

RED LAKE WATERSHED DISTRICT

November 10, 2022

9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	October 27, 2022 Minutes	Action
	Financial Report dated November 9, 2022	Action
	Black River Impoundment, RLWD Project No. 176 Schedule Final Payment Hearing	Information Action
	Knutson Dam, RLWD Project No. 50F Pay Estimate No. 2-Final	Action
	Demarais Hanson Repair, RLWD Project No. 149-Pay Est. 2-Final	Action
	Clearwater River 1W1P, RLWD Project No. 149B Memorandum of Agreement	Action
	Beltrami County-Aerial Imagery	Info./Action
	Ring Dike Updates Nelson Ring Dike Sorum Ring Dike	Information
	Permit Extension: No. 19181, Wayne Vettleson	Action
	Permits: No. 22242-22246, 22248-22261, 22263-22265	Action
	Technology - Barracuda Backup Device	Info./Action
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

November 11, 2022	Office Closed-Veterans Day
November 16, 2022	Red River Basin FDRWG Project Team Handbook, RLWD, 1:00
November 22, 2022	RLWD Board Meeting, 9:00 a.m. (change of date)
November 24-25, 2022	Office Closed-Thanksgiving Holiday
Nov. 29-Dec. 3, 2022	MAWD Annual Conference, Alexandria
January 17-19, 2023	40 th Annual Red River Basin Land & Water Int. Summit Conference

DRAFT

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
October 27, 2022

Vice President, Gene Tiedemann, called the meeting to order at 9:00 a.m. at the Red Lake Watershed District Office, Thief River Falls, MN.

Present: Managers: Gene Tiedemann, Terry Sorenson, Allan Page, Brian Dwight, Tom Anderson, and LeRoy Ose. Absent: Dale M. Nelson Staff Present: Myron Jesme, Tammy Audette, and Legal Counsel, Delray Sparby.

The Board reviewed the agenda. A motion was made by Ose, seconded by Anderson, and passed by unanimous vote that the Board approve the agenda. Motion carried.

The Board reviewed the October 13, 2022, minutes. Motion by Sorenson, seconded by Page, to approve the October 13, 2022, Board meeting minutes with correction. Motion carried.

The Board reviewed the Financial Report dated October 26, 2022. Motion by Page, seconded by Sorenson, to approve the Financial Report dated October 26, 2022, as presented. Motion carried. Staff member Ann Joppru noted that the current interest rate at American Federal Bank-Fosston increased from 1.5% to 1.75%.

Administrator Jesme stated that he was contacted by Nick Knott who has the CRP contract within the Black River Impoundment, RLWD Project No. 176. Knott paid the District \$9,403.14 for the 2022 CRP payment but was recently made aware that the FSA prorated the payment amount using four months (25%) of the yearly contract, therefore the payment amount to the District should also be prorated in the amount of \$3,147.50. Jesme indicated that the District owes Knott \$6,255.64. Motion by Dwight, seconded by Page, to authorize reimbursement in the amount of \$6,255.64, to Nick Knott, for the prorated amount already paid by Knott for the 2022 CRP on the Black River Impoundment, RLWD Project No. 176. Motion carried. Engineer Tony Nordby, Houston Engineering, Inc., stated that the mill and overlay on CSAH 3 was scheduled to be completed today, but the contractor had equipment issues. The contractor will be coordinating with the Houston Engineering, District and County staff to complete the work in the very near future.

The Board reviewed Pay Estimate 3-Final for the construction of the Sorum Ring Dike, RLWD Project No. 129AW in the amount of \$6,326.78 to Paul Zavoral, Inc. dba/Higher Ground. Motion by Anderson, seconded by Dwight, to approve Pay Estimate 3-Final in the amount of \$6,326.78 to Paul Zavoral, Inc. dba/Higher Ground for the construction of the Sorum Ring Dike, RLWD Project No. 129AW. Motion carried.

The Board reviewed Pay Estimate 3-Final for the construction of the Nelson Ring Dike, RLWD Project No. 129AU in the amount of \$5,729.50 to Trent Stanley. Motion by Dwight, seconded by Ose, to approve Pay Estimate 3-Final in the amount of \$5,729.50 to Trent Stanley for the construction of the Nelson Ring Dike, RLWD Project No. 129AU. Motion carried.

The Board reviewed Change Order No. 2 for the Knutson Dam Structure Replacement, RLWD Project No. 50F in the amount of \$7,200.00 for the replacement of an 18"x 80' CSP culvert. Engineer Tony Nordby, Houston Engineering, Inc., stated that when the dam was originally constructed there was an 18" culvert in place that was not replaced. After forty years, the culvert is now in need of replacement. Motion by Page, seconded by Sorenson, to approve Change Order No. 2 in the amount of \$7,200 for the Knutson Dam Structure Replacement, RLWD Project No. 50F. Motion carried. The Board reviewed Pay Estimate No. 1 in the amount of \$134,166.60 to Taggart Contracting, Inc., for the Knutson Dam Structure Replacement, RLWD Project No. 50F. Motion by Page, seconded by Anderson, to approve Pay Estimate No. to Taggart Contracting, Inc., in the amount of \$134,166.60 for the Knutson Dam Structure Replacement Project, RLWD Project No. 50F. Motion carried.

The Board reviewed Pay Estimate No. 1 in the amount of \$79,701.68 to Quality Spray Foam LLC, DBA Anderson Excavating, for the Demarais Hanson Repair, RLWD Project No. 149A. Motion by Page, seconded by Sorenson, to approve Pay Estimate No. 1 to Quality Spray Foam LLC, DBA Anderson Excavating, in the amount of \$79,701.68.60. Motion carried.

Administrator Jesme stated that Quality Spray Foam LLC, DBA Anderson Excavating, low quote for the recent streambank project, will start construction on October 28th on the Thief River Streambank Project, RLWD Project No. 149A.

There will be a Thief River 1W1P, RLWD Project No. 149A Policy Committee meeting on October 28th at 9:00 a.m. at the District office.

The Board reviewed the Upper/Lower Red Lake 1W1P, RLWD Project No. 149C, Memorandum of Agreement. Legal Counsel Sparby identified typos and that the page numbers were off. Motion by Dwight, seconded by Anderson, to authorize Vice President Gene Tiedemann, the authority to sign the Memorandum of Agreement for the Upper/Lower Red Lake 1W1P, RLWD Project No. 149C. Motion carried. Additional discussion was held on the BWSR/State of Minnesota's proposal to allow Tribes and Non-Profits to apply for Clean Water Funds.

The 40th Annual Red River Basin Land and Water International Summit Conference will be held January 17-19, 2023 in Winnipeg.

The Board reviewed the permits for approval. Motion by Ose, seconded by Sorenson, to approve the following permits with conditions stated on the permit: No. 22-226, Stenberg Brothers, Inc., Chester Township, Polk County; No. 22030, Steve Svendsen, Equality Township, Red Lake County; No. 22-234, John G. Sorenson, Rocksbury Township, Pennington County; No. 22-239, Pennington County Highway Department, River Falls Township, Pennington County; No. 22-240, Jody Wilson, North Township, Pennington County; and No. 22-241, King Township, Polk County. Motion carried.

The Board reviewed a proposal from Marco for the purchase of two portable Canon Image scanners for the District office in the amount of \$2,028.94. Motion by Sorenson, seconded by

Anderson, to approve the purchase of two portable Canon Image scanners in the amount of \$2,028.94 from Marco. Motion carried.

Staff member Tammy Audette stated that the District was made aware that the Barracuda Backup 290 was at 80% capacity. Audette stated that this device backs up the District's server and then sends the information to the Cloud as an additional backup offsite. The District's IT company, Corporate Technologies, recommends replacing backup devices when they reach 80% to ensure future backups can be fully completed. District staff will research additional information and bring it back to the Board for review. This item would be purchased from the 2023 budget.

Administrators update:

- Jesme attended the October 18th RRWMB meeting virtually with Manager Ose participating in person.
- Jesme and Engineer Nordby toured the Grand Marais Outlet Restoration Project with DNR Restoration Evaluation Specialists and a Watershed Specialist on October 25th.
- Due to a scheduling conflict a meeting with landowners on the Mud River Project Team has not been scheduled.
- Jesme participated in a virtual Drainage Workgroup meeting on October 13th. Considerable discussion was held on the Drainage Portal. Included in the packet was a Supreme Court Ruling for Limbo Creek.
- Staff members Olson and Audette, along with Manager Dwight attended a meeting with landowners from Lammer Township on October 19th. Lammers Township will be proceeding with replacement of the culvert.
- Staff members Huseth, Hanson and Joppru attended the BWSR Academy.
- Jesme will attend the Minnesota Association of Watershed Administrator Meeting November 4th in Fergus Falls.

Legal Counsel Sparby stated that the Appellant Brief and Amicus Brief were both filed for the Improvement to Polk County Ditch 39, RLWD Project No. 179.

Manager Dwight discussed the "Keep it Clean" Campaign and potential legislation that may come out of the effort.

The MAWD Annual meeting will be held December 1-3, 2022 in Alexandria. Administrator Jesme indicated that there is a chance that all staff members would like to attend. It was the consensus of the Board that if all staff members choose to attend the MAWD Annual meeting, the office would be closed for those two days.

Motion by Anderson, seconded by Ose, to adjourn the meeting. Motion carried.

