

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
October 24, 2013

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

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

Motion by Coe, seconded by Mandt, to dispense reading of the October 10, 2013 Board meeting minutes and approve them as printed. Motion carried.

The Board reviewed the Financial Report and Investment Summary dated October 23, 2013. Motion by Tiedemann, seconded by Torgerson, and passed by unanimous vote that the Board approves the Financial Report and Investment Summary dated October 23, 2013. Motion carried.

Motion by Coe, seconded by Knott, to approve payment in the amount of \$5,000 to the Red Lake DNR towards the study of fish passage and long term water quality on the Black Duck River, as approved at the May 9, 2013 Board meeting. Motion carried.

Engineer Jeff Langan, Houston Engineering, Inc. discussed recent construction activities on the Grand Marais Creek Channel Restoration Project, RLWD Project No. 60F. The Board reviewed Pay Estimate No. 2 in the amount of \$533,993.80. Motion by Tiedemann, seconded by Mandt, to approve Pay Estimate No. 2 in the amount of \$533,993.80 for Davidson Construction, Inc. for construction of the Grand Marais Creek Channel Restoration Project, RLWD Project No. 60F. Motion carried. Langan reviewed Change Order No. 1 that reflects a decrease per linear foot per contract for precast concrete box culverts. Motion by Tiedemann, Torgerson, to approve Change Order No. in the amount of -\$4,380.20 decrease per contract for Davidson Construction, Inc. for construction of the Grand Marais Creek Channel Restoration Project, RLWD Project No. 60F. Motion carried.

Engineer Nate Dalager, HDR Engineering, Inc. discussed the wetland delineation report for RLWD Ditch No. 15, Project No. 175. Dalager stated that the report will determine what wetlands are present. Discussion was held on the U.S. Army Corps of Engineers 404 Permit Application process. Dalager expects to have a January 2014 bid opening date.

Administrator Jesme presented the RRWMB Tile Drainage recommendations. The Board discussed forming a committee to review the tile drainage recommendations and report back to the Board at a later date. Managers Knott, Tiedemann and Coe were appointed to be on the committee with Manager Torgerson as an alternate.

Dalager updated the Board on the 20% Flood Retention. Dalager stated that the RRWMB did a comprehensive study across the entire Red River Basin. Discussion was held on the Project Planning Tool to look at a subwatershed to determine where you can stack water up in a particular watershed.

The Board reviewed a letter from Board Members of Property Owners of Pine Lake (POOPLA) requesting the District to review the retention capability of the existing dam at Pine Lake. Addressing the concerns of POOPLA, Dalager stated they would have two options; upstream retention to slow down flashy peak flows to save the water for later use or modify the current outlet of Pine Lake. It was the consensus of the Board to direct Administrator Jesme to research further information and report back to the Board.

The Board reviewed the City of East Grand Forks amendment to their 2011 Facility Plan for the upgrading of their existing wastewater ponds.

The regularly scheduled Board meeting on November 28, 2013, falls on Thanksgiving Day and the second Board meeting in December is scheduled for December 26th. A motion was made by Coe, seconded by Ose, to change the November 28, 2013, Board meeting to Tuesday, November 26, 2013 at 9:00 a.m. and also change the December 26, 2013 Board meeting to Monday, December 30, 2013 at 9:00 a.m. Motion carried.

Motion by Mandt, seconded by Tiedemann, to table Permit No. 13114, Donovan Dyrdal, Bray Township, Pennington County for further review and evaluation. Motion carried.

Motion by Knott, seconded by Torgerson, to table Permit No. 13130, Brandt Township, Polk County for further review and evaluation. Motion carried.

The Board reviewed Permit No. 13135, Spruce Grove Township, Beltrami County, and a letter sent to the township for the installation of a culvert through a township road. District staff has recommended the denial of the permit as the installation of the culvert is not of sound water management. Motion by Coe, seconded by Knott, to deny Permit No. 13135, Spruce Grove Township, Beltrami County. Motion carried.

The Board reviewed the permits for approval. Motion by Mandt, seconded by Ose, to approve the following permits with conditions stated on the permit: No. 13136, Preston Solberg, Grand Plain Township, Marshall County; No. 13137, Holthusen Construction, Inc., Spruce Grove Township, Beltrami County; and No. 13138, Steven Holte, Eckvoll Township, Marshall County. Motion carried.

Administrators Update:

- Jesme and Manager Knott attended the RRWMB meeting on October 15th at the District office.
- Staff member Loren Sanderson attended the Polk County All Hazard Mitigation Planning meeting. Additional meetings will be scheduled as part of state requirements for counties to comply with hazard planning.
- Jesme attended a meeting with staff from MnDOT, Dan Thul, MnDNR and representatives from all Watersheds District's from the RRWMB to discuss tiling and permit requirements.
- Jesme will attend the BWSR Academy October 28th -30th in Brainerd.

- Included in the packet was the August 2013 Water Quality Report.
- Jesme intends on taking vacation during the deer hunting opener which starts November 9th.

Manager Knott stated that the Red River Retention Authority has secured office space for rent in the Fargo/Moorhead area.

Motion by Ose, seconded by Knott, to adjourn the meeting. Motion carried.

A handwritten signature in blue ink that reads "LeRoy Ose". The signature is written in a cursive style and is positioned above a horizontal line.

LeRoy Ose, Secretary