

**REGULAR MEETING of the BOARD OF MANAGERS**  
**Thursday July 2, 2026 – 8:00 a.m.**  
**RRWD OFFICE 714 6<sup>th</sup> Street SW, ROSEAU MINNESOTA**



**Agenda**

- ❖ **CALL TO ORDER:**
  - Pledge of Allegiance
  - Approve agenda: \_\_\_\_\_
  
- ❖ **CONSENT AGENDA:** \_\_\_\_\_
  - June 4, 2026 regular board meeting minutes
  - June 10, 2026 special meeting minutes
  - Permit: 26-07 (Santl Farms)
  - Treasurer's report
  - Review and approve manager and employee expense vouchers
  
- ❖ **PERMITS:** 26-08 (John Johnson) \_\_\_\_\_
  
- ❖ **DELEGATION:**
  
- ❖ **OLD BUSINESS:** \_\_\_\_\_
  - MN Watershed's Summer Tour: \_\_\_\_\_
  - CD #8: schedule final hearing \_\_\_\_\_
  
- ❖ **NEW BUSINESS:** \_\_\_\_\_
  
- ❖ **9:00 Hearing: Roseau Lake Rehabilitation – Phases 1 & 2** \_\_\_\_\_
  
- ❖ **PROJECTS:**
  - Big Swamp North: \_\_\_\_\_
  - Roseau Lake: \_\_\_\_\_
  
- ❖ **REPORTS:**
  - RRWMB: \_\_\_\_\_
  - Technician: \_\_\_\_\_
  - Administrator: \_\_\_\_\_
  
- ❖ **OTHER ITEMS:** \_\_\_\_\_
  
- ❖ **MOTION TO ADJOURN:** \_\_\_\_\_ Time: \_\_\_\_\_
  
- ❖ **NEXT MEETING DATE:** August 6, 2026 @ 8:00 a.m.
  
- ❖ **DATES TO REMEMBER:**
  - July 3<sup>rd</sup> – Office closed in observance of the Fourth of July
  - August 25<sup>th</sup> & 26<sup>th</sup> – MN Watersheds Summer Tour – Detroit Lakes

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS  
MEETING HELD JUNE 4, 2026**

**ORDER:** Chairman Diesen called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

**MANAGERS PRESENT:** Carter Diesen, James Johnson, Laverne Voll, Cody Schmalz and Jason Braaten

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

**CONSULTING STAFF PRESENT:** Nate Dalager and Torin McCormack, HDR Engineering; Michelle Moren, Attorney; Erik Jones, Houston Engineering;

**OTHERS PRESENT:** Tom Enright, DNR

**DELEGATE:** Rob Sip, RRWMB; Molly Jensen, Park Street Public and Ian Marsh, Resolve Strategies (via Teams)

**AGENDA:** A **motion** to approve the agenda with the addition of the audit report, was made by Manager Braaten. Manager Johnson seconded the motion. The motion carried unanimously.

**CONSENT AGENDA:** Administrator Halstensgard noted the incorrect copy of the minutes sent out in the meeting packet vary slightly from the correct minutes included in the printed meeting packet. A **motion** to approve the Consent Agenda was made by Manager Voll and seconded by Manager Schmalz. The motion carried unanimously. Adoption of the Consent Agenda included:

- May 7, 2026, regular meeting minutes as presented
- Treasurer's Report with additional bills from Elan Financial Services for \$1,019.48, Houston Engineering for Hay Creek Subwatershed \$15,635.75, Big Swamp North \$5,796.75, WD3 \$5,279.69, H2Over Viewers for \$2,994.75, and Moren Law Office for \$1,527.50
- Manager and employee expense vouchers as read by Manager Braaten
- Permit #2026-006 (Stafford township)

**OLD BUSINESS:** Administrator Halstensgard started the Duxby Levee discussion with the memo from Mr. McCormack, HDR, which included cost estimates for Duxby Levee repairs. The consideration to stay in the USACE Levee program will depend on those costs. Mr. McCormack reported the following estimated costs;

- The estimated cost for construction to bring the Duxby Levee back into compliance is \$762,000 - \$896,000
- The estimated cost for all activities detailed within the 2018 ACOE inspection would be \$1,842,000 - \$2,176,000

Administrator Halstensgard gave different qualifying funding options. She mentioned creating a Water Management District option for those that are protected, which would mean they would be responsible for paying for the repairs which they benefit from. Engineer Jones also gave some background in Water Management Districts and examples. There was direction by the board to attain more information for the next meeting in July.

A DNR Beaver Dam Removal Guide was included in the packet. Chairman Diesen posed a few questions. Mr. Enright clarified some information. Administrator Halstensgard asked the board about adding a Beaver Trapping policy to the RRWD Guiding Documents that are in process of being updated. The Board declined to draft a policy at this time.

**NEW BUSINESS:** Administrator Halstensgard sent the 2025 Annual Report to the board members for review. Manager Schmalz inquired about the River Restoration information included in the report. After review, Manager Braaten made a **motion** to approve the 2025 Annual Report. Manager Johnson seconded the motion. The motion carried unanimously.

Administrator Halstensgard presented the Board with the 2025 Audit Report from Brady Martz Accounting Firm. Upon review of the 2025 Audit Report, Manager Voll made a **motion** to approve the report, with Manager Schmalz seconding the motion. The motion carried unanimously. The Audit Report and the Annual Report will be sent to the appropriate state agencies as required by MN Statute.

**DELEGATION:** Rob Sip, RRWMB, (via Teams) commented before the legislative update, that they will be starting their 2027 budget planning process. He mentioned Manager Braaten, who also serves on the RRWMB as a RRWD representative, will be involved in that process. Mr. Sip talked briefly about their tour with BWSR and other partners, and RRWMB's 50th Anniversary celebration. Molly Jansen, along with Ian Marshall joined via Teams to give a wrap-up on the 2026 legislative session. They both serve as the RRWMB lobbyists at the state capital.

### **PROJECTS:**

Lost River- Mr. Enright summarized the Lost River Joint Powers Agreement. He talked about available funding for the project, final project cost/benefit analysis, potential benefits, impact to natural resources and drainage. Manager Johnson made a **motion** to approve the JPA. Manager Braaten seconded the motion. The motion carried unanimously.

Hay Creek- Engineer Jones gave an update on the funding process for Hay Creek Sub Watershed, noting the meeting with BWSR and working together to make sure the project meets the criteria for RIM funding. They are also trying to ensure the project qualifies for RIM peatland funding.

Roseau Lake- Mr. McCormack gave an update on the Roseau Lake Project status. He said the Sprague Creek site is performing as it should and Pine Creek is also flowing nicely. Technician Broten noted that landowner Richard Magnusson contacted him about seeding the Temporary ROW on the lake bottom road. Because the Temporary ROW was purchased for 2 years and Gladen Construction will need access this year for finishing work, the Board denied Mr. Magnussons request to seed the Temporary ROW in 2026.

