

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
July 18, 2013

Present were: Managers Gene Tiedemann, Albert Mandt, Lee Coe, and Les Torgerson. Absent: LeRoy Ose, Dale M. Nelson and Orville Knott. Staff Present: Myron Jesme, Tammy Audette, Loren Sanderson, Gary Lane, Jim Blix and Nick Olson.

Vice President Tiedemann stated that today's meeting was reconvened from the July 11, 2013 board meeting to allow the Board to participate in Chuck Fritz presentation on the Red River Basin Project Planning Tool.

The Board reviewed the agenda. Administrator Jesme requested the addition of a Certificate of Deposit renewal to the agenda. A motion was made by Coe, seconded by Mandt, and passed by unanimous vote that the Board approve the agenda with the addition of a Certificate of Deposit renewal. Motion carried.

Administrator Jesme stated that the District has a Certificate of Deposit that will expire on July 22, 2013, at Citizens State Bank Roseau. Jesme questioned whether staff should solicit for quotes or reinvest the Certificate of Deposit at its current location. Motion by Torgerson, seconded by Mandt, to authorize staff to solicit for quotes for the current Certificate of Deposit that expires on July 22, 2013. Motion carried.

Administrator Jesme stated that the Flage Erosion Control Project, RLWD Project No. 174, has been completed and recommended setting a Final Payment Hearing. Motion by Mandt, seconded by Torgerson, to set the Final Payment Hearing for Wright Construction, Inc. for construction of the Flage Erosion Control Project, RLWD Project No. 174, at the regularly scheduled Board meeting on July 25, 2013 at 9:15 a.m. at the District office. Motion carried.

Administrator Jesme discussed a meeting he and Engineer Nate Dalager, HDR Engineering, Inc., attended with the Petitioners for the establishment of the Brandt Channel, RLWD Ditch 15, Project No. 175. Jesme stated that the meeting was held to discuss the construction of a legal drainage system and comparing the 10 Year design versus a 5 Year design.

Chuck Fritz, International Water Institute, and Henry VanOffelen, MnDNR, presented the Red River Basin Project Planning Tool. Fritz and VanOffelen displayed how the Project Planning Tool can develop various scenarios within the District and how we can apply this information.

Motion by Coe, seconded by Torgerson, to adjourn the meeting. Motion carried.



LeRoy Ose, Secretary