

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
June 21, 2010

Present were: Managers Dale M. Nelson, Orville Knott, Lee Coe, LeRoy Ose, Gene Tiedemann, Kelly Nordlund, and Albert Mandt. Staff Present: Myron Jesme and Tammy Audette and Legal Counsel Delray Sparby.

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

Tammy Audette read the minutes of June 10, 2010. A motion was made by Nordlund, seconded by Knott, and passed by unanimous vote that the Board approve the minutes as printed.

The Board reviewed the Financial Report dated June 18, 2010. Motion by Mandt, seconded by Tiedemann, and passed by unanimous vote that the Board approve the Financial Report dated June 18, 2010.

Administrator Jesme stated that after some research it was determined that the Staff can purchase disability insurance through Northwestern Mutual at a lesser monthly premium to the employees than what they currently have with Assurant Employee Benefits. Motion by Coe, seconded by Tiedemann, to authorize the policy change for staff disability insurance from Assurant Employee Benefits to Northwestern Mutual. Motion carried.

The Board reviewed the permits for approval. Motion by Tiedemann, seconded by Nordlund, to approve the following permits with conditions stated on the permits: No. 10058, The Nature Conservancy, Godfrey and Kertsonville Townships, Polk County and Lake Pleasant Township, Red Lake County; No. 10061 Patrick Wichterman, Gervais Township, Red Lake County; No. 10064, Wald Farms, Tom Wald, Keystone Township, Polk County; No. 10065, Mahnomen County Highway Department, Island Lake Township, Mahnomen County; No. 10066, Randy McMillin, Veldt Township, Marshall County; No. 10067, Lester Vad, Highlanding Township, Pennington County; and No. 10068, Minnesota Department of Transportation, Moylan Township, Marshall County. Motion carried.

Administrators Update:

- There will be a RRWMB Financial Committee meeting held in Detroit Lakes on June 22, 2010. Jesme is unable to attend.
- Jesme and Manager Knott attended the June 15, 2010 RRWMB meeting.

Administrator Jesme stated that at the Project 60 Team meeting held on June 17, 2010 discussion was held on continuing the restoration of the Brandt Channel downstream of the Brandt Impoundment, RLWD Project 60D. After further discussion, it was the consensus of the Board

to request the assistance of the Project 60 Work Team to help determine a long term solution for the Brandt Channel. Jesme stated that the District Staff will survey the outlet to determine any immediate needs that can be completed to help alleviate downstream flooding.

Manager Tiedemann inquired about the 18" culvert located on Ditch C of the Euclid East Impoundment, RLWD Project 60C. Administrator Jesme stated that Staff will investigate the culvert and report back to the Board.

At 9:30 a.m. President Nelson called the hearing to order for the Clearbrook Stormwater Retention Pond Project, RLWD Project No. 160. Legal Counsel Sparby stated the purpose of the hearing. John Knisley, Clearwater SWCD and Jon Hodgson, Engineer, Joint Powers Board gave an overview of the three potential stormwater retention ponds located within the City of Clearbrook. John Knisley indicated that construction of the downtown site could be completed this year and that additional surveying and design will have to be completed on the other sites. After discussion by the Board, questions and comments were taken from those in attendance at the hearing. Motion by Ose, seconded by Nordlund, to proceed with Site 1, Downtown Area, and to authorize the Engineer to prepare the plans and specifications for design and construction. Motion carried. The hearing was videotaped and is on file at the RLWD office.

Jay Backstrom, Beltrami SWCD Board and Jerry Stenseng, Stewardship Forester for Beltrami County discussed the relocation of the SWCD office, the hiring of two technicians to work with the SWCD and the Environmental Services Office and a presentation on the Forestry Stewardship plan. Forestry Stewardship plans help landowners manage their property and improve the quality of the land. Backstrom and Stenseng discussed the possible collaboration of projects between Beltrami County and the RLWD. Manager Ose discussed the sediment/erosion control projects downstream of the Moose River Impoundment. Backstrom stated that Joe Hendrickson will be the representative for the western Beltrami County area and that he would be the person to bring the Moose River area to the attention of the Beltrami County Board. Manager Coe discussed the O'Briens Creek area and the possibility of a Stewardship Plan for that area. A Stewardship Plan would identify specific conservation plans that could use the assistance of SWCD cost sharing from the District.

Motion by Ose, seconded by Nordlund, to adjourn the meeting.



Orville Knott, Secretary