Tom Enright spoke about the prescribed burn that was done on the WMA and phone calls he received from concerned residents and Representative John Burkel.

### **REPORTS:**

RRWMB: Manager Braaten referred to the written report provided and referenced RRWMB Executive Director Rob Sip's previous update.

Technician: Technician Broten included a written report and began his update with a discussion on mowing rates. Under the direction of the board, the watershed will hire the county to mow WD115 and CD16 at the rate of \$100/hour.

He was notified of beaver dams in Palmville and requested Mark Beito to do the trapping. The county had been notified to remove the dams but was unsure if that had been done yet. He mentioned landowner Brian Larsen voiced his concern about the high water and beavers in the ditch system.

Broten also mentioned fall spraying and different options for that. Donaldson Precision Spraying uses a drone for targeted spraying. We have used Larson Spraying for brush in the past. Manager Braaten made a **motion** to hire Donaldson Precision Spraying to do targeted spraying of cattails in 2026. Manager Schmalz seconded the motion. Motion carried unanimously.

Administrator: Administrator Halstensgard referred to her a written report and the H2Over Viewers Update handout.

**OTHER BUSINESS:**

The next meeting will be held July 2, 2026 at 8:00 a.m. After a **motion** by Manager Voll and seconded by Manager Schmalz, the meeting was adjourned at 9:48 a.m.

Respectfully submitted,

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Laverne Voll, Secretary

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Tracy Halstensgard, Administrator

June 2026 Treasurer's report

Checkbook Balance as of May 27, 2026	\$317,866.52
<b>Receipts:</b>	
Citizens State Bank -- interest 5-18-26	\$ 127.70
State of Minnesota -- Roseau Lake FHM grant	\$ 696,081.14
State of Minnesota -- Juneberry / BSN Peatland, federal IRA funding	\$ 45,296.75
State of Minnesota -- BSN -- LSOHC grant	\$ 58,862.07
Marshall County -- share of taxes	\$ 3,957.06
Red River Watershed Management Board -- reimbursement request 12	\$ 158,692.68
<b>Total:</b>	<b>\$ 963,017.40</b>
<b>Bills:</b>	
Tracy Halstensgard -- Salary, Ins stipend & cell reimbursement	\$ 6,165.19
Blaine Broten -- Salary, Ins stipend & cell reimbursement	\$ 3,917.16
Tawni Wensloff -- wages	\$ 2,667.33
Jason Braaten -- Per Diem & mileage	\$ 246.83
Carter Diesen -- Per Diem & mileage	\$ 369.52
James Johnson -- Per Diem & mileage	\$ 150.08
Cody Schmalz -- Per Diem & mileage	\$ 184.32
LaVerne Voll -- Per Diem & mileage	\$ 487.85
Elan Financial Services -- credit card	\$ 1,019.48
City Of Roseau -- utilities (pd ACH)	\$ 274.00
Marco Technologies -- contract	\$ 95.55
Marco -- copier contract	\$ 189.08
Moren Law Office -- Legal Fees	\$ 1,527.50
Roseau Electric Co-op -- Int/phone (pd ACH)	\$ 96.83
Verizon Wireless -- Trimble	\$ 40.01
Roseau Times-Region -- meeting notice	\$ 61.20
Northern Resources -- gas	\$ 162.70
dot.com connection -- website maintenance	\$ 331.50
Mark Beito -- beaver trapping in Palmville	\$ 300.00
Houston Engineering -- Invoices 82119, 82120 & 82121	\$ 26,712.19
Houston Engineering -- Big Swamp North	\$ 5,796.75
Houston Engineering -- WD 3 Re-establishment legal survey	\$ 5,279.69
H2Overviewers -- CD 8 redetermination of benefits	\$ 2,994.75
HDR Engineering -- Inv #1200814155 & 1200814140	\$ 24,439.75
HDR Engineering -- Inv #1200824643, 1200824644 & 1200824645	\$ 26,132.50
HDR Engineering -- Inv #1200824640, 1200824641 & 1200824642	\$ 14,075.28
HDR Engineering -- Inv #1200824689 Roseau Lake	\$ 23,018.98
<b>Total:</b>	<b>\$146,736.02</b>



714 6<sup>th</sup> ST SW  
 Roseau, MN 56751  
 218-463-0313

## Permit #2026-007 - Application Received

Date Submitted: June 11, 2026

**Applicant Information:**

<b>First Name:</b> Santl	<b>Last Name:</b> Farms	
<b>Phone Number:</b> 218-242-5118	<b>Email:</b> nbsantl@yahoo.com	
<b>Address:</b> 49282 Co. Rd. 12	<b>City, State:</b> Roseau, MN	<b>Zip Code:</b> 56751

<b>Project Type:</b> <ul style="list-style-type: none"> <li>Land Development</li> </ul>
<b>Project Description:</b> Install Dry crossing for a bin site to accommodate semi entrance and exiting
<b>Project Location:</b> NE 1/4, Section 32, Enstrom Township, Roseau County
<b>Project Details:</b>
<b>Documents Uploaded:</b>
<b>Landowner Acknowledgement:</b> <ol style="list-style-type: none"> <li>1. Submitting this application in no way relieves the applicant or landowner from any responsibility or liability resulting from the construction, operation, or failure of the project.</li> <li>2. The project may be field reviewed prior to the Board Meeting. The applicant grants permission to the RRWD and their representatives to review the work area within the permit application.</li> <li>3. The application must be considered complete a minimum of 10 days prior to the Regular Board Meeting to be considered. RRWD staff will contact you within 15 days if additional information is required.</li> <li>4. The requirements of the Permit Rules of the RRWD.</li> <li>5. This permit does not relieve the applicant of any requirements of other permits which may be necessary from any other permitting agency.</li> <li>6. I acknowledge by submitting this permit application is equivalent to my manual/handwritten signature.</li> </ol> <p><input checked="" type="checkbox"/> I AGREE - In checking this box, I acknowledge the above statements.</p>

26-07 (Enstrom 32) Santl Farms submitted a permit application to install a new crossing for access along the north side of CR-12. Upstream culvert is an 18" with downstream being a dry crossing.

**Comments:**

There is little to no drainage area here and on a sand ridge. RCHD is fine with it being a dry crossing and would work for this site.



