RED LAKE WATERSHED DISTRICT

December 29, 2022 9:00 a.m.

Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	December 8, 2022 Minutes	Action
	Financial Report dated December 28, 2022	Action
	General Fund Budget (November 30, 2022)	Information
	League of MN Cities Dividend	Information
	Knutson Dam Structure Replacement, RLWD Proj. No. 50F	Information
	Distributed Storage Study, RLWD Project No. 92A RLWD Project No. 46L-Turtle Cross Watershed Study	Information
	Red Lake River 1W1P, RLWD Project No. 149A-Crescent Avenue Proj.	Info./Action
9:30 a.m.	Beltrami County Forestry Plan-Alyson Bergstrom (Zoom)	Info./Action
	AutoCad Renewal	Info./Action
	Natural Resource Technician Position	Info./Action
	Revise Permit No. 22-046, Gervais Township, Red Lake County	Action
	Table Permit: No. 22221, Paul Sorenson, Bygland Twp., Polk County No. 22267, Delano Thorson, Roome, Polk County No. 22268, River Falls, Pennington County No. 22273, Justin Halvorson, Louisville Twp, Red Lake Co.	Action Action Action
	Denied Permit No. 22269, Gerald Michaelson, Louisville Twp., Red Lake County	Action
	Permits: No. 22274 and 22275	Action
	40 th Annual Red River Basin Land & Water Int. Conference-Winnipeg	Information
	Drainage Conference-Alexandria-February 8-9, 2023	Information

MAWD Legislative Breakfast–February 15-16, 2023 Information
24th Annual Joint Conference RRWMB/FDRWG–February 21-22, 2023 Information
Administrators Update Information
Legal Counsel Update Information
Managers' updates Information

Action

UPCOMING MEETINGS

Adjourn

January 2, 2023 New Year's Holiday – Office Closed January 12, 2023 RLWD Board Meeting, 9:00 a.m.

January 16, 2023 Martin Luther King Holiday – Office Closed

January 17-19, 2023 40th Annual Red River Basin Land & Water Int. Summit Conference, Winnipeg

January 26, 2023 RLWD Board Meeting

February 8-9, 2023 Drainage Conference, Alexandria

February 9, 2023 RLWD Board Meeting February 15-16, 2023 MAWD Legislative Breakfast

February 21-22, 2023 24th Annual Joint Conference RRWMB/FDRWG

February 23, 2023 RLWD Board Meeting



RED LAKE WATERSHED DISTRICT Board of Manager's Minutes December 8, 2022

President, Dale M. Nelson, 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, Tom Anderson, Brian Dwight, LeRoy Ose, and Dale M. Nelson. Staff Present: Myron Jesme, Tammy Audette, and Legal Counsel, Delray Sparby.

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

The Board reviewed the November 22, 2022, minutes. Motion by Anderson, seconded by Ose, to approve the November 22, 2022, Board meeting minutes as presented. Motion carried.

The Board reviewed the Financial Report dated December 7, 2022. Motion by Sorenson, seconded by Dwight, to approve the Financial Report dated December 7, 2022, as presented. Motion carried.

Staff member Ann Joppru reviewed the General Fund Budget as of October 31, 2022. Administrator Jesme discussed repairs made to the heating system earlier in the week, which are not reflected in today's General Fund Budget balances. Jesme also noted that the sale of the 2011 Ford F150 is not reflected in Engineering Equipment, rather in the Miscellaneous Revenue.

The Board reviewed two Letters of Credit from American Federal Bank, due to the increased balance in the District's account guaranteeing coverage under FDIC requirements.

Staff member Ann Joppru indicated that Edward Jones contacted her stating that interest rates for Certificate of Deposits was now at 4.75%. Discussion and review of the Capital Fund account balances was had and the need to possibly invest some of these dollars at a higher rate than our present Investment Savings account. Administrator Jesme mentioned that the balances in the account also include 1W1P funds received to date and that the District is the Fiscal Agent for three 1W1P Grants. After considerable discussion was had concerning investments, motion by Sorenson, seconded by Ose, to approve the purchase of a \$500,000 Certificate of Deposit from Edwards Jones. Motion carried.

The Board reviewed Task Order No. 2 from HDR Engineering, Inc. in the amount of \$57,060 for Engineering services for the Mud River Project, RLWD Project No. 180C. Motion by Dwight, seconded by Tiedemann to approve Task Order No. 2 from HDR Engineering, Inc. for the Mud River Project, RLWD Project No. 180C. Motion carried. Manager Ose stated that at the December 7, 2022, Flood Damage Reduction Work Group (FDRWG) meeting, the District was awarded an additional grant in the amount of \$7,500 for development of the Mud River Project, bringing the total amount from the FDRWG to \$37,500.00.

Red Lake Watershed District December 8, 2022 Page 2 of 3

The Board reviewed Pay Estimate No. 3-Final to Gladen Construction for the Demarais Hanson Project, RLWD Project No. 149. Engineer Tony Nordby, Houston Engineering, Inc., stated that the Final Payment hearing was held on November 10, 2022, with payment contingent on receipt of the IC-134 Form and removal of the silt fence. Nordby stated that in lieu of the Contractor having to mobilize on-site, Quality Spray Foam/Anderson Excavating removed the silt fence, therefore the Final Payment to Gladen Construction will be lessened in the amount of \$420.00. Motion by Ose, seconded by Page, to approve the adjustment to Pay Estimate No. 3-Final to Gladen Construction for the Demarais Hanson Project, RLWD Project No. 149. Motion carried.

The Board reviewed the permits for approval. Motion by Sorenson, seconded by Anderson, to approve the following permits with conditions stated on the permit: No. 22270, 22771 and 22772, Badger Township, Polk County. Motion carried.

At 9:30 a.m., President Nelson called the final payment hearing to order for R.J. Zavoral & Sons, Inc., for the construction of the Black River Impoundment, RLWD Project No. 176. It was shared that proper notice of the hearing had been given. President Nelson asked the Board members or audience if there were any comments or objections to the final payment to R.J. Zavoral & Sons, Inc. in the amount of \$156,411.23. Jesme indicated that the District received the IC-134 from R.J. Zavoral & Sons, Inc. With no other comments or objections from the Board or audience, President Nelson closed the hearing. Motion by Tiedemann, seconded by Ose, and carried unanimously, to approve the final payment to R.J. Zavoral and Sons, Inc. in the amount of \$156,411.23.

Administrators Update:

- Jesme and Manager Ose will attend the December 13, 2022, RRWMB meeting in Ada. Local legislators will also be in attendance.
- Included in the packet was a letter from the RRWMB to Governor Walz requesting his support for Flood Hazard Mitigation funding as well as stable funding for FDR in the future.
- There will be a Thief River 1W1P Steering Committee meeting on December 16th in preparation for the December 19th Advisory and Policy Committee meeting.
- District staff has completed a preliminary survey of the Clearwater River near the
 District's Greenwood 27 Project in Clearwater County in preparation for Houston
 Engineering to proceed with engineering and design on several bank erosion areas
 identified in a drone flight this fall. Costs will be covered under a remaining
 balance in the Watershed Planning grant toward our Technical and Engineering
 costs of the Clearwater River 1W1P.
- A meeting was held with local partners of the Red Lake River 1W1P to review
 five options for the repair of the slough at the outlet of Polk County Ditch 99.
 Options were narrowed down to allow for cost reduction options. The next
 meeting will be held December 12th with landowners on the Crescent Avenue
 Project in Crookston to discuss options on bank stabilization near various homes
 on Crescent Avenue.

Red Lake Watershed District December 8, 2022 Page 3 of 3

- District staff is continuing to work with FEMA on data input for completed projects. FEMA has also provided on-site staff to work with District staff to review and gather information on projects that have yet to be constructed or repaired.
- Jesme attended the Minnesota Association of Watershed Administrators meeting in Alexandria prior to the MAWD Convention. All staff and four Board members attended the MAWD pre-conference sessions followed by open sessions and the banquet.

Managers Ose, Tiedemann, Anderson, Page, and Sorenson indicated that they plan to attend the RRWMB meeting held December 13, 2022, in Ada.

Legal Counsel Sparby stated that the Court of Appeals hearing for the Appeal to Polk County Ditch 39 Improvement, RLWD Project No. 179 will be held on January 20, 2023, via Zoom. The Court of Appeals is a three-judge panel. Sparby discussed the information that was submitted to the Appeals Court for review, to assist the judges in further understanding drainage law as it pertains to the Appeal on the Improvement to Polk County Ditch 53.

Administrator Jesme shared with the Board a Draft Drainage Legislation under MN Statutes 103E.015 proposed by MnDNR and some environmental groups. Discussion was had on who would pay for the additional engineering cost for the environmental review of the Outlet Adequacy proposed under proposed statutory changes. Jesme discussed information he received from Ray Bohn, that will be discussed at today's Drainage Work Group meeting. The proposed legislation would also pertain to any ditch repairs. Jesme further discussed the proposed Drainage Portal and process that was proposed in legislation last Spring and will keep the Board updated as additional information is available.

Manager Dwight stated that Zach Gutknecht, Beltrami County, and Robyn Dwight, Upper Red Lake Area Association were invited to visit with MnDNR staff this afternoon at the invitation of the MnDNR Commissioner regarding the "Keep It Clean" campaign, followed by a presentation next week at the MASWCD Conference and panel and the Red River Basin Commission conference in Winnipeg in January. Dwight discussed the presentation by Paul Gardner, Administrator of the Clean Water Council at the MAWD Convention and his response regarding potential funding and submittal of applications.

Manager Ose stated that Marshall County reappointed him to the Board for an additional 3-year term. Manager Dwight stated that submitted his letter of interest for reappointment to the Beltrami County Board.

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

LeRoy Ose, Secretary	

RED LAKE WATERSHED DISTRICT Financial Report for December 29, 2022

	Fillancia	al Report for December 29, 2022		
Ck#	Check Issued to:	Description		Amount
online	EFTPS	Withholding FICA, Fed & Medicare (12-7-22 payroll)	\$	4,509.62
online	MN Department of Revenue	Withholding taxes (12-7-22 payroll)	\$	814.41
online	EFTPS	Withholding FICA, Fed & Medicare (12-14-22 payroll)	\$	57.38
online	EFTPS	Withholding FICA, Fed & Medicare (12-21-22 payroll)	\$	5,444.15
online	MN Department of Revenue	Withholding taxes (12-21-22 payroll)	\$	989.10
online	Public Employers Reitrement Assn.	PERA (12-21-22 payroll)	\$	2,956.39
online	Further	Employee HSA (12-21-22 payroll)	\$	175.00
	Landman Publishing	Voided check	\$	(212.82)
	Landman Publishing	Ads for General Fund Budget hearing	\$	162.86
40502	RJ Zavoral & Sons	Final Pay Estimate Black River Imp. Proj. #176	\$	156,411.23
40503	B Edward Jones Investment	Purchase \$500,000 12 month CD 4.80%	\$	500,000.00
40495	Red Lake SWCD	Voided check - wrong amount	\$	(78,768.11)
40504	Red Lake SWCD	Corrected amount. Proj. #149 and #164	\$	69,310.98
40505	Quality Foam/Anderson Excav.	Final Pay Est. #149 Dem Hanson & #149A SD 83	\$	151,824.32
40506	Taggart Contracting, Inc.	Final Pay Est. #50F Knutson Dam Structure Replace	\$	21,661.40
40507	Red Lake SWCD	Construction on Voyaguer's View Proj. 46Q and 149	\$	130,071.60
40508	Olson Construction	** see below for project details	\$	5,640.00
40509	Brodin Comfort System	Burned out blower motor, hose and Pump	\$	2,899.50
40510	City of TRF	Final payment for TR streambank projects. Proj. #46	\$	13,798.19
40511	Corporate Technologies	Managed IT services & MS office 365	\$	1,472.50
40512	Darrold Rodahl	Mileage for meeting #149A	\$	18.75
40513	East Polk SWCD	Reimburse for water quality testing #46	\$	2,808.00
40514	Gene Tiedemann	Mileage	\$	266.25
40515	Harvey Klipping	Removal of Gophers. Ditch 10 Proj. #161	\$	126.00
	HDR, Inc.	* see below for project details	\$	30,604.58
40517	Holthusen Construction Co.	Beaver Removal. Proj. #13	\$	330.00
40518	Hudson Electric LLC	Replacing bulbs with LED Bulbs	\$	777.52
40519	Kim Nordheim	Meeting supplies - board meeting	\$	50.00
40520	Lonnie Peck	Beaver Removal. Proj. #60D	\$	1,650.00
40521	Maple Lake Improvement Dist	Reimburse Lake Assn. for water quality testing #46	\$	1,040.00
	Marco	Telephone expense	\$	339.03
40523	Matrix Trust Company	Deferred Comp	\$	660.04
	MN DNR License Center	License 2 Kayaks	\$	54.20
40525	NCPERS Trust Company	Staff Life Insurance	\$	128.00
	Northwest Power Systems	Locks Proj. #35	\$	3.51
	Pitney Bowes	Postage for postage machine	\$	301.50
	Red River Watershed Mgmt Board	2nd half 2022 taxes	\$	658,706.67
	RMB Environmental Laboratories	Lab analysis of water quality samples	\$	279.18
	Sun Life Financial	Staff Life Insurance	\$	147.84
40531	Thief River Glass	Windshield replacement Vehicle #934	\$	600.00
	Troy Glass	Clean offices	\$	280.00
online	Further	Medical FSA withdrawal	\$	42.31
online	City of TRF	Office utilities	\$	451.32
online	Purewater Technology	H20 for office	\$	38.00
online	Cardmember Services	*** see below for details	\$	7,977.83
online	Further	Medical FSA withdrawal	\$	420.35
online	Quick Books	Monthly Fee	\$	329.00
online	Further	Monthly Fee	\$	8.25
	AT & T	Cell Phone expense	\$	401.99
	MN Energy Resources Corp	Heating expense	\$	169.86
online	Garden Valley	Internet expense	\$	68.95
	Sarasii valley	internet expense	Ψ	00.93

direct	Ann Joppru	Expenses for MAWD Conference 11-30 to 12-3	\$	79.23
direct	Erick Huseth	Expenses for MAWD Conference 11-30 to 12-3	\$	52.00
direct	Tony Olson	Expenses for MAWD Conference 11-30 to 12-3	\$	52.00
direct	Tammy Audette	Expenses for MAWD Conference 11-30 to 12-3	\$	52.00
direct	Christina Slowinski	Expenses for MAWD Conference 11-30 to 12-3	\$	52.00
direct	Myron Jesme	Expenses for MAWD Conference 11-30 to 12-3	\$	91.00
direct	Corey Hanson	Expenses for MAWD Conference 11-30 to 12-3	\$	70.64
direct	Tom Anderson	Mileage	\$	210.00
direct	Al Page	Mileage	\$	296.26
direct	Brian Dwight	Expenses	\$	395.01
direct	Dale Nelson	Mileage	\$	35.00
direct	LeRoy Ose	Expenses	\$	332.75
direct	Terry Sorenson	Expenses	\$	267.30
direct	Tom Anderson	Mileage	\$	70.00
		····iougo	Ψ	70.00
	Staff & Board Payroll	12-14-22, 12-21-22 & 12-30-22	\$	18,780.90
	Total Checks		\$	1,719,132.72
			Ψ	1,710,102.72
	* HDR Engineering			
	Proj. 180C Mud Rvr Restoration	9,95	5.00	
	Proj. 149 Cresent Ave Prelim Eval		5.00	
	Proj. 26B Phase II Pine Lake	46	8.33	
	Proj. 149 CD 99 Slope Repair	10,67		
	Total	30,60	4.58	
	** Olson Construction	0.00		
	Proj. 176 Debris Removal -FEMA Proj. 176 Mowing Aug 2022	2,020		
	Proj. 178A repair Carlson ditch	2,94().00).00	
	Total	5,64		
	*** Cardmember Services	5,540	3.00	
	MAWA lodging - Myron	133	7.09	
	Walmart - office & meeting supplies		5.12	
	MAWD lodging - staff & board	3,699	5.40	
	MAWD registration - staff & board	4,050		
	MN Dept of Ag - applicator license		0.22	
	Total	7,977	7.83	
Banking	Northern State Bank			
Danking	Balance as of December 8, 2022		\$	716,336.07
	Total Checks Written		\$	(1,719,132.72)
	Receipt #25016 Raymond Zammert -	Land Rent Proj. #60C	\$	1,718.46
	Receipt #25017 Koochiching Co - 202		\$	4,974.59
	Receipt #25018 Red Lake Co - 2022	Tax settlement	\$	96,367.99
	Receipt #25019 Transfer funds from A		\$	500,000.00
		alue Aid \$37,395.48 & Disparity credit \$65,309.98	\$	102,705.46
	Receipt #25023 Transfer funds from A	AFB to NSB	\$	500,000.00
	Balance as of December 29, 2022	Comment internet ant in 2007	_\$_	202,969.85
		Current interest rate is .20%		
	American Federal Bank-Fosston		\$	5,320,223.81
	Balance as of December 8, 2022		Ψ	0,020,220.01
	Receipt #25019 Transfer funds from A	AFB to NSB	\$	(500,000.00)
	Receipt #25020 League of MN Cities		\$	1,880.00
	Receipt #25021 Marshall County - Tax		\$	5,677.91
	Receipt #25023 Transfer funds from A	AFB to NSB	\$	(500,000.00)
	Receipt #250			
	B.L		<u>\$</u>	4,327,781.72
	Balance as of December 29, 2022	•	-	
		Current interest rate is 2.15%		

