MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD JANUARY 7, 1992

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Kelman Kvien and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, John Anderson, Roseau Co. ASCS, and Leslie Hagen.

Motion to approve December minutes by Farrel Erickson, seconded by Kelman Kvien. Carried - unanimous.

John Anderson, new Director of the Roseau County ASCS, was present to meet the Board of Managers and expressed his willingness to work with them when needed.

Eng. Rood reported the following:

LOST RIVER - There was discussion on obtaining land from owners, and the possibility of including D# 18 into the project. Kelman Kvien may be able to start soil testing in the area.

SD #51 - Les Hagen has been removing trees. It is noted that Mr. Hagen had requested an increase in his hourly rate, which was approved by the Board.

DUXBY LEVEE - There are six culverts that need gates.

RRWMA - Stan Wood has requested a map showing all ditch systems maintained by the RRWD. Since no such map exist, there was discussion on what information would be needed. Sec. Ross will contact the Auditors Office and search old files. Also, files need to be set up for each ditch and an annual report should be made.

DIKED STORAGE - informed by Dan Thul that the cost share is up to 25%.

The RRWD will host a dinner meeting for the Two Rivers Watershed District on January 13, 1992, at 7:00 p.m. at the supper club in Greenbush.

The MN DNR wi 1 hold a meeting January 0, 1992 at 9:00 a.m Bemidji.

New Business:

Motion by Kelman Kvien to increase mileage paid to Board members to \$.271/2 per mile (IRS standards), seconded by Farrell Erickson. Carried - unanimous.

Motion by Farrell Erickson to have Kelman Kvien as Chairman for 1992, seconded by Steve Erickson. Carried - unanimous.

Motion by Steve Erickson to have Farrell Erickson as Vice Chairman for 1992, seconded by Kelman Kvien. Carried - unanimous.

Page Two
January 7, 992

Motion by Steve Erickson to have Robert Severson as Sec/Treas. and RRWMB delegate for 1992, seconded by Kelman Kvien. Carried unanimous.

Motion by Farrell Erickson, seconded by Steve Erickson to have the Roseau Times-Region as the official paper; and Citizens State Bank and Badger State Bank as designated depositories for the RRWD. Carried - unanimous.

Motion by Steve Erickson to retain Eng. Omar Rood, Atty. Pat Moren and Sec. Kathy Ross on a fee basis, seconded by Farrel Erickson. Carried - unanimous.

Motion by Farrell Erickson to have Dan Fulton do accounting services for the RRWD, seconded by Steve Erickson. Carried unanimous.

Motion by Farrell Erickson, seconded by Steve Erickson, to change Sec. Ross' pay to \$11.00 per hour from \$10.00 per hour. Carried - unanimous.

Old Business:

The RRWD's proposed resolution was passed at the 1991 MAWD Annual Meeting. This was regarding the removal of beaver dams.

Receipts:

Roseau County Treasurer - tax levy SD 51 & 16	\$42,246.44
Marshall County - tax levy	169.90
Roseau County Treasurer - WD #3	488.90
Kittson County - tax levy	1,093.02
Citizens State Bank - super interest	318.14
State of Minnesota - Disparity Reduction Act	18.886.50
TOTAL	\$63,202.90

Motion by	/ Steve	Erickson	to	pay	the	following	bills,	seconded	bу
Farrell E	Erickson	n. Carrie	od -	- una	an imo	ous.			

arrell Erickson. Carried dilainmous.	
William Haaland, Katherine Haaland, Thelma Hansen,	
Penny Sue Haaland Jasper, William Jasper, Candace	
Haaland Maxwell, Myles Maxwell, Margaret Larsen and	}
	\$300.00
Marshall Larsen - Duxby Levee	•
Red River Water Management Board - share tax levy	3,892.49
City of Roseau - rent	200.00
Post Master-Roseau - stamps	29.00
Pat Moren - fees	243.75
JOR Engineering, Inc. General 2,182.40	
Palmville 256.17	
Diked Storage 911.27	
SD #51 1,577.76	
Duxby Levee 86.44	
Equipment Rent 174.00	5,714.77
Kathy Ross - fees	130.00
Leslie Hagen - tree removal	510.00
Wausau insurance Co. work. comp.	97.00
Citizens State Bank - FICA	45.90
Steve Erickson - per diem	46.17
Kelman Kvien - per diem, MAWD, mi, exp.	572.67
Farrell Erickson - per diem, mi	59.37
Robert Severson - per diem, MAWD, mi, exp.	556. 6 8
Robolt Severson - per ulem, manu, mi, exp.	~~~,~~

\$12,397.80

Motion to adjourn by Steve Er ckson. Carried

Submitted by

TOTAL

Kathy Ross. Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD FEBRUARY 4, 1992

Meeting called to order by Chm. Kelman Kvien at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Leslie Hagen, and Jeff Lewis and Willis Mattison of the Minnesota Pollution Control Agency.

Motion by Farrell Erickson to approve January minutes with the following correction: the IRS Standard for mileage paid to Board members is .28 cents per mile, seconded by Robert Severson. Carried - unanimous.

Jeff Lewis and Willis Mattison were touring the District and sat in to observe the Board's meeting. Mr. Lewis made a request to have a copy of the minutes mailed to him each month.

Engineer Rood reported the following:

PALMVILLE - Met with the DNR. There was discussion about changing the design to 1 wildlife pool instead of two. A public meeting has been tentatively set for March 24, 1992 at 7:30 p.m. at the Wannaska School. The application for the Flood Damage Reduction Grant will also need to be resubmitted with the appropriate changes.