LeRoy Ose, Secretary

RED LAKE WATERSHED DISTRICT
Financial Report for November 10, 2022

Ck#	Check Issued to:	Description	Amount
online	EFTPS	Withholding FICA, Fed & Medicare (10-26-22 payroll)	\$ 4,633.81
online	MN Department of Revenue	Withholding taxes (10-26-22 payroll)	\$ 826.61
online	EFTPS	Withholding FICA, Fed & Medicare (11-2-22 payroll)	\$ 496.28
online	MN Department of Revenue	Withholding taxes (11-2-22 payroll)	\$ 85.74
online	Public Employers Retirement Assn.	PERA (11-9-22 payroll)	\$ 2,802.31
online	Further	Employee HSA (11-9-22 payroll)	\$ 175.00
	40348 Gladen Const.	Voided check. Amount needs to be adjusted	\$ (6,646.50)
	40423 Nick Knott	Refund for rent. Should have paid 25%. Proj. #176	\$ 6,255.64
	40424 Jeremy Rychlock	Read & Observe Levels. Proj. #13	\$ 1,800.00
	40425 Pennington SWCD	RLWD Match from RRWMB Funding	\$ 4,025.35
	40426 Quality Foam/Anderson	Pay Est. #1 Demarais-Hanson Repair Proj. #149	\$ 79,701.68
	40427 Taggart Contracting, Inc.	Pay Est. #1 Knutson Dam Replacement Proj. #50F	\$ 134,166.60
	40428 Higher Ground	Pay Est. #3-Final Sorum Ring Dike Proj. #129AW	\$ 6,326.78
	40429 Spruce Valley Corporation	Pay Est. #4-Final TRF Oxbow Proj. #46Q	\$ 29,953.70
	40430 Trent Stanley	Pay Est. #2 and Final Nelson Ring Dike Proj. #129AU	\$ 15,787.04
	40431 Brent Hemly	Remove Beaver Proj. #13	\$ 1,275.00
	40432 Emmitt Vettleson	Clean office	\$ 140.00
	40433 Farmers Union Oil	Gas for vehicles	\$ 1,094.93
	40434 Fleet Supply	Grass seed for Proj. #92, supplies for Proj. #26B	\$ 213.29
	40435 Gene Tiedemann	Mileage	\$ 260.63
	40436 HDR Inc.	* see below for project details	\$ 14,322.98
	40437 Houston Engineering Inc.	** see below for project details	\$ 34,873.35
	40438 Hugo's #7	Meeting expenses	\$ 315.61
	40439 JKC	10 car washes at Station 59	\$ 70.00
	40440 Landman Publishing	Notice of Final Hearing Proj. #149	\$ 49.96
	40441 Les's Sanitation	Garbage removal	\$ 35.74
	40442 Lost River Hardwoods	Stop logs for Proj. #26	\$ 48.00
	40443 Marco	Telephone & Copier expense	\$ 518.74
	40444 Matrix Trust Company	Deferred Comp	\$ 678.17
	40445 Northdale Oil Company	Gas for vehicles	\$ 67.40
	40446 Pennington SWCD	Expenses for Proj. 149A, 149 and 46	\$ 15,975.62
	40447 Quill Corporation	Office supplies	\$ 538.94
	40448 Red Lake SWCD	Expenses for Proj. 149	\$ 13,397.25
	40449 RMB Environmental Laboratories	Lab analysis of water quality samples	\$ 3,271.46
online	AT&T	Cell phone expense	\$ 430.33
online	Garden Valley Technologies	Telephone	\$ 68.95
online	Northwest Service Coop.	Health insurance for staff	\$ 3,204.71
online	Aflac	Staff paid insurance	\$ 408.82
online	Delta Dental	Staff dental insurance	\$ 571.10
direct	Corey Hanson	BWSR Academy expenses	\$ 52.00
direct	Ann Joppru	BWSR Academy expenses	\$ 52.00
direct	Erick Huseth	BWSR Academy expenses	\$ 93.00
direct	Al Page	Mileage	\$ 77.50
direct	LeRoy Ose	Mileage	\$ 59.38
direct	Terry Sorenson	Mileage	\$ 178.14
direct	Brian Dwight	Mileage	\$ 313.75
	Staff & Board Payroll	November 2 & 9, 2022	\$ 17,393.56
	Total Checks		\$ 390,440.35

***HDR Engineering**

Proj. #180C - Mud River Restoration	2647.50
Proj. #149 CD 99 Slope Repair	2590.00
Proj. #149 Crescent Ave.	3324.91
Proj. #26B phase II- Pine Lk Lost Rvr	<u>5760.57</u>
Total	14322.98

**** Houston Engineering**

Proj. 50F Knutson Dam Structure	20,864.60
Proj. 149A TR/SD 83 Streambank	690.00
Proj. 60F Grand Marais Restoration	1,426.00
Proj. 149 Demarais-Hanson	3,396.25
Proj. 149B Clearwater Rvr Stability	526.50
Proj. 176 Black River Impoundment	<u>7,970.00</u>
Total	34,873.35

Banking Northern State Bank

Balance as of October 27, 2022	\$ 649,099.45
Total Checks Written	\$ (390,440.35)
Receipt #224190 MPCA reimbursement RL Rvr 319 Grant Proj. #46R	\$ 1,397.50
Receipt #224191 State of MN - Market Value Aid	\$ 37,395.51
Receipt #224192 NSB monthly interest	\$ 496.33
Balance as of November 10, 2022	<u>\$ 297,948.44</u>

Current interest rate is .20%

American Federal Bank-Fosston

Balance as of October 27, 2022	\$ 4,633,318.56
Receipt #224189 RRWMB reimbursement Larson Ring Dike Proj. #129AV	\$ 4,434.53
Receipt #224193 AFB monthly interest	\$ 6,300.80
Receipt #224194 Charles Zammert - Land rent Proj. #60C	\$ 549.70
Receipt #224195 Marshall Co. - 1/2 Riparian Aid St. Ditch 83 Proj. #14	\$ 1,280.00
Balance as of November 10, 2022	<u>\$ 4,645,883.59</u>

Current interest rate is 1.75%

Interest Rate increased to 2% on 11-7-22

Edward Jones

Balance	12 month CD 3.45%	
	Expiry 9-15-23	<u>\$ 241,000.00</u>

Edward Jones

Balance	12 month CD 3.7%	
	Expiry 9-22-23	<u>\$ 240,000.00</u>

Edward Jones

Balance	12 month CD 3.7%	
	Expiry 9-22-23	<u>\$ 17,000.00</u>

Total Cash**\$ 5,424,832.03**

FINAL PAYMENT

Client Project No.

HEI Project No.

3655-0102

PAYMENT NUMBER: 2

Project: Knutson Dam Structure Replacement

Location: Section 35, Red Lake Falls Twp., Red Lake County

PERIOD OF ESTIMATE:FROM **10/22/2022** TO **11/2/2022****CONTRACT CHANGE ORDER SUMMARY**

Change Order		AMOUNT	
NO.	DATE	ADDITIONS	DEDUCTIONS
1	10/03/22	\$0.00	
2	10/19/22	\$7,020.00	
TOTALS		\$ 7,020.00	\$ -
NET CHANGE		\$ 7,020.00	

ESTIMATE

1. Original Contract	\$ 150,638.00
2. Change Orders	\$ 7,020.00
3. Revised Contract (1+2)	\$ 157,658.00
4. Work Completed*	\$ 155,828.00
5. Stored Materials*	\$ -
6. Adjustments*	\$ -
7. Subtotal (4+5+6)	\$ 155,828.00
8. Retainage 0.00%	\$ -
9. Previous Payments	\$ 134,166.60
10. Amount Due (7-8-9)	\$ 21,661.40

*Detailed Breakdown Attached if Non-Zero Value

CONTRACT TIME

Completion Date Contract

Original (days)

N/A

Revised

N/A

Remaining

N/A

On Schedule? Yes

Starting Date: 10/3/2022Final Completion: 11/2/2022**CONTRACTOR'S CERTIFICATION:**

The undersigned Contractor certifies, to the best of his/her knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor:

Taggart Contracting, Inc.

By:

Date:

ENGINEER'S RECOMMENDATION:

I have reviewed the progress of the work, and to the best of my knowledge, information and belief, in accordance with the terms of the Contract, the Contractor is entitled to a partial payment in the amount requested.

 **HOUSTON**
engineering, inc.

Engineer:

By:

Date:

11/8/2022**OWNER'S APPROVAL:**

Owner:

Red Lake Watershed District

By:

Date:

REMIT PAYMENT TO:

Taggart Contracting, Inc.

P.O. Box 726

Thief River Falls, MN 56701

Client Project No.
 HEI Project No. 3655-0102
 Project: *Knutson Dam Structure Replacement*
 Location: *Section 35, Red Lake Falls Twp., Red Lake County*
 Contractor: *Taggart Contracting, Inc.*

PAY ESTIMATE

Page 1 of 1

PAY ESTIMATE #:	2
SUBMITTED:	11/10/2022
BEGIN DATE:	10/22/2022
END DATE:	11/2/2022

ITEM NO.	DESCRIPTION	UNIT	CONTRACT			CURRENT PAY ESTIMATE		PREVIOUS PAY ESTIMATES		PAY ESTIMATES TO DATE	
			QUANTITY	PRICE	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT
Original Contract Items											
2021.501	MOBILIZATION	LUMP SUM	1.	\$ 2,000.00	\$ 2,000.00		\$ -	1.	\$ 2,000.00	1.	\$ 2,000.00
2101.511	CLEARING & GRUBBING	LUMP SUM	1.	\$ 2,000.00	\$ 2,000.00		\$ -	1.	\$ 2,000.00	1.	\$ 2,000.00
2104.502	REMOVE DROP STRUCTURE	EACH	1.	\$ 2,000.00	\$ 2,000.00		\$ -	1.	\$ 2,000.00	1.	\$ 2,000.00
2105.507	COMMON EXCAVATION (EV) (P)	CU. YD.	1,613.	\$ 5.00	\$ 8,065.00		\$ -	1,613.	\$ 8,065.00	1,613.	\$ 8,065.00
2105.507	COMMON BORROW (CV) (P)	CU. YD.	870.	\$ 10.00	\$ 8,700.00		\$ -	870.	\$ 8,700.00	870.	\$ 8,700.00
2118.507	AGGREGATE SURFACING, CLASS 5 (CV)	CU. YD.	49.	\$ 20.00	\$ 980.00		\$ -	49.	\$ 980.00	49.	\$ 980.00
2451.507	FINE FILTER AGGREGATE (CV) (P)	CU. YD.	100.	\$ 30.00	\$ 3,000.00		\$ -	100.	\$ 3,000.00	100.	\$ 3,000.00
2451.601	STRUCTURE EXCAVATION	LUMP SUM	1.	\$ 43,165.00	\$ 43,165.00		\$ -	1.	\$ 43,165.00	1.	\$ 43,165.00
2451.607	AGGREGATE DRAIN (CV) (P)	CU. YD.	9.	\$ 100.00	\$ 900.00		\$ -	9.	\$ 900.00	9.	\$ 900.00
2503.503	48" CAS PIPE SEWER	LIN. FT.	148.	\$ 216.00	\$ 31,968.00		\$ -	148.	\$ 31,968.00	148.	\$ 31,968.00
2506.601	72" CAS RISER STRUCTURE, DESIGN SPECIAL	LUMP SUM	1.	\$ 20,000.00	\$ 20,000.00		\$ -	1.	\$ 20,000.00	1.	\$ 20,000.00
2506.602	TRASH RACK	EACH	1.	\$ 8,800.00	\$ 8,800.00	1.	\$ 8,800.00		\$ -	1.	\$ 8,800.00
2511.507	RANDOM RIPRAP, CLASS II	CU. YD.	7.	\$ 90.00	\$ 630.00		\$ -	7.	\$ 630.00	7.	\$ 630.00
2511.507	RANDOM RIPRAP, CLASS IV	CU. YD.	157.	\$ 90.00	\$ 14,130.00	20.	\$ 1,800.00	120.	\$ 10,800.00	140.	\$ 12,600.00
2573.503	SILT FENCE, TYPE MS	LIN. FT.	100.	\$ 3.00	\$ 300.00		\$ -		\$ -		\$ -
2575.504	RAPID STABILIZATION, METHOD 4	LUMP SUM	1.	\$ 4,000.00	\$ 4,000.00	1.	\$ 4,000.00		\$ -	1.	\$ 4,000.00
Extra / Change Order Items											
2501.601	18" CS PIPE CULVERT	LIN. FT.	90.	\$ 78.00	\$ 7,020.00		\$ -	90.	\$ 7,020.00	90.	\$ 7,020.00
Totals											
Original Contract Amount					\$ 150,638.00						
Extra / Change Order Amount					\$ 7,020.00						
Work Completed							\$ 14,600.00		\$ 141,228.00		\$ 155,828.00

FINAL PAYMENT

Client Project No.

HEI Project No.

3655-0100

PAYMENT NUMBER:

2

PERIOD OF ESTIMATE:

FROM 10/25/2022 TO 11/3/2022

Project: Demarais-Hanson Repair

Location: Louisville Township, Red Lake County

CONTRACT CHANGE ORDER SUMMARY

ESTIMATE

Change Order		AMOUNT	
NO.	DATE	ADDITIONS	DEDUCTIONS
TOTALS		\$ -	\$ -
NET CHANGE		\$ -	

1. Original Contract	\$ 92,619.00
2. Change Orders	\$ -
3. Revised Contract (1+2)	\$ 92,619.00
4. Work Completed*	\$ 108,426.00
5. Stored Materials*	\$ -
6. Adjustments*	\$ -
7. Subtotal (4+5+6)	\$ 108,426.00
8. Retainage 0.00%	\$ -
9. Previous Payments	\$ 79,701.68
10. Amount Due (7-8-9)	\$ 28,724.32

*Detailed Breakdown Attached if Non-Zero Value

*Detailed Breakdown Attached if Non-Zero Value

CONTRACT TIME

Completion Date Contract

Original (days)

N/A

On Schedule? Yes

Revised

N/A

Remaining

N/A

Starting Date: 10/3/2022

Final Completion: 10/28/2022

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies, to the best of his/her knowledge, the following:

(t) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment:

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: **Quality Spray Foam LLC DBA Anderson Excavating**

By: Andrew Anderson

Date: 11-8-22

ENGINEER'S RECOMMENDATION:

I have reviewed the progress of the work, and to the best of my knowledge, information and belief, in accordance with the terms of the Contract, the Contractor is entitled to a partial payment in the amount requested.



HOUSTON
engineering, inc.

Engineer: [Signature] engineering, inc.

By: James A. Nordberg

Date: 11/8/2022

OWNER'S APPROVAL:

Owner: Red Lake Watershed District

By: _____

Date: _____

REMIT PAYMENT TO:

Quality Spray Foam LLC DBA Anderson Excavating

11374 215th St. NW

Thief River Falls, MN 56701



Client Project No.
HEI Project No. 3655-0100
Project: Demarais-Hanson Repair
Location: Louisville Township, Red Lake County
Contractor: Quality Spray Foam LLC DBA Anderson Excavating

PAY ESTIMATE

PAY ESTIMATE #:	2
SUBMITTED:	11/10/2022
BEGIN DATE:	10/25/2022
END DATE:	11/3/2022

ITEM NO.	DESCRIPTION	UNIT	CONTRACT			CURRENT PAY ESTIMATE		PREVIOUS PAY ESTIMATES		PAY ESTIMATES TO DATE	
			QUANTITY	PRICE	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT
Original Contract Items											
2021.501	MOBILIZATION	EACH	1.	\$ 12,000.00	\$ 12,000.00		\$ -	1.	\$ 12,000.00	1.	\$ 12,000.00
2106.507	EXCAVATION - COMMON (P)	CU YD	4,365.	\$ 10.00	\$ 43,650.00	1,500.	\$ 15,000.00	4,365.	\$ 43,650.00	5,865.	\$ 58,650.00
2108.504	GEOGID TYPE 1	SQ YD	6,781.	\$ 1.50	\$ 10,171.50		\$ -	6,781.	\$ 10,171.50	6,781.	\$ 10,171.50
2502.503	4" PERF PE PIPE DRAIN	LIN FT	798.	\$ 5.00	\$ 3,990.00		\$ -	798.	\$ 3,990.00	798.	\$ 3,990.00
2573.503	SILT FENCE, TYPE HI	LIN FT	325.	\$ 16.50	\$ 5,362.50		\$ -	325.	\$ 5,362.50	325.	\$ 5,362.50
2575.501	TURF ESTABLISHMENT	LUMP SUM	1.	\$ 12,000.00	\$ 12,000.00	0.5	\$ 6,000.00	0.5	\$ 6,000.00	1.	\$ 12,000.00
2575.504	ROLLED EROSION PREVENTION CATEGORY 25	SQ YD	3,630.	\$ 1.50	\$ 5,445.00	2,353.	\$ 3,529.50	1,815.	\$ 2,722.50	4,168.	\$ 6,252.00
Totals											
Original Contract Amount					\$ 92,619.00						
Extra / Change Order Amount					\$ -						
Work Completed							\$ 24,529.50		\$ 83,896.50		\$ 108,426.00

**CLEARWATER RIVER WATERSHED
COMPREHENSIVE WATERSHED MANAGEMENT PLAN
IMPLEMENTATION AGREEMENT**

THIS AGREEMENT is made and entered into this ____ day of _____, 2022 (the “Effective Date”), by and between Clearwater, Pennington, Polk Counties, Red Lake (the “Counties”); and Clearwater, Pennington, Polk Counties, Red Lake County Soil and Water Conservation Districts (the “Conservation Districts”); and the Red Lake Watershed District (the “Watershed District”), all Minnesota political subdivisions, collectively referred to herein as the Parties.

RECITALS

WHEREAS, the Counties have the statutory authority to carry out environmental programs and land use controls pursuant to Minn. Stat. Ch. 375, and as otherwise provided by law; and

WHEREAS, the Conservation Districts have the statutory authority to carry out erosion control and other soil and water conservation programs pursuant to Minn. Stat. Ch. 103C, and as otherwise provided by law; and

WHEREAS, the Watershed District has the statutory authority to conserve the natural resources of the state by land use planning, flood control, and other conservation projects for the protection of the public health and welfare and the provident use of the natural resources pursuant to Minn. Stat. Chs. 103B, 103D, and 103E and as otherwise provided by law; and

WHEREAS, the Parties have a common interest and/or statutory authority to implement the Clearwater River Watershed Comprehensive Watershed Management Plan (the “Plan”) to conserve soil and water resources through the implementation of practices, programs, and regulatory controls that effectively control or prevent erosion, sedimentation, and siltation in order to reduce damages caused by floods, protect the tax base, protect water quality, preserve and conserve natural resources, and ensure continued soil productivity; protect public land and waters; and

WHEREAS, with matters that relate to coordination of water management authorities pursuant to Minn. Stat. Chs. 103B, 103C, and 103D, and public drainage systems pursuant to Minn. Stat. Ch. 103E, this Agreement does not change the rights or obligations of public drainage system authorities; and

WHEREAS, pursuant to Minn. Stat. § 103B.101, subd. 14, the Minnesota Board of Water and Soil Resources (BWSR) “may adopt resolutions, policies, or orders that allow a comprehensive plan, local water management plan, or watershed management plan, developed or amended, approved and adopted, according to Chapter 103B, 103C, or 103D to serve as substitutes for one another or be replaced with a comprehensive watershed management plan;” and

WHEREAS, it is understood by the Parties, that the Plan does not replace or supplant local land use, planning, and/or zoning authorities – but, instead, provides a framework to provide increased opportunities for cooperation and consistency on a watershed basis, and to allow local governments units (LGUs) to cooperatively work together to implement projects with the highest return on investment for improving water quality/quantity issues on a watershed basis; and

WHEREAS, the Parties have formed this Agreement for the specific purpose of implementing the Plan pursuant to authority granted under Minn. Stat. § 103B.801.

NOW, THEREFORE, the Parties agree that the above recitals are true and correct, and in consideration of the foregoing recitals and mutual covenants, promises, and agreements under this Agreement, the Parties hereby agree as follows:

AGREEMENT

1. **Purpose.** The purpose of this Agreement is to collectively implement, as local government units (LGUs), the Plan while providing assurances that decision-making, spanning political boundaries, is supported by a written commitment from participants. The Parties are authorized to enter into this Agreement pursuant to Minn. Stat. § 471.59 and recognize the importance of partnerships to implement protection and restoration efforts for the Clearwater River Watershed on a cooperative and collaborative basis.
2. **Relationship of the Parties.** This Agreement does not establish a joint powers entity, joint venture, or partnership; rather it sets the terms and provisions by which the Parties “may jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised.” Minn. Stat. § 471.59. This Agreement does not include a financial obligation, but rather an ability to share resources and grant funds.
3. **Term.** This Agreement commences on the Effective Date and expires upon expiration of the Plan, which has an initial term of ten (10) years, unless terminated sooner as provided under this Agreement. If the term of the Plan is extended by the Parties, this Agreement shall extend equivalent to any subsequent term of the Plan, unless terminated sooner as provided under this Agreement.
4. **Adding Parties.** A qualifying party within the Clearwater River Watershed, that is responsible for water planning and resource management according to state law, desiring to become a member of this Agreement shall indicate its intent to join by having its governing body adopt a resolution of intent and filing it with the Policy Committee for consideration. The signed resolution shall be mailed to the existing Policy Committee to initiate consideration by the Policy Committee to join the Plan. Upon approval, the joining party automatically agrees to abide by the terms and conditions of this Agreement; including, but not limited to, the rules, policies, and operating guidelines adopted by the Policy Committee.

5. **Withdrawal of Parties.** A party desiring to withdraw membership from the Plan shall indicate its intent, in writing, to the Policy Committee in the form of a resolution adopted by its governing body. Written notice must be made at least thirty (30) days in advance of withdrawing from the Plan. Any party that withdraws from the Plan remains obligated to comply with the terms of any grants that party has at the time of the party's notice to withdraw and is obligated to participate until the grant expires or closes-out.
6. **Committees.** Committees are established to carry out the coordinated implementation of the Plan. The Parties agree to establish a Policy Committee, a Steering Committee, and an Advisory Committee in accordance with this Agreement.
- a. **Policy Committee.** The Parties agree to establish the Policy Committee for the purpose of implementing the Plan. The Policy Committee will operate cooperatively and collaboratively, but not as a separate entity or governing body. The Parties agree to appoint one (1) representative, either an elected or appointed official of the respective party, to serve on the Policy Committee. Each party's governing body may choose to appoint an alternate, either an elected or appointed official of the respective party, to serve on the Policy Committee in the event the appointed representative is unavailable. Each party will have one (1) vote regardless of whether they choose to appoint an alternate.
- i. Authority. The Policy Committee will make recommendations to the Fiscal Agent and to individual governing bodies with respect to grant agreements and amendments, interim reports, project related payments, professional contracts, work plans, budgets, and activities. Each representative is responsible for providing timely and accurate information to their respective governing bodies when actions are required by individual governing bodies of the Parties and shall act only as directed by their respective governing bodies. The Policy Committee will meet as needed, but no less than annually, to decide on the implementation of the Plan.
- ii. Operating Guidelines. The Policy Committee will establish operating guidelines to describe the functions and operations of the committees. Once established, the committees will follow the adopted operating guidelines. The Policy Committee may amend the operating guidelines as desired.
- iii. Work Plan and Budget. The Policy Committee shall review and approve an annual work plan and budget consisting of an itemized statement of the revenues and expenses of implementing the Plan for the ensuing calendar year which shall be presented to the respective governing bodies that are represented on the Policy Committee.
- iv. Liaison. Representatives of the Policy Committee serve as liaisons to their respective governing bodies.

- b. **Steering Committee.** The Steering Committee will consist of one (1) staff member from each of the Parties or their alternate. The Steering Committee will provide support and make recommendations on implementing the Plan, including identification of priorities. The Steering Committee will meet as needed but at least quarterly to discuss project and grant status.
 - c. **Advisory Committee.** The Policy Committee may appoint technical representatives to an Advisory Committee to provide support and make recommendations on implementation of the Plan. The Advisory Committee may consist of the Steering Committee, contacts for the state's main water agencies, and/or plan review agencies, and area stakeholders. The Advisory Committee will meet, as needed.
7. **Fiscal Agent.** The Policy Committee shall appoint one (1) of the Parties to be the Fiscal Agent. The Fiscal Agent will provide direct time tracking and expenses for grant reimbursement to their respective LGU. Local grant administration, management, and reporting that is directly related to and necessary for implementation are considered grant eligible activities. The Fiscal Agent agrees to:
- a. Accept fiscal responsibilities associated with grant agreements and execute the grant agreement in conjunction with the respective party receiving grant funds.
 - b. Execute subcontracts with grant recipients describing how funds will be disbursed for the respective projects.
 - c. Perform financial transactions as part of Plan implementation, including reporting requirements.
 - d. Pursuant to Minn. Stat. § 471.59, subd. 3, be strictly accountable for all funds and regularly report all receipts and disbursements and annually provide interim/final reports and a full and complete audit report to the Policy Committee and the Parties' respective governing bodies.
 - e. Provide the Policy Committee and the Steering Committee with such records as are necessary to describe the financial condition of the various grant agreements.
 - f. Be responsible for fiscal records retention consistent with the Fiscal Agent's records retention schedule.
 - g. Convene meetings, as needed.
8. **Plan Administrator/Coordinator.** The Policy Committee may appoint one (1) of the Parties to fulfill the duties of Plan Administrator. Local grant administration, management, and reporting that is directly related to and necessary for implementation are considered grant

eligible activities. If an individual Plan Administrator is appointed, the Plan Administrator will provide direct time tracking for grant reimbursement to their respective LGU. These duties may also be appointed to the Steering Committee. The Plan Administrator agrees to provide the following services under this Agreement:

- a. Handle administrative responsibilities associated with the implementation of the Plan and any subsequent grant(s), if any, the Parties apply for and receive to implement the Plan.
- b. Be the main contact for the Plan and grant agreements, if any, the Parties apply for/request and receive.
- c. Be responsible for BWSR and other grant reporting requirements.
- d. Provide for proper public notice of all meetings.
- e. Ensure the minutes of Policy Committee meetings are recorded and made available in a timely manner to the Policy Committee and maintain a file of all approved minutes including corrections and changes.
- f. Assist the Policy Committee and the Steering Committee with the administrative details to oversee implementation of the Plan.
- g. Meet grant website reporting requirements.
- h. Perform other duties to keep the Policy Committee and the Steering Committee informed regarding the implementation of the Plan.

9. Authorized Representatives. The following persons will be the primary contacts for all matters concerning this Agreement:

Clearwater County

Mark Larson
213 Main Ave N.
Bagley, MN 56621
Telephone: 218 684-6520

Clearwater SWCD

Chester Powell
312 Main Ave N. Suite 3
Bagley, MN 56621
Telephone: 218 694-6845 ext 4

Pennington County

Neil Peterson
101 Main Ave. N.
Thief River Falls, MN 56701
Telephone: 218 683-7000

Pennington SWCD

Peter Nelson
201 Sherwood Ave. S.
Thief River Falls, MN, 56701
Telephone: 218 683-7075

Polk County

Chuck Whiting
County Administrator
612 N Broadway Room 211
Crookston, MN 56716
Telephone: 218 281-5408

East Polk SWCD

Rachel Klein
District Manager
240 Cleveland Ave, P.O. box 57
McIntosh, MN 56556
Telephone: 218 563-2778

Red Lake County

Robert Schmitz
County Auditor
124 Langevin Ave. P.O. Box 367
Red Lake Falls, MN 56750
Telephone: 218 253-2598

Red Lake County SWCD

Tanya Waldo
District Manager
2606 Wheat Dr. Suite 103
Red Lake Falls, MN 56750
Telephone: 218 253-2593

Red Lake Watershed District

Tom Anderson
1000 Pennington Avenue S
Thief River Falls, MN 56701
Telephone: 218 681-5800

10. **Plan Implementation.** The Parties agree to adopt and begin implementation of the Plan within one hundred twenty (120) days of state approval and to provide notice of plan adoption pursuant to the respective governing bodies' resolution adopting the Plan.
11. **Additional Documents.** The Policy Committee will create and implement operating guidelines, subcontracts, and cost share agreements, as needed. The operating guidelines describe the functions and operations of the committees. Subcontracts will be entered into between the Fiscal Agent and the respective party acting as project operator describing how funds will be disbursed for the project. Cost share agreements will be entered into between project operators and landowners describing how the project operator will disburse funds to participating landowners.
12. **Compliance with Laws.** The Parties agree to abide by all federal, state, and local laws, statutes, ordinances, rules, and regulations now in effect, or hereafter adopted, pertaining to this Agreement or to the Plan.
13. **Indemnification.** Each party to this Agreement shall be liable for the acts of its officers, employees, contractors, subcontractors, or agents and the results thereof to the extent authorized or limited by law and shall not be responsible for the acts of any other party, its officers, employees, contractors, subcontractors, or agents. The provisions of the Municipal Tort Claims Act found under Minn. Stat. Ch. 466, and other applicable laws, govern liability of the Parties. To the fullest extent permitted by law, actions by the Parties, and their respective officers, employees, contractors, subcontractors, and agents pursuant to this Agreement, are intended to be and shall be construed as a "cooperative activity." It is the intent of the Parties that they shall be deemed a "single governmental unit" for the purpose of liability, as set forth

in Minn. Stat. § 471.59, subd. 1a(a) and does not create any liability or exposure of one party for the acts or omissions of any other party.

14. **Employee Status.** The Parties agree that the respective employees or agents of each party shall remain the employees or agents of each individual respective party.
15. **Records Retention and Data Practices.** The Parties agree that each respective party will be responsible for any records prepared or maintained by that party, and all parties shall be subject to the Minnesota Government Data Practices Act. Record retention will follow the Fiscal Agent's retention schedule in accordance with Minn. Stat. § 138.17. If this Agreement is terminated, all records will be turned over to the Fiscal Agent for continued retention.
16. **Timeliness.** The Parties agree to perform obligations under this Agreement in a timely manner and keep each other informed about any delays that may occur.
17. **Termination.** This Agreement may be terminated at any time before expiration upon written consent of a majority of the Parties hereto. The parties acknowledge their respective and applicable obligations, if any, under Minn. Stat. § 471.59, subd. 5 after the purpose of this Agreement has been terminated.
18. **Amendment.** Any amendment, addition, alteration, or deletion of any part of this Agreement can be introduced by the Policy Committee at any meeting. Upon thirty (30) days' advance written notice of the proposed amendment given to each party to this Agreement, the Policy Committee may enact the amendment, addition, alteration, or deletion of this Agreement upon consent of a majority of the Parties of this Agreement.
19. **Severability.** In the event that any term, part, or provision of this Agreement is held to be invalid or unenforceable, all other terms, parts, and provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable term, part, or provision severed from the remainder of this Agreement.
20. **Entire Agreement.** This Agreement, the Plan, the operating guidelines, and any exhibits and amendments thereto, contains the entire and exclusive understanding of the Parties with respect to implementation of the Plan and supersedes all prior agreements, understandings, statements, representations, and negotiations, in each case oral or written, between the Parties with respect to their subject matter, except as otherwise provided herein.
21. **Governing Law.** This Agreement will be governed by and construed in accordance with the laws of the State of Minnesota.
22. **Assignment.** The terms of this Agreement are hereby made binding upon the Parties hereto, their successors and assigns, and no party under this Agreement may assign their interest in this Agreement to any other person or entity without the written consent of the other Parties.