Current interest rate is 2.15%

Investments

Edward Jones Balance	12 month CD 3.45% Expiry 9-15-23	\$ 241,000.00
Edward Jones Balance	12 month CD 3.7% Expiry 9-22-23	\$ 240,000.00
Edward Jones Balance	12 month CD 3.7% Expiry 9-22-23	\$ 17,000.00
Edward Jones Balance	12 month CD 4.8% Expiry 12-15-23	\$ 238,000.00
Edward Jones Balance	12 month CD 4.8% Expiry 12-15-23	\$ 238,000.00
Edward Jones Balance	12 month CD 4.8% Expiry 12-15-23	\$ 24,000.00
	Total Cash	\$ 5,308,781.72

2022 GENERAL FUND BUDGET

as of November 30, 2022

(unaudited)

	2021 BUDGET	2021 Exp	(over) under	tr Exp.	
Manager's fees, salaries	40,000.00	34,211.08	5,788.92	30,000.00	
Board of Manager's expense	24,200.00	14,044.76	10,155.24	18,150.00	
Staff salaries	567,000.00	453,095.71	113,904.29	425,250.00	
Payroll taxes	43,375.50	37,421.00	5,954.50	32,531.63	
Employee benefits	87,500.00	102,183.38	(14,683.38)	65,625.00	1
Unemployment Benefits	0.00	1,490.00	(1,490.00)		2
Travel & meetings(mileage & exp.)	5,000.00	5,149.94	(149.94)	3,750.00	3
Audit	9,450.00	9,450.00	0.00	7,087.50	
Legal	16,000.00	8,632.00	7,368.00	12,000.00	
Office supplies	20,000.00	13,074.23	6,925.77	15,000.00	
Office equipment	30,000.00	21,735.42	8,264.58	22,500.00	
Appraiser/Viewer Expense	2,000.00	0.00	2,000.00	1,500.00	
Professional services	20,000.00	24,075.95	(4,075.95)	15,000.00	4
Dues and subscriptions	10,000.00	14,438.34	(4,438.34)	7,500.00	5
Insurance and bonds	45,000.00	46,622.00	(1,622.00)	33,750.00	6
Repairs and maintenance-Building	15,000.00	16,821.86	(1,821.86)	11,250.00	7
Utilities	12,000.00	8,379.48	3,620.52	9,000.00	
Advertising and publications	4,000.00	6,790.82	(2,790.82)	3,000.00	8
Telephone	11,000.00	8,923.74	2,076.26	8,250.00	
Vehicle expense and maintenance	14,000.00	19,449.73	(5,449.73)	10,500.00	9
Engineering supplies	3,000.00	2,961.40	38.60	2,250.00	
Engineering equipment	40,000.00	52,983.45	(12,983.45)	30,000.00	10
Interest	0.00	0.00	0.00	0.00	
TOTAL	1,018,525.50	901,934.29	116,591.21	763,894.13	
Less: Overhead	850,500.00	726,846.83	(123,653,17)	637,875.00	
Less: Miscellaneous revenue	5,000.00	19,844.26	14,844.26	3,750.00	11
General Fund Budget	163,025.50	155,243.20	7,782.30	122,269.13	

January 1, 2022 Beg. Balance	244,098.50	244,098.50
County levies revenue	0.00	81,522.06
Gross balance with revenue		325,620.56
Less net expenses	·	(155,243.20)
Subtotal- General Fund w/o interest		170,377.36

Plus interest earned-if allocated to GF 100% 37,516.25 General Fund Balance 11-30-22 207,893.61

- 1- Health insurance adjustement
- 2- Not budgeted
- 3- Travel increased after Covid
- 4- Brady Martz accounting assistance
- 5- MAWD \$7500, LCMIT \$2119
- 6- Increase in Liability insurance

- 7- Painting \$4945, snow removal \$1480, mowing \$2400
- 8- Advertising for Ditch inspector
- 9- Increase in gas & vehicle maintenance
- 10- Purchase of 2022 Ford pickup
- 11- Sale of 2011 Ford pickup



DIVIDEND ANNOUNCEMENT

DECEMBER 7, 2022

Dear Member,

We are pleased to enclose a check for your share of the \$10 million dividend being returned to members of the League of Minnesota Cities Insurance Trust's property/casualty program. Since 1987, the property/casualty program has returned a total of \$315 million in dividends, and the workers' compensation program has returned an additional \$38 million.

Along with your check, also enclosed is your dividend history and an information sheet showing the data used to calculate your dividend. Your agent will also receive this information, and we encourage you to share it with your city council or other governing body.

Why is a dividend being returned?

If the Trust's fund balance reaches a level where it's more than sufficient to pay claims and plan for contingencies, the Trust can return funds to its members. We re-evaluate every year based on losses experienced by members, actuarial projections, investment results, legislative and coverage changes, reinsurance costs, and the Trust's long-term strategic direction.

What is the dividend formula?

Dividends are calculated based on a formula that recognizes members with a longer history of coverage with the Trust and greater success in avoiding and controlling claims. The breakdown of your share is shown on the enclosed information sheet.

Is there any pattern or trend to the amount of dividend to expect in the future?

Yearly fluctuation in dividend returns is to be expected, and members should not include dividend returns in their yearly budget projections.

Thank you for your continued membership and confidence in the Trust. We are honored to partner with you to serve your community. Feel free to contact Sarah Fredericks, Program Assistant, at sfredericks@lmc.org or (651) 281-1228 if you have any questions.

The League of Minnesota Cities Insurance Trust Board of Trustees

Jake Benson, Councilmember, Proctor Dave Callister, Manager, Plymouth Clint Gridley, Administrator, Woodbury Anna Gruber, Administrator, Sartell

D. Love, Mayor, Centerville Dave Unmacht, Executive Director, LMC Alison Zelms, Administrator, Rochester

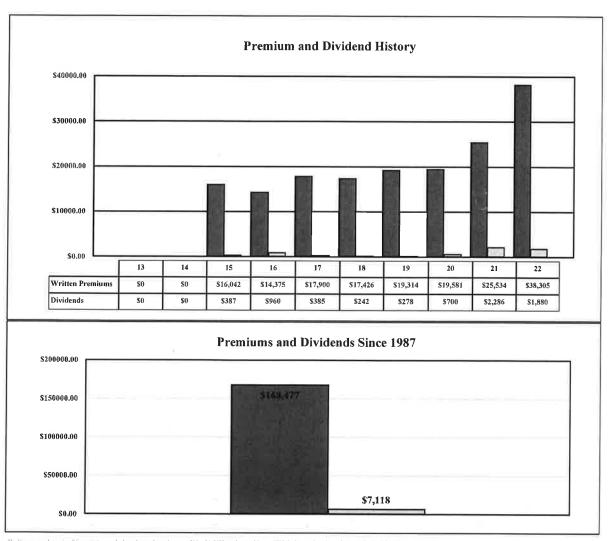
LEAGUE OF MINNESOTA CITIES INSURANCE TRUST PROPERTY/CASUALTY 2022 DIVIDEND CALCULATION AT MAY 31,2022

Northern State Agency

Po Box 639 Thief River Falls MN 567010639

Red Lake Watershed District

1000 Pennington Ave S Thief River Falls, MN 567014013 GROSS EARNED PREMIUM ADJUSTED LOSSES MEMBERS DIVIDEND PERCENTAGE DIVIDEND AMOUNT \$164,421 \$15,846 0.00018799000 \$1,880



The gross cannot promion figure is the member's total cannot premions as of May 31, 2022 for the past 20 years. This is the premion figure that's used in the dividend calendarion.

The 2022 written premion figure is the member's total premion for the member's most recent renewal prior to May 31, 2022 (for most members, only a portion of that 2022 written premion would be cannot as of May 31, 2022).



Red Lake Watershed District

Construction Report Knutson Dam Structure Replacement Project RLWD Project 50F

December 13, 2022

Prepared for: State of Minnesota Department of Natural Resources Division of Waters

Prepared by: Houston Engineering, Inc. 125 3rd Street East Thief River Falls, MN 56701 Phone # 218.681.2951



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	_	STATEMENT FROM ENGINEER	

APPENDICES

Appendix A: Record Drawings
Appendix B: Change Orders
Appendix C: Final Payment Report
Appendix D: Project Benchmark
Appendix E: Project Photos

1 INTRODUCTION

This report has been prepared for the Minnesota Department of Natural Resources to satisfy conditions in Dam Safety Permit Number (2022-0486) and Water Appropriation Permit Authorization Number (2022-1354) for the Knutson Dam Structure Replacement Project. The project is located in Section 35, Red Lake Falls Township, Red Lake County, Minnesota. The permit was granted to replace the existing failing outlet structure with a new 48-inch metal outlet and a 72-inch riser with a rim elevation of 1031.2 in North American Vertical Datum (NAVD) 88 datum. The top of levee was to be reestablished back to an elevation of 1044.7 and side slopes flattened to a minimum 3:1 (Horizontal: Vertical). Recompacting the clay core and random fill areas along with installation of a new filter diaphragm along the exterior clay core and above the outlet of the 48-inch metal outlet.

1.1 CONSTRUCTION SUMMARY

A. Labor Force and Equipment Used

The contractor for this project was Taggart Contracting, Inc. of Thief River Falls, Minnesota. They supplied a foreman, laborers, and operators. They used standard construction equipment, such as: Dozers, Excavators, and Sheepsfoot Roller, Plate Compactor for Excavator, and Miscellaneous equipment.

Houston Engineering, Inc. provided an "on-site" construction representative daily during construction activity providing staking, observation, and horizontal and vertical control for the project. This person monitored construction and documented the work as it was being completed.

B. Construction

Construction began in October of 2022 with implementing the rock ditch checks and stripping of the construction limits of the outlet structure area. The excavated material was stockpiled, and special care taken to stockpile clay material separate from random fill not meeting requirements for reestablishing the clay core. The existing metal structure made up of a 54"- Riser and 42"- Outlet Pipe was removed and replaced with a Corrugated Aluminized Steel (CAS) 72"-Riser and 48"-Outlet Pipe. The excavated material was reused as backfill to reestablish the clay core and remainder of levee. The backfill was placed in approximately 12-to-18-inch lifts and compacted using a sheepsfoot and excavator plate compactor around all structures to the specified quality compaction requirements. Additional common borrow was needed to construct the exterior levee to a 3:1 slope over the outlet pipe. The local borrow source agreed upon between the landowner and the contractor provided quality material that was placed and compacted to the specifications required in the plans and specifications. Riprap was placed at the inlet and outlet of the structure as detailed in the plans and turf establishment activities took place in late October. The establishment of the required vegetation is planned for 2023 and a written signed warranty has been provided by the Contractor to assure this happens.

C. Dewatering

Due to the dry construction conditions, no pumping of the reservoir to the downstream receiving waters was required before or during construction. The only dewatering activity that took place was



performed during the concrete base installation and initial backfill process. A cofferdam was constructed between the reservoir and the construction area for installing the riser structure and appurtenances. The infiltrated waters within the construction area for the riser base was pumped back into the reservoir and not to the downstream receiving waters. Once the initial backfills of the riser took place, no dewatering efforts were required from that point throughout construction.

1.2 PROJECT CHANGES FROM ORIGINAL PLANS

No major changes were made to the original project design or construction plans. Two change orders took place on this project due to a delay receiving materials for the project causing the completion date to be delayed into later fall and the second change order was to replace an existing 18" culvert that discharged directly into the riprap plunge pool as shown on the record drawings in Appendix A and the change order documents in Appendix B.

1.3 COST SUMMARY

One partial payment was made during construction activity and paid at 95% of the value of work completed and approved by the Engineer. The final project payment was dated November 10, 2022 for the Red Lake Watershed District action of approval. A copy of the final payment document is provided in Appendix C.

1.4 PROJECT BENCHMARK

The location and description of the project benchmark used throughout the project is Minnesota Department of Transportation benchmark 6301E located 100.0 feet west of Trunk Highway 32 (TH 32) 1.2 miles south of the junction of TH 32 and County Road 11 near Red Lake Falls. This is TH 32 mile point 84.15. Elevation of 1012.04 feet, NAVD 88 vertical datum. See Appendix D for more information. It should be noted that the NAVD 88 vertical datum was used for the plans.

1.5 PROJECT PHOTOS

Photographs were taken during construction to document the progress of the work. These photographs captured the progress and steps taken during construction. Photographs outlining the progress of the project are provided in Appendix E.

1.6 STATEMENT FROM ENGINEER

A. Statement of Approved Work

I hereby certify that I am a licensed engineer in the State of Minnesota. To the best of knowledge, the dam structure replacement was completed in accordance with the approved designs, plans, and specifications and any revisions thereof.

Tony Nordby, P.E. Date

License Number 51392

APPENDIX A

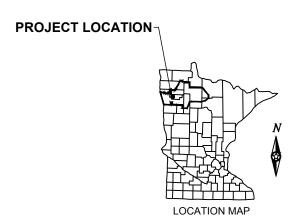
Record Drawings

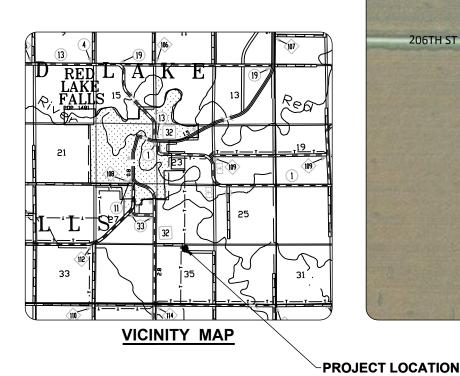


CONSTRUCTION PLANS FOR

KNUTSON DAM STRUCTURE REPLACEMENT RED LAKE WATERSHED DISTRICT

RED LAKE FALLS TWP., RED LAKE COUNTY MARCH, 2022









INDEX SHEET

- I COVER SHEET
- ESTIMATED QUANTITIES AND NOTES
- LOCATION MAP AND SITE ACCESS
- 4 STRUCTURE PLAN AND PROFILE
- DIKE PLAN AND PROFILE
- 6-8 CONSTRUCTION DETAILS
- 9-11 EROSION AND SEDIMENT CONTROL PLAN

THIS PLAN CONTAINS 11 SHEETS

GOVERNING SPECIFICATIONS:

THE 2018 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION "STANDARD SPECIFICATIONS FOR CONSTRUCTION" DIVISION II AND III SHALL GOVERN FOR CONSTRUCTION DETAILS AND MATERIALS.

UTILITY NOTE:

THE UNDERGROUND UTILITIES WERE NOT LOCATED AS PART OF THE PRELIMINARY SURVEY OR DATA GATHERING FOR THIS SITE.

STATE LAW REQUIRES THE EXCAVATOR TO CONTACT GOPHER STATE ONE-CALL AT (800)-252-1166 FOR UTILITY LOCATION 48 HOUR PRIOR TO START OF EXCAVATION WORK.

HORIZONTAL AND VERTICAL CONTROLS

- 1. ALL COORDINATES LISTED IN THIS PLAN ARE MNDOT,
- RED LAKE COUNTY, U.S FOOT
- 2. ALL ELEVATIONS ARE NAVD 88 DATUM

THESE RECORD DOCUMENTS HAVE BEEN PREPARED BASE: ON INFORMATION PROVIDED BY FIELD PERSONNEL. THE DESIGN PROFESSIONAL HAS NOT VERIFIED THE ACCURACY AND/OR COMPLETENESS OF THIS INFORMATION AND SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS WHICH MAY BE INCORPORATED HERIN AS A RESULT.