**26-07 Santl Farms**



Map By: BGB

July 2026 Treasurer's report

Checkbook Balance as of June 23, 2026	\$898,278.65
<b>Receipts:</b>	
Citizens State Bank -- interest	
State of Minnesota -- Roseau Lake FHM grant	\$ 184,990.72
Roseau County -- share of taxes	\$ 479,977.13
Marshall County -- share of taxes	\$ 356.34
<b>Total:</b>	<b>\$ 665,324.19</b>
<b>Bills:</b>	
Tracy Halstensgard -- Salary, Ins stipend & cell reimbursement	\$ 6,165.19
Blaine Broten -- Salary, Ins stipend & cell reimbursement	\$ 3,917.16
Tawni Wensloff -- wages	
Jason Braaten -- Per Diem & mileage	
Carter Diesen -- Per Diem & mileage	
Tracy Halstensgard -- mileage & reimbursement	
James Johnson -- Per Diem & mileage	
Cody Schmalz -- Per Diem & mileage	
LaVerne Voll -- Per Diem & mileage	
Elan Financial Services -- credit card	
City Of Roseau -- utilities (pd ACH)	
Minnesota Energy Resources -- natural gas	
Marco Technologies -- contract	\$ 95.55
Marco -- copier contract	\$ 189.08
Moren Law Office -- Legal Fees	
Roseau Electric Co-op -- Int/phone (pd ACH)	\$ 96.83
Verizon Wireless -- Trimble	\$ 40.01
Roseau Times-Region -- meeting notice	\$ 30.60
Northern Resources -- gas	
RRWMB -- Hay Creek facilitation cost share	\$ 1,958.38
RRWMB -- Big Swamp North facilitation cost share	\$ 1,140.00
AB's Lawn Care -- mowing	\$ 285.08
Tech Works -- one year of Google Suite charges	\$ 736.71
Houston Engineering -- Hay Creek Subwatershed	\$ 15,635.75
Houston Engineering -- Big Swamp North	\$ 5,796.75
Houston Engineering -- WD 3 Re-establishment legal survey	\$ 5,279.69
H2Overviewers -- CD 8 redetermination of benefits	\$ 2,994.75
HDR Engineering -- Inv #1200832671 Juneberry / Big Swamp North	\$ 10,440.00
HDR Engineering -- Inv #1200824643 WD 3 outlet	
HDR Engineering -- Inv #1200832672 WD3 Re-establishment	\$ 7,981.25
HDR Engineering -- Inv #1200832674 Technical Assistance	\$ 16,017.31
HDR Engineering -- Inv #1200832673 CD 8 re-establishment	\$ 16,810.00
HDR Engineering -- Inv #1200824640 CD 8	
HDR Engineering -- Inv #1200824641 Hay Creek	
HDR Engineering -- Inv #1200825158 Spruce 35	
HDR Engineering -- Inv #1200832434 Roseau Lake	\$ 6,727.45
<b>Total:</b>	<b>\$102,337.54</b>



714 6<sup>th</sup> ST SW  
 Roseau, MN 56751  
 218-463-0313

## Permit #2026-008 - Application Received

Date Submitted: June 23, 2026

**Applicant Information:**

<b>First Name:</b> John	<b>Last Name:</b> Johnson	
<b>Phone Number:</b> 218-689-4502	<b>Email:</b> vjjohnson@wiktel.com	
<b>Address:</b>	<b>City, State:</b> Roseau, MN	<b>Zip Code:</b> 56751

<b>Project Type:</b> <ul style="list-style-type: none"> <li>• Dike / Levee</li> </ul>
<b>Project Description:</b> Install Ag dike
<b>Project Location:</b> SE 1/4, Section 12, Moose Township, Roseau County
<b>Project Details:</b> Johnson's just purchased from Frosaker.
<b>Documents Uploaded:</b>
<b>Landowner Acknowledgement:</b> <ol style="list-style-type: none"> <li>1. Submitting this application in no way relieves the applicant or landowner from any responsibility or liability resulting from the construction, operation, or failure of the project.</li> <li>2. The project may be field reviewed prior to the Board Meeting. The applicant grants permission to the RRWD and their representatives to review the work area within the permit application.</li> <li>3. The application must be considered complete a minimum of 10 days prior to the Regular Board Meeting to be considered. RRWD staff will contact you within 15 days if additional information is required.</li> <li>4. The requirements of the Permit Rules of the RRWD.</li> <li>5. This permit does not relieve the applicant of any requirements of other permits which may be necessary from any other permitting agency.</li> <li>6. I acknowledge by submitting this permit application is equivalent to my manual/handwritten signature.</li> </ol> <p><input checked="" type="checkbox"/> I AGREE - In checking this box, I acknowledge the above statements.</p>

26-08 (Moose 12) John Johnson submitted a permit application to install a new ag dike along HWY 3 and 320th ST. Road elevation is 1040' and high edge of field is 1037'.

Comments:

Allow John to install new ag dike around field at 1037' elevation.



26-08 John Johnson



0 0.05 0.1 0.2 Miles

Map By: BGB

**Roseau River Watershed District  
Road Authority Permit Review Form**

Permit Application No.: \_\_\_\_\_

Applicant: \_\_\_\_\_

*I have reviewed the above permit and find the following:*

\_\_\_\_\_ *Recommend Approval as submitted*

\_\_\_\_\_ *Recommend Approval with conditions outlined below*

\_\_\_\_\_ *Recommend Discussion with RRWD Board on items outlined below*

\_\_\_\_\_ *Recommend Denial*

\_\_\_\_\_ *Recommend Review*

**Comments:**

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*Signed:* \_\_\_\_\_ Road Authority Date

# Roseau Lake Rehabilitation Project – Phase 1 (NW Embankment)

Date: Friday, June 12, 2026

To: Tracy Halstensgard, Roseau River Watershed District Administrator

From: Nate Dalager, PE

Subject: Notice of Final Completion and Payment of Retainage

Dear Ms. Halstensgard,

This notice is to inform you that Spruce Valley Corporation has completed the Roseau Lake Rehabilitation Project – Phase 1 including all punch list items. The contract costs as of to-date are summarized in the table below. I recommend payment of retainage.

**Table 1: Roseau Lake Rehabilitation Project – Phase 1 (NW Embankment)**

<b>Original Contract Price</b>	<b>\$4,104,137.00</b>
<b>Change Orders</b>	<b>\$179,530.00</b>
<b>Total Contract Price</b>	<b>\$4,283,667.00</b>
<b>Total Completed and Stored to Date</b>	<b>\$4,312,300.26</b>

Please let me know if you have any questions.

Sincerely,

Nate Dalager, PE  
Project Manager  
HDR Engineering, Inc.