DIKED STORAGE - There was discussion regarding adjustments for those landowners who would be holding more floodwater for other farmers. The work request for the Section 22 Study by the Corp. of Engineers is now \$15,000.00. The Districts share of the contribution is up to 30% or \$4,500.00. A motion was made by Robert Severson to have the District proceed with the work request and contribute \$4,500.00, seconded by Farrell Erickson. Carried - unanimous.

ANNUAL REPORT - waiting for audit to be done.

Leslie Hagen submitted his bill for work completed and informed the Board of the progress he was making. Motion by Robert Severson to pay Leslie Hagen \$1,980.00 for tree removal, seconded by Farrell Erickson. Carried - unanimous.

RRWMB

Robert Severson reported on the meeting he attended in Grand Forks on January 15, 1992.

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Badger State Bank - interest CD# 105430	\$3,575.00
Roseau County - SD #51 3,903.97	40,0.0.00
D #16 100.19	
tax levy 1,928.90	5,933.06
Lake of the Woods County - tax levy	2.10
Marshall County - tax levy	49.57
Citizens State Bank - super now	501.55
Kittson County - tax levy	360.62
TOTAL	_
	\$10,421.90

Motion by Farrell Erickson to pay the following b lls, seconded by Allison Frislie. Carried - unanimous.

anan mous.	
Red River Water Management Board - final payment	t or 1991
share of tax levv	\$6,382.87
Red River Water Management Board - tax levy	616.79
Multi Office Products - supplies	15.95
City of Roseau - rent	200.00
Pat Moren - fees	403.75
Kathy Ross - fees	205.71
Citizens State Bank - FICA	132.00
JOR Engineering, Inc. General 637.40	102.00
Palmville 935.75	
Diked Storage 1,194.50	
SD #51 304.25	
Duxby Levee 34.50	
Lost River 172.50	
Equipment Rent 58.00	3,336.90
Robert Severson - per diem, mi, exp.	127.12
Allison Frislie - per diem, mi	71.37
Farrell Erickson - per diem, mi	114.75
Kelman Kvien - per diem, mi, exp.	_
	<u>590.84</u>
otal	¢12 100 0E
	\$12,198.05

Motion to adjourn by Farrel Erickson. Carried.

Submitted by,

Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD MARCH 5, 1992.

Meeting called to order by Chm. Kelman Kvien at 1:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, Allison Frislie and Steve Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross and Leslie Hagen.

Motion by Farrell Erickson to approve February minutes, seconded by Steve Erickson. Carried - unanimous.

Leslie Hagen submitted his bill for work completed and informed the Board of the progress he was making. Motion by Robert Severson to pay Leslie Hagen \$2,574.00 for tree removal, seconded by Allison Frislie. Carried - unanimous.

Eng. Rood reported the following:

PALMVILLE - Had discussion with Dan Thul, this will be a priority project for the DNR. The District will need to lobby for the project and will send out letters to Representatives Stumpf and Tunhiem, inviting them to the informational meeting on March 24, 1992, at the Wannaska School. Invitations will also be sent to the Roseau County Commissioners.

HAY CREEK - Met regarding storage of water by combining pools 7 and 10. The east side could be used for a 20 year flood stage. There is a need to keep the other pools cost eligible. Will have more information at the April meeting.

CEDAR BEND - Will request permission from Bob Phillipe to go on his land to take elevation shots.

LOST RIVER - Will look into acquiring 880 acres located east of the project.

Omar Rood, Robert Severson, and Kelman Kvien met with the Corp. of Engineers on Sect. 22. They did receive the money and are doing there analysis. Will start this summer. North of Roseau they are looking at making the flood plane smaller and improving the channel upstream. Pat Moren will be sending the economic data requested by the Corp.

Motion by Robert Severson that work done on the Thorbus land shall be known as the Cut Off Two Restoration Plan, seconded by Farrell Erickson. Carried - unanimous.

RRWMB

There was discussion about the importance of having a current Overall Plan.

Old Business:

Kelly Bangston contacted the Board on water testing

New Business:

Motion by Robert Severson to send meat and cheese trays to Polaris Testing and Engineering Dept. as a thank you for using their sleds, seconded by Steve Erickson. Carried - unanimous. Motion by Steve Erickson to pay Minnesota Association of Watershed Districts 1992 dues (amount listed under bills), seconded by Farrell Erickson. Carried -unanimous Have CD maturing on 3-17-92. It will be renewed for six months Kelman Kvien will have the Thorbus land enrolled in the farm program.

Receipts:

		super now interest CD	#33106	\$311.18 6.700.00
Tota				\$7,011.18

Motion by Steve Erickson to pay the following bills, seconded by Farrell Erickson. Carried - unanimous.

Red River Water Management Board - share tax levy	\$110.96
Roseau Co. Highway Dept WD #3	205.14
City of Roseau - rent	200.00
MAWD - 1992 dues	597.57
Business Agency, inc Public Official Liab.	2,320.00
Roseau Agency, Inc. General Liability	1,918.00
Brandt's Restaurant - exp.	38.87
Patrick D. Moren - fees	285.00
Kathy Ross - fees	121.90
Citizens State Bank - FICA	157.13
American Legion - exp.	50.00
100 F- 1	

American Legion - exp.		50.00
JOR Engineering, Inc. General	547.57	
Palmville	2,158.49	
Diked Storage	2,225.36	
SD #51	4.01	
Duxby Levee	47.50	
Equipment Rent	58.00	5,040.93

Page Three March 5, 1992

Bills continued:	
Steve Erickson – per diem	\$46.17
Kelman Kvien – per diem, mi, exp. Diked Storage \$559.69	787.83
Allison Frislie – per diem, mi Diked Storage \$100.00	214.12
Robert Severson - per diem, mi, exp. Diked Storage \$658.20	719.31
Farrell Erickson - per diem, mi Diked Storage \$50.00	178.84
Brandt's Restaurant - exp.	37.91
TOTAL	\$13,029.68

Motion to adjourn by Robert Severson.

