RED LAKE WATERSHED DISTRICT June 13, 2024 9:00 a.m. Agenda

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 23, 2024 Minutes	Action
	Financial Report dated June 12, 2024	Action
	2025 Budget & Salary Timeline	Information
	Floodplain Mapping	Information
	Mud River, RLWD Project No. 180C – LSOHC Funding	Information
	Pine Lake Phase II, RLWD Project No. 26B – Update	Information
	RLWD Project No. 50F, Knutson Dam – Update	Information
	SD 83 Project Work Team Facilitation Services	Info/Action
	Permit Extension: RLWD Permit No. 23068, Gervais Twp, Red Lake Cty	Info/Action
	Withdrawn Permit: RLWD Permit No. 24059, Esther Twp, Polk Cty	Info/Action
	Table Permit No. 24024, Red Lake Falls Township, Red Lake County	Info/Action
	Table Permit No. 24049, Euclid Township, Polk County	Info/Action
	Table Permit No. 24061: Deer Park Township, Pennington County	Info/Action
	Petition for Inclusion – Red Lake River, RLWD Project No. 2 Hearing Date: July 25, 2024 @ 9:30 a.m.	Action
	Permits: 24017, 24036, 24050, 24056, 24057, 24058, 24060, & 24062	Action
	Administrators Report	Information
	Legal Counsel Update	Information
	Managers' Updates	Information

UPCOMING MEETINGS

June 18, 2024	RRWMB, Ada 10:00 a.m.
June 18, 2024	SD 83 Project Work Team Kick-Off Meeting, 2:00 p.m.
June 19, 2024	Juneteenth Holiday – RLWD Office Closed
June 20, 2024	FDRWG, Ada 10:00 a.m.
June 25-26, 2024	MN Watersheds (MAWD) Summer Tour, St. Paul
June 28, 2024	RLWD Board Meeting, 9:00 a.m. (Note Change of Date)
July 4-5, 2024	Independence Day Holiday - Office Closed

RED LAKE WATERSHED DISTRICT Board of Manager's Minutes May 23, 2024

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

Managers Present: Gene Tiedemann, Terry Sorenson, Tom Anderson, LeRoy Ose, Grant Nelson, and Allan Page. Managers Absent: Brian Dwight. Staff Present: Tammy Audette, Melissa Bushy, Elaine Rychlock, Erick Huseth, Nate Koland, Tony Olson, Corey Hanson, and Legal Counsel, Delray Sparby.

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

The Board reviewed the May 9, 2024, board meeting minutes. Motion by Sorenson, seconded by Anderson, to approve the May 9, 2024, board meeting minutes, as presented. Motion carried.

The Board reviewed the Financial Report dated May 22, 2024. Motion by Nelson, seconded by Anderson, to approve the Financial Report dated May 22, 2024. Motion carried.

The following quotes were received for the Sluice Gate Structure Replacement on the Elm Lake/Farmes Pool, RLWD Project No. 52: Anderson Excavating, \$45,250; CC Steel LLC, \$61,500; and Spruce Valley Corporation, \$123,228. Motion by Sorenson, seconded by Ose, to accept the low quote from Anderson Excavating in the amount of \$45,250, for the Sluice Gate Structure Replacement on the Elm Lake/Farmes Pool, RLWD Project No. 52. Motion carried. Engineer Tony Nordby, Houston Engineering, stated that the contractor will need to order the gate immediately, so a partial payment for materials on hand will be completed. District staff will coordinate with the MnDNR on drawdown of the pool.

Engineer Tony Nordby, Houston Engineering, Inc. reviewed the final cost estimates for the Drees/Stock Bank Stabilization Projects, Thief River 1W1P, RLWD Project No. 149A. All three sites will be combined; therefore, the project will be bid out. A motion was made by Ose, seconded by Page, to approve the plans and specifications for the Drees/Stock Bank Stabilization projects, RLWD Project No. 149A, with bids being accepted until July 28, 2024, at 9:30 a.m. Motion carried.

Administrator Audette reviewed the project team membership for the State Ditch 83 area flooding concerns, noting the addition of Trent Stanley and Pat Erickson. Motion by Ose, seconded by Nelson, to approve the additional names added to the State Ditch 83 area project work team. Motion carried. The project work team kick-off meeting is scheduled for June 18 at 2:00 p.m. at the District office.

Administrator Audette reviewed the maintenance expenses incurred to date on the Good Lake Impoundment Project, RLWD Project No. 67. Discussion was held on the age of the structure and condition of the dike. District staff noted that the top of the dike needs repair as water is standing Red Lake Watershed District May 23, 2024 Page **2** of **4**

in the ruts. Local landowner and tribal member, Kelly Dahlen, is the gate tender and handles maintenance of the impoundment. Audette asked for direction from the Board as to what type of maintenance should be completed. After considerable discussion by the Board, a motion was made by Ose, seconded by Nelson to authorize staff to continue working with Mr. Dahlen on general maintenance of the impoundment, with any major repairs needing Board approval prior to completion. Motion carried. Managers Sorenson and Tiedemann voted in opposition to. Manager Dwight was absent.

Staff member, Tony Olson, reviewed the data from the Pine Lake Buoy, RLWD Project No. 26B. The link to the buoy data will be posted to the District website.

Administrator Audette reviewed a cost share request from the East Polk Soil and Water Conservation District for lake monitoring. The RLWD's contribution would be \$3,240. A motion was made by Sorenson, seconded by Page, to approve the cost share amount of \$3,240. Motion carried.

Staff member, Tony Olson, discussed RLWD Permit No. 24044 in Garnes Township, Section 17, Red Lake County. The recommendation was to deny the permit. A motion was made by Page, seconded by Anderson, to deny RLWD Permit No. 24044. Motion carried.

Staff member, Tony Olson, discussed RLWD Permit No. 23026 in Poplar River Township, Section 14, Red Lake County. The recommendation was to grant the permit extension request. A motion was made by Page, seconded by Nelson, to approve the permit extension for RLWD Permit No. 23026. Motion carried.

Staff member, Tony Olson, discussed RLWD Permit No. 23033 Fairfax Township, Section 9, Polk County. The recommendation was to grant the permit extension request. A motion was made by Sorenson, seconded by Page, to approve the permit extension for RLWD Permit No. 23033. Motion carried.

Staff member, Tony Olson, discussed RLWD Permit No. 23036 in Fairfax Township, Section 9, Red Lake County. The recommendation was to grant the permit extension request. A motion was made by Page, seconded by Nelson, to approve the permit extension for RLWD Permit No. 23036. Motion carried.

The Board reviewed the permits for approval. Motion by Sorenson, seconded by Page, to approve the following permits with conditions stated on the permit: No. 24025, Thorson Farming, Bygland Township, Polk County; No. 24027, Scott Tersteeg, Terrebonne Township, Red Lake County; No. 24029, MnDOT, Eckvoll Township, Marshall County; No. 24030, Roy Gross, Langor Township, Beltrami County; No. 24032, Stephanie Wilde, Eden Township, Polk County; No. 24043, Pennington County, Hickory Township, Pennington County; No. 24045, Mayfield Township Chairman, Mayfield Township, Pennington County; No. 24046, Mayfield Township Chairman, Mayfield Township, Pennington County; No. 24047, Pennington County, Rocksbury Township, Pennington County; No. 24051, Kevin Krueger, Belgium Township, Polk County; No. 24054, Polk County; No. 2405

Red Lake Watershed District May 23, 2024 Page **3** of **4**

Red Lake County Highway Dept, Poplar River Township, Red Lake County; and No. 24055, Scott Morinville, Poplar River Township, Red Lake County. Motion carried.

Administrator Audette reviewed a training request from staff member Kallis to attend the MN Department of Resources River Ecology Unit 2024 Workshop in Fergus Falls, MN, August 12-14, 2024. A motion was made by Anderson, seconded by Ose, to approve staff member Kallis to attend the DNR training in August. Motion carried.

Administrator Audette stated that after reviewing the funding breakdown of the Black River Impoundment, RLWD Project No. 176, it was determined that the project received funds from FEMA for the 2022 flood damage, and from the 2020 Grant awarded to the Red Lake River 1W1P, RLWD Project No. 149, in the amount of \$73,455. Audette recommended crediting that amount back to the Red Lake River 1W1P, which would require sending the funds back to the State of Minnesota as the 2020 grant was closed out. Motion by Nelson, seconded by Ose, to return \$73,455 back to the State of Minnesota for funds received through the Red Lake River 1W1P, RLWD Project No. 149 for repairs to the Black River Impoundment, RLWD Project No. 176 for the 2022 flood damage. Motion carried.

Administrators Update:

- **Pine Lake levels**: Due to a predicted rain event, District staff removed one stoplog from the outlet structure. Both easements have been signed with the landowners for Phase II of the Pine Lake Project. Easements have been submitted to Clearwater County for recording. The pre-construction meeting is scheduled for May 29th at 10:00 a.m. on-site.
- **River Watch Retreat:** The International Water Institute has scheduled a River Watch Overnight Leadership Retreat on June 11-12th to be held at UMC. This event has not taken place since prior to COVID. Each school involved in River Watch can send their team captains to the event. The event schedule is included in the packet.
- **River Watch and River of Dreams:** Included in the packet is an update on recent activities with the River Watch Program and River of Dreams.
- **Huot Bank Stabilization Project**: Audette and staff member, Corey Hanson, participated in a virtual meeting with Tony Nordby along with MnDNR staff. MnDNR staff informed us that we will not need to complete a survey for mussels. MnDNR staff also stated that they have been going away with the rock stream barb design, focusing on bank stabilization. Audette will contact landowners to make them aware of the proposed project. District staff completed the survey with assistance from the Pennington SWCD North Pod with the use of their sonar boat.
- Moose River/JD 21 meeting: District staff will participate in a Judicial Ditch 21 meeting in Grygla on May 28th. Staff from Beltrami County will also be in attendance for discussion on the survey and report completed on JD 21 by the District.
- Upper Lower Red Lake 1W1P: The Upper Lower Red Lake 1W1P meeting will be held on May 28th at 9:00 a.m. at the Red Lake Casino.
- **Thief River 1W1P:** The Thief River 1W1P Advisory and Policy Committee meeting will be held on June 10, 2024 at 9:00 a.m. at the District office.

Red Lake Watershed District May 23, 2024 Page **4** of **4**

- **Red Lake River 1W1P:** The Red Lake River 1W1P Policy Committee meeting will be held June 12, 2024, at 9:30 a.m. at the District office.
- **Summer Hours:** Just a reminder that Summer hours begin next week on Tuesday, May 28th. The District office will be open from 7:00 a.m. 4:30 p.m. Monday-Thursday, and 8:00 a.m. 12:00 p.m. on Fridays. Notice will be posted on the District office door, website and phone system.

Legal Counsel Sparby said no news or opinions were issued for the Appeal on the Improvement to Polk County Ditch 39, RLWD Project No. 179.

A motion was made by Nelson, seconded by Sorenson, to adjourn the meeting. Motion carried.