## NOTICE OF ACCEPTABILITY OF WORK

Owner: Roseau  
River Watershed  
District  
Engineer: Nate  
Dalager, P.E.,  
HDR Engineering

Project: Roseau Lake  
Rehabilitation Project -  
Phase 1

Effective Date of the  
Construction Contract:  
September 15, 2023

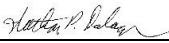
Contractor:  
Spruce Valley  
Corporation

Notice Date: June 12, 2026

The Engineer hereby gives notice to the Owner and Contractor that Engineer recommends final payment to Contractor, and that the Work furnished and performed by Contractor under the Construction Contract is acceptable, expressly subject to the provisions of the Construction Contract's Contract Documents ("Contract Documents") and of the Agreement between Owner and Engineer for Professional Services. This Notice of Acceptability of Work (Notice) is made expressly subject to the following terms and conditions to which all who receive and rely on said Notice agree:

1. This Notice has been prepared with the skill and care ordinarily used by members of the engineering profession practicing under similar conditions at the same time and in the same locality.
2. This Notice reflects and is an expression of the Engineer's professional opinion.
3. This Notice has been prepared to the best of Engineer's knowledge, information, and belief as of the Notice Date.
4. This Notice is based entirely on and expressly limited by the scope of services Engineer has been employed by Owner to perform or furnish during construction of the Project (including observation of the Contractor's Work) under the Owner-Engineer Agreement, and applies only to facts that are within Engineer's knowledge or could reasonably have been ascertained by Engineer as a result of carrying out the responsibilities specifically assigned to Engineer under such Owner-Engineer Agreement.
5. This Notice is not a guarantee or warranty of Contractor's performance under the Construction Contract, an acceptance of Work that is not in accordance with the Contract Documents, including but not limited to defective Work discovered after final inspection, nor an assumption of responsibility for any failure of Contractor to furnish and perform the Work thereunder in accordance with the Contract Documents, or to otherwise comply with the Contract Documents or the terms of any special guarantees specified therein.
6. This Notice does not relieve Contractor of any surviving obligations under the Construction Contract, and is subject to Owner's reservations of rights with respect to completion and final payment.

Engineer

By (signature):   
Name (printed): Nate Dalager, P.E.  
Title: Engineer

# Roseau Lake Rehabilitation Project – Sprague Mitigation

Date: Friday, June 12, 2026

To: Tracy Halstensgard, Roseau River Watershed District Administrator

From: Nate Dalager, PE

Subject: Notice of Final Completion and Payment of Retainage

Dear Ms. Halstensgard,

This notice is to inform you that Northern Harbor LLC has completed the Roseau Lake Rehabilitation Project – Sprague Mitigation including all punch list items. The contract costs as of to-date are summarized in the table below. I recommend payment of retainage.

**Table 1: Roseau Lake Rehabilitation Project – Sprague Mitigation**

<b>Original Contract Price</b>	<b>\$234,902.00</b>
<b>Change Orders</b>	<b>\$4,500.00</b>
<b>Total Contract Price</b>	<b>\$239,402.00</b>
<b>Total Completed and Stored to Date</b>	<b>\$238,502.00</b>

Please let me know if you have any questions.

Sincerely,

Nate Dalager, PE  
Project Manager  
HDR Engineering, Inc.



# NOTICE OF ACCEPTABILITY OF WORK

Owner: Roseau  
River Watershed  
District  
Engineer: Nate  
Dalager, P.E.,  
HDR Engineering

Project: Roseau Lake  
Rehabilitation Project –  
Sprague Mitigation

Effective Date of the  
Construction Contract:  
September 24, 2025

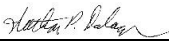
Contractor:  
Northern Harbor  
LLC

Notice Date: June 12, 2026

The Engineer hereby gives notice to the Owner and Contractor that Engineer recommends final payment to Contractor, and that the Work furnished and performed by Contractor under the Construction Contract is acceptable, expressly subject to the provisions of the Construction Contract’s Contract Documents (“Contract Documents”) and of the Agreement between Owner and Engineer for Professional Services. This Notice of Acceptability of Work (Notice) is made expressly subject to the following terms and conditions to which all who receive and rely on said Notice agree:

1. This Notice has been prepared with the skill and care ordinarily used by members of the engineering profession practicing under similar conditions at the same time and in the same locality.
2. This Notice reflects and is an expression of the Engineer’s professional opinion.
3. This Notice has been prepared to the best of Engineer’s knowledge, information, and belief as of the Notice Date.
4. This Notice is based entirely on and expressly limited by the scope of services Engineer has been employed by Owner to perform or furnish during construction of the Project (including observation of the Contractor’s Work) under the Owner-Engineer Agreement, and applies only to facts that are within Engineer’s knowledge or could reasonably have been ascertained by Engineer as a result of carrying out the responsibilities specifically assigned to Engineer under such Owner-Engineer Agreement.
5. This Notice is not a guarantee or warranty of Contractor’s performance under the Construction Contract, an acceptance of Work that is not in accordance with the Contract Documents, including but not limited to defective Work discovered after final inspection, nor an assumption of responsibility for any failure of Contractor to furnish and perform the Work thereunder in accordance with the Contract Documents, or to otherwise comply with the Contract Documents or the terms of any special guarantees specified therein.
6. This Notice does not relieve Contractor of any surviving obligations under the Construction Contract, and is subject to Owner’s reservations of rights with respect to completion and final payment.

Engineer

By (signature):	
Name (printed):	<u>Nate Dalager, P.E.</u>
Title:	<u>Engineer</u>



Contractor's Application and Certificate for Payment Summary

To (Owner): Roseau River Watershed District	From (Contract): Spruce Valley Corporation	Via (Engineer): Nate Dalager
Owner's Project No.:	Contractor's Project No.:	Engineer's Project No.: 10051748
For (Contract): Roseau Lake Rehab, Phase One	Application No.: 01-16	Application Period: 10/15/2025 - 06/18/26

Application for Payment

Change Order Summary

Change Orders Approved by Owner:

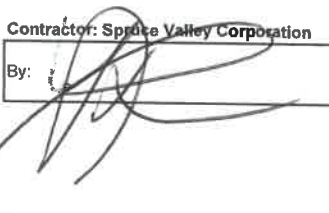
Number	Date Approved	Additions	Deductions
1		\$ 133,800.00	\$ -
2	6/16/2025	\$ 40,730.00	\$ -
2.1	6/19/2025	\$ 5,000.00	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
TOTALS		\$ 179,530.00	\$ -
NET CHANGE BY CHANGE ORDERS			\$ 179,530.00

1. ORIGINAL CONTRACT PRICE	\$ 4,104,137.00
2. NET CHANGE BY CHANGE ORDERS	\$ 179,530.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$ 4,283,667.00
4. TOTAL COMPLETED AND STORED TO DATE (Column I on Progress Estimate)	\$ 4,312,300.26
5. RETAINAGE: Paid In Full	\$ -
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5)	\$ 4,312,300.26
7. LESS PREVIOUS PAYMENTS	\$ 4,204,492.75
8. AMOUNT DUE THIS APPLICATION	\$ 107,807.51
9. BALANCE TO FINISH	\$ (28,633.26)
10. PERCENT COMPLETE	100.67%

Contractor's Certification

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: Spruce Valley Corporation

By:  Date: 6-24-2026

Payment of:

\$ 107,807.51 is recommended.

HDR Engineering, Inc.

By: 

6-18-2026

Roseau River Watershed District

By:

Date:



**Contractor's Application and Certificate for Payment Summary**

To (Owner): Roseau River Watershed District	From (Contractor): Spruce Valley Corporation	Via (Engineer): Nate Dalager
Owner's Project No.:	Contractor's Project No.:	Engineer's Project No.: 10051748
For (Contract): Roseau Lake Rehab, Phase One	Application No.: 01-16	Application Period: 10/15/2025 - 06/18/26

**Summary of Previous Payments**

Application No.	Application Period	Payment Amount
01-01	9/18/2023-9/25/2023	\$ 239,302.15
01-02	9/26/23-10/06/23	\$ 413,061.90
01-03	10/07/23-10/13/23	\$ 427,025.00
01-04	10/14/23 - 10/20-23	\$ 440,629.00
01-05	10/21/23 - 10/30/23	\$ 350,694.40
01-06	11/1/23 - 2/28/24	\$ 191,387.00
01-07	5/1/24 - 5/25/24	\$ 79,344.00
01-08	5/25/24 - 9/27/24	\$ 132,392.00

Application No.	Application Period	Payment Amount
01-09	9/27/24 -10/31/24	\$ 666,101.47
01-10	11/1/24 - 11/22/24	\$ 355,071.73
01-11	11/22/24 - 11/30/24	\$ 328,410.04
01-12	12/01/24 - 12/31/24	\$ 223,313.65
01-13	01/01/25- 01/21/25	\$ 47,500.00
01-14	01/22/25 - 07/07/25	\$ 45,457.50
01-15	07/08/25 - 10/15/25	\$ 264,802.91



Contractor's Application and Certificate for Payment

For (contract):		For (Contract): Roseau Lake Rehab, Phase One				Contractor:		Spruce Valley Corporation								
Application No.:		01-16				Application Period:		10/15/2025 - 06/18/26								
A			B			C		D		E		F	G	H	I	J
Item			Work Completed			Materials Presently		Total Completed	Percent	Total Cost This	Total Cost Complete	Quantity to				
Item No.	Description	Unit	Contract Quantity	Contract Unit Price	Scheduled Value	From Prev. Applications	This Period	Stored (not in C or D)	and Stored To Date (C+D+E)	Complete To Date (%)	Period	to Date	Finish (A - F)			
1404.500	MAINTENANCE OF TRAFFIC, CONTROL OF TRAFFIC, TRAFFIC CONTROL DEVICES, AND RESTORATION OF HAUL ROADS (LS)	LS	1	\$ 19,100.00	\$ 19,100.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$19,100.00	0.00			
2021.501	MOBILIZATION (LS)	LS	1	\$ 313,600.00	\$ 313,600.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$313,600.00	0.00			
2101.501	CLEARING AND GRUBBING (P)	ACRE	106	\$ 3,374.00	\$ 357,644.00	106.00	0.00	0.00	106.00	100.00%	\$0.00	\$357,644.00	0.00			
2104.503	REMOVE PIPE CULVERTS (LF)	LF	40	\$ 20.00	\$ 800.00	40.00	0.00	0.00	40.00	100.00%	\$0.00	\$800.00	0.00			
2106.507	STRUCTURAL FILL (CV) (P)	CY	400	\$ 15.00	\$ 6,000.00	400.00	0.00	0.00	400.00	100.00%	\$0.00	\$6,000.00	0.00			
2106.507	COMMON EXCAVATION (EV) (P)	CY	66,480	\$ 5.00	\$ 332,400.00	66480.00	0.00	0.00	66480.00	100.00%	\$0.00	\$332,400.00	0.00			
2106.507	COMMON EMBANKMENT(CV) (P)	CY	111,123	\$ 9.00	\$ 1,000,107.00	106123.00	5,000.00	0.00	111123.00	100.00%	\$45,000.00	\$1,000,107.00	0.00			
2118.509	AGGREGATE SURFACING, CLASS 5 MOD (CV)	TON	7,883	\$ 32.00	\$ 245,856.00	5119.12	2,151.51	0.00	7270.83	94.83%	\$68,848.32	\$232,860.16	412.37			
2451.507	GRANULAR BEDDING (CV)	CY	1601	\$ 37.00	\$ 59,237.00	1601.00	0.00	0.00	1601.00	100.00%	\$0.00	\$59,237.00	0.00			
2451.507	SAND FILTER (CV)	TON	220	\$ 26.00	\$ 5,720.00	220.00	0.00	0.00	220.00	100.00%	\$0.00	\$5,720.00	0.00			
2452.500	PILING - H-Pile (LF)	LF	3300	\$ 88.00	\$ 290,400.00	3612.00	0.00	0.00	3612.00	109.45%	\$0.00	\$317,856.00	-312.00			
2452.501	PILING - H-Test Pile 60 feet long and Pile Analysis (EA)	EA	1	\$ 5,500.00	\$ 5,500.00	2.00	0.00	0.00	2.00	200.00%	\$0.00	\$11,000.00	-1.00			
2452.503	PILING - Sheet Pile (SF)	SF	400	\$ 82.00	\$ 32,800.00	400.00	0.00	0.00	400.00	100.00%	\$0.00	\$32,800.00	0.00			
2461.500	PINE CREEK INLET STRUCTURE (LS)	LS	1	\$ 843,158.00	\$ 843,158.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$843,158.00	0.00			
2501.518	18" CORRUGATED ALUMINIZED STEEL PIPE CULVERT	LF	138	\$ 75.00	\$ 10,350.00	138.00	0.00	0.00	138.00	100.00%	\$0.00	\$10,350.00	0.00			
2501.536	36" CORRUGATED ALUMINIZED STEEL PIPE CULVERT	LF	50	\$ 125.00	\$ 6,250.00	50.00	0.00	0.00	50.00	100.00%	\$0.00	\$6,250.00	0.00			
2501.560	60" CORRUGATED ALUMINIZED STEEL PIPE CULVERT	LF	804	\$ 165.00	\$ 132,660.00	804.00	0.00	0.00	804.00	100.00%	\$0.00	\$132,660.00	0.00			
2501.618	18" CORRUGATED ALUMINIZED STEEL PIPE APRON	EA	3	\$ 485.00	\$ 1,455.00	3.00	0.00	0.00	3.00	100.00%	\$0.00	\$1,455.00	0.00			
2501.636	36" CORRUGATED ALUMINIZED STEEL PIPE APRON	EA	2	\$ 1,390.00	\$ 2,780.00	2.00	0.00	0.00	2.00	100.00%	\$0.00	\$2,780.00	0.00			
2501.660	60" CORRUGATED ALUMINIZED STEEL PIPE STEP BEVEL ENDS	EA	18	\$ 790.00	\$ 14,220.00	18.00	0.00	0.00	18.00	100.00%	\$0.00	\$14,220.00	0.00			
2501.718	FLAP GATE (18 inch)	EA	2	\$ 1,800.00	\$ 3,600.00	2.00	0.00	0.00	2.00	100.00%	\$0.00	\$3,600.00	0.00			
2501.848	WOOD STOP LOGS AND FRAME (1/2 pipe riser with stop logs)	EA	1	\$ 9,000.00	\$ 9,000.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$9,000.00	0.00			
2501.972	SLIDE GATE 72"x72"	EA	2	\$ 48,555.00	\$ 97,110.00	2.00	0.00	0.00	2.00	100.00%	\$0.00	\$97,110.00	0.00			
2511.513	RANDOM RIPRAP - CLASS 3	CY	595	\$ 106.00	\$ 63,070.00	615.00	0.00	0.00	615.00	103.36%	\$0.00	\$65,190.00	-20.00			
2511.514	RANDOM RIPRAP - CLASS 4	CY	730	\$ 104.00	\$ 75,920.00	250.00	480.00	0.00	730.00	100.00%	\$49,620.00	\$75,920.00	0.00			
2573.502	DEWATERING	LS	1	\$ 40,000.00	\$ 40,000.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$40,000.00	0.00			
2573.503	DISK ANCHORING	ACRE	106	\$ 22.00	\$ 2,332.00	60.00	0.00	0.00	60.00	56.60%	\$0.00	\$1,320.00	46.00			
2573.504	WOOD FIBER AND BLANKET SYSTEM	LF	210	\$ 5.00	\$ 1,050.00	0.00	0.00	0.00	0.00	0.00%	\$0.00	\$0.00	210.00			
2573.505	FLOTATION SILT CURTAIN TYPE MOVING WATER	LF	100	\$ 11.00	\$ 1,100.00	100.00	0.00	0.00	100.00	100.00%	\$0.00	\$1,100.00	0.00			
2573.520	TEMPORARY CROSSING	LS	1	\$ 24,100.00	\$ 24,100.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$24,100.00	0.00			
2574.506	SOIL BED PREPARATION	ACRE	106	\$ 140.00	\$ 14,840.00	60.00	3.00	0.00	63.00	59.43%	\$420.00	\$8,820.00	43.00			
2574.507	FERTILIZER, TYPE 1 (50 lbs per acre)	POUND	5,300	\$ 1.00	\$ 5,300.00	2500.00	0.00	0.00	2500.00	47.17%	\$0.00	\$2,500.00	2800.00			
2575.501	SEEDING	ACRE	106	\$ 140.00	\$ 14,840.00	60.00	3.00	0.00	63.00	59.43%	\$420.00	\$8,820.00	43.00			
2575.502	MULCH MATERIAL TYPE 1 (2 tons per acre)	TON	212	\$ 165.00	\$ 34,880.00	144.64	0.00	0.00	144.64	68.23%	\$0.00	\$23,865.60	67.36			
2575.506	EROSION CONTROL BLANKET, CATEGORY 3N	SY	147	\$ 4.00	\$ 588.00	100.00	0.00	0.00	100.00	68.03%	\$0.00	\$400.00	47.00			
2575.507	WEED CONTROL AND INVASIVE SPECIES PREVENTION	LS	1	\$ 5,000.00	\$ 5,000.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$5,000.00	0.00			
2575.509	SEED MIXTURE, 25-141 (59 lbs per acre)	POUND	6,254	\$ 5.00	\$ 31,270.00	3115.50	130.00	0.00	3245.50	51.89%	\$650.00	\$16,227.50	3008.50			
	COMPLETION BONUS INCENTIVE	LS	1	\$ 50,000.00	\$ 50,000.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$50,000.00	0.00			



