

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
May 9, 2002

President Dale M. Nelson called the meeting to order at 9:00 a.m. at the Red Lake Watershed District office at 102 North Main Avenue, Thief River Falls, MN.

Present were: Dale M. Nelson; Vernon Johnson; LeRoy Ose; Dennis Nikolayson; Lowell Smeby; Roger Love; Orville Knott; Harry Farris, Administrator; Arlene Novak, Accounting/Secretary Technician II; Sandy Radniecki, Secretary/ Receptionist; and Legal Counsel Delray Sparby.

The board reviewed the agenda. A motion was made by Johnson, seconded by Ose, and passed by unanimous vote that the board approve the agenda.

Arlene Novak read the minutes of April 29, 2002. A motion was made by Smeby, seconded by Knott, that the board approve the minutes. Motion carried unanimously.

The board reviewed the Financial Report. A motion was made by Smeby, seconded by Ose, and passed by unanimous vote that the board approve the Financial Report dated May 8, 2002.

Permits were reviewed by the board. A motion was made by Love, seconded by Knott, and passed by unanimous vote that the board approve the following permits: No.s 02019, 02027, and 02029 from Polk County Highway Department; No. 02021* from Daniel Zavoral, Badger Township, Polk County; No. 02028* from Bruce Erdmann, Andover Township, Polk County; No. 02030* from Randy Lee, Woodside Township, Polk County; No. 02031* from Karen Abrahamson, Crookston Township, Polk County; No. 02033* from Harold Ross, Crookston Township, Polk County; No. 02035 from Gelloyd Bjerke, Greenwood Township, Clearwater County; and No. 02036* from Salem Motors, Crookston Township, Polk County. *With conditions stated on permit.

Manager Love brought up a permit in his area, which he felt did not meet the requirements of the RLWD.

Leroy Sundquist, representing Winsor Township, presented a concern regarding a J.D. 72 assessment on six miles of road. It was the consensus of the board that the J.D. 72 Committee should meet to see if a Redetermination of Benefits had been done when the Clearwater River was dredged.

A request for an amendment to a permit was reviewed by the board. A motion was made by Nikolayson, seconded by Ose, and passed by unanimous vote that the board approve an amendment for permit No. 02013 from the Nature Conservancy, Polk County, to read "eight" sites, rather than five sites.

Administrator's Update

Administrator Farris updated the board on several information items. He also presented the following:

- He spoke to Steve Thompson regarding the sale of his land on the Bagley Urban Run-off Reduction Project. Mr. Thompson stated he would sell his land for \$1,600 per acre. It was the consensus of the board that the RLWD should stand firm to their offer of \$1,000 per acre. Administrator Farris stated that John Hodgson will be at the May 23, 2002, board meeting to present the Final Engineer's Report.
- He met with Jody Horntvedt regarding the Project 60 Work Team, who wanted guidance from the board for an agenda for the upcoming meeting. It was the consensus of the board that the Project Team should focus on the Grand Marais Outlet and report back to the RLWD with their recommendations.
- He has had an opportunity to meet several county commissioners while presenting the 2001 Annual Report.

Legal Counsel Sparby presented his update to the board, with information from Gene Tiedemann's attorney regarding several terms on the Option to Purchase an Easement.

A motion was made by Ose, seconded by Love, that the meeting adjourn. Motion carried.

Signed
Dennis Nikolayson, Secretary