LeRoy Ose, Secretary

RED LAKE WATERSHED DISTRICT Financial Report for June 13, 2024

Ck#	Check Issued to:	Description		Amount
online	EFTPS	Withholding FICA, Fed & Medi (pp 6-5-24)	\$	4,952.52
online	MN Department of Revenue	Withholding Taxes (pp 6-5-24)	\$	841.71
online	PERA	pp 6/5/2024	\$	2,783.16
41279	Void check	set up direct deposit for equip. Thibert	\$	-
41280	Corp Tech	April Invoice - Microsoft 365	\$	240.00
41281	Matrix	Deferred comp	\$	772.01
41282	Gene Tiedemann	April/May mileage	\$ \$	337.01
41283	Dakota Mailing & Shipping	Red Ink Cartridge	\$	173.21
41284	East Polk SWCD	**see details below	\$	30,528.28
41285	Farmers Union Oil	Gas for vehicles	\$	1,123.89
41286	Frontier Precision	Rechargeage Batteries	\$	494.20
41287	Houston Engineering	**see details below	\$	2,151.00
41288	Hugo's	Meeting supplies, kitchen supplies	\$	257.41
41289	Kristie Huseth	Monthly cleaning	\$ \$	770.00
41290	L&M Fleet	Liquid Terro, Caulking & Extention Cord	\$	175.81
41291	Marco	Copy machine and phones	\$	649.09
41292	MN Dept. of Natural Recources	River Ecology Workshop - Lindsey	\$	400.00
41293	Pennington SWCD	**see details below	\$	20,826.25
41294	Red Lake County SWCD	**see details below		7,570.00
41295	RMB Enviroment Laboratories	Courier Fees for Water Quality Samples	\$ \$ \$	4,204.00
41296	Thibert Chevrolet	Add ons for Tony's truck	\$	2,377.96
41297	Les Cota	Mowing proj. #170 & 171A	\$	1,680.00
41298	Houston Engineering	**see details below	\$	26,871.00
41299	ISD #630	RLCC Sub reimbursement for Riverwatch	\$	1,000.99
41300	Jeremy Rychlock	Moose River readings and beaver	\$	3,043.53
41301	RMB Enviroment Laboratories	Courier Fees for Water Quality Samples	\$	1,676.00
41302	MN BWSR	2020 grant reimbursement	\$	73,455.00
online	Card Member Services	Adobe subsc., Buffer Solution, desk riser	\$	1,165.91
online	Northwest Service Coop	Health Insurance Premiums	\$	10,100.02
online	Vestis (Aramark)	Office Rug Rental	\$	94.28
online	Aflac	Staff paid insurance	\$	326.24
online	Delta Dental	Dental Insurance Premium	\$	597.05
online	NCPERS	Staff life insurance	\$	128.00
online	City of Thief River Falls	Utilities	\$	475.46
online	WÉX	FSA Medical Claim	\$	20.17
online	WEX	FSA Medical Claim	\$	820.00
direct	Grant Nelson	Mileage	\$	48.24
direct	Al Page	Mileage	\$	93.80
direct	Brian Dwight	Mileage	\$	226.72
direct	Leroy Osse	Mileage	\$	345.05
direct	Terrance Sorenson	Mileage	\$	147.40
direct	Staff and Board Payroll	Salaries (pp 6/5/24)	\$	17,095.80
	Total Checks		\$	221,038.17

**East Polk SWCD

Clearwater River admin fees 149B non billable match

\$10,213.92 <u>\$20,314.36</u> **\$30,528.28**

**HOUSTON	Red Lake River 1W1P Midpoint Grant	\$3,537.97 \$3,943.69 <u>\$758.81</u> \$2,151.00		
**Pennington SWCD	Clearwater admin Red Lake River 1W1P fees Thief River 1W1P Midpoint admin RLR 1W1P Sorvig Family reimbursement	\$364.56 \$1,975.46 \$391.60 \$909.63 <u>\$17,185.00</u> \$20,826.25		
**Red Lake County SWCD	Emeraldville Township Section 9 Red Lake Falls Section 22 for T&E - Mike Baker	\$3,933.75 <u>\$3,636.25</u> \$7,570.00		
**HOUSTON	State Ditch 83 T&E Knutson Dam T&E Clear River Chan. Stability T&E Payment & Cardinal T&E Elm Lake Farms T&E Lost River Outlet Structure T&E SD 83 Reconnaissance T&E Huot Streambank T&E Theif River FDR T&E	\$12,816.00 \$114.00 \$1,017.00 \$1,002.00 \$1,631.00 \$3,798.00 \$2,059.00 \$1,717.00 <u>\$2,717.00</u> \$26,871.00		
Banking	Total Checks Written Receipt #12222 Receipt #12224	May Interest Red Lake County Current taxes	\$ \$ \$ \$	767,266.16 (221,038.17) 2,020.27 273,317.58
	Balance as of June 13, 2024	Current interest rate is 3.25%	\$	821,565.84
	American Federal Bank-Fosston Balance as of May 31, 2024 Receipt #12223 Balance as of June 13, 2024	May Interest Current interest rate is 3.3%	\$ \$ \$	5,248,160.20 14,709.23 5,262,869.43
CD's	Edward Jones Balance	12 month CD 5.45% Expiry 9-18-24	\$	237,000.00
	Edward Jones Balance	12 month CD 5.5% Expiry 9-27-24	\$	237,000.00

Edward Jones

Balance	12 month CD 5.5% Expiry 9-27-24	\$	33,000.00
Edward Jones Balance	12 month CD 4.85% Expiry 12-20-24	\$	237,000.00
Edward Jones Balance	12 month CD 4.55% Expiry 1-2-25	\$	50,000.00
Edward Jones Balance	12 month CD 4.75% Expiry 1-2-25	\$	237,000.00
Edward Jones Balance	12 month CD 4.9% Expiry 1-30-25	\$	238,000.00
Edward Jones Balance	12 month CD 4.9% Expiry 2-14-25	\$	237,000.00
Edward Jones Balance	12 month CD 5.2% Expiry 5-09-25	\$	243,000.00
Edward Jones Balance	12 month CD 5.15% Expiry 5-09-25	\$	237,000.00
	Total CD Investments	\$	1,986,000.00
	Total Cash (NSB + AFB + CD's)	\$	8,070,435.27
	Cash that has been received and earmarked for projects: 5/08/24		
	2022 Grant Thief River 1W1P Proj. #149A 2023 Grant Clearwater 1W1P Proj. #149B 2024 Grant Red Lake River 1W1P Proj. #14 Mid Point Grant Proj. #149 Chief Coulee Proj. #46S	\$ \$ \$ \$ \$ \$	626,536.80 1,016,044.43 321,779.72 24,867.92 214,375.00 2,203,603.87
	Payables committed to by board action:		
	Chief Coulee Proj. #46S	<u>\$</u> \$	800,000.00 800,000.00

Total accessable cash (Est)

Proposed 2025 Timeline

- 1. Before July 25, 2024 Budget and Salary committee meet and prepare budget for July 25, 2024 Board meeting
- 2. July 25, 2024 Proposed budget is presented to full Board for discussion and approval set hearing date and time for August 22, 2024 at 9:30 a.m.
 - a. Publications week of August 5th and August 12th
- 3. August 22, 2024 Hearing on 2025 Proposed Budget. Approve Special Revenue Levies.
- 4. Submit Levies to County Auditors by September 15, 2024

2023 Minnesota Statutes

103D.911 BUDGET.

Subdivision 1. **Hearing.** (a) Before adopting a budget, the managers shall hold a public hearing on the proposed budget.

(b) The managers shall publish a notice of the hearing with a summary of the proposed budget in one or more newspapers of general circulation in each county consisting of part of the watershed district. The notice and summary shall be published once each week for two successive weeks before the hearing. The last publication shall be at least two days before the hearing.

Subd. 2. Adoption. On or before September 15 of each year, the managers shall adopt a budget for the next year and decide on the total amount necessary to be raised from ad valorem tax levies to meet the watershed district's budget.

History: <u>1990 c 391 art 4 s 70; 1994 c 416 art 1 s 2</u>





MEETING NOTES

Outputs from Pilot Mapping of 10-year Storm Inundation in Two Areas May 23, 2024 (hybrid meeting – Ada and MS Teams link)

Meeting Purpose:

Review work products from two areas where expected inundation from 10-year summer storm events has been mapped by the IWI/HEI Team. Discuss uses of these materials for watershed district and project team activities if expanded to other areas of the basin. Provide input to help the FDRWG and RRWMB determine whether to invest local and/or grant funds to expand the mapping effort.

Consulting Team Members Present:

Erik Jones (Houston Engineering) Chuck Fritz (IWI)

Others Present:

Rob Sip (RRWMB) Andrew Graham (RRB Coordinator) Kristine Altrichter (BRRWD) Jamie Beyer (BdSWD) Blaine Broten (RRWD) Tracy Halstengard (RRWD) Tara Jensen (WRWD) Morteza Maher (MSTRWD) Aaron Young (Houston Engineering) Dave Kirkpatrick (formerly IWI)

Dan Money (TRWD) April Swenby (SHRWD) Nate Dalager (HDR) Jake Huwe (HDR) Jerry Bents (Houston Engineering) Tony Nordby (Houston Engineering) Jim Guler (Moore Engineering)

Handouts/Screen Displays

- Agenda
- Technical Memorandum, 10-year Flood Inundation Mapping Study (May 9, 2024)
- Index to Technical Memorandum exhibits (maps) and appendices

Purposes of the Pilot Project

Andrew Graham and Rob Sip kicked off the meeting by summarizing the origins of the work to be discussed. The 1998 Red River Basin Mediation Agreement identified reducing flood damages to intensively farmed land as a goal for flood damage reduction. The agreement defined this goal as including protection from the 10-year summer storm event, which was defined as a storm producing 3.57 inches of rainfall in 24 hours within any local area.

In 2020 the FDRWG reviewed the Mediation Agreement and prepared Addendum No. 1. Follow-up actions listed in the Addendum included mapping of the 10-year floodplain to support achievement of the farmland protection goal. After discussion in 2022, the FDRWG and RRWMB collaborated to fund mapping in two pilot areas, including development and comparison of three alternate methods. In May 2023 a consulting team comprising the International Water Institute (IWI) and Houston Engineering (HEI) was selected to carry out the work. They have completed their contracted activities and produced a technical memorandum that includes extensive map outputs from the pilot areas.

The FDRWG's Technical and Scientific Advisory Committee (TSAC) met with the consulting team several times as the work was scoped and carried out and has been very satisfied with the results. This meeting was scheduled to enable watershed district administrators and engineers to be briefed on the mapping outputs and provide feedback.

The RRWMB and FDRWG will be budgeting soon for their upcoming fiscal years, and further mapping work could be budgeted if it has value. The two organizations applied to the Federal Emergency Management Agency (FEMA) in February for funding to support further mapping. If that application is approved, they will need to decide whether to accept the grant. The grant would require a 25-percent non-federal funding match (up to \$333,000 if a grant of \$1,000,000 is awarded and accepted).

Mapping Methods and Map Products

The consulting team developed the three methods using the Swift Coulee subwatershed first; then applied the methods to the Whisky Creek subwatershed to assess transferability and level-of-effort. Erik Jones presented outputs. For the 10-year summer storm event, these include:

- Flattened stream method water depths at maximum extent of flooding mapped.
- Discharge method water depths at maximum extent of flooding mapped; and water depths 24 hours after the storm event.
- HEC-RAS 2D method water depths at maximum extent of flooding (including overland flooding); and duration of inundation after the storm event, in days.