Contractor's Application and Certificate for Payment

For (contract):		For (Contract): Roseau Lake Rehab, Phase One						Contractor:		Spruce Valley Corporation				
Application No.:		01-16						Application Period:		10/15/2025 - 06/18/26				
A			B			C		D	E	F	G	H	I	J
Item			Work Completed			Materials Presently	Total Completed	Percent	Total Cost This	Total Cost Complete	Quantity to			
Item No.	Description	Unit	Contract Quantity	Contract Unit Price	Scheduled Value	From Prev. Applications	This Period	Stored (not in C or D)	and Stored To Date (C+D+E)	Complete To Date (%)	Period	to Date	Finish (A - F)	
CO #1-1	MOBILIZATION	LS	1	\$ 26,570.00	\$ 26,570.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$26,570.00	0.00	
CO #1-2	CLEARING AND GRUBBING	LS	1	\$ 10,400.00	\$ 10,400.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$10,400.00	0.00	
CO #1-3	COMMON EXCAVATION (P)	CY	3,200	\$ 5.00	\$ 16,000.00	3200.00	0.00	0.00	3200.00	100.00%	\$0.00	\$16,000.00	0.00	
CO #1-4	COMMON EMBANKMENT (P)	CY	1,550	\$ 8.00	\$ 12,400.00	1550.00	0.00	0.00	1550.00	100.00%	\$0.00	\$12,400.00	0.00	
CO #1-5	TURF ESTABLISHMENT	LS	1	\$ 5,470.00	\$ 5,470.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$5,470.00	0.00	
CO #1-6	DITCH FILL	LF	2,780	\$ 22.00	\$ 61,160.00	2780.00	0.00	0.00	2780.00	100.00%	\$0.00	\$61,160.00	0.00	
CO #1-7	WEED CONTROL AND INVASIVE SPECIES PREVENTION	LS	1	\$ 1,800.00	\$ 1,800.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$1,800.00	0.00	
CO #2-1	MOBILIZATION	LS	1	\$ 20,850.00	\$ 20,850.00	1.00	0.00	0.00	1.00	100.00%	\$0.00	\$20,850.00	0.00	
CO #2-2	COMMON EXCAVATION (P)	CY	1,780	\$ 11.00	\$ 19,580.00	1780.00	0.00	0.00	1780.00	100.00%	\$0.00	\$19,580.00	0.00	
CO #2-3	SEEDING (SPOIL REPLACEMENT)	ACRE	0.5	\$ 5,300.00	\$ 2,650.00	0.50	0.00	0.00	0.50	100.00%	\$0.00	\$2,650.00	0.00	
CO #2-4	SEEDING (SPOIL REPLACEMENT)	ACRE	0.5	\$ 5,300.00	\$ 2,650.00	0.50	0.00	0.00	0.50	100.00%	\$0.00	\$2,650.00	0.00	
CO #2-5	EXPEDITED MOBILIZATION	LS	1.0	\$ 5,000.00	\$ 5,000.00	0.00	0.00	0.00	0.00	0.00%	\$0.00	\$0.00	1.00	
SUBTOTAL OF PROJECT BID ITEMS					\$ 4,333,667.00						\$165,258.32	\$4,312,300.26		



**Contractor's Application and Certificate for Payment Summary**

To (Owner): Roseau River Watershed District	From (Contractor): Northern Harbor Construction	Via (Engineer): Nate Dalager
Owner's Project No.:	Contractor's Project No.:	Engineer's Project No.: 10051748
For (Contract): Roseau Lake Rehabilitation Project - Sprague Mitigation	Application No.: 2	Application Period: 12/23/2025 - 6/18/2026

**Application for Payment  
Change Order Summary**

Change Orders Approved by Owner:			
Number	Date Approved	Additions	Deductions
1	12/11/2025	\$ 4,500.00	\$ -
			\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
TOTALS		\$ 4,500.00	\$ -
NET CHANGE BY CHANGE ORDERS			\$ 4,500.00

1. ORIGINAL CONTRACT PRICE	\$ 234,902.00
2. NET CHANGE BY CHANGE ORDERS	\$ 4,500.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$ 239,402.00
4. TOTAL COMPLETED AND STORED TO DATE (Column I on Progress Estimate)	\$ 238,502.00
5. RETAINAGE: Paid in Full on 6/18/2026	\$ -
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5)	\$ 238,502.00
7. LESS PREVIOUS PAYMENTS	\$ 226,576.90
8. AMOUNT DUE THIS APPLICATION	\$ 11,925.10
9. BALANCE TO FINISH	\$ 900.00
10. PERCENT COMPLETE	99.62%

**Contractor's Certification**

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

**Contractor: Northern Harbor Construction**

By: <i>Ryan Bruns</i>	Date: 6.23.26
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Payment of:  
\$ 11,925.10 is recommended.