Submitted by,

Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD APRIL 7, 1992

Meeting called to order by Chairman Kelman Kvien at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Roseau Co. Eng. Russ Larson, County Commissioner Glen Darst, Milfred Nelson, Lloyd Frosaker, Buddy Erickson and Leslie Hagen.

Motion by Farrell Erickson to approve March minutes with the following correction noted; the Cut Off Two Restoration Plan should be the Cut Off Two Restoration Project, seconded by Robert Severson. Carried - unanimous.

Motion by Robert Severson to approve permit from Kittson County to build access road in lieu of replacing bridge, seconded by Farrell Erickson. Carried.

Buddy Erickson, Lloyd Frosaker and Milfred Nelson requested that the Board do something regarding the road south of George Welin's, in Moose Township. After much discussion, the Board will work with Eng. Larson on a solution and contact those who were present.

Eng. Rood reported the following:

PALMVILLE - sent drawing to the State showing the changes made to the project, i.e. removed wildlife structure, extended inlet channel North. On 4-9-92 there will be a meeting in Bemidji with the DNR, Palmville and the Lake Bottom will be discussed. LAKE BOTTOM and north of the City of Roseau - will work on defining the project and gathering economic data requested by the Corp.

ROSEAU RIVER - will send letters to Ruth Ringling and Kelly Falk regarding their request to fill in the river bank on their properties.

ANNUAL REPORT - waiting for audit to be finished.

HAY CREEK - as shown, the project would cost \$1,000,000.00 to complete and would be hard to fund. Wouldn't have DNR support. RRWD and RRWMB would need special assessments. Landowners could build their own dike following guide lines for a 100 year flood.

Motion by Farrell Erickson to pay Leslie Hagen \$756.00 for tree removal, seconded by Allison Frislie. Carried - unanimous. It is noted that the Board approved Mr. Hagen's request for 30 hours of work each month for the summer.

Old Business:

Eng. Rood will be sending a letter to the Board of Water and Soil Resources regarding Bob Phi lipe's property be removed from the District.

Receipts:	
Citizens State Bank - super now	\$ <u>332.30</u>
TOTAL	\$332.30
Motion by Robert Severson to pay the following bills, Farrell Erickson. Carried - unanimous.	seconded by
Super Valu - trays to Polaris	\$55.18
Roseau Times-Region - notice in paper	8.00
Roseau County Treasurer - property tax	58.00
Dan Fulton, P.A accounting services	25.00
Kittson County - 2nd half Water Quality Plan	3,222.00
Post Master Roseau - stamps	29.00
Jake's Pizza - expenses	45.68
City of Roseau - rent	200.00
Pat Moren - fees	522.50
Kathy Ross - fees	109.20
Citizens State Bank - FICA	120.53
Roseau Agency, Inc Buffer Liability	1,494.00
JOR Engineering, Inc. General 1,537.26	
Palmville 4,038.88	
Diked Storage 5,048.71	
SD #51 3.58	
Duxby Levee 356.25	
	1 .042.68
Allison Frislie - per diem, mi Palmville \$46.17	142.74
Robert Severson - per diem, mi, exp. Palmville \$113.67	241.02

TOTAL \$17,856.07

188.57

351.97

Motion to adjourn by Allison Fris ie, seconded by Robert Severson. Carried - unanimous.

Submitted by,

Auth Kass, Secretary

Farrell Erickson - per diem, mi

Palmville \$59.61

Kelman Kvien - per diem, mi, exp. Palmville \$57.37

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD MAY 5. 1992

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, Steve Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Roseau County Eng. Russ Larson and Scott Habstritt.

Motion by Farrel Erickson to approve April minutes, seconded by Robert Severson. Carried - unanimous.

Russ Larson reported to the Board that the County will be putting in a culvert, with trap, through Township Rd. #27, in Moose Township. This was agreed to by those concerned landowners who were present at April's meeting, and a letter will be sent stating the above action.

There was also a discussion with Mr. Larson regarding the removal of beavers. The Larson for each beaver taken. The Board then asked Atty. Moren to check if the RRWD would have the authority to remove beaver in the Watershed District.

Scott Habstritt reported having drainage problems south of his land, along Co. ditch 7 and 61, and asked if either culverts could be placed or a dike built. After discussion, a motion was made by Steve Erickson to approve the placement of three culverts and install one trap along Co. ditch 7 and 61, seconded by Farrell Erickson. Carried - unanimous.

Mr. Habstritt also asked about the completion of the dike north of his land. Eng. Rood informed him that the Corp. of Engineers would be sending out a elevation report and he will be notified of their findings as soon as possible.

Eng. Rood reported the following:

HAY CREEK - submitted corrected drawings. The cost of this project is 1.6 million dollars. The RRWD's share would be \$500,000.00. Will try and meet with landowners some time in June.

LAKE BOTTOM - had meeting with DNR and will be sending them a preliminary concept of this project.

DUXBY LEVEE - will call the Corp. to let them know how well the project is going.

SD #51 and ROSEAU DAM - too wet.

PALMVILLE - met with DNR and they approved the revised design. Will start on preliminary reports and applying for permits. CORP. PROJECT - received resolution of support from the City of Roseau.

Page Iwo May 7, 1992

RRWMB report:

There will be a meeting May 19, 1992 in Warren.

On June 18 and 19, there will be a summer tour to Morten, Manitoba.

Received a copy of the RRWMB's 1991 Financial Report.

OLD BUSINESS:

Jeff Pelowski contacted the Board regarding the request by Ruth Ringling and Kelly Falk to fill in the river banks on the property they own. Eng. Rood will be sending them a letter.

NEW BUSINESS:

Pat Moren will notify Kelman Kvien and Robert Severson of his findings on removing beavers within the Watershed District.

Omar to look at the ditch spoil out at Steve Lee's. Mr. Lee has asked if it could be leveled.

Farrell Erickson was asked by Darrell Lins if a dike could be built to protect a building he owns. Mr. Lins will need to submit a design plan.

RECEIPTS:

Citizens State Bank - super now	\$ 331.37
Wausau Insurance - refund work comp po icy	<u>16.00</u>
TOTAL	\$ 347.37

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MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD JUNE 2, 1992

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson and Steve Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren and Sec. Kathy Ross.

Motion by Robert Severson to approve May minutes with the following correction noted: Roseau County, not the DNR, offers a \$25.00 bounty for beavers. Seconded by Farrell Erickson. Carried - unanimous.

Eng. Rood reported the following:

SD #51 - Met with Gustav Kveen and went and looked at his bridge. The Board is aware of this reoccurring problem. Some solutions discussed were replacing the bridge, installing a floating boom, off channel storage or buying the land around the area for a project.

ANNUAL REPORT - just received audit.

CUT OFF TWO RESTORATION PROJECT - a response needs to be made in regards to a letter received from the Roseau Co. ASCS, as it contains statements that are incorrect. Trees were cancelled for this year, Kelman Kvien will file for an extension.

SECT. 22 - a representative from the Corp. has been in contact with Bat Manager.

with Pat Moren and Leland Lunos on the economic data needed. CEDAR BEND - contacted Brian Dwight to see if he knew the procedure for removing land from a Watershed's authority. Will get back to Omar with answer.

PALMVILLE - design on structure to be done using Environmental Assessment Worksheet.

DIKED STORAGE - will need to have public meeting this summer regarding diking rules.

RRWMB:

There was no meeting held this month.

NEW BUSINESS:

Reviewed audit from Coutts, Lucke and Associates, Ltd. Motion by Steve Erickson to approve audit, seconded by Robert Severson. Carried - unanimous.

OLD BUSINESS:

Duxby Levee - some areas are settling. Still need to trap culvert at Roseann Lee's.

There was much discussion on the removal of beavers. Pat Moren did find out that the Board doesn't have the authority to offer a bounty. It was agreed that once a complaint was made about a dam that the Board would inspect to see if there is a problem and then contact the DNR on having it removed.

R	e	C	e	i	p	t	S	:
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Citizens State	Bank - super noi	w account	\$221.86
Roseau County T			
	tax levy	- \$43,812.01	
	SD #51	41,589.82	
	D #16	1,237.63	
SD #5	1 pen. & int.	614.45	<u>87.253.94</u>
7074			407 475 00

TOTAL \$87,475.80

Motion by Farrell Erickson to pay the following bils, seconded by Steve Erickson. Carried - unanimous.

Red River Water Management Board - sh	nare of tax	evy
•		\$13,489.28
City of Roseau - rent		200.00
Pat Moren - fees		427.50
Kathy Ross - fees		91.43
Citizens State Bank - FICA		57.99
JOR Engineering, Inc. General	853.45	
Palmville	440.85	
Diked Storage	4,068.00	
SD #51	500.60	
Roseau Lake	226.20	
Equipment Rent	58.00	6,147.10
Robert Severson - per diem, mi		112.51
Empoli Emishasa a saa disa si		EQ C1

Robert Severson - per diem, mi	112.51
Farrell Erickson - per diem, mi	59.61
Kelman Kvien - per diem, mi	48.97
Steve Erickson - per diem	73.88
CD #51 #27 70	

TOTAL \$20,708.27

Motion to adjourn by Robert Severson, seconded by Farrell Erickson. Carried - unanimous.

Submitted by,

Suthy Suss Kathy Ross, Secretary

NUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS HELD AUGUST 4, 1992

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Steve Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat More and Sec. Kathy Ross.

Motion by Steve Erickson to approve June minutes, seconded by Farrell Erickson. Carried - unanimous.

Note: There was no regular meeting held for July as the majority of Board members were unable to attend.

PERMITS:

Motion by Steve Erickson to approve permit for Ken Wojciechowski allowing him to add fill along the river bank to build storage shed, seconded by Farrell Erickson. Carried - unanimous. Motion by Farrell Erickson, seconded by Steve Erickson to approve Wikstrom Telephone permit to put in fiber optic lines, subject to the proper burial depths. Carried - unanimous. Motion by Allison Frislie to approve Kittson County permit for replacing bridge and installing two 9 x 10 culverts, at Cutoff 10, County Road 4, seconded by Farrell Erickson. Carried - unanimous.

Eng. Rood reported the following:

<u>SD #51</u> - submitted two bills for the RRWD's share of the cost of spraying Cutoff 10. Will call Jack Grahn on removal of sandbar east of 310.

ANNUAL REPORT - sent to printers.

Will make a response to Lake of the Woods regarding their Comprehensive Water Plan, stating the plan does not have an adverse impact on the Roseau River Watershed District.

ROSEAU LAKE - met with Corp. need concept. The original design makes this a 1.5 millon dollar project.

<u>CUTOFF TWO</u> - denied transfer of CRP contract, will send an appeal.

CEDAR BEND - response from Brian Dwight that land can only be removed from a Watershed District by having a hearing with the State of Minnesota. However, the RRWD may drop land from the SD #51 tax roll. Will inform Bob Phillips of this.

LOST RIVER - met with landowners and SCS on the possibilities of the project. Discussion on drainage designs.

ROSEAU DAM - after much discussion regarding the safety of the dam, a motion was made by Steve Erickson to have Eng. Rood apply for a dam modification permit from the DNR. Seconded by Farrell Erickson. Carried - unanimous.