RECORD DRAWING: 11-14-2022

Project No. 3655-0102

STANDARD PLATES THE FOLLOWING MNDOT STANDARD PLATES SHALL APPLY ON THIS PROJECT.							
PLATE NO.	PLATE NO. DESCRIPTION						
3040F	CORRUGATED METAL PIPE CULVERT (STANDARD 2-2/3"X1/2" CORRUGATION)						
3221D	CORRUGATED STEEL PIPE COUPLING BAND (3 SHEETS)						

CONSTRUCTION NOTES:

- 1. CLEARING AND GRUBBING TO BE LIMITED TO TREE AND BRUSH GROWTH ON THE EXISTING DIKE AND PLUNGE POOL WITHIN THE AREA TO BE EXCAVATED AND REBUILT AS DETAILED IN THE PLANS. ANY MATERIAL GENERATED BY CLEARING AND GRUBBING OPERATIONS SHALL BE THE CONTRACTOR'S RESPONSIBILITY AND DISPOSED OF OFF SITE OUTSIDE THE PROJECT LIMITS. SEE THE SPECIAL PROVISIONS FOR ADDITIONAL INFORMATION.
- 2. THE BID ITEM TO "REMOVE DROP STRUCTURE" SHALL BE COMPENSATION IN FULL FOR REMOVAL OF EXISTING OUTLET STRUCTURE IN IT'S ENTIRETY INCLUDING, THE RISER, RISER CONCRETE BASE, TRASH RACK, AND OUTLET PIPE.
- 3. THE BID ITEM FOR "FINE FILTER AGGREGATE" MATERIAL SHALL SATISFY THE REQUIREMENTS OF MNDOT STANDARD SPECIFICATION 3149.2.J.2, FINE FILTER AGGREGATE.
- 4. AGGREGATE DRAIN MATERIAL SHALL SATISFY THE REQUIREMENTS OF MNDOT STANDARD SPECIFICATION 3149.2.J.1, MEDIUM FILTER AGGREGATE. 2-6" X 14' PVC (SDR 35) SHALL BE CONSIDERED INCIDENTAL TO THE BID ITEM "2451.607 AGGREGATE DRAIN"
- 5. THE BID ITEM FOR "STRUCTURE EXCAVATION" SHALL SATISFY MNDOT 2451 AND INCLUDE, BUT NOT LIMITED TO, ALL EXCAVATION AND BACKFILL REQUIRED TO REMOVE AND REPLACE THE EXISTING OUTLET STRUCTURE INCLUDING REMOVAL OF ALL AGGREGATE, FILTERS, AND RIPRAP AS DETAILED IN THE CONSTRUCTION PLANS. INSTALLATION OF NEW AGGREGATE FILTERS AND RIPRAP WILL BE PAID FOR UNDER SEPARATE BID ITEMS.

DEWATERING OF THE SITE SHALL BE CONSIDERED INCIDENTAL TO THE BID ITEM FOR STRUCTURE EXCAVATION WITH NO DIRECT COMPENSATION MADE. THE EXISTING POOL WILL HAVE TO BE DRAWN DOWN TO A DRY STATE BY PUMPING OR OTHER APPROVED METHODS TO INSTALL THE PROPOSED STRUCTURE. THE VOLUME OF THE POOL AT THE INVERT ELEVATION OF THE EXISTING STRUCTURE IS APPROXIMATELY 5.7 ACRE-FEET (1,860,005 GALLONS). THE WATER SURFACE ELEVATION WAS APPROXIMATELY 6' BELOW THE INVERT OF THE EXISTING STRUCTURE DUE TO THE STRUCTURE BEING IN A FAILING STATE AS OF THE SURVEY PERFORMED SEPTEMBER

THE ESTIMATED VOLUME OF MATERIAL TO BE INCLUDED AS STRUCTURE EXCAVATION FROM THE EXISTING DIKE TO THE LINES AND GRADES SHOWN IN THE PLANS FOR REMOVAL AND INSTALLATION OF THE NEW STRUCTURE IS APPROXIMATELY 8,633 CUBIC YARDS. INCLUDED IN THIS VOLUME IS AN ESTIMATED 2,950 CUBIC YARDS OF CLAY CORE THAT WILL BE SALVAGED AND REINSTALLED AS THE CLAY CORE.

- 6. THE LUMP SUM BID ITEM FOR "72" CAS RISER STRUCTURE DESIGN SPECIAL" SHALL BE COMPENSATION IN FULL FOR PROVIDING AND CONSTRUCTING THE DROP INLET STRUCTURE AS DETAILED ON SHEET 6 OF THE PLANS AND THE SPECIAL PROVISIONS INCLUDING GRANULAR BEDDING, 48" X 2' CAS PIPE STUB, NON-SHRINK GROUT, CONCRETE BASE, AND REINFORCEMENT. THE TRASH RACK, AND OUTLET PIPE DETAILED SHALL BE PAID UNDER SEPARATE BID ITEM.
- 7. SEE THE SPECIAL PROVISIONS AND CONSTRUCTION DETAILS ON SHEET 6 OF THE PLANS FOR ADDITIONAL INFORMATION.
- 8. SEE THE EROSION AND SEDIMENT CONTROL PLAN ON SHEET 9-11 OF THE PLANS FOR ADDITIONAL INFORMATION
- 9. RAPID STABILIZATION METHOD 4 TO INCLUDE THE FOLLOWING ESTIMATED QUANTITIES AND APPLICATION RATES:
 - A. EROSION CONTROL BLANKET CATEGORY 3 = 2320 S.Y.
 - SEED MIXTURE 25-141 = 28 LB (59 LB/ACRE)
 - C. FERTILIZER TYPE 1, NPK OF 18-1-18 = 96 LB (200 LB/ACRE)
 - D. SEED MIXTURE 21-112 = 12 LB (25 LB/ACRE)

SEE THE SPECIAL PROVISIONS FOR ADDITIONAL INFORMATION.

THE QUANTITY SHOWN IS AN ESTIMATE ONLY. FINAL QUANTITY WILL DEPEND ON THE CONTRACTOR'S OPERATION. NO ADJUSTMENT IN UNIT PRICE WILL BE MADE FOR ANY INCREASE OR DECREASE IN THE FINAL AMOUNT. THE CONTRACTOR SHALL MAKE EVERY EFFORT TO KEEP THE DISTURBANCE OF VEGETATED AREAS TO A MINIMUM. ANY AREA DISTURBED BY THE CONTRACTOR THAT WAS DEEMED BY THE ENGINEER TO BE UNNECESSARY FOR THE COMPLETION OF THE PROJECT SHALL RECEIVE RAPID STABILIZATION AT THE CONTRACTOR'S EXPENSE.

- 10. THE CONTRACTOR SHALL NOT PERFORM CONSTRUCTION OPERATIONS PLACING BACKFILL FOR THE CLAY CORE OF THE DIKE OR AGGREGATE DRAIN AND FILTER MATERIAL FOR THE DIAPHRAGM AS DETAILED IN THE PLANS WITHOUT THE ENGINEER OR THE ASSIGNED REPRESENTATIVE PRESENT TO OBSERVE CONSTRUCTION OPERATIONS AND VERIFY GRADES AND PROPER PLACEMENT OF MATERIALS. ANY MATERIAL PLACED UNOBSERVED SHALL NOT BE APPROVED FOR FINAL PAYMENT.
- 11. THE TIMBER OUTLET SUPPORT AS DETAILED ON SHEET 8 SHALL BE CONSIDERED INCIDENTAL TO BID ITEM "2503.503 48" CAS PIPE SEWER" WITH NO ADDITIONAL PAYMENT MADE THEREOF.
- 12. GEOTEXTILE FABRIC. TYPE III SHALL BE PLACED UNDER ALL RANDOM RIRRAP CLASS II AND CONSIDERED INCIDENTAL TO BID ITEM "RANDOM RIPRAP. CLASS II" WITH NO ADDITIONAL PAYMENT MADE THEREOF.
- 13. GEOTEXTILE FABRIC, TYPE IV SHALL BE PLACED UNDER ALL RANDOM RIRRAP CLASS IV AND CONSIDERED INCIDENTAL TO BID ITEM "RANDOM RIPRAP, CLASS IV" WITH NO
- 14. THE BID ITEM "2105.507, COMMON EXCAVATION (EV) (P)" INCLUDES STRIPPING 1' OF TOPSOIL IN BORROW AREA ASSUMED TO BE 1 ACRE. ALSO INCLUDES THE REPLACING AND SHAPING OF TOPSOIL TO DRAIN.
- 15. THE BID ITEM "2105.507, COMMON BORROW (CV) (P)" INCLUDES ADDITIONAL MATERIAL NEEDED TO CONSTRUCT THE 3:1 SLOPE OVER THE OUTLET PIPE. THE BORROW LOCATION SHALL BE WITHIN A 1,000' RADIUS FROM THE STRUCTURE AND THE LOCATION SHALL BE NEGOTIATED BY THE CONTRACTOR WITH THE LANDOWNER. TOPSOIL STRIPPING OF BORROW AREA TO BE PAID FOR BY COMMON EXCAVATION.

QUANTITIES AND CONSTRUCTION ESTIMATED

HOUSTO

Drawn By

ELH Checked B

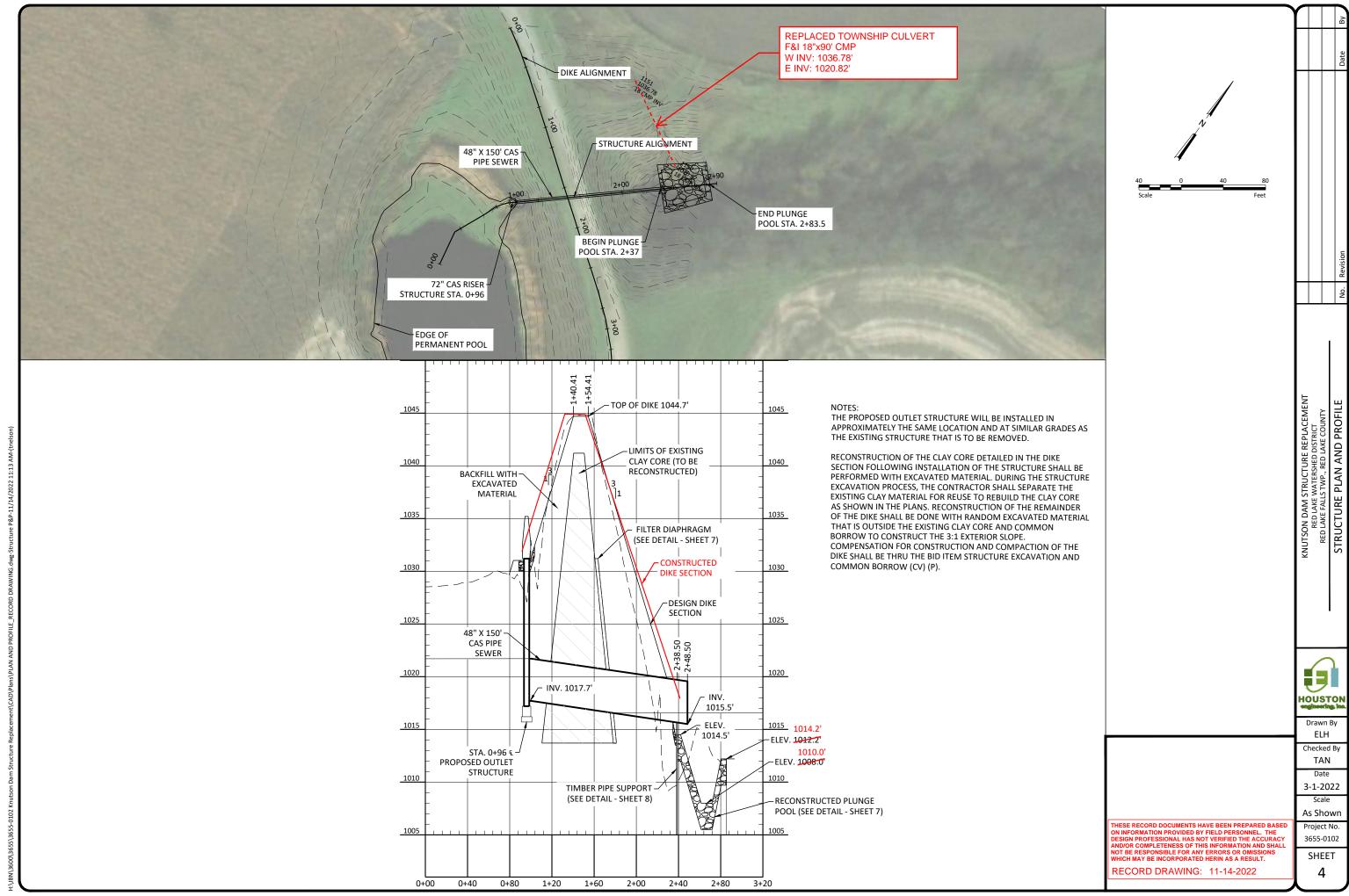
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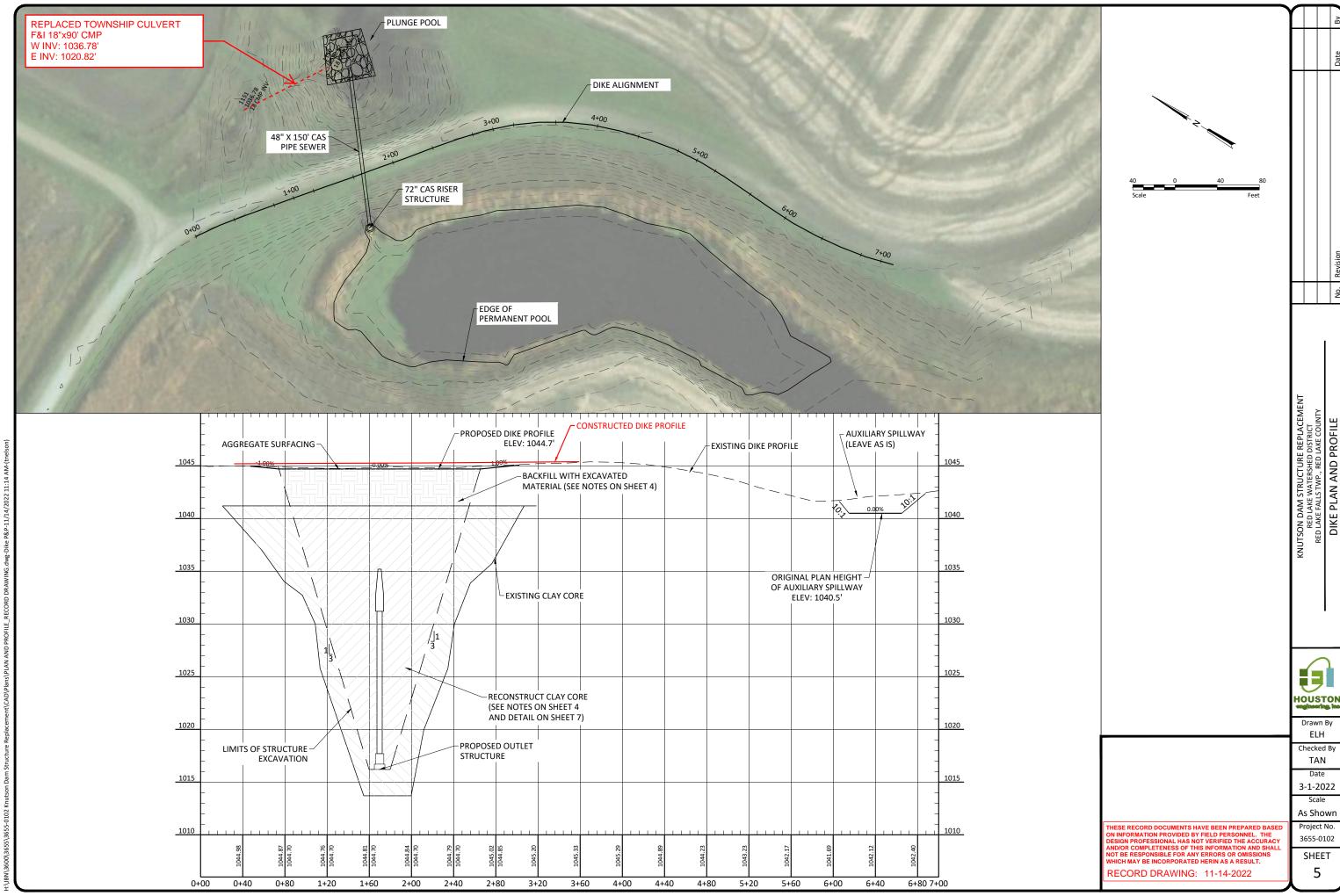
Scale As Showr Project No 3655-0102