**HDR Engineering, Inc.**

By: *Nate Dalager* Date: 06/18/2026

**Roseau River Watershed District**

By: \_\_\_\_\_ Date: \_\_\_\_\_



**Contractor's Application and Certificate for Payment Summary**

To (Owner): Roseau River Watershed District	From (Contractor): Northern Harbor Construction	Via (Engineer): Nate Dalager
Owner's Project No.:	Contractor's Project No.:	Engineer's Project No.: 10051748
For (Contract): Roseau Lake Rehabilitation Project - Sprague Mitigation	Application No.: 2	Application Period: 12/23/2025 - 6/18/2026

**Summary of Previous Payments**

Application No.	Application Period	Payment Amount
1	11/23/25 - 12/23/25	\$ 226,576.90

Application No.	Application Period	Payment Amount



**Contractor's Application and Certificate for Payment**

For (contract):		For (Contract): Roseau Lake Rehabilitation Project - Sprague Mitigation					Contractor:		Northern Harbor Construction				
Application No.:		2					Application Period:		12/23/2025 - 6/18/2026				
A			B	C	D	E	F	G	H	I	J		
Item			Work Completed				Materials Presently Stored (not in C or D)	Total Completed and Stored To Date (C+D+E)	Percent Complete To Date (%)	Total Cost This Period	Total Cost Complete to Date	Quantity to Finish (A - F)	
Item No.	Description	Unit	Contract Quantity	Contract Unit Price	Scheduled Value	From Previous Applications							This Period
2021.501	MOBILIZATION	LUMP SUM	1	\$ 30,000.00	\$ 30,000.00	0.00	1.00	0.00	1.00	100.00%	\$30,000.00	\$30,000.00	0.00
2106.507	COMMON EMBANKMENT - DAMS	CU YD	70	\$ 20.00	\$ 1,400.00	0.00	70.00	0.00	70.00	100.00%	\$1,400.00	\$1,400.00	0.00
2106.507	COMMON EMBANKMENT - DIVERSIONS	CU YD	470	\$ 15.00	\$ 7,050.00	0.00	470.00	0.00	470.00	100.00%	\$7,050.00	\$7,050.00	0.00
2511.507	INSTALL RANDOM RIPRAP - CLASS III *	CU YD	10	\$ 200.00	\$ 2,000.00	0.00	10.00	0.00	10.00	100.00%	\$2,000.00	\$2,000.00	0.00
2575.503	FLOATATION SILT CURTAIN TYPE STILL WATER	LIN FT	75	\$ 20.00	\$ 1,500.00	0.00	75.00	0.00	75.00	100.00%	\$1,500.00	\$1,500.00	0.00
	DITCH FILL - SPOIL	LIN F T	30613	\$ 4.00	\$ 122,452.00	0.00	31,513.00	0.00	31513.00	102.94%	\$126,052.00	\$126,052.00	-900.00
	TW25 VINYL SHEETPILES (8' LENGTHS) - DAMS *	LIN FT	80	\$ 75.00	\$ 6,000.00	0.00	80.00	0.00	80.00	100.00%	\$6,000.00	\$6,000.00	0.00
	TW25 VINYL SHEETPILES (8' LENGTHS) - DIVERSIONS *	EACH	570	\$ 50.00	\$ 28,500.00	0.00	570.00	0.00	570.00	100.00%	\$28,500.00	\$28,500.00	0.00
	WEED CONTROL AND INVASIVE SPECIES PREVENTION	LUMP SUM	1	\$ 1,000.00	\$ 1,000.00	0.00	1.00	0.00	1.00	100.00%	\$1,000.00	\$1,000.00	0.00
	FEN CHANNEL PARTITIONS	EACH	15	\$ 1,000.00	\$ 15,000.00	0.00	15.00	0.00	15.00	100.00%	\$15,000.00	\$15,000.00	0.00
	SITE RESTORATION	LUMP SUM	1	\$ 20,000.00	\$ 20,000.00	0.00	1.00	0.00	1.00	100.00%	\$20,000.00	\$20,000.00	0.00
C.O. #1	BEAVER DAM REMOVAL	LUMP SUM	1	\$ 4,500.00	\$ 4,500.00	0.00	1.00	0.00	1.00	100.00%	\$4,500.00	\$4,500.00	0.00
	SUBTOTAL OF PROJECT BID ITEMS				\$239,402.00						\$243,002.00	\$238,502.00	