23. **Rules of Construction.** The Parties acknowledge that they have had the opportunity to review this Agreement, and that they have an equal bargaining position in this transaction. No rule of construction that would cause any ambiguity in any provision to be construed against the drafter of this document will be operative against any party to this Agreement.
24. **Representation.** The Parties, having been represented by counsel or having waived the right to counsel, have carefully read and understand the contents of this Agreement, and agree they have not been influenced by any representations or statements made by any other Parties.
25. **Counterparts.** This Agreement may be executed in counterparts, meaning that the Agreement is valid if signed by each party even if the signatures of the Parties appear on separate copies of the same Agreement rather than on a single document.
26. **Effective Date.** The Effective Date of this Agreement is the date of the last signature appearing below.

IN TESTIMONY WHEREOF, the Parties have executed this Agreement on the dates written below.

[Signatures appear on the following pages.]

Clearwater County

Date: _____, 2022

, Chair

Attest:

Date: _____, 2022

, Auditor

[Signatures continue on the following pages.]

**Clearwater Soil & Water Conservation
District**

Date: _____, 2022

By: _____

Its: _____

Attest:

Date: _____, 2022

By: _____

Its: _____

[Signatures continue on the following pages.]

Pennington County

Date: _____, 2022

, Chair

Attest:

Date: _____, 2022

, Auditor

[Signatures continue on the following pages.]

**Pennington Soil & Water Conservation
District**

Date: _____, 2022

By: _____

Its: _____

Attest:

Date: _____, 2022

By: _____

Its: _____

[Signatures continue on the following pages.]

Polk County

Date: _____, 2022

, Chair

Attest:

Date: _____, 2022

, Auditor

[Signatures continue on the following pages.]

**East Polk Soil & Water Conservation
District**

Date: _____, 2022

By: _____

Its: _____

Attest:

Date: _____, 2022

By: _____

Its: _____

[Signatures continue on the following pages.]

Red Lake County

Date: _____, 2022

, Chair

Attest:

Date: _____, 2022

, Auditor

[Signatures continue on the following pages.]

**Red Lake County Soil & Water Conservation
District**

Date: _____, 2022

By: _____

Its: _____

Attest:

Date: _____, 2022

By: _____

Its: _____

[Signatures continue on the following page.]

Red Lake Watershed District

Date: _____, 2022

By: _____

Its: _____

Attest:

Date: _____, 2022

By: _____

Its: _____



GIS Department

701 Minnesota Ave NW, Suite 219

Bemidji, MN 56601-3178

Phone: 218-333-8457 Fax: 218-333-4182

Website: www.co.beltrami.mn.us

November 9, 2022

Myron Jesme, Administrator
Red Lake Watershed District
1000 Pennington Ave S
Thief River Falls, MN 56701

Dear Mr. Jesme and the Red Lake Watershed District Board of Managers,

The Beltrami County GIS Department is preparing for a spring 2023 aerial imagery acquisition project and we are interested in establishing a cost sharing partnership with the Red Lake Watershed District (RLWD).

The county intends to capture 9-inch ground sampling distance (GSD) natural color and color infrared imagery during leaf-off conditions in late April to mid-May 2023. The imagery will cover the areas indicated on the enclosed map. This is the same approach used in the county's last aerial imagery project in 2020 for which RLWD also provided cost sharing funds. Upon completion, the imagery products will be made available in a variety of formats, including as basemaps on Beltrami County's online GIS applications and as data files that will be shared with RLWD and that can be incorporated into GIS software programs for a variety projects and purposes.

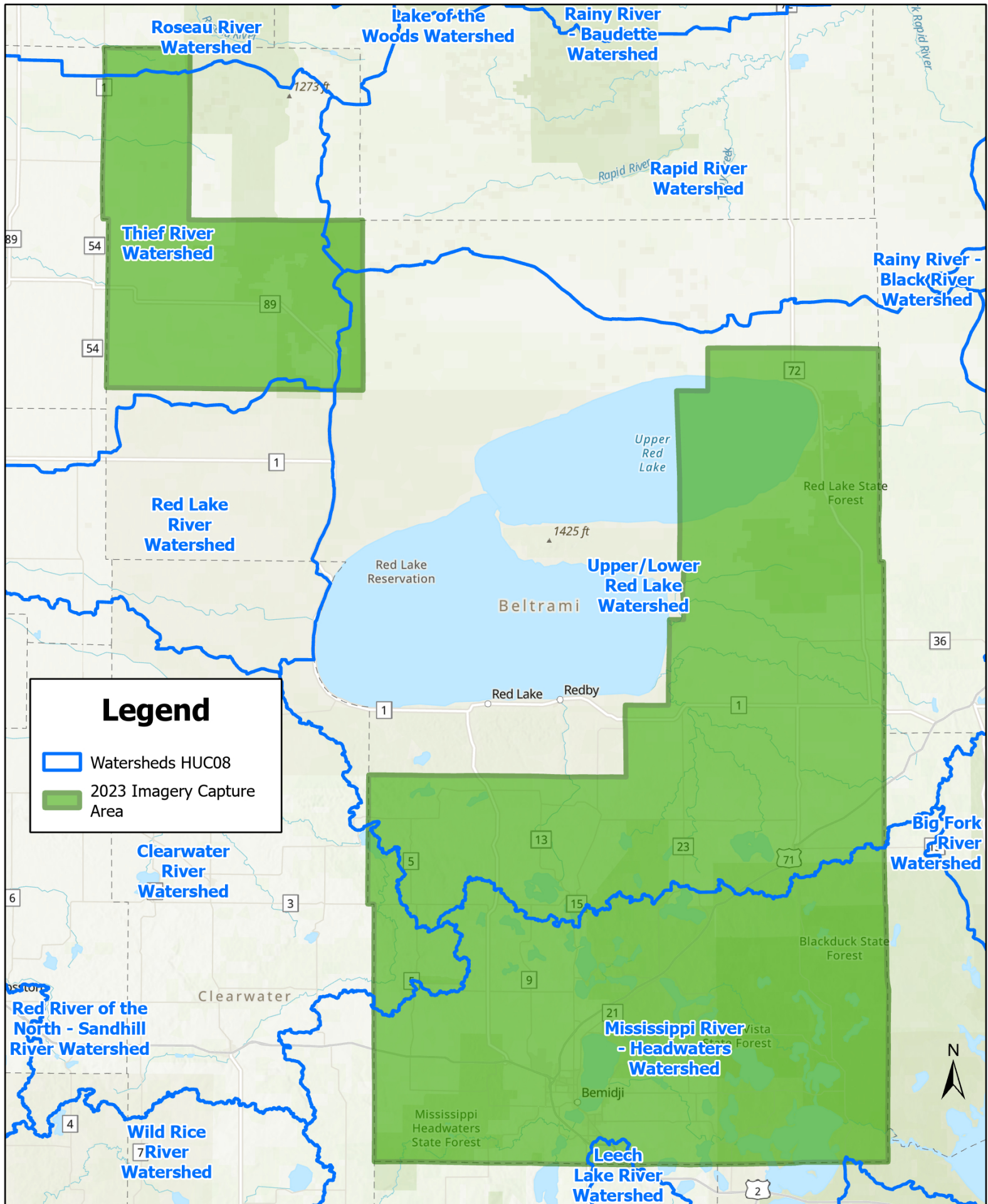
Preliminary estimates indicate the project will cost approximately \$76,000. Of that total, the City of Bemidji is anticipated to contribute approximately \$15,000 for a higher resolution product in and around the City. Our request for your consideration is to contribute \$10,000 towards the project.

On behalf of Beltrami County, I thank you for your time and consideration of this request. Please contact me with any questions you may have.

Sincerely,

Kevin Trappe
GIS Director

2023 Beltrami County Aerial Imagery Proposal



Red Lake Watershed District Statement of Activity by Class

January 1, 2019 - November 8, 2022

	Capital Project Fund	129AU P. NELSON RING DIKE	Total Capital Project Fund	TOTAL
Revenue				
41200 RED RIVER WATERSHED		14,007.41	14,007.41	14,007.41
42140 RING DIKE REVENUE - LANDOWNER		10,165.34	10,165.34	10,165.34
Estimated payment from RRWMB		8,237.36	8,237.36	8,237.36
Total Revenue	\$ 0.00	\$ 32,410.11	\$ 32,410.11	\$ 32,410.11
Gross Profit	\$ 0.00	\$ 32,410.11	\$ 32,410.11	\$ 32,410.11
Expenditures				
60020 CONSTRUCTION		37,100.20	37,100.20	37,100.20
60040 OVERHEAD		5,938.34	5,938.34	5,938.34
60050 ENGINEERING FEES		1,451.00	1,451.00	1,451.00
Total Expenditures	\$ 0.00	\$ 44,489.54	\$ 44,489.54	\$ 44,489.54
Net Operating Revenue	\$ 0.00	-\$ 12,079.43	-\$ 12,079.43	-\$ 12,079.43
Net Revenue	\$ 0.00	-\$ 12,079.43	-\$ 12,079.43	-\$ 12,079.43
Total Cost				\$ 44,489.54
50% RRWMB				\$ 22,244.77
37.5% RLWD				\$ 16,683.58
12.5% Landowner				\$ 5,561.19
Landowner Paid				\$ 10,165.34
Amount due back to landowner				\$ 4,604.15

Red Lake Watershed District
Statement of Activity by Class
January 1, 2019 - November 8, 2022

	Capital Project Fund	129AW SORUM RING DIKE	Total Capital Project Fund	TOTAL
Revenue				
LANDOWNER PAYMENT		17,767.00	17,767.00	17,767.00
ESTIMATED PAYMENT FROM RRWMB		67,466.62	67,466.62	67,466.62
Total Revenue	\$ 0.00	\$ 85,233.62	\$ 85,233.62	\$ 85,233.62
Estimated payment from RRWMB				
Gross Profit	\$ 0.00	\$ 85,233.62	\$ 85,233.62	\$ 85,233.62
Expenditures				
60020 CONSTRUCTION		126,718.37	126,718.37	126,718.37
60040 OVERHEAD		8,214.86	8,214.86	8,214.86
Total Expenditures	\$ 0.00	\$ 134,933.23	\$ 134,933.23	\$ 134,933.23
Net Operating Revenue	\$ 0.00	-\$ 49,699.61	-\$ 49,699.61	-\$ 49,699.61
Net Revenue	\$ 0.00	-\$ 49,699.61	-\$ 49,699.61	-\$ 49,699.61
Total Cost				\$ 134,933.23
50% RRWMB				\$ 67,466.62
37.5% RLWD				\$ 50,599.96
12.5% Landowner				\$ 16,866.65
Landowner Paid				\$ 17,767.00
Amount due back to landowner				\$ 900.35

20499 350th Avenue SE
Trail, MN 56684

October 27, 2022

Board of Managers
Red Lake Watershed District
1000 Pennington Avenue South
Thief River Falls, MN 56701

Dear Sirs:

I am requesting a one-year extension to Permit No. 19181, Wayne Vettleson, Section 25, Equality Township, Red Lake County.

Sincerely,

Wayne Vettleson



OCT 27 2022

MF



Red Lake Watershed District

Permit # **22-242**

Status Report: **Approved**

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Brandsvold Township		36500 360th St. SE Gully, MN 56646		tel: 218-556-0741 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Brandsvold** Range: **40** Section: **21 1/4**:

(4) Describe in detail the work to be performed. **Spring Flood 22, size culvert**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Spring Flood 22**

Status

Status	Notes	Date
Approved	P.A. #22-242 – Brandsvold Twp/Kevin Blaser Polk county – Brandsvold Township – Section 21/28 Red Lake Watershed District (RLWD) approval to remove a failed 15" centerline culvert and install a new 24" centerline culvert on 380th St SE. Red Lake Watershed District (RLWD) approval to remove a failed 36" field entrance culvert and install a new 36" culvert 100 yards to the west of the above-mentioned location. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Oct. 28, 2022
Received	None	Oct. 14, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-243**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Brandsvold Township	Brandsvold Township	36500 360th St. SE Gully, MN 56646		tel:218-556-0741 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Brandsvold** Range: **40** Section: **23 1/4**:(4) Describe in detail the work to be performed. **Spring of 22 Flood, overtop road and washed badly out.**(5) Why is this work necessary? Explain water related issue/problem being solved. **Spring of 22 Flood****Status**

Status	Notes	Date
Approved	P.A. #22-243 – Brandsvold Twp/Kevin Blaser Polk county – Brandsvold Township – Section 14/23 Red Lake Watershed District (RLWD) approval to remove a failed 24" centerline culvert and install a new 24" centerline culvert on 370th St SE. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Oct. 28, 2022
Received	None	Oct. 14, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-244**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Brandsvold Township	Brandsvold Township	36500 360th St. SE Gully, MN 56646		tel:218-556-0741 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Brandsvold** Range: **40** Section: **11 1/4**:(4) Describe in detail the work to be performed. **Spring of 22 Flood, failed culverts**(5) Why is this work necessary? Explain water related issue/problem being solved. **Spring of 22 Flood****Status**

Status	Notes	Date
Approved	P.A. #22-244 – Brandsvold Twp/Kevin Blaser Polk county – Brandsvold Township – Section 11/12 Red Lake Watershed District (RLWD) approval to remove a failed 36" and 42" centerline culvert and install a new 10'X4' Box Culvert at 360th Ave SE per the county engineer. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Oct. 28, 2022
Received	None	Oct. 14, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Brandsvold Township	Brandsvold Township	36500 360th St. SE Gully, MN 56646		tel:218-556-0741 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Brandsvold** Range: **40** Section: **12 1/4**:

(4) Describe in detail the work to be performed. **Spring Flood of 22, failed culvert and road washed out**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Spring Flood of 22**

Status

Status	Notes	Date
Approved	P.A. #22-245 – Brandsvold Twp/Kevin Blaser Polk county – Brandsvold Township – Section 12 Red Lake Watershed District (RLWD) approval upon approval of Polk County to remove a failed 36" centerline culvert and install a new 36" centerline culvert on 370th Ave SE on Polk County Ditch 23. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Oct. 28, 2022
Received	None	Oct. 14, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-246**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Brandsvold Township	Brandsvold Township	36500 360th St. SE Gully, MN 56646		tel: 218-556-0741 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Brandsvold** Range: **40** Section: **23 1/4**:(4) Describe in detail the work to be performed. **Spring of 22 Flood, overtop road and washed badly, but not out**(5) Why is this work necessary? Explain water related issue/problem being solved. **Spring of 22 Flood****Status**

Status	Notes	Date
Approved	P.A. #22-246 – Brandsvold Twp/Kevin Blaser Polk county – Brandsvold Township – Section 14/23 Red Lake Watershed District (RLWD) approval to remove a failed 24" centerline culvert and install a new 24" centerline culvert on 370th St SE. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Oct. 28, 2022
Received	None	Oct. 14, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-248**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Reed Engelstad		1125 River Dr. NE Red Lake Falls, MN 56750		tel: 218-280-6405 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Marshall** Township: **Veldt** Range: **39** Section: **1 1/4**:(4) Describe in detail the work to be performed. **Remove 24" culvert and replace with a 36"**(5) Why is this work necessary? Explain water related issue/problem being solved. **Culvert washes out with heavy rain****Status**

Status	Notes	Date
Approved	P.A. #22-248 – Reed Engelstad Marshall County – Veldt Township Section 1 Red Lake Watershed District (RLWD) approval to replace a failed 24" culvert with a new 24" culvert. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 7, 2022
Received	None	Oct. 14, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Permit # 22-249

Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Marshall County Highway Department	Marshall County Highway Department	447 So. Main Warren, MN 56762		tel: 218-201-1424 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Marshall** Township: **Holt** Range: **43** Section: **35 1/4**:(4) Describe in detail the work to be performed. **Replace culvert with 18"**(5) Why is this work necessary? Explain water related issue/problem being solved. **Culvert failed****Status**

Status	Notes	Date
Approved	P.A. #22-249 – Marshall County Highway Dept. Marshall County – Holt Township Section 35 Red Lake Watershed District (RLWD) approval to replace a failed 18" culvert with a new 18" culvert. Install new pipe (as close as possible) to the same flowline/invert elev. as existing pipe. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 7, 2022
Received	None	Oct. 18, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-250**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Garnes Township	Garnes Township	27536 180th St. SE Oklee, MN 56742		tel:218-796-5282 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Red Lake** Township: **Garnes** Range: **41** Section: **36** 1/4:(4) Describe in detail the work to be performed. **Replacing Culvert**(5) Why is this work necessary? Explain water related issue/problem being solved. **Culvert is damages****Status**

Status	Notes	Date
Approved	P.A. #22-250 – Garnes Township Red Lake County – Garnes Township Section 36 Red Lake Watershed District (RLWD) approval to replace a failed 15" culvert with a new 18" culvert. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 7, 2022
Received	None	Oct. 17, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-251**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Viking Gas Transmission Company	Viking Gas Transmission Company	100 West Fifth Street Tulsa, OK 74103		tel:918-561-5373 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Sullivan** Range: **49** Section: **28 1/4**:

(4) Describe in detail the work to be performed. **As part of its Viking project, Line MNB2204C, Viking is proposing to construct a 12 inch diameter natural gas pipeline in Polk County. The project will cross the Grand Marais Creek via horizontal directional drill method. (Trenchless). Per previous communications, Viking understands this is the only feature that requires a permit from RLWD.**

(5) Why is this work necessary? Explain water related issue/problem being solved. **The project will transport natural gas from Viking's existing system in Polk County to a new delivery point in Grand Forks County, ND. The pipeline segment in Minnesota will cross Grand Marais Creek.**

Status

Status	Notes	Date
Approved	P.A. #22-251 – Viking Gas Transmission Company Polk county – Sullivan Township – Section 28/29 Red Lake Watershed District (RLWD) approval to bore a 12" diameter natural gas line under Grand Marais Creek in section 28/29 of Sullivan Twp in Polk County. (See Attachments) If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Oct. 28, 2022
Received	None	Oct. 18, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Permit # 22-252

Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Luke Kaushagen		15865 200th Street NE Thief River Falls, MN 56701		tel: 218-686-5330 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Marshall** Township: **Agder** Range: **42** Section: **19 1/4**:(4) Describe in detail the work to be performed. **Install Dry Crossing. Crossing was removed when township rebuilt the road. Original permit #20-251 dated 9-30-20 expired on November 5, 2021**(5) Why is this work necessary? Explain water related issue/problem being solved. **Access to Property****Status**

Status	Notes	Date
Approved	P.A. #22-252 – Marshall County Pennington County – Agder Township Section 19 Red Lake Watershed District (RLWD) approval to install dry crossing for access to property from an expired permit number 20-251. RLWD staff has performed a survey with a profile drawing. (See Attachments) If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 7, 2022
Received	None	Oct. 19, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-253**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Star Township	12725 370th Avenue NE	Goodridge, MN 56725		tel: mobile: 218-689-3866 fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Pennington** Township: **Star** Range: **39** Section: **28** 1/4: **SW1/4**(4) Describe in detail the work to be performed. **Remove two 5" culverts and replace with an 84" culvert.**(5) Why is this work necessary? Explain water related issue/problem being solved. **Culvert washed out during flood event.****Status**

Status	Notes	Date
Approved	P.A. #22-253 – Star Township Pennington County – Star Township – Section 28 Red Lake Watershed District (RLWD) approval upon approval from Pennington County to remove (2) failed 60" culverts and install a new 84" culvert on 370th Ave NE on County Ditch 57. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 2, 2022
Received	None	Oct. 24, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

**Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Louisville Township	Louisville Township	16292 210th Street SW Red Lake Falls, MN 56750		tel: mobile: 218-686-4288 fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Red Lake** Township: **Louisville** Range: **45** Section: **5 1/4**:

