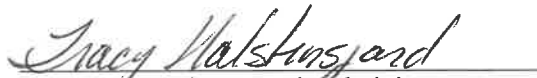
Based on landowner feedback, Manager Voll made a **motion** to authorize HDR Engineering to complete a model of the entire ditch system (benefitted and drainage areas), seconded by Manager Braaten. Motion carried. The Board will hold another landowner meeting once the model is complete to show the group the findings.

Manager Braaten made a **motion** to adjourn the meeting, seconded by Manager Voll. The meeting adjourned at 5:25 p.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator