

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
November 21, 2016

President Dale M. Nelson called the meeting to order at 9:00 a.m. at the Red Lake Watershed District Office, Thief River Falls, MN.

Present were: Managers Lee Coe, Gene Tiedemann, Dale M. Nelson and LeRoy Ose. Absent: Managers Les Torgerson, Allan Page and Terry Sorenson. Staff Present: Tammy Audette and Legal Counsel Delray Sparby.

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

Motion by Coe, seconded by Tiedemann, to dispense reading of the November 10, 2016 Board meeting minutes and approve them as printed. Motion carried.

The Board reviewed the Financial Report dated November 18, 2016. Motion by Ose, seconded by Tiedemann, to approve the Financial Report dated November 18, 2016 as presented. Motion carried.

Brad Johnson, Houston Engineering, Inc. stated that a field review was completed last week on wetlands for the Black River Impoundment Project, RLWD Project No. 176. Staff from Houston Engineering, Inc. will fly the site with a drone to acquire high resolution elevation data. The Project Team process will begin in the near future. President Nelson stated that he would like to have a Board tour of the proposed project area.

President Nelson stated that he contacted Doug Franke, MnDNR, after receiving calls from landowners near the Goose Lake area regarding high water elevations. Nelson stated that MnDNR permit process is completed, with three stoplogs pulled and an additional stoplog being removed today. Landowners were pleased to see the water levels dropping.

Discussion was held on the repairs made to the District parking lot asphalt. Motion by Ose, seconded by Coe, to pay the remaining balance of \$13,060 to MinnDak Asphalt for the District's parking lot. Motion carried.

The Board reviewed the Clean Water Land and Legacy Fund Restoration Evaluation Report for Fiscal Year 2015, which featured an article on the Grand Marais Creek Channel Restoration Project, RLWD Project No. 60F.

Hearings for the Red Lake River 1W1P Draft Plan will be held on November 22, 2016 for Polk County at 9:20 a.m., Red Lake County at 11:00 a.m. and Pennington County at 5:30 p.m.

The Board reviewed the permits for approval. Motion by Tiedemann, seconded by Ose, to approve the following permits with conditions stated on the permit: No. 16168, 16169, 16170, 16171 and 16172, Ron & Paul Novacek, Sullivan Township, Polk County; No. 16178, Richard

Knott, Gervais Township Red Lake County; No. 16179, Wade and Koni Johnson, Excel Township, Marshall County; No. 16180, Anthony Olson, Rocksbury Township, Pennington County; 16181, Sharon Henning, Thief Lake Township, Marshall County; and No. 16182, Jacob Faugstad, Tynsid Township, Polk County. Motion carried.

Manager Ose reported on the November 15, 2016 RRWMB meeting.

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

A handwritten signature in blue ink that reads "LeRoy Ose". The signature is written in a cursive style with a horizontal line underneath the name.

LeRoy Ose, Secretary