(4) Describe in detail the work to be performed. **Install culvert is dry crossing and take out centerline culvert on the north/south road.**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Centerline culvert is shot, would drain better by putting in culvert.**

Status

Status	Notes	Date
Approved	P.A. #22-254 – Louisville Township Red Lake County – Louisville Township Section 5 Red Lake Watershed District (RLWD) approval to remove a failed 18" culvert and install a new 18" culvert near the intersection of 190th Ave SW and 165th St SW. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 9, 2022
Received	None	Oct. 24, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

**Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Brown Creek Twp	Brown Creek Township	13877 145th Street SW Red Lake Falls, MN 56750		tel: 218-253-2233 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Red Lake** Township: **Browns Creek** Range: **44** Section: **26 1/4**: **SW1/4**

(4) Describe in detail the work to be performed. **Move flow of water from the north slightly east so water does not hit apron of box culvert, install geo tech fabric, and rip-rap both north and south of box culvert.**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Water erosion from spring of 2022 flooding.**

Status

Status	Notes	Date
Approved	P.A. #22-255 – Brown Creek Township Red Lake County – Brown Creek Township Section 26/35 Red Lake Watershed District (RLWD) approval to re-direct water from hitting box culvert apron on the north side of box culvert. (See attachments). Applicant shall ensure that they install fabric and rip rap at the outlet of the ditch to help prevent erosion. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes and ditches. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 9, 2022
Received	None	Oct. 25, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Permit # 22-256

Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Clayton Johnsrud		35306 120th Street NE Goodridge, MN 56725		tel:218-378-4355 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Pennington** Township: **Star** Range: **39** Section: **19 1/4: SW1/4**(4) Describe in detail the work to be performed. **Replace existing 24" culvert in field entrance.**(5) Why is this work necessary? Explain water related issue/problem being solved. **Current culvert is rusted out.****Status**

Status	Notes	Date
Approved	P.A. #22-256 – Pennington County Pennington County – Star Township Section 19 Red Lake Watershed District (RLWD) approval to remove a failed 24" culvert and install a new 24" culvert near the intersection of 350th Ave SE and 120th St NE. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 7, 2022
Received	None	Oct. 25, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
MnDOT	Minnesota Department of Transportation	3920 Highway 2 West Bemidji, MN 56601		tel:218-214-6137 mobile: fax:

General Information

(1) The proposed project is a:

Road Grading

(2) Legal Description

(3) County: **Pennington** Township: **Wyandotte** Range: **None** Section: **None** 1/4:

(4) Describe in detail the work to be performed. **Should widening, pavement resurfacing, roundabout construction and culvert replacements on TH 59 between Brooks and Thief River Falls. Drainage patterns throughout the project will be maintained and ditches and culverts will convey water to existing discharge points. j A wet pond and filtration basin will be constructed to treat stormwater runoff.**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Project will extend the useful service life of the pavement, perpetuate existing roadside infrastructure and improve traveler safety and operations.**

Status

Status	Notes	Date
Approved	P.A. #22-257 – MN DOT/Rachel Miller Pennington/Red Lake County – Poplar River, Emardville, Wyandotte, Smiley, Rocksbury Townships Red Lake Watershed District (RLWD) approval to remove and install various sized pipes at multiple locations along Hwy 59 from Brooks to Thief River Falls. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 2, 2022
Received	None	Oct. 27, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Matthew Kehn		375 North Minnesota Street, PO Box 185 Plummer, None 56748		tel: mobile: 218-689-6745 fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Red Lake** Township: **Emardville** Range: **42** Section: **22** 1/4: **SW1/4**

(4) Describe in detail the work to be performed. **Replace existing 18" culvert.**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Culvert is plugged.**

Status

Status	Notes	Date
Approved	P.A. #22-258 – Mattew Kehn Red Lake County – Emardville Township Section 22 Red Lake Watershed District (RLWD) approval to remove a failed 18" culvert and install a new 18" culvert at the driveway crossing on 210th Ave SE in the SW ¼ of section 22. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 9, 2022
Received	None	Oct. 27, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Pennington County Hwy Dept	Pennington County Highway Department	250 125th Avenue NE Thief River Falls, MN 56701		tel:218-683-7017 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Pennington** Township: **Numedal** Range: **None** Section: **7 1/4**:

(4) Describe in detail the work to be performed. **Replace existing 24" centerline culvert and flapgate.**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Need replacing as is rusting out and not functioning.**

Status

Status	Notes	Date
Approved	P.A. #22-259 – Pennington County Pennington County – Numedal Township Section 27 Red Lake Watershed District (RLWD) approval to remove a failed 24" culvert with flap gate and install a new 24" culvert with flap gate near the half mile line on 200th ST NW. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 7, 2022
Received	None	Oct. 27, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Permit # 22-260

Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Mike Gasper		27186 237th Avenue SW Crookston, MN 56716		tel: mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **Nesbit** Range: **48** Section: **27 1/4**:(4) Describe in detail the work to be performed. **Replace existing 18" culvert**(5) Why is this work necessary? Explain water related issue/problem being solved. **Current culvert is collapsed.****Status**

Status	Notes	Date
Approved	P.A. #22-260 – Mike Gasper Polk County – Nesbit Township Section 27 Red Lake Watershed District (RLWD) approval to remove a failed 18" RCP and install an 18" culvert on PCD 24 at the intersection of 200th St SW and 350th Ave SW. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 2, 2022
Received	None	Oct. 31, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Permit # **22-261**Status Report: **Approved****Applicant Information**

Name	Organization	Address	Email	Phone Number(s)
Joe Chaplinski		14590 380th Street NE None		tel: 218-791-9972 mobile: fax:

General Information

(1) The proposed project is a:

Tiling

(2) Legal Description

(3) County: **Marshall** Township: **Whiteford** Range: **41** Section: **10 1/4: N1/2**(4) Describe in detail the work to be performed. **Install tile with lift station pump.**(5) Why is this work necessary? Explain water related issue/problem being solved. **Improved drainage.****Status**

Status	Notes	Date
Approved	P.A. #22-261 – Joe Chaplinski Marshall County – Whiteford Township Section 10 The Red Lake Watershed District (RLWD) approves the pattern tile project with a 'lift station' outlet in the SW corner of tile project. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit holder shall make sure there is adequate drainage downstream of outlet. Prior to any work, we also recommend that you contact your local Soil and Water Conservation District (SWCD) office to inquire about possible wetland concerns. Applicant shall install appropriate erosion control measures for energy dissipation at the tile outlet. ■ Note: Please be aware of and review the 'bullet points' on the bottom half of the application. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 2, 2022
Received	None	Oct. 31, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Louisville Township	Louisville Township	16292 210th St. SW Red Lake Falls, MN 56750		tel:218-686-4288 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Red Lake** Township: **Louisville** Range: **45** Section: **11 1/4**:

(4) Describe in detail the work to be performed. **Remove 48"X32' rusted culvert. Replace same elevation 48"X60' culvert. Make Road wider. Rip Rap inlet and outlet**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Rusted out Culvert**

Status

Status	Notes	Date
Approved	P.A. #22-263 – Louisville Township Red Lake County – Louisville Township Section 11 Red Lake Watershed District (RLWD) approval to remove a failed 48" culvert and install a new 48" culvert near the dead end of 160th Ave SW. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 9, 2022
Received	None	Nov. 1, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Randy Myhre		Red Lake Falls, MN 56750		tel:218-686-4317 mobile: fax:

General Information

(1) The proposed project is a:

Tiling

(2) Legal Description

(3) County: **Red Lake** Township: **Poplar River** Range: **42** Section: **6 1/4**:

(4) Describe in detail the work to be performed. **Pattern Tile/Gravity**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Improve Drainage**

Status

Status	Notes	Date
Approved	P.A. #22-264 – Randy Myhre Red Lake County – Poplar River Township Section 6 The Red Lake Watershed District (RLWD) approves the pattern tile project with (2) 'Gravity Stations' to outlet near the middle of the section. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit holder shall make sure there is adequate drainage downstream of outlet. Applicant shall install appropriate erosion control measures for energy dissipation at the tile outlet. ■ Note: Please be aware of and review the 'bullet points' on the bottom half of the application. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 8, 2022
Received	None	Nov. 2, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Claire Berberich		23138 270th St. SE Brooks, MN 56715		tel: 218-698-4457 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Red Lake** Township: **Poplar River** Range: **42** Section: **25** 1/4:

(4) Describe in detail the work to be performed. **Clean Ditch - water has cut through field and made gullies throughout filed**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Water goes over township road causing erosion. Ditch plugged from silt caused by over the road flooding**

Status

Status	Notes	Date
Approved	P.A. #22-265 – Claire Berberich Red Lake County – Poplar River Township Section 25 Red Lake Watershed District (RLWD) approval to clean ditch along NW1/4 of Poplar River Section 25. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 8, 2022
Received	None	Nov. 4, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
King Township		39797 300th Ave SE McIntosh, MN 56556		tel:701-388-2269 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: **Polk** Township: **King** Range: **None** Section: **12 1/4**:

(4) Describe in detail the work to be performed. **Remove 16" culvert and replace with 18" culvert**

(5) Why is this work necessary? Explain water related issue/problem being solved. **Better flow of water**

Status

Status	Notes	Date
Approved	P.A. #22-266 – King Township Polk County – King Township Section 12 Red Lake Watershed District (RLWD) approval to remove a failed 16" culvert and install a new 18" culvert in the NE quarter of section 12 along 350th St SE. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet of pipes. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Nov. 9, 2022
Received	None	Nov. 2, 2022

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



We have prepared a quote for you

Barracuda Backup Upgrade

PREPARED FOR


Red Lake Watershed District

PREPARED BY

Steve Borgen

Account Manager

Barracuda 390 (4TB) w/3Yr Support and Subscription

Description	Price	Qty	Ext. Price
Barracuda 390 Network Storage Server - DB-9 Serial, mini-DIN (PS/2) Keyboard, HD-15 VGA, RJ-45 Network, mini-DIN (PS/2) Mouse 	\$3,065.08	1	\$3,065.08
Barracuda Backup Server Unlimited Cloud Storage - Subscription License - Unlimited Capacity - 36 Month	\$4,473.36	1	\$4,473.36
Barracuda Energize Updates - 36 Month - Service - Technical	\$1,610.41	1	\$1,610.41
Barracuda Instant Replacement - 36 Month Extended Service - Service - Service Depot - Exchange	\$1,968.28	1	\$1,968.28
Subtotal:			\$11,117.13