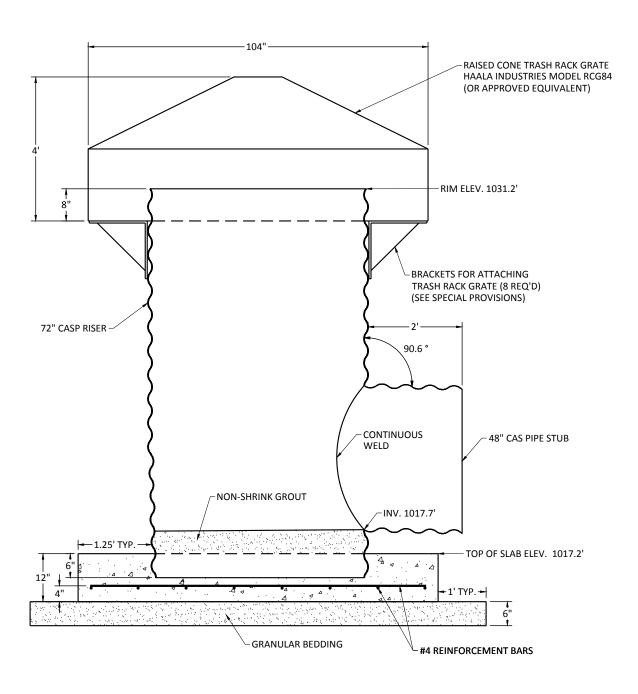
SHEET

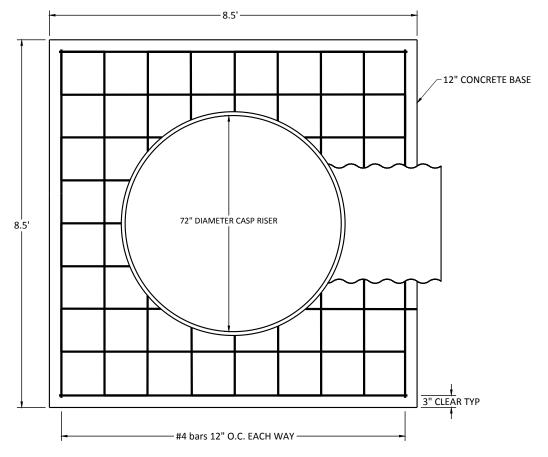
RECORD DRAWING: 11-14-2022









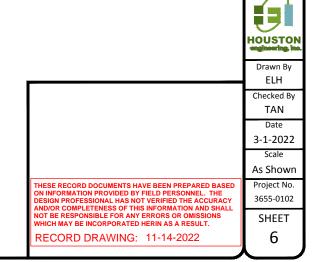


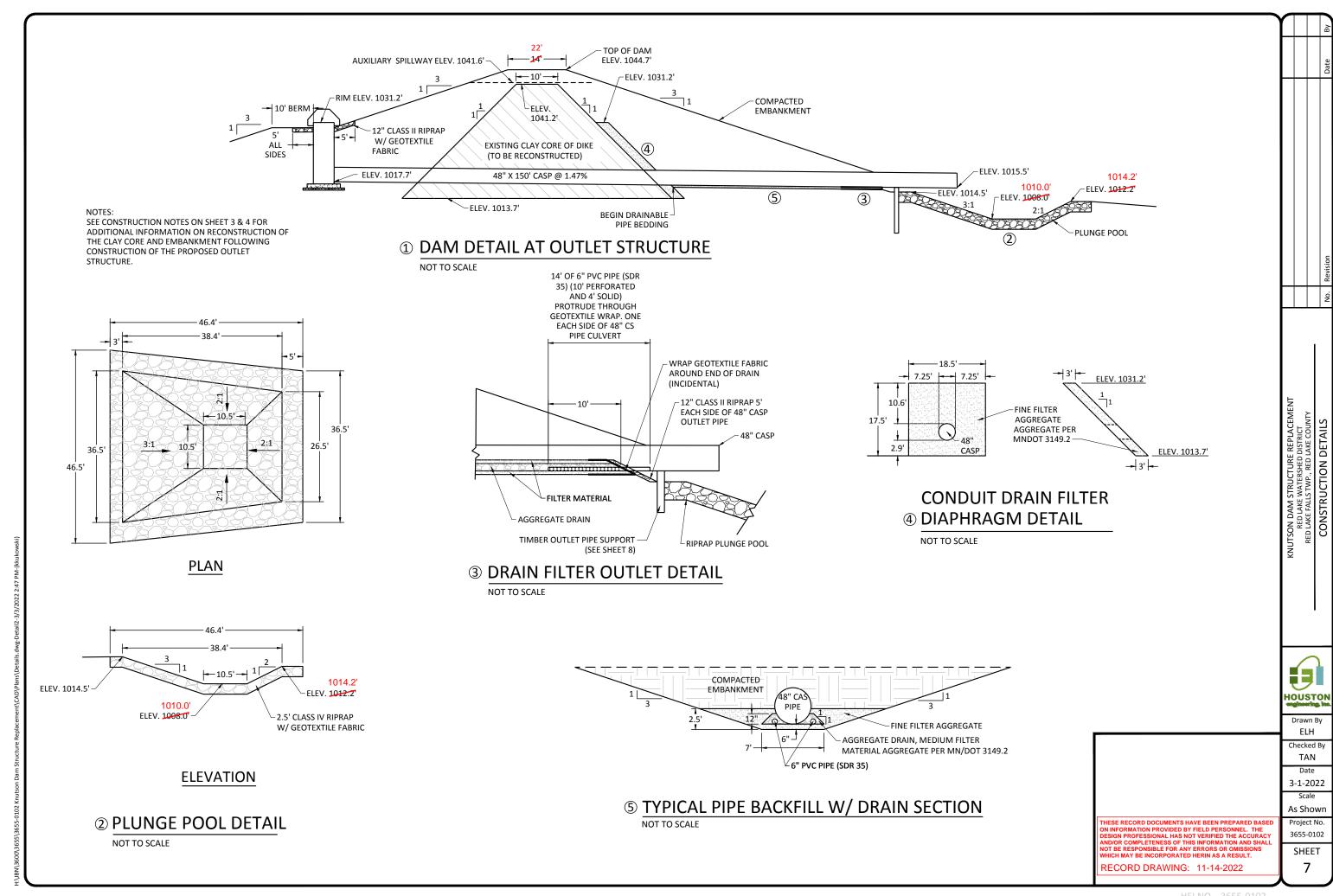
① OUTLET STRUCTURE RISER DETAIL

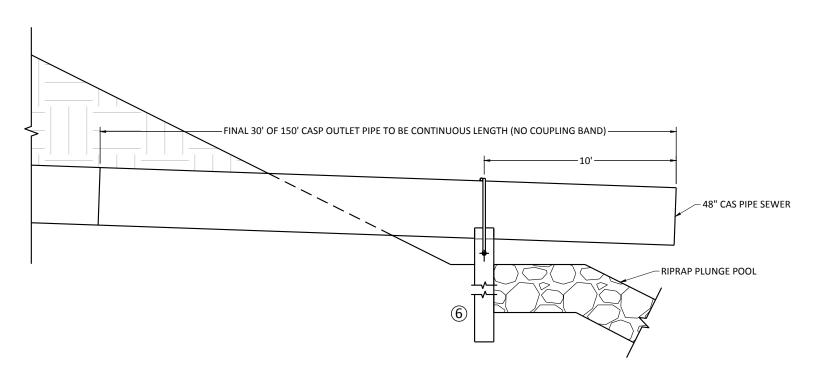
NOT TO SCALE

NOTES

- 1. ALL COST ASSOCIATED WITH CONSTRUCTING THE RISER STRUCTURE AS DETAILED INCLUDING, BUT NOT LIMITED TO, THE CONCRETE BASE, REINFORCEMENT, GRANULAR BEDDING, 48" X 2' CAS PIPE STUB, GROUT, OR ANY OTHER ATTACHED APPURTENANCES SHALL BE INCLUDED IN THE LUMP SUM BID ITEM FOR "72" CAS RISER STRUCTURE, DESIGN SPECIAL". THE TRASH RACK SHOWN WILL BE PAID UNDER A SEPARATE BID ITEM.
- 2. SEE THE SPECIAL PROVISIONS FOR GAUGE AND MATERIAL REQUIREMENTS FOR THE CASP RISER, TRASH RACK, AND ATTACHMENT BRACKETS.
- 3. ALL COSTS ASSOCIATED WITH ANY REQUIRED EXCAVATION AND EMBANKMENT TO INSTALL THE STRUCTURE AND OUTLET PIPES AS DETAILED IN THE PLANS SHALL BE INCLUDED IN THE LUMP SUM BID ITEM FOR "STRUCTURE EXCAVATION".

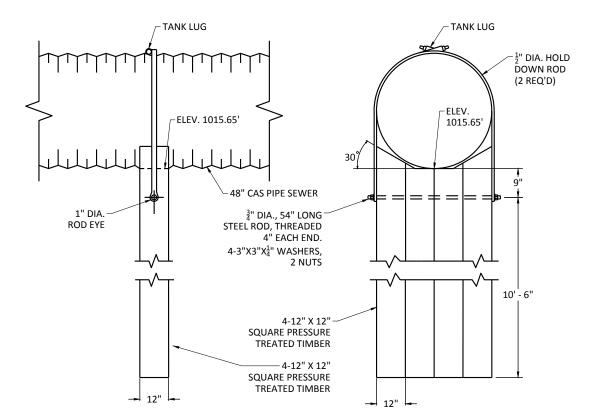






TIMBER OUTLET PIPE SUPPORT DETAIL

NOT TO SCALE



PIPE DIA.

36

42

48

ROD LENGTH (IN)

65

72

80

HOLD DOWN ROD

DIMENSIONS

6 TIMBER OUTLET PIPE SUPPORT DETAIL

OT TO SCALE

NOTES

- 1. TIMBER PILES SHALL BE 12" X 12"
- 2. ALL WOOD SHALL BE TREATED PER MNDOT SPEC. 3491.
- 3. ALL HARDWOOD TO BE GALVANIZED PER MNDOT SPEC. 3392.
- THE TIMBER OUTLET SUPPORT AS DETAILED SHALL BE CONSIDERED INCIDENTAL TO BID ITEM "2501.503 48" CAS PIPE CULVERT" WITH NO ADDITIONAL PAYMENT MADE THEREOF.

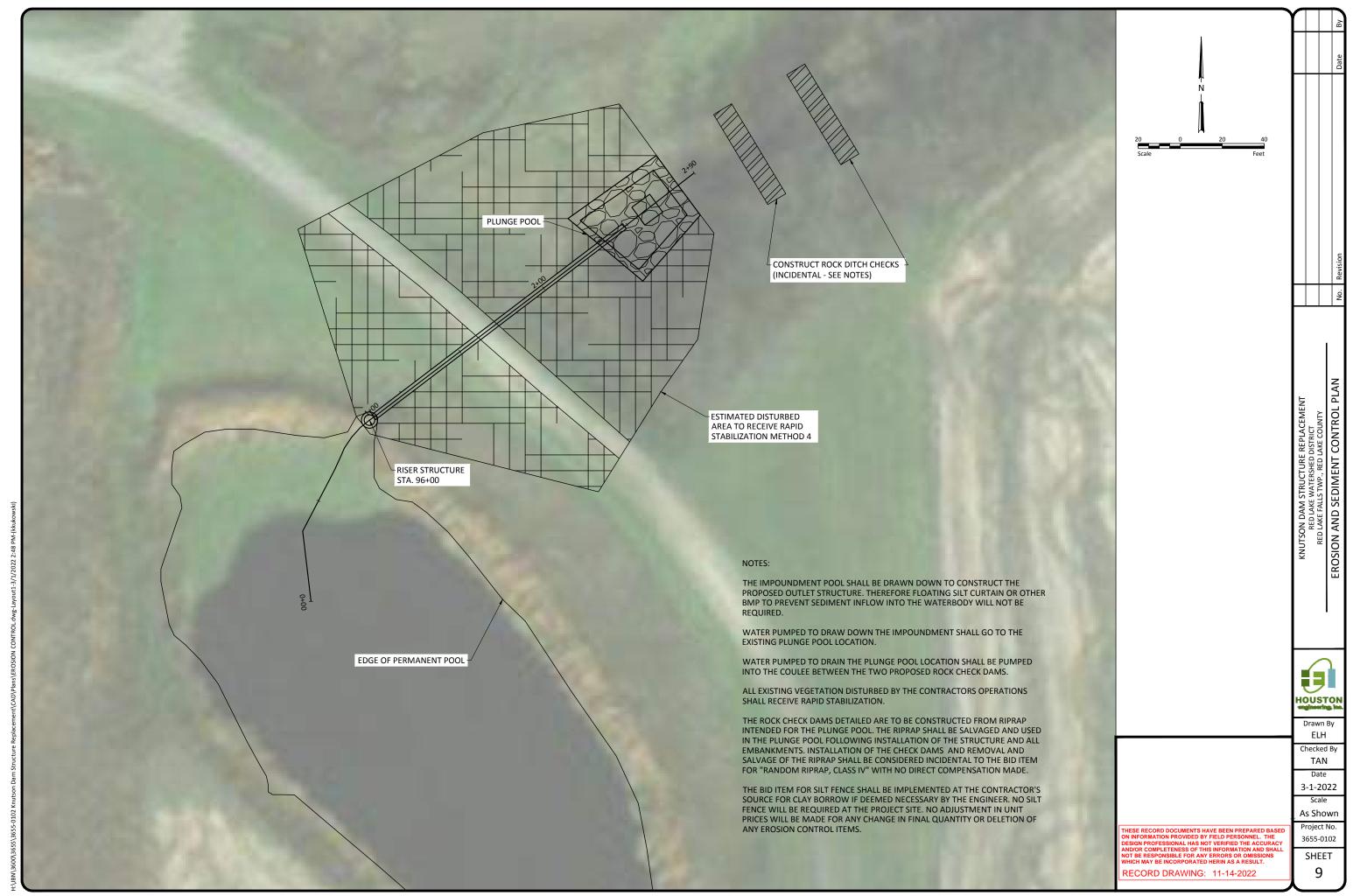
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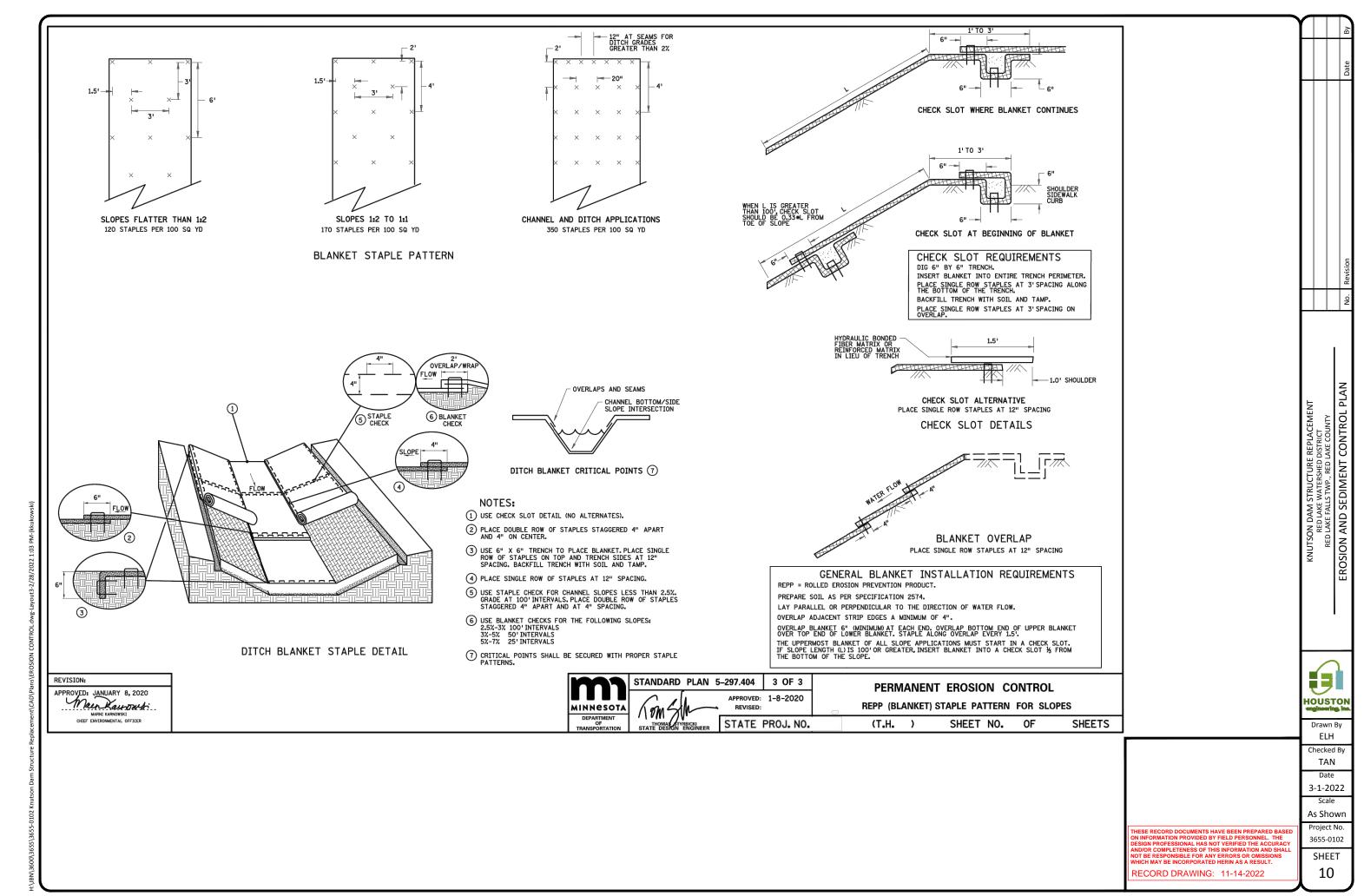
HOUSTON BY TAN THE DESIGN PROFESSIONS TO AND STANDARD OF THE DESIGN PROFESSIONS SORRING THE DESIGN PROFESSIONS WHICH MAY BE INCORPORATED HERIN AS A RESULT.