Page Two August 4, 1992

RRWMB: Delegate not present.

OLD BUSINESS:

Duxby Levee - Plummer Excavating brought spare parts for traps, Farrell Erickson signed for them. At Roseann Lee's, culverts will be trapped once project is finished. This also includes her flowing well.

Motion by Farrell Erickson to have Roseann Lee's road graveled, seconded by Steve Erickson. Carried - unanimous.

NEW BUSINESS:

There was discussion regarding the right of way imits on SD #51.

Motion by Steve Erickson, seconded by Allison Frislie to have R & Q Trucking remove log jams along the Roseau River at Malung and Raymond Dybedahls. Carried - unanimous.

Motion by Steve Erickson to approve the following Proposed Budget for 1993, seconded by Farrell Erickson. Carried - unanimous.

Administration Fund	\$30,000.00
Engineering Fund	12,000.00
Red River Water Management Board	30,000.00
Palmville Project Fund	20,000.00
Diked Storage Fund	18,000.00
Duxby Levee Fund	5,000.00
Brushing & Snagging Fund	15,000.00
Sandbar Removal Fund	10,000.00
Lost River Project Fund	10,000.00
Roseau Lake Bottom Project Fund	<u>10.000.00</u>
	\$160,000.00

Notice to placed in the Roseau Times-Region for a hearing on the Proposed Budget at the September 8, 1992 meeting, at 8:00 p.m.

Motion by Farrell Erickson, seconded by Steve Erickson that all beaver dams that are causing problems shall be removed using the appropriate methods. Carried - unanimous.

RECEIPTS - JULY:

Roseau Agency Inc refund on rewritten po icy	\$201.88
Citizens State Bank - super now	322.34
Lake of the Woods Co. Treasurer - tax levy	65.83
Beltrami Co. Treasurer - tax levy	112.46
Marshall Co. Treasurer - tax levy	246.26
Citizens State Bank - interest CD #34200	2.473.15

TOTAL \$3,421.92

12.00

\$

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396,00

69.16

Huthey Boss

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD SEPTEMBER 8, 1992

Meeting called to order by Chm. Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Steve Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Harold Grothem, Milt Arneson, Lance Yohe of The International Coalition and Curt Hauger.

There was a hearing on the Proposed Budget at 7:30 p.m. as noted in the Times-Region. After discussion, Steve Erickson made a motion to approve the Budget for 1993, seconded by Farrell Erickson. Carried - unanimous. The Budget is as follows:

	io we ioilone.
Administration Fund	\$30,000.00
Engineering Fund	12,000.00
Red River Water Management Board	30,000.00
Palmville Project Fund	18,000.00
Duxby Levee Fund	5,000.00
Brushing & Snagging Fund	15,000.00
Sandbar Removal Fund	10,000.00
Lost River Project Fund	10,000.00
Roseau Lake Bottom Project Fund Diked Stonage - 18,000.00	10,000.00
Diked Stonage - 18,000.00	\$160,000.00
•	154 000 00

Motion by Farrell Erickson, seconded by Steve Erickson to approve August minutes. Carried - unanimous.

Curt Hauger was present to discuss with the Board his offer to sell a total of 880 acres, in Norland Township, to the District. The purchase would include two CRP contracts.

Lance Yohe, The International Coalition, reported on the three main projects that TIC is working on; Maps, Wetland Task Force and Problem Solving. There will be further information available in the following months.

Harold Grothem informed the Board that the Pioneer Farm is having problems with water in their parking lot. Motion by Farrell Erickson, seconded by Allison Frislie to approve permit allowing Pioneer Farms to install a drainage ditch along their property, with the condition that if water runs on to adjoining land the water will need to be drained back. Carried - unanimous.

Engineer Rood reported the following:

ROSEAU DAM - met with the DNR Fish and Water Division, Corp., and F.E.M.A on the safety of the dam. Modifications using stop logs were discussed along with the benefit of having additional water for fish. There is also an old building by the dam that should be removed, will need to contact the City for thier approval.

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Engineer s report continued:

SD # 51 - Went with DNR to look at sandbars along SD # 51. It was discussed wether removal would be necessary. Seeding was suggested.

CUTOFF TWO - Regarding the denial of transfer of the CRP contracts; the ASCS did approve the Board's responce on how the money would be used, but there is still the questions of the land being flooded and having trees planted that would survive. Motion by Steve Erickson to pass resolution, drawn up by Atty. Moren, that the Roseau River Watershed District shall plant a proper tree establishment, seconded by Kelman Kvien. Carried - unanimous.

PALMVILLE - this is the year to fund.

ANNUAL REPORT - is completed.

Will be sending letter to Kelly Falk on her request to add fill to her land on the river bank.

LOST RIVER - working on hydraulic model. Regarding the offer made by Curt Hauger to sell his land to the District. There is another landowner who would be interested in selling to the Board property that is next to the Hauger land. This would make the project. There would be funding up to two-thirds by the Red River Water Management Board. The priority of projects should be; 1. Channelization of Roseau 2. Palmville 3. Roseau Lake Bottom 4. Haycreek 5. Lost River.

Upon further discussion a motion was made by Farrell Erickson to make an offer to Curt Hauger to purchase his land, seconded by Steve Erickson. Carried - unanimous. Motion was amended to read that Kelman Kvien will be the one to contact Curt Hauger with the offer, the maximum price to be paid is \$175,000.00 subject to good title in normal real estate transactions between buyers and sellers and the transferrability of the \$62,000.00 in CRP payment. The seller shall pay all taxes and expenses. Five percent of purchase price shall be paid as earnest money and is returnalbe if the offer is null and void. Transactions to be completed by November 15, 1992.