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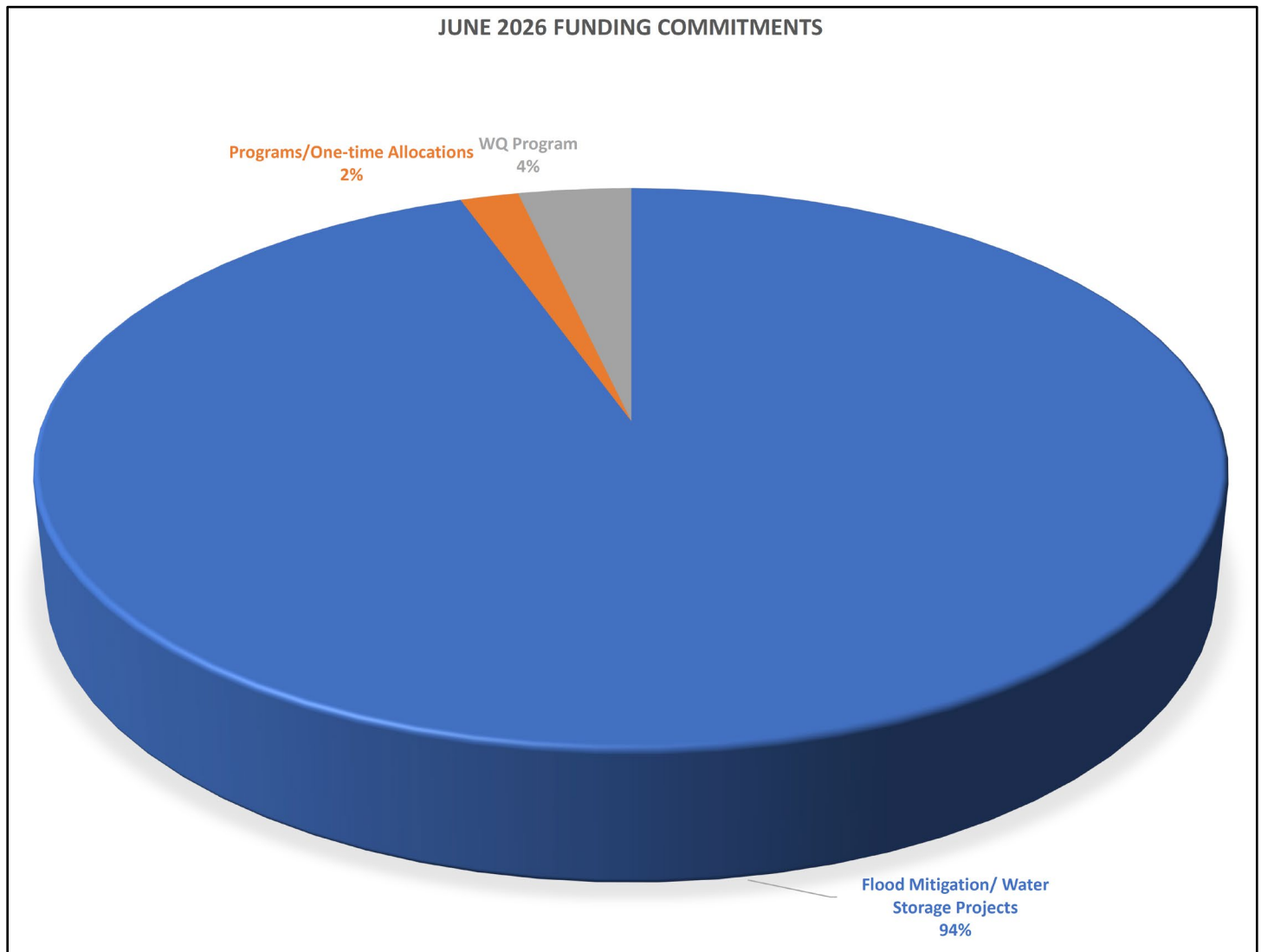
## Meeting Highlights – June 16, 2026

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1. **Funding Commitments:** Information was presented regarding current funding commitments of the Red River Watershed Management Board (RRWMB) for flood mitigation/water storage projects and water quality projects that are in various phases along with annually funded programs and one-time allocations. Current commitments include the following:

• <b>Flood Mitigation – Water Storage:</b>	<b>\$ 17,826,678.81</b>
• <b>Water Quality Program – Base Funding:</b>	<b>\$ 429,586.81</b>
• <b>Water Quality Program – Competitive Funding:</b>	<b>\$ 291,495.57</b>
• <b>Annually Funded Programs/One-time Allocations:</b>	<b>\$ 372,301.96</b>
<b>TOTAL Remaining Funding Commitments:</b>	<b>\$ 18,920,063.15</b>

Below is an illustration of current RRWMB funding commitments as of June 16, 2026. Annual operating expenses are not included in funding commitments.



- 2. Contract Amendment – 1998 Mediation Agreement Funds:** Matt Bauman, Program Manager for the Minnesota Flood Hazard Mitigation Grant Assistance Program (FHMGAP) connected electronically to the meeting to discuss a simple amendment to the contract that will need to be completed in July 2026. The contract between the RRWMB and State of Minnesota for funds of \$264,000.00 per year for FY2026 and FY2027 was approved in 2025 and the amendment is needed to reflect the new annual budget for the Flood Damage Reduction Work Group (FDRWG) that will be approved on June 23, 2026 by the FDRWG. The RRWMB is the fiscal agent for the FDRWG. Mr. Bauman also shared information about the process that will be used to make decisions about the \$9 million that was allocated to the FHMGAP by the 2026 Minnesota Legislature.
- 3. Red Lake Watershed District (RLWD) Water Quality Funding:** Funding of \$100,000.00 was approved for the RLWD to fully address channel and streambank stability problems where the Clearwater River transitions from a natural channel to a legal ditch.
- 4. 2027 Preliminary Budget and Levy Discussion:** The RRWMB Managers held brief discussion about the budget and levy for 2027. It was noted that the RRWMB's Budget and Finance Committee will meet on the afternoon of June 30, 2026 to develop recommendations for the July 2026 board meeting.
- 5. Stormwater Reuse and Proposed Plumbing Code Changes:** Information was shared by Minnesota Watersheds related to the Minnesota Plumbing Board's desire to make changes to the state plumbing code was discussed. The Proposed changes may have far reaching effects on watershed districts that are involved with stormwater reuse as well as agriculture. The RRWMB Managers determined that official comments should be submitted.
- 6. Financial Audit:** It was reported that the 2025 RRWMB financial audit was completed and will be presented at the RRWMB's July 2026 meeting. The RRWMB has one year left in a three-year contract with Brady Martz and Associates to conduct the annual financial audit at \$10,000.00 per audit. A new three-year contract with Brady Martz and Associates will be \$12,500.00 per year for 2027, 2028, and 2029. The RRWMB Managers determined that inquiries should be made to compare audit pricing.
- 7. 2026 Minnesota Legislative Session – Final Report:** Ian Marsh and Molly Jansen of Park Street Public attended the meeting in person to further discuss results of the 2026 Session. In addition, an election preview was presented for Minnesota 2026 fall elections. It was reported that the RRWMB's Legislative Committee will meet in September 2026 to begin discussions for the 2027 Session.
- 8. Nelson Slough Groundbreaking Ceremony:** Mori Maher, Administrator of the Middle-Snake-Tamarac Rivers Watershed District shared information about the upcoming Ceremony that will be held on June 30, 2026. More information about the Ceremony can be found in the attached "Save the Date" flyer.
- 9. Next Regular RRWMB Meeting:** The RRWMB will hold its next meeting on Tuesday, July 21, 2026 at the RRWMB office in Ada, MN.

# Nelson Slough Groundbreaking!



**Join us as we celebrate an investment that proves Northwest Minnesota is every bit as important as any other corner of our state.**

**Stay Tuned Details forthcoming!**

**When: June 30<sup>th</sup>, 2026**

**10:30AM- 3PM**

**Where: Click [here](#) for Location**

**RSVP [Here](#)**

Nelson Slough Groundbreaking  
RSVP



**July 2026**

**Board Meeting**

**Technician update**

**Big Swamp** – Wells and loggers have been installed for monitoring.

**Palmville** – Beavers have been trapped, dams removed, structures cleaned out. (Photos Taken)

**WD3** – Cleared Cr-10 culvert from Cattail blockage. (Photos Taken)

**Sprague Creek** – Some work needs to be done to help close sheet pile diverters. Torin and I have been using spare sheet pile to add to the ends. More vinyl needs to be ordered for remaining diverters.