KNUTSON DAM STRUCTURE REPLACEMENT
RED LAKE WATERSHED DISTRICT
RED LAKE FALLS TWP., RED LAKE COUNTY
CONSTRUCTION DETAILS

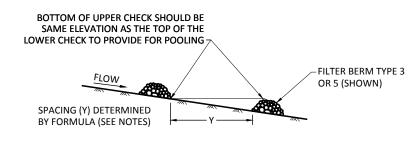
600\3655\3655-0102 Knutson Dam Structure Replacement\CAD\Plans\Details.dwg-Detaili

RECORD DRAWING: 11-14-2022

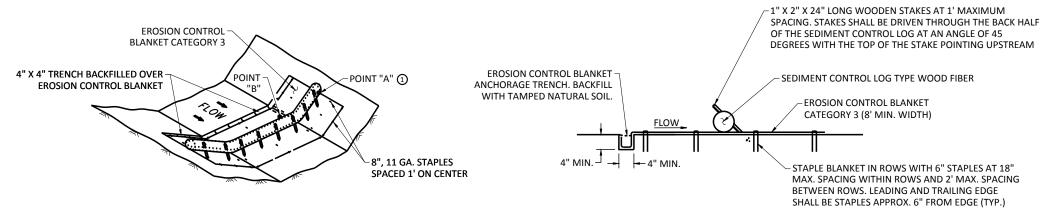




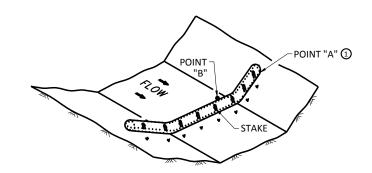
ROCK DITCH CHECKS FILTER BERMS TYPE 3 (ROCK WEEPER) OR FILTER TYPE 5 (ROCK) ②③ (FOR USE ON ROUGH GRADED AREAS)



DITCH CHECK SPACING (FOR ALL FILTER BERM TYPES)



SEDIMENT CONTROL LOG TYPE BLANKET SYSTEM (4)



SEDIMENT CONTROL LOG TYPE WOOD FIBER, OR TYPE COMPOST ⑤ (FOR USE ON ROUGH GRADED AREAS)

NOTES:

SEE SPECS. 2573, 3601, 3733, 3886, & 3889.

FOR DITCH CHECKS, PLACE SEDIMENT CONTROL LOG PERPENDICULAR TO FLOW AND IN A CRESCENT SHAPE WITH THE ENDS FACING UPSTREAM.

APPROXIMATE SPACE BETWEEN EACH DITCH CHECK SHOULD BE DETERMINED FROM THE FOLLOWING SPACING FORMULA:

DITCH CHECK HEIGHT (FT) APPROXIMATE SPACING OF DITCH CHECKS (FT.) = Y = %CHANNEL SLOPE X 100

- (1.) POINT "A" MUST BE A MINIMUM OF 6" HIGHER THAN POINT "B" TO ENSURE THAT WATER FLOWS OVER THE DIKE AND NOT AROUND THE ENDS.
- 2. PERMANENT ROCK DITCH CHECKS PLACED WITHIN THE CLEAR ZONE ARE TO BE 18" OR LESS IN HEIGHT. A 6:1 APPROACH AND DEPARTURE SLOPES SHALL BE PROVIDED.
- (3.) DITCH GRADE 3% 5% MAX. FLOW VELOCITY 12 FT./SEC.
- (4.) DITCH GRADE 1.5% 3% MAX. FLOW VELOCITY 4.5 FT./SEC.
- (5.) DITCH GRAD 1.5% 3% MAX. FLOW VELOCITY 1.5 FT./SEC.

THESE RECORD DOCUMENTS HAVE BEEN PREPARED BASE ON HOFOMATION PROVIDED BY FIELD PERSONNEL. THE DESIGN PROFESSIONAL HAS NOT VERIFIED THE ACCURACY AND/OR COMPLETENESS OF THIS INFORMATION AND SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS RECORD DRAWING: 11-14-2022

RED LAKE FALLS TWP., RED LAKE COUNTY
EROSION AND SEDIMENT CONTROL PLAN

HOUSTO

ELH

Checked By

TAN

Date

3-1-2022

As Shown

3655-0102

SHEET

11

APPENDIX B

Change Orders





CHANGE ORDER NO. 1

125 3rd Street E
Thief River Falls, MN 56701
P: 218.681.2951 F: 218.681.2987

Project Name: Knutson Dam Structure Replacement

Contract dated: May 16, 2022

Owner: Red Lake Watershed District

To:

Taggart Contracting, Inc.

HEI Project No. 3655-0102

P.O. Box 726

Thief River Falls, MN 56701

This change is requested by Owner and made under the terms of or is supplemental to your present contract.

Description of Change:

Due to material supply delays by the supplier as referenced in the attached letter, the Red Lake Watershed District board has agreed to modify Article 4 of the "Agreement Between Owner and Contractor for Construction Contract (Stipulated Price)" as follows: Article 4.02 "Contract Times: Dates" shall be modified for the project to be completed and ready for final payment November 2, 2022 or before, which is 30 consecutive days after the delivery date of the materials. All language in the "Agreement Between Owner and Contractor for Construction Contract (Stipulated Price)" document referencing a substantial or final completion date shall use the November 2, 2022 date and all other language in the agreement shall still apply.

Original Contract Amount:

\$150,638.00

Prior Change Orders: This Change Order:

Total Contract Amount after this Change Order: ____

\$150.638.00

Approved:

Approved:

1

(Engineer)

pprovea: 🌙

Date:

Date:

10/0

Date: 10-3-2022

Page 1 of 1



1522 40th Street North Fargo, NO 58102 Phone: 701.282.0910 Fax: 701.281.1883

August 05, 2022

To: Troy Taggart

Taggart Construction

Re: Knutson Dam Structure - Material Production Completion

Troy -

This letter is to inform you of the delays we have experienced in delivering the Aluminized Structure and Trash Rack for the Knutson Dam Project. Bid letting for this project was 4/14/2022.

The main reason for delay is we had a sales support turn over in May – it appears that the order received was not entered during this employee turn over and resulted in delay of entering into the schedule. When you inquired about the status in July, we realized that the order was not in the system. We have pushed hard to reduce lead time.

As of today, we will run the pipe needed for this structure/project mid-September. We will have the structure fabricated, trash rack and pipe available by the last week of September.

I apologize for the delays. I assure you we are doing all we can to expedite the delivery of this structure.

I will be in contact to follow up with updates. Please let me know if you have any questions or would like to discuss further.

Thank You.

Chad Veitenheimer

Territory Sales Manager
TrueNorth Steel – Drainage and Modular Bridge
701-371-9980 Cell



CHANGE ORDER NO. 2

125 3rd Street E Thief River Falls, MN 56701 P: 218,681,2951 F: 218,681,2987

Project Name: Knutson Dam Structure Replacement

Contract dated: May 16, 2022

Owner: Red Lake Watershed District

To:

Taggart Contracting, Inc.

P.O. Box 726

HEI Project No. 3655-0102

Thief River Falls, MN 56701

This change is requested by Owner and made under the terms of or is supplemental to your present contract.

Description of Change:

During construction, an 18" x 80' failing CSP was observed for replacement within the road ditch of 260th St. SE that allows flow through a field crossing directly into the projects constructed plunge pool.

Item 2501.601, "18" CS Pipe Culvert", this item accounts for replacing an existing 18" CSP with a 18" x 90' CSP. This shall include all work and equipment required for excavation to remove the existing culvert, furnish and install the new culvert, band the joints of the culvert, backfill, and turf restoration of the disturb area. All work shall be performed in accordance with MnDOT 2501, MnDOT 2451, MnDOT 2575 and shall include all excavating, installing, banding, backfilling, compacting, and turf establishment as determined in the field by the Engineer.

Item 2501.601, "18" CS Pipe Culvert", shall be paid for by the Lineal Foot basis. All costs associated with completing the work including, but not limited to, excavating, removing, installing, banding, backfilling, compacting of backfill material, and turf establishment shall be included in the unit price for Item 2501.601, "18" CS Pipe Culvert", and no additional compensation will be considered thereof.

Adjust and/or change the following quantities to match the installed quantities:

Item No.	Description	Unit	Orig. or Prev. Changed Qty.	Qty. Change this CO + or -	Un	it Price	In	Amount of Increase / (Decrease)	
2501.601	18" CS Pipe Culvert	Lin. Ft.		90	\$	78.00	\$	7,020.00	
	Net Increase / (Decrease) this Change Order:								

Quantities shown are not necessarily pay quantities and are subject to change.

Original Contract Amount:

\$150,638.00

Prior Change Orders:

This Change Order:

\$7,020.00

Total Contract Amount after this Change Order:

\$157,658.00

Approved: (Contractor)

Date: 10-21-2022

Page 1 of 1

APPENDIX C

Final Payment Report



HEI Project No. Client Project No. FINAL PAYMENT 3655-0102 **PAYMENT NUMBER:** Project: Knutson Dam Structure Replacement **PERIOD OF ESTIMATE:** 10/22/2022 11/2/2022 Location: Section 35, Red Lake Falls Twp., Red Lake County FROM TO **CONTRACT CHANGE ORDER SUMMARY ESTIMATE** 150,638.00 1. Original Contract \$ Change Order **AMOUNT ADDITIONS DEDUCTIONS** 7,020.00 NO. DATE 2. Change Orders \$ \$ 157,658.00 10/03/22 3. Revised Contract (1+2) \$0.00 10/19/22 \$7.020.00 155,828.00 4. Work Completed* \$ 5. Stored Materials* \$ 6. Adjustments* 155,828.00 7. Subtotal (4+5+6) 8. Retainage 0.00% \$ 134,166.60 9. Previous Payments **TOTALS** 21,661.40 7,020.00 \$ 10. Amount Due (7-8-9) \$ \$ **NET CHANGE** 7,020.00 *Detailed Breakdown Attached if Non-Zero Value **CONTRACT TIME** Completion Date Contract Original (days) N/A On Schedule? Yes Starting Date: 10/3/2022 Revised N/A Remaining N/A Final Completion: 11/2/2022 **ENGINEER'S RECOMMENDATION:** CONTRACTOR'S CERTIFICATION: The undersigned Contractor certifies, to the best of his/her knowledge, the following: I have reviewed the progress of the work, and to the best (1) All previous progress payments received from Owner on account of Work done under of my knowledge, information and belief, in accordance the Contract have been applied on account to discharge Contractor's legitimate obligations with the terms of the Contract, the Contractor is entitled to incurred in connection with the Work covered by prior Applications for Payment; a partial payment in the amount requested. (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. Engineer: By: By: Date: Date: 11/8/2022 OWNER'S APPROVAL:

Red Lake Watershed District

Owner:

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

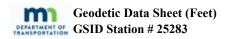
ITEM			CONTRACT					CURRENT PAY ESTIMATE		PAY ESTIMATES	PAY ESTIMATES T		TO DATE	
NO.	DESCRIPTION	UNIT	QUANTITY	PRICE		AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY		AMOUNT	
Original Cont	ract Items													
2021.501	MOBILIZATION	LUMP SUM	1.	\$ 2,000.00	\$	2,000.00		\$ -	1.	\$ 2,000.00	1.	\$	2,000.00	
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 / Chang	e 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														
			Origin	al Contract Amount	t \$	150,638.00								
			Extra / Ch	ange Order Amount	t \$	7,020.00								
				v	Vork Completed	\$ 14,600.00		\$ 141,228.00		\$	155,828.00			

APPENDIX D

Project Benchmark







Mn/DOT Name: 6301 E NGS Name: 6301 E

County: RED LAKE, MN (Sheet 1)

DN8401 NGS ACRN: Get Map Reference Reference Vert **Horz** NGS Quad / Sta Num: 47096142/ 1/4 Sec Twp Rng **Latitude** Longitude **Order Order** USGS Quad: MARCOUX CORNERS 44 W 475141.64 NE 34 151 N 961600.86 2 C

F/P/R **Magnetic Properties** Year Set **Last Recovery** Condition **Geodetic Usability Photos** Bridge Num STEEL SPIKE ADJ TO MON 1982 2019 GOOD Horz=YES Vert=YES YES **FLUSH**

Monument Type Disk Type Mon. Agency COPPER CLAD ROD (NO SLEEVE) VERTICAL CONTROL DISK MNDT

Description: (2008) **Stamping:** 6301 E 1982

1.2 MILES SOUTH OF RED LAKE FALLS, 1.2 MILES SOUTH ON TRUNK HIGHWAY 32 FROM THE JUNCTION OF TRUNK HIGHWAY 32 AND COUNTY ROAD 11, AT TRUNK HIGHWAY 32 MILEPOINT 84.15, 100.0 FEET WEST OF TRUNK HIGHWAY 32, ALONG A FENCE LINE, 1.0 FOOT EAST OF A WITNESS POST. THE ROD DEPTH IS UNKNOWN.

Station Notes

THE ROD DEPTH IS UNKNOWN.

Leveling-Derived Orthometric Heights (Feet)										
NAVD88										
Orthometric Height			Ellipsoid (NAD83)				Project Info			
<u>Height</u>	<u>Acc</u>	Order (/Class)	<u>Height</u>	Height Acc Adj		Determination Method	<u>Year</u>	Reference		
1042.042	.016	2/1				VERTICAL ADJUSTMENT	2019	00000941		
1042.160	.016	2/1				VERTICAL CONTROL SURVEY	2011	VTH32		
NGVD29										
Orthometric Height			Ellipsoid (NAD83)				Project Info			
<u>Height</u>	Acc	Order (/Class)	<u>Height</u>	<u>Acc</u>	<u>Adj</u>	Determination Method	<u>Year</u>	Reference		
1041.015	.033	3				VERTICAL CONTROL SURVEY	1983	CS6301		
Non Leveling-Derived Orthometric and Ellipsoid Heights (Feet)										
NAVD88					•					

NAVD88						_			
Orthometric Height		Ellipsoid (NAD83)				Pro	Project Info		
Height	<u>Acc</u>	Order (/Class)	Height	Acc	<u>Adj</u>	Determination Method	<u>Year</u>	Reference	
1042.048	.262		953.010	.197	2011	GPS - RTRN	2019	RTRN2019	
1042.160			953.121	.011	2011	HORIZONTAL ADJUSTMENT	2013	GPS2946	
1042.160			953.121	.011	2011	GPS - STATIC	2013	HTERR	
1042.157	.131		953.246	.066	1996	GPS - STATIC	2012	HTERR	
1041.881	.262		952.967	.197	1996	GPS - RTRN	2008	RTRN2008	

Geoid Separations(ft): GEOID18 = -89.042 12B = -88.94709 = -88.89703 = -88.914

Lat/Lon and County Coordinates (Feet)												
NAD83(2011)												
Geodetic Position		Red Lake					Project Info					
Latitude	Longitude	<u>X</u>	<u>Y</u>	<u>Acc</u>	<u>Order</u>	Determination Method	Year	Reference				
47 51 41.63812	96 16 00.85619	524491.342	232317.920	.131	3	GPS - RTRN	2019	RTRN2019				
47 51 41.63825	96 16 00.85382	524491.503	232317.933	.013		ADJUSTMENT	2013	GPS2946				
47 51 41.63825	96 16 00.85382	524491.503	232317.933	.013	C	GPS - STATIC	2013	HTERR				
NAD83(1996)												
Geodetic Position		Red Lake				Pro	Project Info					
Latitude	Longitude	<u>X</u>	<u>Y</u>	Acc	<u>Order</u>	Determination Method	Year	Reference				
47 51 41.63777	96 16 00.85459	524491.451	232317.884	.033	C	GPS - STATIC	2012	HTERR				