<u>DIKED STORAGE</u> - Corp. started working on Sec. 22 model of various flood stages from Roseau Lake to the City. Concept used is the Corp.s' last design. If there is any money left will do Lake Bottom.

RRWMB:

Delegate not present.

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OLD BUSINESS:

R&Q Trucking did remove beaver dam at Raymond Dybedah s Sprague Creek - needs dead trees removed County did put in traps at George Welin's. Roseann Lee's road has been graveled.

NEW BUSINESS:

Allison Frislie received a report of 50 acres under water caused by a beaver dam. It appears to be in a ditch that is in a field. Will need to find out where the water drains to. Allison Frislie and Farrell Erickson to check on this. There are also dams along Cutoff 10.

CD renews on 9-15-92

Received registration forms for The International Coa ition's Annual Meeting, November 18 -20, 1992.

Tax levies are noted on the atached four (4 pages to the September 8, 1992, minutes.

RECEIPTS

Citizens State Bank - super now acct.	\$310.55
Kittson County - tax levy	422.34
Marshall County - SD #51	322.38
State of Minnesota - Disparity Red. Act.	<u>136,50</u>

TOTAL \$1,191.77

Motion by Farrell Erickson to pay the following bills, seconded by Allison Frislie. Carried - unanimous.

Wahl Bros. Inc WD #3	\$200.00
Red River Water Management Board - share tax levy	171.95
Coutts, Lucke & Assc., Ltd annual audit	1,200.00
Quality Printing - annual report	204.48
Business Agency, Inc renew bond	64.00
City of Roseau - rent	200.00
Multi-Office Products - supplies	4.03
Roseau Times-Region - notices	17.50
Pat Moren - fees	760.00
Kathy Ross - fees	157.46

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BILLS CONTINUED:

JOR Engineering, Inc. General	1,509.60	
Palmville	865.55	
Diked Storage	543.87	
SD #51	1,575.96	
Duxby Levee	2.08	
Lost River	2,690.56	
Cutoff No. 2	692.51	
Roseau Lake	2,353.00	
Annual Report	308.00	
Equipment Rent	58.00	10,599.13
Allison Frislie - per diem, mi		71.37
Steve Erickson - per diem		46.17
Farrell Erickson - per diem, mi		59.61
Kelman Kvien - per diem, mi, exp. (Cutoff No. 2 \$72.55)		162.50
Citizens State Bank - FICA		71.22

TOTAL \$13,989.42

Motion to adjourn by Allison Frislie, seconded by Steve Erickson. Carried - unanimous.

Submitted by,

Kathy Poss Secretary

ROSEAU RIVER WATERSHED DISTRICT Roseau. MN 56751

Resolution passed at the September 8, 1992, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Steve Erickson, seconded by Farrell Erickson, the following resolution was passed unanimously,

BE IT RESOLVED BY THE BOARD OF MANAGER OF THE ROSEAU RIVER WATERSHED DISTRICT:

No levy be made Ditch System WD-3.

No levy be made on Ditch System 8.

\$3,000.00 evy be made on Ditch System 16.

A one per cent assessment on redetermined benefits be made on State Ditch 51.

Approximate figures are Roseau County - \$88,177.69

Kittson County - \$ 1,155.02

Marshall County - \$ 641.92

Beltrami County - \$899.65

Lake of the Woods County - \$ 648.60

Dated this 8th day of September, 1992.

ROSEAU RIVER MATERSHED DISTRICT

By Allmu fine its Chairman

Kelmayn Kvien

ROSEAU RIVER WATERSHED DISTRICT Roseau, MN 56751

Resolution passed at the September 8, 1992, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Farrell Erickson, seconded by Allison Frislie, the following resolution was passed unanimously,

"BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT:

Pursuant to M.S.A. Section 112.61 Subdivision 3, the Roseau River Watershed District does hereby levy an ad valorem tax of .02418 per cent of the total market value of real estate and personal property (not to exceed \$125,000.00) of all taxable property within the District in the Counties of Roseau, Kittson, Marshall, Beltrami and Lake of the Woods, as set forth in the above mentioned Chapter. Such funds to be used for general administration expenses and for the construction and maintenance of projects of common benefit to the District."

Dated this 8th day of September, 1992

By Kelman Kvien its Chairman

ROSEAU RIVER WATERSHED DISTRICT Roseau. MN 56751

Resolution passed at the September 8, 1992, meeting of the Roseau River Watershed District Board of Managers,

Upon motion by Steve Erickson, seconded by Allison Fris ie, the following resolution was passed unanimously.

"BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT:

WHEREAS, the Roseau River Watershed District is a member of the Red River Watershed Management Board and pursuant to a resolution duly adopted by the Board of Managers executed a Joint Powers Agreement, and

WHEREAS, by resolution adopted by the Red River Watershed Management Board under date of July 23, 1992, said Management Board, pursuant to the provisions of Chapter 162, 1976 Session Laws and in accordance with the provisions of Joint Powers Agreement, did direct this Watershed District to levy an advalorem tax in the amount of .000384 per cent of the estimated market value. This levy to be made on all taxable property within their district in accordance with the provisions of Chapter 162, 1976 Session Laws, and

WHEREAS, the Board of Managers of the Roseau River Watershed District are desirous of cooperating and fulfilling this obligation.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of the Roseau River Watershed District:

That the Roseau River Watershed District does hereby levy an ad valorem tax in the amount of .000384 per cent of the estimated market value of all taxable property within this district and within the counties set forth in Chapter 162, 1976 Session Laws.

That said levy shall be for the year 1993 and shall be collectable with the taxes recovered in the year 1993.

That the County Auditor of the County of Roseau, Kittson, Marshall, Beltrami and Lake of the Woods shall make said levy in accordance with the provisions of the Minnesota Watershed Act, Chapter 112, Chapter 162 (1976), the Joint Powers Agreement and Legislative direction.

