

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS SPECIAL MEETING – JUNE 10, 2026**

The purpose of this meeting is to discuss the construction contract for Phases 3 & 4 of the Roseau Lake Rehabilitation Project.

**ORDER:** Vice Chairman Johnson called the meeting to order at 8:11 a.m.

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

**STAFF PRESENT:** Administrator Halstensgard, Technician Broten, and Assistant Wensloff

**CONSULTANTS PRESENT:** Michelle Moren, Attorney; Nate Dalager (via Teams), HDR Engineering

**OTHERS PRESENT:** Matt Magnusson

**AGENDA:** Manager Braaten made a **motion** to approve the agenda; Manager Voll seconded the motion. Motion carried unanimously.

**CONSTRUCTION CONTRACT:** Administrator Halstensgard started the discussion about the Construction Contract for Phases 3 & 4 of the Roseau Lake Rehabilitation Project with some background on the project and the need for the special meeting due to the suspension of funding. She stated that the Lessard-Sams Outdoor Heritage Council (LSOHC) funding was delayed until January 1, 2027 pending litigation. Nate Dalager, HDR, referred to a recommendation letter he provided to the Board which explained the three major cost components involved. He also proceeded to explain the change in construction timelines, which he clarified is not change to the contract or a change order. There was much discussion and explanation that followed.

Manager Voll made a **motion** to pay 15% of the mobilization cost. Manager Braaten seconded the motion. The motion carried unanimously.

Manager Braaten made a **motion** to move forward with the following items payment for materials on hand, the remaining earthwork in the 2026 construction season, 15% of mobilization costs, seeding and stabilization work, and suspension of the inlet structure work. Manager Voll seconded the motion. A payment application will be prepared for the July 2, 2026 Board meeting for the materials on hand, other expenses will be considered after they have been incurred. The motion carried unanimously.

Manager Voll made a **motion** to send a letter to Gladen Construction, Inc. stating that we will extend the completion date to August 1, 2027. Manager Braaten seconded the motion. Motion carried unanimously.

Manager Voll made a **motion** to adjourn the meeting, seconded by Manager Braaten. The meeting adjourned at 8:48 a.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator