

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
June 22, 2006

President Dale M. Nelson reconvened the adjourned meeting from June 8, 2006 on June 22, 2006 at 9:00 a.m. the Grygla Community Center, Grygla, MN.

Present were: Managers Dale M. Nelson, Lee Coe, Arnold Stanley, Orville Knott, Vernon Johnson, and Allan Carlson. Absent: Gene Tiedemann. Staff present: Myron Jesme and Loren Sanderson.

The board reviewed the agenda. A motion was made by Coe, seconded by Knott, and passed by unanimous vote that the Board approve the agenda.

A motion was made by Johnson to dispense of the reading of the June 8, 2006 minutes and approve as printed, seconded by Carlson, and passed unanimously.

The board reviewed the Financial Report of June 21, 2006. A motion was made by Carlson, seconded by Knott, and passed by unanimous vote that the Board approve the Financial Report dated June 21, 2006.

Manager Stanley asked how Engineers get paid, is it by their estimates on a project or is by an hourly rate? Administrator Jesme explained that they are paid on an hourly rate and is dependent upon the rate of the employee working on a particular project. Administrator Jesme indicated that he has breakdown of Engineers' billings if anyone is interested.

The Board of Water and Soil Resources ad hoc committee held a meeting on June 14, 2006 to address additional comments received following the May 22, 2006 hearing on the RLWD's Ten Year Comprehensive Plan. At that meeting, a comment was received regarding the participation of the Marshall County Water Plan Coordinator as a partner in the water monitoring portion of the Plan. The inclusion of the Marshall County Water Plan Coordinator in the RLWD's Ten Year Comprehensive Plan was recommended by the BWSR ad hoc Board. A motion was made by Coe, seconded by Stanley to amend the RLWD Ten Year Comprehensive Plan to include noting the Marshall County Water Plan Coordinator as a partner in water monitoring. Motion carried.

A letter was reviewed from Elroy Hanson of the law offices of Wambach & Hanson of Mahnommen representing the City of Goodridge on an issue of a field drainage ditch between the City of Goodridge and Leon Iverson. Considerable discussion was held on the correspondence and the intervention of the RLWD on this water related issue. The consensus of the Board is to let the landowners resolve this issue privately through the judicial process, if necessary.

Staff member Loren Sanderson gave a presentation with topography maps and course water regarding a drainage concern of Randy Spokely of Section 14 of Tynsid Township, Polk County. It appears that a restriction has been placed in a field drainage ditch adjacent to a field farmed by Mr. Spokely and is said to be restricting the flow of water to

the north. The consensus of the Board is to have Legal Counsel Delray Sparby send Mr. Spokely a letter indicating that the RLWD rules do not apply to field drains and the landowners should resolve this matter privately through the judicial process, if necessary.

RLWD Permit No. 06041 applied for by Kameron Harstad was addressed by the Board. It was the recommendation of staff member Loren Sanderson to table the permit until additional information can be obtained and he is able to confer with the Polk County Highway Department. A motion was made by Coe, seconded by Carlson, and passed unanimously to table RLWD Permit No. 06041 until further information can be obtained.

The progress pay estimates for R.J. Zavoral & Sons, Inc. will be submitted on a semi-monthly basis for the construction of the Euclid East Impoundment site, RLWD Proj. No. 60C and the pay requests will not coincide with regularly scheduled Board meetings. Administrator Jesme requested that he be authorized to sign the checks for the submitted pay estimates. A motion was made by Johnson, seconded by Knott, to authorize Administrator Jesme sign the semi-monthly pay estimate checks to R.J. Zavoral & Sons, Inc. Motion carried.

The Board reviewed permits for approval. Manager Stanley raised a concern on RLWD Permit No. 06042 questioning if the area pays benefits into the ditch system for which the permit was applied for. Manager Coe indicated that the RLWD should let Beltrami County decide if there are problems with the permit. A motion was made by Coe, seconded by Knott, to approve the following permits with conditions stated on the permits: No. 06042 from Ray Hendrickson, Minnie Township, Beltrami County; No. 06044 from Polk County Highway Department, King Township; No. 06045 from David N. Bertils, Godfrey Township, Polk County; No. 06046 from North Star Ent., Greenwood Township, Clearwater County, No. 06048 from Doyle Nelson, Adger Township, Marshall County; No. 06049 from McCombs Frank Roos Associates, c/o Rhonda Dehler, Crookston Township, Polk County; No. 06050 from Clearwater County Highway Dept., Pine Lake and Winsor Townships, Polk County; No. 06051 from Polk County Highway Dept., Gully Township, Polk County; No. 06052 from Polk County Highway Department, Grove Park Township, Polk County; No. 06053 from Polk County Highway Department, Lowell Township, Polk County; and No. 06054 from Clearwater County Highway Department, Pine Lake Township, Clearwater County. Motion carried.

Manager Knott gave a report on items from the Red River Watershed Management Board meeting, the open house of the new Bois de Sioux Watershed District office building and the tour of the construction of the North Ottawa Impoundment Project site near Wheaton. Manager Knott also indicated that the RRWMB is entertaining options for hiring a project manager and a replacement for the position once held by Richard Nelson.

A report was requested, for a future Board meeting, on the annual maintenance of State Ditch 83.

The Board meeting continued on a tour of the Moose River Impoundment, the Mud River, and nearby areas.

Motion was made by Carlson, seconded by Johnson, to adjourn the meeting. Motion carried.

Signed _____
Vernon Johnson, Secretary