.131

3

232317.907

47 51 41.63799

96 16 00.85377

524491.507

GPS - RTRN

RTRN2008

2008

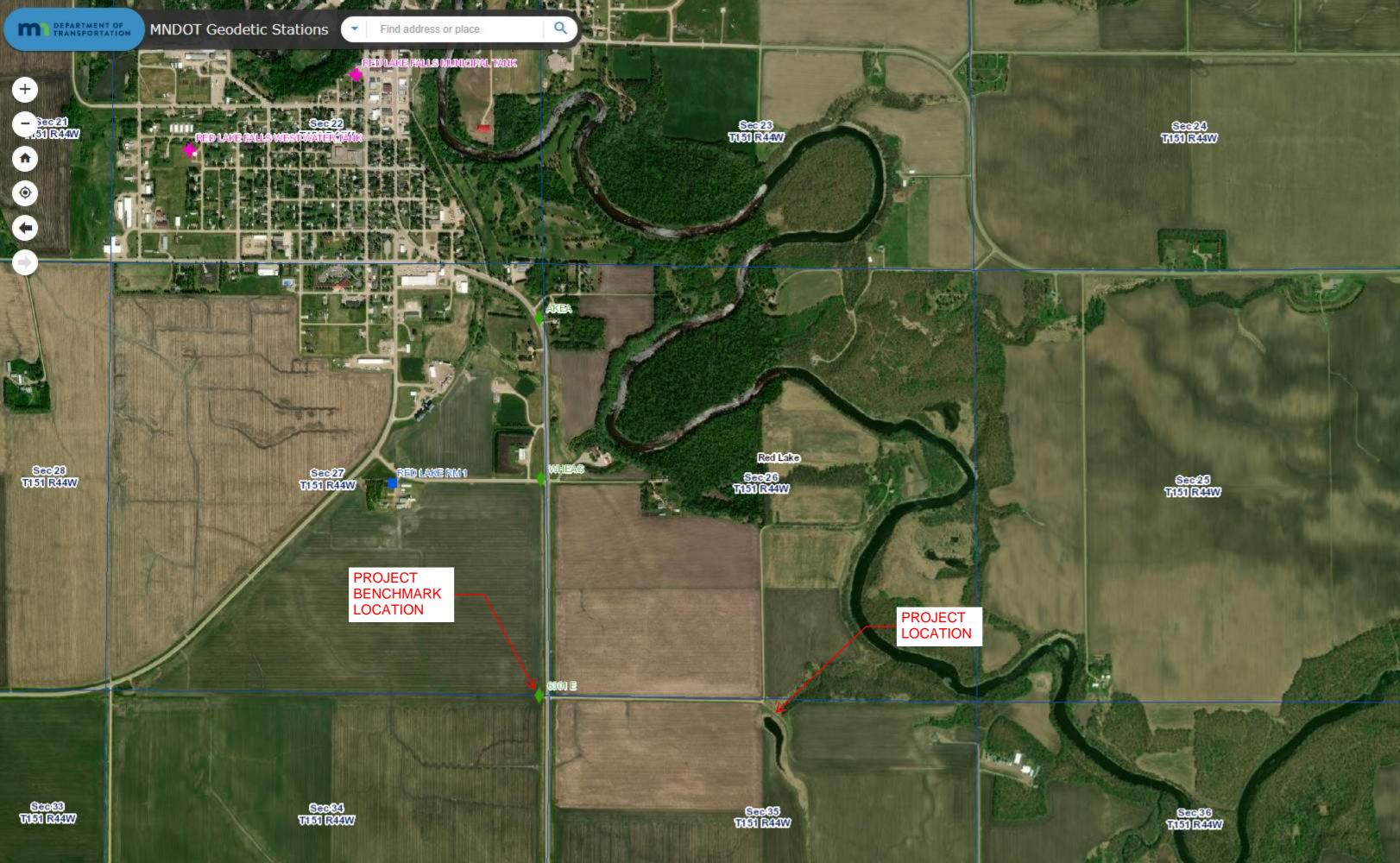
<u>6301 E</u>

		State	Plane and UTM	Coordi	nates (F	eet)		
NAD83(2011)								
MN State Plan	ne - North Zone	UTM - 2	Zone 15				Pro	ject Info
<u>X</u>	<u>Y</u>	<u>X</u>	$\underline{\mathbf{Y}}$	Acc	<u>Order</u>	Determination Method	<u>Year</u>	Reference
1847523.704	840624.350	838795.763	17408370.795	.131	3	GPS - RTRN	2019	RTRN2019
1847523.866	840624.356	838795.925	17408370.801	.013		ADJUSTMENT	2013	GPS2946
1847523.866	840624.356	838795.925	17408370.801	.013	C	GPS - STATIC	2013	HTERR
NAD83(1996)								
MN State Plan	ne - North Zone	UTM - 2	Zone 15				Pro	ject Info
<u>X</u>	<u>Y</u>	<u>X</u>	$\underline{\mathbf{Y}}$	Acc	<u>Order</u>	Determination Method	<u>Year</u>	Reference
1847523.812	840624.310	838795.870	17408370.755	.033	C	GPS - STATIC	2012	HTERR
1847523.869	840624.330	838795.927	17408370.775	.131	3	GPS - RTRN	2008	RTRN2008

Station	Photos
---------	---------------

Type	<u>File Name</u>	<u>Dir</u>	Date
Location:	https://www.olmweb.dot.state.mn.us/geod/StationPhotos/red_lake/6301_E-DN8401-3W-23OCT2019.jpg	W	Oct 23, 2019
Monument:	https://www.olmweb.dot.state.mn.us/geod/StationPhotos/red_lake/6301_E-DN8401-2-23OCT2019.jpg		Oct 23, 2019
Disk:	https://www.olmweb.dot.state.mn.us/geod/StationPhotos/red_lake/6301_E-DN8401-1-23OCT2019.jpg		Oct 23, 2019

^{**} All station images can be viewed at: ftp://ftp.olmweb.dot.state.mn.us/geod/StationPhotos **



APPENDIX E

Project Photos











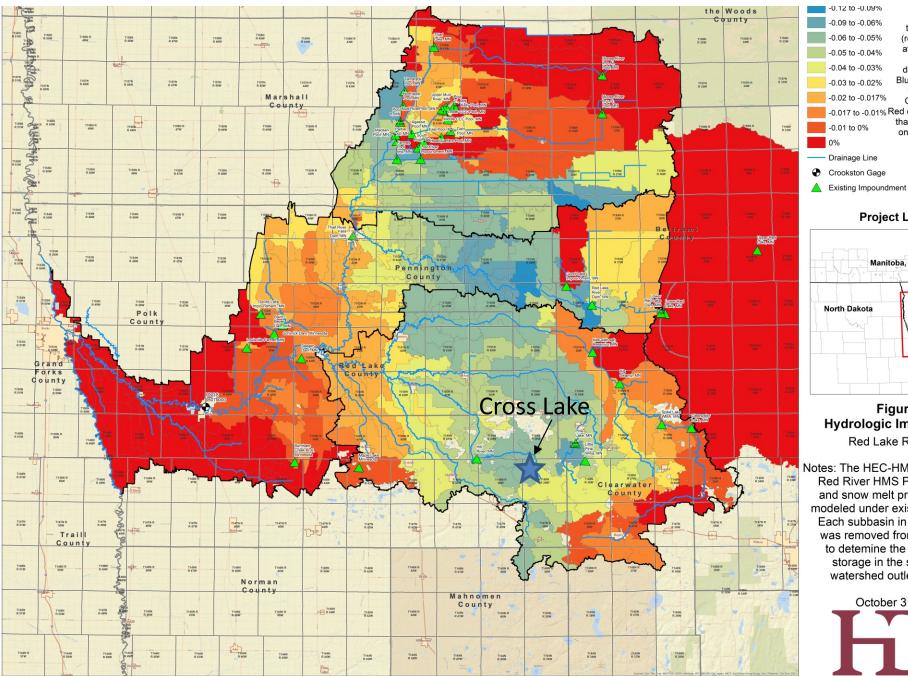












Values represent the expected change (reduction) in peak flow at the Crookston Gage for each square mile detained in a subbasin. Blue colors are subbasins that highly influence Crookston peak flows. -0.017 to -0.01% Red colors indicate subbasins that have limited influence on Crookston peak flows.

Project Location

-0.09 to -0.06%

-0.06 to -0.05%

-0.05 to -0.04%

-0.04 to -0.03%

-0.03 to -0.02%

-0.02 to -0.017%

-0.01 to 0%



Figure 8 **Hydrologic Impact Zones**

Red Lake River, MN

Notes: The HEC-HMS model from the Red River HMS Phase 2 project and snow melt progression was modeled under existing conditions. Each subbasin in the watershed was removed from the analysis to detemine the sensitivity of storage in the subbasin to watershed outlet peak flow.

October 31, 2013

BELTRAMI SOIL AND WATER CONSERVATION DISTRICT

Request for Funding

Forest Stewardship Plan Cost-Share



Watershed

May 2021

Upper/Lower Red Lake Watershed Restoration and Protection Strategy Report











Forest Stewardship
Plans are an area
of focus in the
WRAPS

3.3.1.2 Forest protection programs

Water quality in this watershed is currently in good shape due to well managed forestlands, grasslands, and agricultural lands. Forestland ranks among the best land cover in providing clean water by absorbing rainfall and snow melt, slowing storm runoff, recharging aquifers, sustaining stream flows, filtering pollutants from the air and runoff before they enter the waterways, and providing critical habitat for fish and wildlife. In addition, forested watersheds provide abundant recreational opportunities, help support local economies, provide an inexpensive source of drinking water, and improve the quality of our lives.

Minnesotans have strong conservation values. Citizens of Minnesota have long since recognized the value of forests and clean water by creating various legislative conservation programs to help conserve working land forests. There are many groups dedicated to helping protect water quality in this watershed including the RL DNR, Upper Red Lake Area Association, Beltrami County Lakes and Rivers Association, and others.

Fortunately, many minor watersheds are already forested in the ULRLW and are protected by public ownership (federal, tribal, state, and county) (Figure 29 and Figure 30). Forest protection programs play a major role in ensuring private forest lands stay working forest lands to provide optimal ecosystem services while providing landowners with a monetary incentive to keep the land forested. Table 14 outlines applicable forest protection programs that will help the ULRLW continue to maintain its biological integrity and provide healthy waters by promoting forest land stewardship. See the DNR

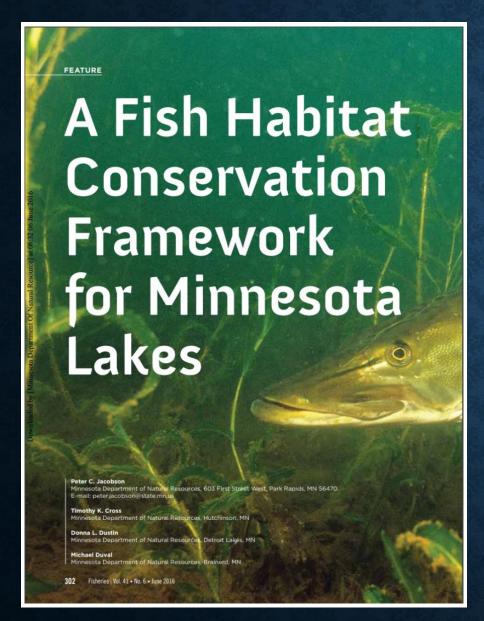
nttps://www.dnr.state.mn.us/foreststewardship/index.html

Table 13. Forest protection programs for the Upper/Lower Red Lake Watershed.

Forest Protection Program	Applicability to Upper/Lower Red Lake Watershed
Forest Stewardship Plan	An instrumental plan for family forest landowners who own 20 acres or more of forestland. This voluntary plan offers land management recommendations to landowners based on their goals for their property from a natural resource professional. Plans are updated every 10 years to stay current with your needs and your woods. A Forest Stewardship Plan registered with the DNR qualifies you for woodland tax and financial incentive programs.
Sustainable Forest Incentive Act (SFIA)	SFIA is a tax incentive program available for landowners that have a registered Forest Stewardship Plan. This program offers an annual tax incentive payment per acre based off the amount of forest stewardship acres you have. Payments per acre range from the \$9-16.50, based off the length of covenant the landowner decides to enroll into. SFIA restricts land use conversion and subdivision of the parcel(s). A minimum of 3 acres must be excluded from the SFIA program if there is a residential structure present, landowners can exclude more acres if they plan to make future improvements on the land.
Conservation Easements	Most, but not all conservation easements are perpetual. Some landowners want to ensure their land will never be developed or converted to another use by selling or donating a conservation easement. Conservation easements serve a variety of conservation purposes and are generally intended to protect important features of the property. They are voluntary, legally binding agreements by the landowner to give up some of the rights associated with their property such as the right to develop, divide, mine, or farm the land to protect the conservation features such as wildlife habitat, water quality, and forest health, to name a few

Upper/Lower Red Lakes WRAPS Minnesota Pollution Control Agency

6



Scientific report links forest protection improved water quality

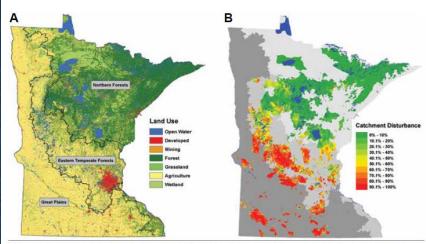


Figure 5. (A) National Land Cover Database 2001 land use in Minnesota and (B) land use disturbances for individual catchments of lakes greater than 40 ha managed for fish by Minnesota Department of Natural Resources Section of Fisheries. Disturbed land uses for panel B consisted of NCLD 2001 agricultural, urban, and mining categories. Only lakes with watersheds entirely contained within the state of Minnesota are displayed. Also displayed are Commission for Environmental Cooperation (1997) Level 1 ecoregions.

shallow lakes (Papst et al. 1980); and filamentous algal density (Maberly et al. 2002). Watershed land use is a primary driver of nonpoint nutrient loading in lakes with significantly higher concentrations of nutrients in runoff from agricultural, urban, and mining land uses than forests, grasslands, and wetlands (Heiskary et al. 1987; Wang et al. 2010; Cross and Jacobson 2013).

We quantified water quality effects of land use by calculating the relative amount of disturbed land within a watershed A simple, yet direct watershed disturbance variable (percentage of urban, agriculture, and mining land uses in a catchment) was developed by Cross and Jacobson (2013) using National Land Cover Database 2001 land use GIS data. The percentage land use disturbance variable was significant in models predicting total phosphorus concentrations in Minnesota lakes (Cross and Jacobson 2013). Catchments with undisturbed land uses lie primarily in the Northern Forests ecoregion (CEC 1997; Level 1) and generally provide good water quality to lakes and streams in that region (Figure 5). Catchments within the agricultural Great Plains ecoregion have the highest disturbed land uses and appreciably poorer water quality (Heiskary et al. 1987; Ramstack et al. 2004). Catchments in the transition from forest to prairie in the Eastern Temperate Forests ecoregion have a wide range of disturbance values. Cross and Jacobson (2013) noted that phosphorus concentrations generally become elevated when watershed land use disturbance reached 25% and greatly increased when land use disturbances exceeded 60%. These disturbance values set the foundation for the identification of appropriate management strategies for water quality in lakes under this framework. Lakes with relatively undisturbed watersheds need protection, whereas lakes with heavily disturbed watersheds need restoration.

HABITAT CONDITION FRAMEWORK

Faced with large numbers of lakes located across an expansive geographic area, we classified Minnesota lakes by habitat condition to facilitate prioritization and targeting of appropriate management strategies. The need to consider both physical and water quality habitat components simultaneously stems from experiences of nearshore physical habitat remediation being overwhelmed by water quality impacts emanating from the watershed (Jennings et al. 1999; Cross and McInerny 2005). Likewise, projects to ameliorate water quality impacts directed at watershed disturbances may not have the desired effect if significant disturbances to nearshore physical habitat also occur.

We developed a bivariate classification of physical and water quality habitat condition to facilitate the simultaneous consideration of both fish habitat components (Figure 6). Ligeiro et al. (2013) describe a similar approach for streams where catchment and local (inparian) stressor gradients are visualized in a "disturbance bi-plane" (48). Quadrants in the bivariate classification are defined by designations of levels of disturbance (percentage watershed disturbance and docks per kilometer) that are detrimental to habitat and fish communities. This classification distinguishes lakes identified with restoration priorities for water quality improvements (C) from lakes with physical habitat restoration tied to residential development (B) or both (D). Importantly, it identifies lakes with unimpaired fish habitat functionality (A) that warrant habitat protection, usually the most inexpensive and cost-effective strategy.

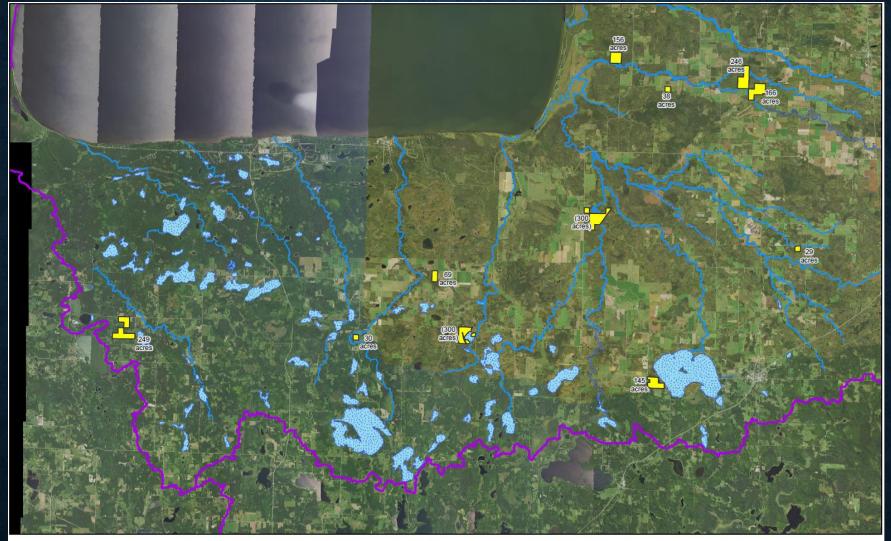
Fish habitat is intact and generally unimpaired in many Minnesota lakes (Figure 6). A full 50% of the assessed lakes throughout the state have minimal disturbances of both physical and water quality habitats, and only 9% had habitat

2022 Program Details

Total Property Acres	Forest Stewardship Acres	Cost-Share Amount
250.04	246	\$1,136.74
40.65	29	\$278.76
40	38	\$318.72
78.81	69	\$456.36
528.87	300	\$1,464.00
160.92	156	\$842.64
320.04	249	\$1,255.56
237.6	166 (estimated – not complete)	\$887.04 (estimated – not complete)
40	30 (estimated – not complete)	\$283.20 (estimated – not complete)
187.69	145 (estimated – not complete)	\$785.10 (estimated – not complete)

TOTAL PROJECT ACRES (actual & estimated): 1,428

TOTAL COST-SHARE (actual & estimated): \$7,708.12 (\$5,400 from RLWD / \$2,308.12 from SWCD)



2022 Red Lake Watershed Forest Stewardship Plans

Program funded with \$5,400 from Red Lake Watershed District. RLWD funds used to support seven forest stewardship plans, totalling 950 acres.



Remaining plans were funded by the Beltrami SWCD.

Total Project Acres: 1,428 Total Cost-Share: \$7,708.12



Beltrami SWCD Request

- \$5,400 from the Red Lake Watershed District to assist in providing a cost-share program for Beltrami County landowners within the Red Lake Watershed District
 - Cost-share would reimburse a percentage of the cost for private landowners to obtain a forest stewardship plan
 - Provide springboard into Red Lake Watershed One Watershed, One Plan
 - \$5,400 would equate to approximately 1,000 forest stewardship acres

QUESTIONS??

References:

Final Upper/Lower Red Lake Watershed Restoration and Protection Strategy (WRAPS) Report

https://www.pca.state.mn.us/sites/default/files/wq-ws4-81a.pdf

A Fish Habitat Conservation Framework for Minnesota Lakes
https://www.researchgate.net/publication/303745823 A Fish Habitat Conservation F
ramework for Minnesota Lakes

Civil 3D Subscription Renewal Options:

Option 1: \$3,470.78 (Reference 1733003)

1 year subscription for 2 seats (2 renewal). This is the option RLWD used for 2022 (\$3,363.37). Tony & Nate currently use the 2 seats available.

• Option 2: \$5,960.72 (Reference 1747999)

1 year subscription for 3 seats (2 renewal, 1 new). 1 additional seat for Erick if needed.

Option 3: \$9,893.98 (Reference 1734127)

3 year subscription for 2 seats (2 renewal). Approximate savings of \$518.36 compared to yearly subscription.



Price Quotation

Quote: 5127185 Reference: 1733003

Date: 12/28/2022 Expires: 01/02/2023

To: Nathan Koland

Red Lake Watershed District 1000 Pennington Ave South Thief River Falls, MN 56701 From: Kiran Saund

DLT Solutions, LLC 2411 Dulles Corner Park

Suite 800

Herndon, VA 20171

Phone: Fax:

Email: nate.koland@redlakewatershed.org

Phone: (703) 773-9250 Fax: (703) 773-9250

Email: kiran.saund@dlt.com

#	DLT Part No.	Contract	Qty	Unit Price	Ext. Price	
1	9701-1001913	ОМ	1	\$2,260.48	\$2,260.48	
	Civil 3D Government Single-user Annual Subscription PoP: 1/12/2023 through 1/11/2024	n Renewal				
2	9701-1008777	OM	1	\$1,210.30	\$1,210.30	
2	9701-1000777					

Total \$3,470.78

Contract Number: OPEN MARKET DUNS #: 78-646-8199 Federal ID #: 54-1599882 CAGE Code: 0S0H9

FOB: Destination

Terms: Net 30 (On Approved Credit) DLT accepts VISA/MC/AMEX

UNLESS CONTROLLED BY AN EXISTING RESELLER PARTNER AGREEMENT OR OTHER WRITTEN CONTRACTUAL AGREEMENT BETWEEN YOU AND DLT, THIS QUOTE AND ANY RESULTING AWARD OR ORDER IS SUBJECT TO THE TERMS AND CONDITIONS POSTED AT HTTPS://WWW.DLT.COM/PRODUCTS/CLIENT-COMMERCIAL-LICENSES. THESE TERMS CONTROL THE TERMS OF SALES AS WELL AS THE END USER'S USE OF THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE. BUYER IS DIRECTED TO INCORPORATE (BY REFERENCE) THIS QUOTE IN ANY RESULTING AWARD OR ORDER. THE TERMS AND CONDITIONS AT THE ABOVE LINK ARE THE ONLY CONTROLLING TERMS THAT WILL APPLY TO A RESULTING ORDER AND THE USE OF THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE. ANY ADDITIONAL OR INCONSISTENT TERMS ON BUYER'S ORDER THAT IN ANY WAY, MODIFY, ALTER OR NEGATE THE TERMS OF SALE OR THE MANUFACTURER'S END USER LICENSE AGREEMENT WILL NOT BE BINDING ON DLT OR ITS MANUFACTURERS AND SHALL NOT APPLY UNLESS SPECIFICALLY AGREED TO IN WRITING BY DLT AND THE MANUFACTURER. NO RETURNS ARE AUTHORIZED OF THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE. THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE ARE NONRECOURSE, NONCANCELLABLE, AND NON-RETURNABLE UNLESS EXPLICITLY AGREED TO IN WRITING BY DLT.



Price Quotation 2

Quote: 5127185 Reference: 1747999 Date: 12/28/2022

Expires: 01/02/2023

To: Nathan Koland

Red Lake Watershed District 1000 Pennington Ave South Thief River Falls, MN 56701 From: Kiran Saund

DLT Solutions, LLC 2411 Dulles Corner Park

Suite 800

Herndon, VA 20171

Phone:

Fax:

Email: nate.koland@redlakewatershed.org

Phone: (703) 773-9250 Fax: (703) 773-9250 Email: kiran.saund@dlt.com

#	DLT Part No.	Contract	Qty	Unit Price	Ext. Price	
1	9701-1001913	ОМ	1	\$2,260.48	\$2,260.48	
	Civil 3D Government Single-user Annual Subscripti PoP: 1/12/2023 through 1/11/2024	on Renewal				
2	9701-1008777	OM	1	\$1,210.30	\$1,210.30	
	Civil 3D Government Single-user Annual Subscripti	on Denouvel Cuitabad Craw	Maintanan	- (C. dankard		
	between May 2019 - May 2020 and Ongoing) PoP: 1/12/2023 through 1/11/2024	on Renewal Switched From	waintenand	se (Switched		
3	between May 2019 - May 2020 and Ongoing)	OM OM	1	\$2,489.94	\$2,489.94	

Total

\$5,960.72



Price Quotation

Quote: 5127185 Reference: 1734127

Date: 12/28/2022

Expires: 01/02/2023

To: Nathan Koland

Red Lake Watershed District 1000 Pennington Ave South Thief River Falls, MN 56701 From: Kiran Saund

DLT Solutions, LLC 2411 Dulles Corner Park

Suite 800

Herndon, VA 20171

Phone:

Fax:

Email: nate.koland@redlakewatershed.org

Phone: (703) 773-9250

Fax: (703) 773-9250

Email: kiran.saund@dlt.com

#	DLT Part No.	Contract	Qty	Unit Price	Ext. Price
1	9701-1001915	OM	1	\$6,444.56	\$6,444.56
	Civil 3D Government Single-user 3-Year Subscript PoP: 1/12/2023 through 1/11/2026	ion Renewal			
2	9701-1004121	OM	1	\$3,449.42	\$3,449.42
	Civil 3D Government Single-user 3-Year Subscription between May 2019 - May 2020 and Ongoing) PoP: 1/12/2023 through 1/11/2026	ion Renewal Switched From	Maintenand	e (Switched	

Total

\$9,893.98

Contract Number: OPEN MARKET

DUNS #: 78-646-8199 Federal ID #: 54-1599882 CAGE Code: 0S0H9 FOB: Destination

Terms: Net 30 (On Approved Credit)

DLT accepts VISA/MC/AMEX

UNLESS CONTROLLED BY AN EXISTING RESELLER PARTNER AGREEMENT OR OTHER WRITTEN CONTRACTUAL AGREEMENT BETWEEN YOU AND DLT, THIS QUOTE AND ANY RESULTING AWARD OR ORDER IS SUBJECT TO THE TERMS AND CONDITIONS POSTED AT HTTPS://WWW.DLT.COM/PRODUCTS/CLIENT-COMMERCIAL-LICENSES. THESE TERMS CONTROL THE TERMS OF SALES AS WELL AS THE END USER'S USE OF THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE. BUYER IS DIRECTED TO INCORPORATE (BY REFERENCE) THIS QUOTE IN ANY RESULTING AWARD OR ORDER. THE TERMS AND CONDITIONS AT THE ABOVE LINK ARE THE ONLY CONTROLLING TERMS THAT WILL APPLY TO A RESULTING ORDER AND THE USE OF THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE. ANY ADDITIONAL OR INCONSISTENT TERMS ON BUYER'S ORDER THAT IN ANY WAY, MODIFY, ALTER OR NEGATE THE TERMS OF SALE OR THE MANUFACTURER'S END USER LICENSE AGREEMENT WILL NOT BE BINDING ON DLT OR ITS MANUFACTURERS AND SHALL NOT APPLY UNLESS SPECIFICALLY AGREED TO IN WRITING BY DLT AND THE MANUFACTURER. NO RETURNS ARE AUTHORIZED OF THE PRODUCTS AND/OR SERVICES INCLUDED IN THIS QUOTE ARE NONRECOURSE, NONCANCELLABLE, AND NON-RETURNABLE UNLESS EXPLICITLY AGREED TO IN WRITING BY DLT.



Status Report: Approved

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Gervais Township	l Gervais Township	21259 165th Avenue SE Red Lake Falls, MN 56750	l	tel: mobile: 218-689-3441 fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

- (2) Legal Description
- (3) County: Red Lake Township: Gervais Range: 43 Section: 1 1/4: NE1/4 NE1/4
- (4) Describe in detail the work to be performed. Replace existing 54" culvert
- (5) Why is this work necessary? Explain water related issue/problem being solved. culvert is smashed.

Status

Status	Notes	Date
Closed	P.A. #22-046 – Gervais Township Red Lake County – Gervais Township – Section 1 Red Lake Watershed District (RLWD) approval to replace a failed culvert and install a recommended 54" culvert. Install new pipes (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. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet. ■ Note: Please be aware of and review the 'bullet points' on the bottom half of the application. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	May 25, 2022
Approved	**Revised** P.A. #22-046 – Gervais Township Red Lake County – Gervais Township – Section 1 Red Lake Watershed District (RLWD) approval to replace a failed culvert and install a recommended 60" culvert. Install new pipes (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. Applicant shall install appropriate erosion control measures for energy dissipation at the outlet. Note: Please be aware of and review the 'bullet points' on the bottom half of the application. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Dec. 28, 2022
Received	None	May 11, 2022

Conditions

APPLICATION FOR PERMIT RED LAKE WATERSHED DISTRICT

Stet3

1000 Pennington Avenue South, Thief River Falls, MN 56701 RLWD@redlakewatershed.org 218-681-5800

TO THE BOARD OF MANAGERS	S:				
Landowner Name:		Telephone Nu	mber:	AL	
Landowner Name: Telephone Number: AL GENVAIS TOWNShip 218-689-3941 SEPTENS					
Address (Street, RFD, Box No., Cit	ty, State, Zip):			* 1	
21259 -	165 1	fue SE , RI	LF. MN SU75	50	
Project Location: Government Lot	Ouarter Secti	on(s) NE	Section(s) /		
Township (Name & #) Gervai				ê	
Type of Work Proposed:					
[] Excavate []	Install	[] Ditch [] Culvert (Size 54) X	60 Dike	Control	
[] Fill [] [] [] [] [] [] [] [] [] [] [] [] []	Other	[] Bridge (Size)	[] Tile	Control	
[] Construct		[] Dam	[] Other		
Be sure to attach all necessary report Description of work to be done:				n.	
		ing culturt.			
Estimated drainage area: acres	or sq. mi	le(s)			
Work is necessary because:					
CULVERT SI	meghal				
I hereby make application for a perr plans, and other information submitt application are true and correct to t applicant from the responsibility of o	ted with this applic the best of my kno	ation. The information submowledge. Obtaining a perm	nitted and statements m it from the Managers o	ade concerning this loes not relieve the	
Signature of landowner:			Date: 5-11-202)	

WAY 1 1 3022

For Office Use Only P.A. No.

22-046

RED LAKE WATERSHED DISTRICT PERMIT NUMBER 22-046

In the matter of the application of: Gervais Township, 21259 165th Avenue SE, Red Lake Falls, MN 56750

Pursuant to Minnesota Statutes Chapter 103D, the Permit and Drainage Rules of the Red Lake Watershed District, and on the basis of the statement and information contained in the permit application submitted by applicant, including all letters, maps, and other supporting data furnished by applicant, all of which are made a part hereof by reference, permission is hereby granted to Gervais Township address for the purposes of notice and other communications pertaining to this permit is 21259 165th Avenue SE, Red Lake Falls, MN 56750 the purpose of doing the work applied for with the following exceptions, changes, and/or special conditions:

Red Lake Watershed District (RLWD) approval to replace a failed culvert and install a recommended 54" culvert. Install new pipes (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. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166)

This permit is granted subject to the following provisions:

- This permit is permissive only and shall not release the permittee from any liability or obligation imposed by Minnesota Statutes, Federal Law or Local Ordinances and shall be subject to all conditions and limitations now or hereafter imposed by law. The Red Lake Watershed District makes no representations to the applicant in granting the permit that the proposed work complies or does not comply with the existing law. No liability shall be imposed upon or incurred by the District or any of its officers, agents or employees, officially or personally on account of the granting of this permit, or on account of any damage to any person or property resulting from any act or omission of the permittee or any of its agents, employees or contractors relating to any matter hereunder. This permit shall not be construed as estopping or limiting any legal claim or right of action of the District against the permittee, its agents, employees, or contractors for violation of or failure to comply with the provisions of the permit or applicable provisions of law.
- 2) Work authorized under this permit shall be completed by June 21, 2023, unless extended by the District.
- The permittee shall grant access to the site at all reasonable times during and after construction to authorized representatives of the District for inspection of the work authorized by this permit.
- This permit may be terminated by the District without notice at any time deemed necessary for the management of the water resources of the District, or in the interest of the public health and welfare, or for violation of any of the provisions of this permit.

Dated this 21 day of June. 2022.

Red Lake Watershed District

Myron Jesme, Administrato:

Water

P.A. No. 22-046



Status Report: **Tabled**

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Paul Sorenson		34274 270th St. SW Fisher, MN 56723		tel:218-289-2900 mobile: fax:

General Information

(1) The proposed project is a:

Tiling

- (2) Legal Description
- (3) County: Polk Township: Bygland Range: 49 Section: 9 1/4:
- (4) Describe in detail the work to be performed. Random Tile/Gravity
- (5) Why is this work necessary? Explain water related issue/problem being solved.

Status

Status	Notes	Date
Tabled	P.A. #22-221 - Paul Sorenson Polk County - Bygland Township - Section 9 Red Lake Watershed District (RLWD) Tabled due to needing additional landowner signatures. Permit applicant has been notified. T.O.	Dec. 20, 2022
Received	None	Sept. 20, 2022

Conditions



Status Report: Tabled

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Delano Thoreson		37420 320th St. SW Climax, MN 56523		tel:218-779-6735 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

- (2) Legal Description
- (3) County: Polk Township: Roome Range: 48 Section: 19 1/4:
- (4) Describe in detail the work to be performed. Field Crossing culvert is not very good shape and too narrow for farm equipment
- (5) Why is this work necessary? Explain water related issue/problem being solved.

Status

Status	Notes	Date
Tabled	P.A. #22-267 – Delano Thoreson Polk County – Roome Township Section 19 Red Lake Watershed District (RLWD) Tabled due to amount of snow in ditch system to accurately size the culvert. Will revisit in the spring when allowed. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Dec. 20, 2022
Received	None	Nov. 17, 2022

Conditions



Status Report: Tabled

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
River Falls Township	River Falls Township	13447 150th Ave. SE St. Hilaire, MN 56754		tel:218-684-1268 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

- (2) Legal Description
- (3) County: Pennington Township: River Falls Range: 43 Section: 14 1/4:
- (4) Describe in detail the work to be performed. See if flapgate is needed on centerline pipe 110 ft of 160th Ave & 127th St.
- (5) Why is this work necessary? Explain water related issue/problem being solved. Prevent water backing up into field

Status

Status	Notes	Date
Tabled	P.A. #22-268 – River Falls Township/Craig Jonson Pennington County – River Falls Township Section 14 Red Lake Watershed District (RLWD) will table permit. RLWD staff will monitor in the Spring of '23 to observe what is going on at this location. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	Dec. 20, 2022
Received	None	Nov. 15, 2022

Conditions



Status Report: Tabled

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Justin Halverson		18676 430 Ave SW East Grand Forks, MN 56721		tel:701-739-1822 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: 5 1/4;
- (4) Describe in detail the work to be performed. Clean Township ditches and install wider crossing
- (5) Why is this work necessary? Explain water related issue/problem being solved. Need to remove high spots from erosion and widen crossing for safety

Status

Status	Notes	Date
Tabled	P.A. #22-273 – Justin Halverson "After the Fact" Red Lake County – Louisville Township Section 5 Red Lake Watershed District (RLWD) permit to be tabled to extend a 30" culvert with an additional 30" culvert extension. And clean sediment out of the ditch bottoms. (See Attached Map). Permit tabled until permit violation is completed to satisfactory condition. 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.	Dec. 19, 2022
Received	None	Nov. 28, 2022

Conditions



Status Report: Denied

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Gerald Michaelson		21320 210th Ave SW Crookston, MN 56716		tel: 218-289-1833 mobile: fax:

General Information

(1) The proposed project is a:

Surface Drainage (New Ditch or Improvement)
Culvert Installation / Removal / Modification

- (2) Legal Description
- (3) County: Red Lake Township: Louisville Range: None Section: 30 1/4:
- (4) Describe in detail the work to be performed. Site 1 Remove culvert thru minimum maintenance road and direct water to the north towards the highway. Install east/west culvert at Site 2. clean east ditch on minimum maintenance road and south ditch of County Road 18 in the NE1/4 of Section 30.
- (5) Why is this work necessary? Explain water related issue/problem being solved. Washes out large gully on west side of minimum maintenance road.