That all proceeds of said levy shall be forwarded by the County Auditor of the County of Roseau, Kittson, Marshall, Beltrami and Lake of the Woods to the Treasurer of the Roseau River Watershed District.

That the Treasurer of the Roseau River Watershed District shall retain one-half of the proceeds of said levy, and the proceeds from the remaining one-half shall be transmitted to Daniel Wilkens, Treasurer, Red River Watershed Management Board, Fertile, Minnesota 56540."

Dated this 8th day of September, 1992.

ROSEAU RIVER WATERSHED DISTRICT

By Kelman Kvien its Chairman

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS SPECIAL MEETING HELD SEPTEMBER 22, 1992

Meeting called to order by Chairman Kelman Kvien at 8:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson and Steve Erickson. Others present were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross and Mike Higgins.

LOST RIVER PROJECT:

The Roseau River Watershed District has purchased 880 acres from Curtis and Diann Hauger. The purchase is under a Contract For Deed with the first payment of \$35,000.00 being deferred til January 1, 1993. All payments to be made out to Curtis B. Hauger and Citizens State Bank. Seller does have the right to have balance of the contract paid within 45 days of written notice to the Roseau River Watershed District. All conditions were met as noted in the September 8, 1992 minutes.

There was discussion among the Board on renting out the land. Talk was tabled until all Board members are present.

Corp. permits will be hard to get in the next four years for building through wetlands.

Mike Higgins was present to offer to the Board a total of 1,050 acres that he is willing to sell. 724 acres is to be bid under WRP. There is also 99 acres in Sec. 29 and 30 in its 5th year of CRP. Contract would be assumable. Upon further discussion the Board would be willing to offer \$360.00 an acre for the land being bid under WRP and \$160.00 for any additional land that would be needed. Mr. Higgins will let the Board know if his WRP bid is accepted, at which time the Board will decide wether to commit to the offer.

Will also need to contact Lester Grafstrom to see if he would be willing to sell easements.

Other items discussed were land designs, Eng. Rood's office is doing elevation reports, and contacting Dave Bennet, MN DNR - Fish and Wildlife Division, on considering Lost River as a special project under the Wetlands Reserve Program.

Motion to adjourn by Steve Erickson, seconded by Farre Erickson. Carried - unanimous.

Submitted by

Buthy Boss Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD OCTOBER 6. 1992

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson and Steve Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, and Lester Grafstrom.

Motion by Steve Erickson to approve September minutes, seconded by Farrell Erickson. Carried - unanimous.

Motion by Farrell Erickson to approve minutes of the special meeting held, September 22, 1992, with the following correction noted, the Board would be willing to take the land at \$360.00 an acre and to pay \$160.00 an acre for any additional land. Seconded by Steve Erickson. Carried - unanimous.

Motion by Farrell Erickson, seconded by Steve Erickson to approve the two permits from Burlington Northern Railroad, replacing bridges with concrete box culverts at Ditch #61 and Ditch #18. Carried - unanimous.

Engineer Rood reported the following:

SD # 51 - to wet to work on sandbars.

<u>SPRAGUE CREEK</u> - need to fix wier, will need to sheet pile before dirt is added.

PALMVILLE - bonding most likely to take place in 1993.

<u>DUXBY LEVEE</u> - discussion on maintenance of roads at Roseann Lee's and Trangsrud's. Will need to hire by the hour to have gravel removed and clay added. Motion by Steve Erickson, designating Farrell Erickson to take care of repairs at Trangsrud's and Roseann Lee's, seconded by Farrell Erickson. Carried - unanimous.

LOST RIVER - submitted one design using culverts along Ditch 18 and 61. Discussion with Lester Grafstrom on buying land or purchasing easements from him. Mr. Grafstrom stated that he would be interested in selling easements to the District and would not be opposed to a project in the area. Will need to come up with a price to offer for land and easements.

OLD BUSINESS:

Cutoff Two Restoration Project - need to order trees for CRP contract.

NEW BUSINESS:

Stanley Grugal reported having beaver dams.

Sec. Ross to put notice in the paper that the November meeting will be changed to Monday, November 2, 1992 at 7:30; and that meetings December through April will be held at 5:00 p.m. in the Watershed Office in City Hall.

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Page Two
October 6, 1992
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USDA-CCC - Cutoff Two	<u>\$18.00</u>
TOTAL	\$18.00
Motion by Farrell Erickson to pay the following bills, by Steve Erickson. Carried - unanimous.	seconded
R&Q Trucking, inc remove beaver dams	\$227.50
R&Q Trucking, Inc remove beaver dams	899.61
Multi Office Products - supplies	106.66
City of Roseau - rent	200.00
Post Master Roseau - stamps	52.00
Pat Moren - fees	1,840.00
JOR Engineering, Inc. General - 2,109.54	
Palmville - 69.00	
Diked Storage - 126.75	
SD #51 - 642.03	
Duxby Levee - 160.50	
Lost River - 2,815.35	
Cutoff No.2 - 34.50	
Roseau Lake - 2,258.00	

	Annual Report Equipment Rent	42.22 58.00	8,315.89
Kathy Ross - fees	• •		203.17

Farrell Erickson - per diem, mi (Lost River 59.61) (Duxby Levee 31.90)

Steve Erickson - per diem 92.35 (Lost River 46.18)

Citizens State Bank - payrol taxes

68.86

\$12,157.17

151.13

Motion to adjourn by Steve Erickson, seconded by Farrell Erickson. Carried - unanimous.

Submitted by,

TOTAL

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD NOVEMBER 2, 1992

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Robert Severson, Steve Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren and Sec. Kathy Ross.