Comparison of Methods

Erik also presented a comparison of the methods, as shown in a table on page 15 of the technical memorandum. Additional points brought out in his remarks included:

- The Flattened Stream method works best where there is a natural channel with a true bank, rather than a ditched channel with a levee. This is not characteristic of large portions of the farmed areas within the Red River Basin (RRB), where extensive, artificial drainage systems were installed in the past.
- The Flattened Stream method is limited to a somewhat arbitrary area adjacent to the stream channel, which the analyst defines when setting it up.
- None of the methods account for the effects of drain tiles installed under fields. These may reduce the area inundated in some locations, and increase it in others.
- The HEC RAS 2D method shows the areal extent and volume of overland flows that leave watercourses and the true floodplains. The other two methods do not.
- The HEC RAS 2D method shows how water backs up against road embankments. The other methods do not.
- The Discharge method sometimes requires the analyst to define a lateral limit on the extent of flooding once it leaves the natural floodplain.
- The HEC RAS 2D method requires substantial up-front work; but relatively little adjustments at the back end. The other two methods are the opposite of this.
- The HEC RAS 2D method has the highest capability for adaptation after it has been produced, including adding further data or features to the model to meet local needs or new purposes.

Erik also summarized the level of effort estimates provided in the technical memorandum. Now that the methods are developed, including programming scripts written to automate some parts of the procedures, doing another subwatershed the same size as Whisky Creek's would require approximately 44 hours, 76 hours, and 78 hours, respectively for the Flattened Streams, Discharge and HEC-RAS 2D methods.

Discussion/Feedback

Andrew indicated that the FDRWG and RRWMB would appreciate feedback on whether watershed districts see potential for using these methods. Going into the project we discussed possible uses for designing flood damage reduction projects; and assessing drainage adequacy at the local level. Initial comments from the group are listed as follows:

- The flattened stream method doesn't look very useful, even for "broad-brush" application at the regional scale.
- The work products should be publicly accessible, so any watershed district could easily use it on a local project when needed.
- Applications would be more extensive if field-scale tiling could somehow be incorporated.
- There are strong connections between this work and the FDRWG's Technical Paper 11 (which includes discussion of "early/middle/late" flood discharges) as well as some of the BTSAC's technical papers. The mapping tools could provide a basis for integrating those papers into a new and more comprehensive product.
- The technical memorandum and subsequent guidance should be clear on the limitations on accuracy of the maps.
- There may be some applications to agricultural practices and risk management, especially in non-tiled areas of the RRB.
- The technical memorandum should clearly explain that the ten-year flood event is highly local due to the way summer storms occur it does not occur across the entire basin simultaneously, or even an entire subwatershed.
- The BdSWD has a project currently under discussion with state agencies where there seems to be an expectation that all lands upstream from public waters should be buffered. WDs should be cautious about developing extensive new maps, given this interpretation of existing rules and regulations.
- One person asked if FEMA has done base-level engineering in areas of interest. Erik responded that the consulting team researched this and found FEMA has not done it in the Minnesota portion of the RRB; it's been limited to areas in North Dakota.
- There could be high value to using these methods in areas where a Project Team is just getting under way to investigate solutions to agricultural flooding. For example, the one that the RLWD is now setting up in the SD83 area.

Next Steps

Andrew will send an email request to the watershed district administrators to identify any areas they would be interested in mapping using one of the methods developed. We will take that information to the FDRWG and RRWMB for budget discussions, including consideration of the potential grant from FEMA. Further steps after that will depend on what the FDRWG and RRWMB choose to do.

Date, 2023

Mr. Robert Sip Executive Director Red River Watershed Management Board 11 5th Ave East, Suite B Ada, MN 56510

Dear Mr. Sip:

By this letter I would like to communicate the Red Lake Watershed District's approval of **Task Order HEI-SD83-01** (attached) which provides for facilitation services by Houston Engineering, Inc. in support of the District's new project team working in the SD 83 Subwatershed. The District agrees to cover 50 percent of the cost of these services, up to a maximum District obligation of **\$8,864.83**.

We understand the RRWMB will use funds from the Red River Basin Flood Damage Reduction Work Group (FDRWG) to pay invoices for the approved services received from HEI (firm/entity), and will seek payments from the District either monthly or quarterly to reimburse the FDRWG for the District's share. Further, we understand that costs to the District will not exceed the amount listed above, unless an amended or supplemental task order is approved in advance by the District in writing.

We appreciate the steps taken by the FDRWG and RRWMB to arrange facilitation services for this Project Team.

Sincerely,

Approver's signature/title, etc.

Cc: Andrew Graham, Minnesota DNR - Red River Basin Coordinator

TASK ORDER Facilitation of SD83 Subbasin Project Team Under RRWMB Contract No. 2022CA-04

Task Order No.: HEI-SD83-01 Consultant: Houston Engineering, Inc.

Project Team Sponsor: <u>Red Lake Watershed District</u> Project Team requiring facilitation: <u>SD-83 Subbasin (provisional name)</u>

Background and Need for Service:

The SD-83 Subbasin Project Team is being convened by the Red Lake Watershed District (RLWD) to address flooding issues experienced by landowners in the area.

Outcome Desired from Services in this Task Order

The SD-83 Subbasin Project Team is currently being formed. An initial meeting will be held to organize the group and review the project team process. Additional project team meetings will be aimed at developing a shared view of the problems to be addressed, the types of improvements that could be considered to address the identified problems, and information that is available or will be needed to advance project objectives. The facilitator's role will be to support these aims and assist the RLWD to establish an effective framework for teamwork and collaboration among the participants.

This initial task order is limited to preparation, execution and follow-up associated with five meetings of the Project Team. If needed, an amendment will be prepared for services following the initial five meetings.