Status

Status	Notes	Date
Denied	P.A. #22-269 - Gerald Michaelson Red Lake County - Louisville Township Section 29/30 Red Lake Watershed District (RLWD) will deny this permit due to a grading issue. (See Attachments) T.O.	Dec. 15, 2022
Tabled	P.A. #22-269 – Gerald Michaelson Red Lake County – Louisville Township Section 29/30 Red Lake Watershed District (RLWD) will table this permit due to the fact that we cant get enough grade at this location. T.O.	Nov. 29, 2022
Received	None	Nov. 9, 2022

Conditions

APPLICATION FOR PERMIT RED LAKE WATERSHED DISTRICT

1000 Pennington Avenue South, Thief River Falls, MN 56701 RLWD@redlakewatershed.org 218-681-5800

TO THE BOARD O	F MANAGERS:		
Landowner Name:	Genald Michaeler	Telephone Number:	218-289-1833
	Henry + Pe	au line Steen	Jan 1
Address (Street, RF	FD, Box No., City, State, Zip):		
21320	0 21016 AUL S	W Crooksten	MO 567/4
Project Location: Government Lot			See30 - NE/4/4 tion(s) Sec39 NW/4
			,
Township (Name &	(#) COUBVILLE RE	ange #County	Red later
Type of Work Prop [] Excavate [] Fill M Drain [] Construct	Remove 36 (1) Other	[] Ditch [Culvert (Size ?) [] Bridge (Size) [] Dam	[] Dike [] Erosion Control [] Tile [] Other
	necessary reports, maps, drawings,		
Estimated drainage Work is necessary b	area: acres or sq. mil	e(s) <u>maintence</u> No co. Ad. 18 in to	
washes	out large gull	g on west side	of min. mointaine
plans, and other infor application are true	rmation submitted with this applica	ation. The information submitted a wledge. Obtaining a permit from	d have attached all supporting maps and statements made concerning thin the Managers does not relieve the s required by law.
Signature of landow	Michaelse	Date:	10/12/22
	:5:	,	
		For Of	fice Use Only
		NOV 5 9 2022 P.A. N	o. 22-269



Forness/Michaelson

Minnesota

Date: 10/11/202

1:9,000 nerchantability, or fitness for any particular purpose. as to their performance,



Status Report: Approved

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Clearwater County Highway Department	Clearwater County Highway Department	113 7th St. NE Bagley, MN 56621		tel:218-694-6132 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

- (2) Legal Description
- (3) County: Clearwater Township: Range: 38 Section: 1 1/4:
- (4) Describe in detail the work to be performed. Rove deficient Bridge on CSAH 9 over the Silver Creek and replace with 2 lines of 12' X 10' RC box Culvert 54' long and aprons
- (5) Why is this work necessary? Explain water related issue/problem being solved. Existing bridge is deficient

Status

Status	Notes	Date
Approved	P.A. #22-274 – Clearwater County Highway Department Clearwater County – Pine Lake Township Section 1 Red Lake Watershed District (RLWD) approval to replace deficient bridge on Silver Creek with a (2) lines of 12' x 10' Box 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. 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.	Dec. 19, 2022
Received	None	Dec. 5, 2022

Conditions



Status Report: Approved

Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Clearwater County Highway Department	Clearwater County Highway Department	113 7th St. NE Bagley, MN 56621		tel:218-694-6132 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

- (2) Legal Description
- (3) County: Clearwater Township: Eddy Range: 38 Section: 18 1/4:
- (4) Describe in detail the work to be performed. Remove washed out culvert on 440th St. over the lost River and replace with 12' X 8' RC box Culvert 60' long and aprons
- (5) Why is this work necessary? Explain water related issue/problem being solved. Existing bridge is washed out

Status

Status	Notes	Date
Approved	P.A. #22-275 – Clearwater County Highway Department Clearwater County – Eddy Township Section 18 Red Lake Watershed District (RLWD) approval to replace falled culvert on the Lost River with a new 12' x 8' Box 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. 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.	Dec. 15, 2022
Received	None	Dec. 13, 2022

Conditions



40th Annual Red River Basin Land & Water International Summit Conference Agenda

Tuesday, January 17, 2023

Time	Session	Details	Speaker(s)	Location	
		National Anthems & Presentation of the Flags	Gavin van der Linde Ted Preister	Crystal Ballroom	
1:00 - 1:30pm	Welcome & Introductions	Welcome from the City of Winnipeg	Markus Chambers, Deputy Mayor, Winnipeg City Councillor		
1:30 - 2:30 pm	Keynote	Understanding Hydroclimatic Changes in the Red River Basin	Kenneth Blumenfeld, Sr. Climatologist, Minnesota State Climate Office	Crystal Ballroom	
2:30 - 3:00 pm	Break & Exhibits	Concert Hall			
3:00 - 4:00 pm		Looking Back, Highlighting 40 Years of Progress	 Morrie Lanning Lance Yohe Herm Martens Bud Oliver Ben Varnson	Crystal Ballroom	
4:00 - 5:00 pm	Plenary Session	2022 Year in Review; Moving on to 2023	Melinda Beerends & Amanda Lee, US National Weather Service, NOAA	Crystal Ballroom	
		Journey Toward Permanent Flood Protection: A Look at 2022 Accomplishments and 2023 Plans for the Fargo-Moorhead Area Diversion Project	Joel Paulsen, Metro Flood Diversion Authority		
5:30 - 7:30 pm	Social	40th Annual Conference Celebration		Concert Hall	

Wednesday, January 19, 2023

Speaker(s)

Location

7:00 am	Continental Breakfast	Provencher Ballroom			
9:00 - 10:15 am	Panel Discussion	Jurisdictional Agricultural Perspectives: The State of Agriculture	Maurice Bouvier, Assistant Deputy Minister of Manitoba Agriculture Doug Goehring, North Dakota Agriculture Commissioner Thom Petersen, Minnesota Agriculture Commissioner	Crystal Ballroom	
10:15 - 10:45 am	Break & Exhibits			Concert Hall	
10:45 - 12:00 pm		The Keep it Clean Initiative for Ice Belt Lakes in Minnesota	Robyn Dwight, Upper Red Lake Area Association	Crystal Ballroom	
	Lightning Talks	Lessons Learned from the 2022 Flood: Bourbanis Dam and the Changing Landscape of the Red River Basin	Zach Herrmann, Houston Engineering, Inc.		
		Manitoba Flooding	Chris Propp & Fisaha Unduche, Manitoba Transportation and Infrastructure		
		City of Grafton North Dakota Flood Risk Reduction	Kurt Lysne, Moore Engineering, Inc.		
12:00 - 12:45 pm	Lunch: Buffet Style	Provencher Ballroom			
1:00 - 3:00 pm		Elm River Watershed Dam Safety Retrofits	Nathan Trosen, Moore Engineering, Inc.		
	Plenary Session	40 Years of Joint Water Organizations	Rob Sip Randy Gjestvang Keith Weston		
		Fort Garry Campus Riverbank Management Study: Looking Beyond the Build	Bruno Pierre Arpin, KGS Group	Crystal Ballroom	
		Restoring the Roseau River	 Tracy Halstengard, Roseau River Watershed Erik Jones, Houston Engineering, Inc. 		
		Whiskey Creek Enhancement Project	Erik Jones, Houston Engineering, Inc.		

Details

Time

Session



40th Annual Red River Basin Land & Water International Summit Conference Agenda

Wednesday, January 19, 2023

Time		Session	Details Speaker(s)		Location			
3:00 - 3:30 pm	Break & Ex	chibits						Concert Hall
3:30 - 5:00 pm	Breakout	reakout Sessions —						
c	Crystal Ballr	oom		Gateway Room		Tache Room		
Proposed TP Standards Red at Emerson: When Historical Perspect	re's the	Scott Korom, Univers North Dakota	ity of	Exploring 'Big Picture' Scenarios for Resilience in the Red River Basin	Anita Lazurko, University of Waterloo	Frequency Drive Operated Pu	Calculating Flow Rate from Variable Frequency Drive Operated Pump Systems for Agricultural Drainage	
Building Climate Ch Resilience into your Em Plan		Shelley Napier, Nap Emergency Consult		Swan Lake First Nation Youth Program	David Scott, Youth Program Leader, Swan Lake First Nation	Hydrologic and Hydraulic R Assessment Study of Flood Prone A Areas in the RM of St. Andrews: The Flood Mechanisms and Identification of Residences At-Risk to Ice Jamming on the Red River • A		Ron Hahlweg, RM of St. Andrews & MB Transportation and Infrastructure Andrew Weiss, KGS Group
USGS Science in Support of International Red River Watershed Board Rochelle Nustad,		Rochelle Nustad, U	sgs	Ryan Sheffield, Samantha Leech, & Tiffany Hemphill, Pembina Valley with Swan Lake First Nation Pembina Valley Watershed District		thods	Mandar Nagare, Barr Engineering	
Time		Session		Details		Speaker(s)		Location
6:00 pm		Social	Social • Cash Bar			Dellas area		
6:30 pm	Awards Banquet Brian Koontz, Con Leadership Award						Provencher Ballroom	



40th Annual Red River Basin Land & Water International Summit Conference Agenda

Thursday, January 18, 2023

Time	Session	Details	Speaker(s)	Location		
7:00 am	Continental Breakfast	Provencher Ballroom				
8:30 - 9:30 am	Annual Meeting	Board Chairman Report Executive Director Report Financial/Audit Report At-Large Election		Provencher Ballroom		
9:30 - 10:00 am	Break	Break				
	Plenary Session: Trending Topics	Using 2D Modeling to Accurately Estimate Runoff Peaks in Red River Valley (Case Study: Grand Forks, ND)	Amber Lefers, AE2S			
10:00 - 11:30 am		A Provincial Water Management Strategy for Manitoba	Nicole Armstrong, Director, Water Science and Water Management Branch	Crystal Ballroom		
		50 Years of the Clean Water Act	Theresa Haugen, Minnesota Pollution Control Agency			
		Red River Basin Commission Projects and Where We Are Going	Ted Preister, RRBC			
11:30 - 12:15 pm	International Red River Wat		Crystal Ballroom			
12:15 pm	Lunch Conference Wrap Up Grand Prize Drawing			Provencher Ballroom		

10:45 a.m. – Noon Risk Management on Drainage

Projects

John Kolb, Attorney at Law, Rinke Noonan

Chris Otterness, Houston Engineering Inc. Project Manager

This session will address risk management questions on drainage projects, such as: What are the major decision points that drainage authorities need to evaluate in project proceedings? How do drainage authorities weigh evidence and testimony, and make findings to support their decision? How can engineers and legal counsel help drainage authorities prepare for, and accomplish that evaluation, and maximize the changes of a project's success and minimize the risks of an appeal? This session will also address environmental considerations: What are the criteria the Board must consider (e.g., 103E.015) and what are the things we look at in preparing our report and assisting with this consideration?

1:00 - 2:00 p.m.

Separable Maintenance

John Kolb, Attorney at Law, Rinke Noonan

Chris Otterness, Houston Engineering Inc. Project Manager

What is Separable Maintenance and when does is it applied? This session will address the definition of separable maintenance, its application in drainage project proceedings, and also discuss strategies for informing petitioners and affected landowners of its application.

2:00 - 3:00 p.m.

Panel / Open Discussion

Doug Kruger, McLeod County Commissioner

Randy Kramer, Renville County Commissioner

Todd Patzer, Lac qui Parle Commissioner

What do you see as the biggest obstacle to drainage management and hos is your county addressing the challenge?

How do you gauge the collective will of the benefitting landowners, and to what extent does this affect your management decisions?

3:00 p.m.

Adjourn

Conference Registration Fee: \$195 per person

Arrowwood Group Rate: \$123 until 1/16/23

Look for more information and registration coming soon via email and online at www.mncounties.org







Counties, joint counties, watershed districts, and other water management organizations, as drainage authorities, are charged with the responsibility to manage and preserve the drainage infrastructure our agricultural economy depends upon in order to support modern advances in efficient farming practices.

At the same time, drainage authorities are also expected to balance the needs of effective water management with competing ecological, land use, and conservation policies. Administering these objectives successfully requires drainage authorities, their staff, and their consultants to understand the basics of public drainage law and to adopt practical and innovative strategies utilizing current technology to meet these challenges. Public drainage is complicated, nuanced, and often contentious.

This conference is designed to provide drainage authorities, their staff, and their consultants, both those well-seasoned and those that are new to public drainage, with insights on decision making and communication as well as knowledge on both legal and technical issues impacting the management of water.

Wednesday, February 8, 2023

9:30 - 10:45 a.m. Registration Open

10:45 - 11:00 a.m. Welcome & Introductions

Laurie Klupacs, AMC Deputy Director

11:00 a.m. - Noon

Minnesota Drainage History

John Kolb, Attorney at Law, Rinke Noonan

Water has provided challenges from the early days of statehood, when the first drainage laws focused on attempts to make land more productive for agriculture, to enable and protect roadways, to protect public health from stagnant waters, and promote commerce.

Over the years, drainage law has always maintained these objectives, while adding provisions with regard to protection of public waters and wetlands as well as considerations for criteria for environmental and natural resources protection. This session will provide an overview of that history to provide attendees with a background of the basic objectives for drainage authorities.

Noon - 1:00 p.m. Lunch

1:00 - 2:30 p.m.

Drainage Authority and 103E

John Kolb, Attorney at Law, Rinke Noonan

This session will cover responsibilities and obligations of drainage authority commissioners, managers, staff, and consultants, specifically focusing on the importance of maintaining the hydraulic efficiency of the drainage system to protect vested property rights and compliance with conservation, land use, and ecological considerations.

2:30 - 2:45 p.m.

Break

2:45 - 4:15 p.m.

Redeterminations of Benefits

Bryan Murphy, H2Over Viewers, President

Minnesota Public Drainage Systems are often the largest piece of infrastructure the county maintains. As the world population increases the pressure for higher carrying capacities on our farmers is also increasing. When drainage systems were originally constructed often only the low wet acres were included in the benefitted area. With modern technology newly completed Redetermination of Benefits almost always increases the benefitted acres ensuring that everyone who uses the drainage system pay for the repairs and maintenance in an equitable way. This process is often considered step one to any repairs or maintenance of a public drainage system.

5:00 - 6:00 p.m. Social Hour

6:00 p.m.

Dinner

Thursday February 9, 2023

7:00 - 8:30 a.m.

Breakfast

8:30 - 10:30 a.m.

Repairs vs Improvement

Bryan Murphy, H2Over Viewers President

Chris Otterness, Houston Engineering Inc. Project Manager

This session will provide insight to the question of "what is a repair" and identify why the distinction between "repair" and "improvement" is important. The foundation of this distinction is determining the as-constructed condition of the drainage system, including its hydrologic efficiency. We will further discuss how this efficiency is evaluated for the conditions before and after and improvement and identify how this efficiency affects drainage benefits.

10:30 - 10:45 a.m. Break

Red Lake Watershed District - Administrators Report December 29, 2022

Red River Watershed Management Board – LeRoy and I attended the virtual Red Board meeting held December 13, 2022. As you are all aware, the RRWMB Legislative Open House scheduled for December 13th was cancelled due to Senate conflicts along with weather travel concerns and illness with Red Board staff.

Thief River 1W1P – Corey and I attended the Planning Workgroup meeting held December 16th in preparation with the Advisory/Policy Committee meeting being held December 19, 2022.

Corey, LeRoy, Tammy and Ann attended the Advisory and Policy Committee meeting on December 19th. I was not in attendance so I will let LeRoy update the Board as he sees fit.

Red Lake River 1W1P – Corey and HDR staff met with landowners on Monday December 12th to discuss project options on Cresent Avenue in Crookston. Landowners are in favor of moving forward but we still have to figure out the best way to gain access to the project area as its in residential, heavy wooded areas as well as steep terrain.

FEMA – RLWD staff is continuing to work on data input for completed projects. To date Tammy has submitted FEMA with all the Black River Impoundment and Diversion Ditch damages for them to review. We wanted a sample project for them to review and since this project seem the most damage, this would be a good one to start with.