

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
March 31, 2011

President Dale M. Nelson convened the adjourned meeting to order at 5:00 p.m. at the Red Lake Watershed District office, 1000 Pennington Avenue South, Thief River Falls, MN.

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

President Nelson stated that today's meeting was reconvened from the March 29, 2011 board meeting.

Motion by Tiedemann, seconded by Ose, to amend the agenda to include the Viewers Report for the Lateral to Pennington County Ditch 75, RLWD Project No. 170A. Motion carried.

Administrator Jesme presented the Viewers Report for the Lateral to Pennington County Ditch 75, RLWD Project No. 170A. Motion by Knott, seconded by Coe, to approve the Viewers Report as presented for the Lateral to Pennington County Ditch 75, RLWD Project No. 170A. Motion carried.

Motion by Mandt, seconded by Coe, to set the Final Hearing for the Lateral to Pennington County Ditch 75, RLWD Project No. 170A for May 12, 2011 at 10:00 a.m. at the Red Lake Watershed District office. Motion carried.

Attorney John Kolb, Rinke Noonan discussed the hearing to be held at 7:00 p.m. at the Ralph Engelstad Arena for the Amendment to the RLWD 10 Year Overall Plan to allow for the establishment of a Water Management District for the Thief River Flood Damage Reduction Project, RLWD Project No. 171A. Mr. Kolb stated that tonight's hearing does not establish the Thief River Falls Flood Damage Reduction Project, RLWD 170A, but allows the District a second option for financing the project.

Motion by Coe, seconded by Mandt, to adjourn the meeting to 7:00 p.m. in the Imperial Room of the Ralph Engelstad Arena to attend the hearing for the Amendment to the RLWD 10 Year Overall Plan. Motion carried.



Orville Knott, Secretary