Task 6-1: Facilitate Project Team Meetings (note: Task Number relates to the Master Contract. All tasks under this Task Order for the SD-83 Subbasin project, including subsequent amendments, will begin with "6")

Task Purpose: Facilitate meetings of the SD-83 Subbasin Project Team, aimed at communicating basic protocols of the "project team process" and establishing an effective framework for teamwork and collaboration while working through the early stages of problem definition, development of a shared project vision and initial concepts for project features. Promote a positive working relationship among the participants as they seek solutions for flooding issues in the project area.

Task Activities:

Information review. The consultant will review up to 25 pages of background information and maps provided by the RLWD. The consultant will use this information to develop an initial understanding of conditions in the SD-83 Subbasin and the reasons for convening the Project Team.

Meeting Plan: In consultation with the RLWD, prepare a meeting plan for five meetings at an overview level, listing key milestones and outlining the general topics/activities for each of the meetings. Update the plan as needed over the course of the task order services.

Project Team meetings: The consultant will facilitate five meetings of the Project Team and will be responsible for effective meeting management as well as promoting positive interactions and a teamwork concept among the participants that will serve as a foundation for discussions. The consultant will assist the RLWD in developing the meeting agendas. The Facilitator will draft notes from

each meeting, and will produce final meeting notes after receiving review comments from the meeting participants.

Conference calls: The consultant will participate in a conference call to prepare for each Project Team meeting, and another call to debrief following each Project Team meeting. Expected participants in these calls will be the RLWD Administrator and consulting engineer, with others to be determined.

Assumptions: The Project Team will include approximately 10 to 25 people, representing local governments and special districts, state and federal agencies, local landowners and others to be determined.

The meetings will be in-person and will be held at the District's offices in Thief River Falls, MN.

The Project Team process will generally apply procedures from the FDRWG's *Project Team Handbook* (updated February 2022).

There is a potential for conflicts of interest to arise since the RLWD plans to enlist HEI engineering staff to provide technical services to this project team. HEI will take the same steps to avoid potential conflicts as are described in a letter from HEI to the RRWMB dated October 19, 2023 regarding other project team facilitation assignments.

Responsibilities of Project Team Sponsor: The RLWD will be responsible for scheduling meetings, inviting participants, providing the meeting location, and providing refreshments at their discretion.

The RLWD, its consulting engineer, or other involved parties and contractors will be responsible for providing substantive meeting content, handouts and presentations, as well as any research or analysis performed before or between the Project Team meetings.

Deliverables: Facilitator participation in ten conference calls and five in-person meetings as outlined above. Preparation of draft and final notes from the five meetings, documenting who attended, what was discussed, and any resulting decisions and/or action items.

Task 6-2: Project Management

Task Purpose: Organize and manage Facilitator's internal team to support the overall effort. Provide accurate billings and enable timely progress.

Task Activities:

- Routine day-to-day oversight of internal team.
- Monthly invoice and brief, bulleted progress report indicating services provided and activities completed.
- Communication with Project Team Sponsor and DNR Red River Basin Coordinator to identify challenges or delays and enable problem-solving if needed.

Assumptions: Not applicable.

Responsibilities of Project Team Sponsor: Communicate with Facilitator if services need adjustment, plans for the project team change, or other challenges arise that need attention.

Deliverables: Monthly invoices and progress reports.

budgeted Hours and Expense		Hourby	Evenence Unite	Evnanca	Totals
	Hours	Hourly	Expense Units	Expense	Totals
		Rates		Rates	(units x rates)
Task 6-1 Facilitate Project Te	am Meetir	ngs	1 1		T
Labor					
Personnel category 1	95	\$162/hr			\$15,390.00
Add categories as needed					
Subtotal - Task 1 labor	-				\$15,390.00
Direct Expenses					
Expense category 1			2,830 miles	\$0.655	\$1,853.65
Add categories as needed					
Subtotal - Task 1 expenses					\$1,853.65
Task 6-1 Total:	-				\$17,243.65
Task 6-2 Project Managemen	nt				
Labor					
Personnel category 1	3	\$162/hr			\$486
Add categories as needed					
Subtotal - Task 1 labor					\$486
Task 6-2 Total:					\$486
Task Order Total:					\$17,729.65

Budgeted Hours and Expenses

The services provided under this task order shall not exceed the Task Order Total listed above, unless an amended task order is prepared and signed by the RRWMB and CONSULTANT.

PERIOD OF PERFORMANCE

The services in this Task Order will be performed between the date of Task Order execution and June 30, 2025.

Signatures:

[template – signature blocks for the Parties will be added.] [Include signature dates]

PROJECT TEAM AGENDA

Location:	Red Lake Watershed District 1000 Pennington Ave S, Thief River Falls, MN 56701
Date:	June 18, 2024
Time:	2:00 - 4:00 PM

AGENDA DETAILS

Ι.	WELCOME & INTRODUCTIONS	2:00 - 2:15
	a. Introductions	
	b. Ground Rules	
11.	PROJECT TEAM PROCESS OVERVIEW	2:15 - 2:55
111.	BREAK	2:55 - 3:05
IV.	DESCRIPTION OF THE SUBWATERSHED	3:05 - 3:20
V.	DISCUSSION OF PROJECT PURPOSE AND NEED	3:20 - 3:55
	a. Brainstorm - what are the issues in this area?	
	b. Homework - map and questionnaire to gather information about issues	
VI.	NEXT STEPS	3:55 - 4:00
	a. Meeting schedule: third Wednesdays of even months	
	b. Next meeting tentatively August 21, 9:00 - 11:00am	

CONVERSATION GROUND RULES:

- 1. Everyone participates; no one dominates.
- 2. There is not one "right" answer.
- 3. Keep an open mind.
- 4. Listen carefully to others.
- 5. Help keep the discussions on track.
- 6. Try hard to understand the views of those with whom you disagree.
- 7. Ask questions if you are uncertain of the meaning of someone else's comments.
- 8. It is okay to have friendly disagreements everyone has a right to his/her own views.
- 9. To help bring closure to a discussion, use the "I can live with it" rule.