Barracuda 490 (8TB) w/3Yr Support and Subscription Option

* Optional

Description	Price	Qty	Ext. Price
Barracuda Backup Server Appliance 490	\$6,000.00	1	\$6,000.00
Barracuda Backup Server Appliance 490 Unlimited Cloud Storage Subscription 36 Month	\$9,180.00	1	\$9,180.00
Barracuda Backup Server Appliance 490 Energize Updates Subscription 36 Month	\$3,240.00	1	\$3,240.00
Barracuda Backup Server Appliance 490 Instant Replacement Subscription 36 Month	\$4,050.00	1	\$4,050.00
* Optional Subtotal:			\$22,470.00

Barracuda Backup Upgrade

Prepared by:

Corporate Technologies

Steve Borgen
701.893.4049
Steve.Borgen@gocorptech.com

Prepared for:

Red Lake Watershed District

1000 Pennington Ave
Thief River Falls, MN 56701
Tammy Audette
(218) 681-5800
tammy.audette@redlakewatershed.org

Quote Information:

Quote #: 009016

Version: 1
Delivery Date: 10/26/2022
Expiration Date: 12/31/2022

Quote Summary

Description	Amount
Barracuda 390 (4TB) w/3Yr Support and Subscription	\$11,117.13
Total:	\$11,117.13

*Optional Expenses

Description	One-Time
Barracuda 490 (8TB) w/3Yr Support and Subscription Option	\$22,470.00
Optional Subtotal:	\$22,470.00

ALL SERVICES ARE PROVIDED PURSUANT TO CORPORATE TECHNOLOGIES' TERMS AND CONDITIONS, WHICH HAVE BEEN PROVIDED TO CUSTOMER AND WHICH ARE INCORPORATED HEREIN, AVAILABLE ONLINE AT WWW.GOCORPTECH.COM/RESOURCES/TC/. WITH SIGNATURE, CUSTOMER ACKNOWLEDGES TERMS AND CONDITIONS HAVE BEEN READ AND ACCEPTED AND AGREES TO A CREDIT REVIEW. CUSTOMER WILL PROVIDE ADDITIONAL INFORMATION IF NECESSARY.

A down payment may be required prior to placing this order.

Per the updated Cisco Order Cancellation Policy, all new Cisco and Meraki orders for hardware and any attached software are non-returnable and non-refundable.

Corporate Technologies

Red Lake Watershed District

Signature: 

Name: Steve Borgen

Title: Account Manager

Date: 10/26/2022

Sales Rep: Steve Borgen

Signature: _____

Name: Tammy Audette

Date: _____

Red Lake Watershed District - Administrators Report

November 10, 2022

Red River Watershed Management Board – LeRoy and I will be attending the Red Board meeting held in Ada, November 15, 2022. I will be attending via teams and LeRoy will be attending live.

Thief River 1W1P – Corey and I attended the Thief River 1W1P Policy Committee meeting held October 28, 2022 at the District Board Room. I have included in your packet the agenda for the meeting which includes approval to request a one-year extension to the Grant which expires December 31, 2022, project updates, as well as various other items.

Clearwater River 1W1P – Clearwater River Policy Committee met at 9:00 am October 31st at the Clearwater County Board Room in Bagley.

Red Lake River 1W1P – Red Lake River 1W1P Policy Committee met yesterday at 9:30 am. It should be noted that the 2020 Watershed Based Funding Grant which expires December 31, 2022, was extended to December 31, 2023.

Minnesota Association of Watershed Administrators – I attended the MAWA meeting held at the MnDNR building at 9:00 am Friday November 4th in Fergus Falls. We had upwards of 17 Watershed District and Water Management District in attendance as well as Jan Voit, acting Executive Director of MAWD.

Marshall County Board – LeRoy and I met with the Marshall County Board at 9:30 am November 1st to present our 2021 Annual Report. The meeting went very well with a lot of questions concerning spring flooding and construction on the Thief River 1W1P. They also voted to advertise for LeRoy position on the Red Lake Watershed Board as his term expires this year.

MnDNR Invasive Species Listing – I have included in your packet the *“Notice of Intent to Adopt Expedited Rules Without a Public Hearing”* for Invasive Species.

Minnesota Department of Natural Resources

Division of Ecological and Water Resources

NOTICE OF INTENT TO ADOPT EXPEDITED RULES WITHOUT A PUBLIC HEARING

Proposed Amendment to Rules Relating to Invasive Species, *Minnesota Rules*, chapter 6216; Revisor's ID Number R-4640

Introduction. The Minnesota Department of Natural Resources (DNR) intends to adopt rules under the expedited rulemaking process following the rules of the Office of Administrative Hearings, *Minnesota Rules*, part 1400.2410, and the Administrative Procedure Act, *Minnesota Statutes*, section 14.389. You may submit written comments on the proposed expedited rules until Friday, December 9, 2022.

Agency Contact Person. Submit comments or questions on the rules to Laura Van Riper, Terrestrial Invasive Species Coordinator, at Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, Minnesota 55155-4025, phone 651-259-5090, FAX 651-296-1811, or email ais.dnr@state.mn.us.

Subject of the Expedited Rules and Statutory Authority. The proposed expedited rules are about listing prohibited invasive species in Minnesota. Prohibited invasive species are illegal to possess, import, purchase, sell, propagate, transport, or introduce without a permit from the DNR. The following species have been assessed and identified for listing using criteria in Minnesota Statutes, chapter 84D.

Aquatic plants

- common reed – nonnative subspecies (*Phragmites australis* ssp. *australis*, not including *Phragmites australis* ssp. *americanus*)
- yellow floating heart (*Nymphoides peltata*)

Fish

- Eastern mosquitofish (*Gambusia holbrooki*)
- Nile perch (*Lates niloticus*)
- snakehead fish (*Channidae* family)
- tench (*Tinca tinca*)
- tubenose gobies (any fish belonging to the genus *Proterorhinus*)
- walking catfish (*Clariidae* family)

Invertebrates

- golden clam (*Corbicula fluminea*)
- golden mussel (*Limnoperna fortunei*)
- jumping worms (*Amyntas* and *Metaphire* spp.)

- marbled crayfish (marmorkrebs) (*Procambarus virginalis* or *Procambarus fallax forma virginalis*)
- mitten crabs (*Eriocheir* spp.)

The statutory authority to adopt the rules is Minnesota Statutes, section 84D.12. The statutory authority to adopt the rules under the expedited rulemaking process is Minnesota Statutes, sections 84.027, subd. 13a (a) (2). A copy of the proposed rules is published in the State Register and attached to this notice as mailed. The proposed expedited rules may be viewed on the [DNR rulemaking webpage](http://www.dnr.state.mn.us/input/rules/rulemaking.html) at www.dnr.state.mn.us/input/rules/rulemaking.html.

Comments. You have until 4:30 p.m. on Friday, December 9, 2022, to submit written comment in support of or in opposition to the proposed expedited rules and any part or subpart of the rules. Your comment must be in writing and received by the agency contact person by the due date. The agency encourages comment. Your comment should identify the portion of the proposed expedited rules addressed and the reason for the comment. In addition, you are encouraged to propose any change desired. You must also make any comments that you have on the legality of the proposed rules during this comment period. If the proposed expedited rules affect you in any way, the agency encourages you to participate in the rulemaking process.

Public Data. All information you submit in a public comment during formal rulemaking proceedings is public data, including your name and contact information.

Modifications. The agency may modify the proposed expedited rules using either of two avenues: The agency may modify the rules directly so long as the modifications do not make them substantially different as defined in *Minnesota Statutes*, section 14.05, subdivision 2, paragraphs (b) and (c). Or the agency may adopt substantially different rules if it follows the procedure under *Minnesota Rules*, part 1400.2110. If the final rules are identical to the rules originally published in the State Register, the agency will publish a notice of adoption in the State Register. If the final rules are different from the rules originally published in the State Register, the agency must publish a copy of the changes in the State Register.

Alternative Format. Upon request, this information can be made available in an alternative format, such as large print, braille, or audio. To make such a request, please contact the agency contact person at the address or telephone number listed above.

Lobbyist Registration. *Minnesota Statutes*, chapter 10A, requires each lobbyist to register with the State Campaign Finance and Public Disclosure Board. You may direct questions regarding this requirement to the Campaign Finance and Public Disclosure Board at: Suite #190, Centennial Building, 658 Cedar Street, St. Paul, Minnesota 55155, telephone 651-539-1180 or 1-800-657-3889.

Adoption and Review of Expedited Rules. The agency may adopt the rules at the end of the comment period. The agency will then submit rules and supporting documents to the Office of Administrative Hearings for review for legality. You may ask to be notified of the date that the agency submits the rules. If you want to be so notified or want to receive a copy of the adopted rules or want to register with the agency to receive notice of future rule proceedings, submit your request to the agency contact person listed above.

September 14, 2022

Date



Sarah Strommen, Commissioner

One Watershed One Plan (1W1P)
Thief River Watershed
Policy Committee Meeting
October 28, 2022 @ 9:00 a.m.
At Red Lake Watershed District
Or by Computer/Phone

Join Zoom Meeting

<https://us06web.zoom.us/j/82450550028?pwd=czgrV1JNL0NxWXhwQXJyYUJkdVBmQT09>

Or

Phone Call: 1-312-626-6799 Meeting ID: 824 5055 0028 Passcode: 565048

Thief River 1W1P Agenda

- Review/Additions to Agenda:
- Minutes from Previous Meeting (6/6/22):
- Financial Report/Budget Worksheet:
- Extension to the Thief River Watershed Based Funding Grant:
- Amendment to Move Funds:
- Streambank Stabilization Projects/Updates :
- JD 23 Stabilization Project/Update:
- Forest Stewardship Plans Summary:
- Other Updates/Happenings on Projects and Upcoming Projects:
- Next Scheduled Meeting:
- Miscellaneous:
- Adjourn: