

RED LAKE WATERSHED DISTRICT  
Board of Manager's Minutes  
May 22, 2003

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; Bob Proulx; Orville Knott; Myron Jesme, 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 Smeby, and passed by unanimous vote that the board approve the agenda.

Arlene Novak read the minutes of May 8, 2003. A motion was made by Knott, seconded by Johnson, that the board approve the minutes. Motion carried unanimously.

The board reviewed the Financial Report and investment summary. A motion was made by Smeby, seconded by Ose, and passed by unanimous vote that the board approve the Financial Report dated May 21, 2003.

Permits were reviewed by the board. A motion was made by Johnson, seconded by Knott, and passed by unanimous vote that the board approve the following permits: No. 03021\* from Doug Erdman, Fairfax Township, Polk County; No. 03029 from Polk County Highway Department, Huntsville Township; No. 03037 from Clearwater County Highway Department, Nora Township; No. 03040 from Polk County Highway Department, Lowell Township; No. 03042\* from Reed Tinkem, Nesbit Township, Polk County; and No. 03043\* from Calvin Kolstad, Badger Township, Polk County. \*With conditions stated on permit.

Administrator Jesme explained permit No. 03010 and the findings of engineering staff regarding this permit. A motion was made by Johnson, seconded by Ose, and passed by unanimous vote that the board deny permit No. 03010 from Mike Krejci, Sullivan Township, Polk County, based on the recommendations submitted by RLWD staff.

Administrator Jesme presented the 'draft' Project 60 Concept Paper to the board, stating this would be presented to the Flood Damage Reduction Work Group on June 6, 2003.

Administrator Jesme presented his update to the board. He stated the entire eleven acres on the Greenwood 27 Project were in the final phase for approval for wetland banking.

Administrator Jesme also informed the board that Charlie Anderson, JOR Engineering, informed him the DNR was blowing a beaver dam on Badger Creek, as of today.

Legal Counsel Delray Sparby informed the board that an Agreement was not reached with the townships and an Appeal has now been filed.

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Nate Dalager, HDR Engineering, presented a 'final' Project 60 Concept Paper that will be taken to the Flood Damage Reduction Work Group on June 6.

A motion was made by Johnson, seconded by Nikolayson, and passed by unanimous vote that the meeting adjourn.

Signed

Dennis Nikolayson, Secretary