Motion by Steve Erickson to approve October minutes, seconded by Robert Severson. Carried - unanimous.

Engineer Rood reported the following:

LOST RIVER - submitted water analysis showing various flood stages. Will need to estimate cost for designs using Ditch 18 and 61.

RRWMB:

The next meeting will be held November 17, 1992.

OLD BUSINESS:

Still need to take care of trees under CRP contract for Cutoff Two.

NEW BUSINESS:

Have CD renewing on 11-13-92. Motion by Steve Erickson, seconded by Robert Severson to renew CD for six months. Carried - unanimous.

Jerome Grethen reported having a beaver dam. Robert Severson will look at the dam.

Discussion regarding the Minnesota Association of Watershed Districts Annual Meeting, December 3 - 5, 1992. Motion by Steve Erickson to have Kelman Kvien and Robert Severson as delegates, with Allison Frislie serving as alternate delegate. Seconded by Robert Severson. Carried - unanimous.

Motion by Steve Erickson, seconded by Allison Frislie to remain members of The International Coalition. Carried - unanimous. (Amount of membership listed under bills.)

RECEIPTS:

Citizens Citizens			now/Sept. now/Oct.	\$322.40 209.12
TOTAL				\$ 531.52

Page Two November 2, 1992

Motion by Robert Severson to pay the following bills, seconded by Steve Erickson. Carried - unanimous.

Ross True Value - supplies	\$31.99
R & Q Trucking, Inc remove beaver dams	708.81
O.K. Machine Company - SD #51	8,190.00
City of Roseau - rent	200.00
Pat Moren - fees	308.75
Kathy Ross - fees & exp.	128.35
MAWD - registration annual meeting	60.00
The International Coalition - membership fee	250.00
Citizens State Bank - FICA	86.56
Steve Erickson - per diem	46.17
Robert Severson - per diem, mi	97.81
Allison Frislie - per diem, mi	71.37
Kelman Kvien – per diem, mi, exp.	267.29

TOTAL \$10,447.10

Motion to adjourn by Steve Erickson, seconded by A lison Fris ie. Carried - unanimous.

Submitted by,

Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING HELD DECEMBER 8, 1992

Meeting called to order by Chairman Kelman Kvien at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, Steve Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty Pat Moren, Sec. Kathy Ross and Stan Wood, RRWMA.

Motion by Steve Erickson to approve November minutes, seconded by Robert Severson. Carried - unanimous.

Stan Wood was present to discuss with the Board the maintenance of the water levels in Pools 2 & 3. Last year the level was dropped 12 inches, this year the RRWMA would like to drop it down 6 inches. Eng. Rood recommended having this done. Motion by Robert Severson to maintain the current water levels, until spring, when the need for further action may be required, seconded by Steve Erickson. Carried - unanimous. There was also discussion on the monitoring of Pool 1 E & W water level and Pine Creek. Eng. Rood has talked with the RRWMA regarding the planting of trees under the CRP contract for Cutoff Two. Only half of the land could support trees. The ASCS will ask the State of Minnesota to waive the CRP contract with no penalty. It is noted that the RRWMA would be interested in buying this land.

Engineer Rood reported the following:

LOST RIVER - presented drawings showing dam outlets. 18 inch culverts would be able to handle small floods while channeling larger floods north of Roseau. Drawings also showed various flood stages. In order for a project to qualify under the Wetland Reserve Program, Lost River would need to be ungated. However, the Red River Water Management Boards is not funding any projects that are agated.

PALMVILLE - will submit the revised 1 pond design to the RRWMB at their next meeting, December 15.

DUXBY LEVEE - Farrell Erickson took care of trap gates on culverts. at Ruseanne lees.

<u>DIKED STORAGE</u> - Corp. will be mailing out the report on elevations. Will need to review and hold public meeting. Have been waiting for the Corp.'s report on the Roseau Dam, was informed that this wont be done, and Channel improvement in Roseau has been put on a waiting list.

Page Two December 8, 1992

Engineer's report continued;

Mark Robbins with the MN Conservation Corp., had been invited to this months meeting. He had made a presentation to Two Rivers Watershed District on the Stream Maintenance Grant. His organization takes care of contracting the work, with all of its contractual requirements, for removing trees, snagging, etc. After discussion, a motion was made by Robert Severson to hire the MN Conservation Corp., seconded by Farrell Erickson. Carried unanimous.

There will be a meeting on Wetland Rules on December 9, 1992 at 1:00 p.m and 7:00 p.m. at the Aviation Building in Thief River Falls.

With all Board members present, a motion was made by Farrell Erickson to begin the Lost River Project, seconded by Steve Erickson. Roll Call Vote - Steve Erickson - yes, Allison Frislie - yes, Robert Severson - yes, Farrell Erickson - yes, Kelman Kvien - yes. Carried - unanimous. Kelman Kvien and Farrell Erickson will meet with the Roseau County Board regarding this new project.

Curt Hauger has offered to sell 280 acres in Section 21, to the Board if interested.

Robert Severson reported the following for the RRWMB:

There will be a special meeting on Watersheds held January 25, 19th OKA/
1993 at 9:30 a.m. at the Northland Lodge, in Crookston.

There is a tentative meeting regarding Watershed Laws set for January 11, 1993.

OLD BUSINESS:

Pat Moren is to contact Les Hagen to come to the next meeting on January 5, 1993.

Board members to tour the District sometime in January.

NEW BUSINESS:

Robert Severson reported four more beaver dams that needed to be taken care of. There was also one dam reported by Farrell Erickson.

Received report from the ASCS office on crop bases. There was discussion among the Board on renting out land, will need to have projections ran off, to see what would be the best thing to do.

RECEIPTS

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\$ The

472.17

150.18

Buthy Ross, St