Permit # 23-068

Applicant Information

Name		Organization	Address	Email	Phone Number(s)
Michael Sch	afer		14050 200th St. SE Red Lake Falls, MN 56750	r	tel: 218-289-5431 mobile: fax:
General	Information			•	
(1) The prop	osed project is a:				
Other					
(2) Legal Des	scription				
(3) County: F	Red Lake Township:	Gervais Range: 43 Section: 16 1/	4:	ř.	
	in detail the work to b	be performed. Clean Ditch and cl	heck culvert		
(+) Describe	in detail the work to i	be performed. Glean Ditch and Ci	HECK CUIVEIL		
			n being solved. Improve drainage	•	
(5) Why is thi Status	is work necessary? E			•	Date
(5) Why is thi	is work necessary? E	xplain water related issue/probler	n being solved. Improve drainag e		Date
(5) Why is thi Status	is work necessary? E Notes P.A. #23-068 – Mi approval to clear work is within To existing road and there shall be no any work is withi for their approva through roads with	xplain water related issue/probler ichael Schafer Red Lake County the township road ditch on the wnship Road Right-of-Way. RLN ditch slopes and there shall be additional drainage area or flov n a public road and/or public di and must meet their specs/cor nen applicable. This application	m being solved. Improve drainage y – Gervais Township – Section a North side of 190th St SE, as p WD staff completed a survey. Al a no vertical excavation faces. C ws from the adjacent agriculture tch Right-of-Way, applicant sha nditions. Permit Holder shall cor does not exempt the permit app	16 Red Lake Watershed District (RI er approval of Gervais Township; p l excavation shall be consistent with urrent flow patterns shall remain " land routed to the ditch that was c Il contact the appropriate road/ditcl ntact the road authorities when cutt plicant from local, state, or federal st calling Gopher 1. (1-800-252-1166) T	LWD) proposed th the as-is" and cleaned. If h authority ting authority

Conditions

Michael Schafer would like to have this permit expiration extended by an additional year. TO

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information

Name		Organization	Address	Email Phon	e Number(s)
Ryan & Nata	asha Mathsen		16604 450th Ave NW East Grand Forks, MN 56721	tel:701 mobile fax:	-215-2615
General	I Information				
1) ⊤he prop	osed project is a:				
Tiling					
(2) Legal De	scription				
(3) County: F	olk Township: Esth	er Range: 50 Section: 22 1/4:			
4) Describe	in detail the work to	be performed. random tile - gra	avity outlet		
		be performed. random tile - gr Explain water related issue/prob			
(5) Why is th					
5) Why is th					
(5) Why is th Status					Date
	is work necessary? E Notes P.A. #24-059 – Ry (RLWD) "withdra jurisdiction on th	Explain water related issue/prob yan and Natasha Mathsen Pol ws" this permit application d is project. This permit does r	lem being solved. drainage k County – Esther Township – Se ue to the location not being with	ction 22 The Red Lake Watershed Distric n our boundary line, therefore not giving om local, state, or federal authority that n oher 1. (1-800-252-1166) T.O.	us .

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

PFD LAKE WATERSHED DISTRICT

Subsurface Tile Drainage Application

Landowner Name: Ryan - Natosha Mathsen Pin. 701-215-2615
Address (Street, City, State, Zip): 16604 450th Ave NW East Grand Forks MN 5672)
Name of designer: Misselhorn Tiling & Excavating Phone: 218-230-1852
Name of installer: Phone:
Legal description and site map and/or GPS coordinates to accurate scale showing location of all tiles, surface water inlets, outlet(s), lift stations, pumps, and flow control devices; (attach maps):
Section # 22 Township (Name & #) ESTHER T-153-N Range # 50-W County POLK
Land area to be tiled (acres): 5
Type of tiling (circle) Pattern Tile Random Tile
Type of outlet (circle) Lift Station/Pump Gravity Other
Date proposed plan submitted: Month Day Year
Pump/lift station outlet flow capacity (GPM)
• All subsurface tile drainage systems must protect from erosion and include RLWD approved erosion control measures.
• All subsurface tile outlets including lift station pumps, must be located out of a legal drainage system and governmental roadway right of way unless approved by District and must be visibly marked.
 It is recommended that after harvest, tile outlet controls, including lift station pumps, be opened or turned on to remove water from the system unless downstream culverts are freezing.
• Obtaining a permit from the RLWD Managers does not relieve the applicant from the responsibility of obtaining any other additional authorization or permits required by law. (Ex: NRCS, SWCD, Township, County, State, etc.)
• Upon completion of the project, "As Built" plans must be provided to the District.
• Consideration must be made for turning off pumps for short period of times during the summer so maintenance can be performed on public, legal and private drainage ways, such as road ditches or private natural field drains.
EXHIBITS. The following exhibits may be requested to accompany the permit application. Two copies, (standard paper size of 8.5 inches by 11 inches), which include:
Signature of Owner By Mother Date: 5-2-24
RLWD staff use: 24059 Date received:
Drain tile outlets to:
Legal System (Benefited Area):

Culvert size upstream and downstream of tile outlet:

MAY **2 0** 2024

Initial: ta.





Client: Ryan Mathsen Farm: Esther Field: 22 Name: Drainage - Planned



Strimble.



Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Knute Knutson		807 9th St NE Red Lake Falls, MN 56750		tel: 218-689-7681 mobile: fax:

General Information

(1) The proposed project is a:

Tiling

(2) Legal Description

(3) County: Red Lake Township: Red Lake Falls Range: 44 Section: 25 1/4:

(4) Describe in detail the work to be performed. pattern tile - gravity outlet

(5) Why is this work necessary? Explain water related issue/problem being solved. better drainage

Status

Status	Notes	Date
Tabled	P.A. #24-024 – Knute Knutson Red Lake County – Red Lake Falls Township – Section 25 The Red Lake Watershed District (RLWD) Will table this permit due to concerns from RLWD and Red Lake SWCD. There has been a wascob project completed in this parcel that Ellingson will try to use for some of their outlets, and the outlets that will not be going to a wascob will get armored to prevent erosion. A new tile grid plan drawing will need to be submitted after Ellingson surveys the field to see what will work. T.O.	June 12, 2024
Received	None	April 16, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

RED LAKE WATERSHED DISTRICT

- 9

Subsurface Tile Drainage Application

Landowner Name: Knute Knutson	Phone: 218-689-7681
Address (Street, City, State, Zip): 807 9th St NE PO Box 277	REd Lake Falls, MN 56750
Name of designer: Ellingson	Phone: 701-893-9030
Name of installer:Ellingson	Phone: 701-893-9030
Legal description and site map and/or GPS coordinates to accurate scale sho lift stations, pumps, and flow control devices; (attach maps):	owing location of all tiles, surface water inlets, outlet(s),
Section # 25 Township (Name & #) Red Lake Falls 151	N_ Range # 44W County Red Lake
Land area to be tiled (acres):80	
Type of tiling (circle) Pattern Tile Random Tile	
Type of outlet (circle) Lift Station/Pump Gravity Other	
Date proposed plan submitted: Month Day Year	
Pump/lift station outlet flow capacity (GPM)	
• All subsurface tile drainage systems must protect from erosion and	include RLWD approved erosion control measures.
• All subsurface tile outlets including lift station pumps, must be lo roadway right of way unless approved by District and must be visit	cated out of a legal drainage system and governmental oly marked.
• It is recommended that after harvest, tile outlet controls, includin remove water from the system unless downstream culverts are fr	
• Obtaining a permit from the RLWD Managers does not relieve the other additional authorization or permits required by law. (Ex: N	he applicant from the responsibility of obtaining any NRCS, SWCD, Township, County, State, etc.)
• Upon completion of the project, "As Built" plans must be provid	ed to the District.
 Consideration must be made for turning off pumps for short period be performed on public, legal and private drainage ways, such as 	od of times during the summer so maintenance can sroad ditches or private natural field drains.
EXHIBITS. The following exhibits may be requested to accompany size of 8.5 inches by 11 inches), which include:	ny the permit application. Two copies, (standard paper
Signature of Owner Hout Houter	Date: RECEIVED
RLWD staff use: Permit # 24024 Date received:	
Drain tile outlets to:	APR 1 6 2024
Legal System (Benefited Area):	Initial of K.
Culvert size upstream and downstream of tile outlet:	AAAACAGA





Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Gasper Family Farms		PO Box 276 Crookston, MN 56716		tel:218-289-0076 mobile: fax:

General Information

(1) The proposed project is a:

Tiling

(2) Legal Description

(3) County: Polk Township: Euclid Range: 47 Section: 18 1/4:

(4) Describe in detail the work to be performed. pattern tile - lift station/pump

(5) Why is this work necessary? Explain water related issue/problem being solved. better drainage

Status

Status	Notes	Date
Tabled	P.A. #24-049 – Mike Gasper Polk County – Euclid Township – Section 18 The Red Lake Watershed District (RLWD) Will table this permit due to a setback being required from NRCS for the public waters within the parcel to be tiled. Which will also require a re-design of the tile grid. T.O.	June 12, 2024
Received	None	May 8, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

RED LAKE WATERSHED DISTRICT

Subsurface Tile Drainage Application

Landowner Name: Gasper Family Farms	Phone: 218-289-0076
Address (Street, City, State, Zip): PO Box 276 Crookston,	MN 56716
Name of designer: _Ellingson	Phone: 701-893-9030
Name of installer:	Phone: 701-893-9030
Legal description and site map and/or GPS coordinates to accurate scale showin lift stations, pumps, and flow control devices; (attach maps):	ng location of all tiles, surface water inlets, outlet(s),
Section # <u>18</u> Township (Name & #) <u>Euclid 152N</u>	Range # 47W County Polk
Land area to be tiled (acres): <u>127</u>	
Type of tiling (circle) Pattern Tile Random Tile	
Type of outlet (circle) Lift Station/Pump Gravity Other	
Date proposed plan submitted: Month 4 Day 24 Year 202	4
Pump/lift station outlet flow capacity (GPM) 900	
• All subsurface tile drainage systems must protect from erosion and incl	ude RLWD approved erosion control measures.
• All subsurface tile outlets including lift station pumps, must be locate roadway right of way unless approved by District and must be visibly r	d out of a legal drainage system and governmental narked.
• It is recommended that after harvest, tile outlet controls, including linemove water from the system unless downstream culverts are freezi	ft station pumps, be opened or turned on to ng.
• Obtaining a permit from the RLWD Managers does not relieve the a other additional authorization or permits required by law. (Ex: NRC	pplicant from the responsibility of obtaining any S, SWCD, Township, County, State, etc.)

- Upon completion of the project, "As Built" plans must be provided to the District.
- Consideration must be made for turning off pumps for short period of times during the summer so maintenance can be performed on public, legal and private drainage ways, such as road ditches or private natural field drains.

EXHIBITS. The following exhibits may be requested to accompany the permit application. Two copies, (standard paper size of 8.5 inches by 11 inches), which include:

Signature of Owner MLE GLSPER	Date:
221CATDB79014FE	RECEIVED
<u>RLWD staff use:</u>	
Permit # D	ate received:
Drain tile outlets to:	
Legal System (Benefited Area):	Initial Ca.
Culvert size upstream and downstream of tile outle	t:



16 B



Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Ryan Nelson		29839 Center St E Oklee, MN 56742		tel: 218-686-8335 mobile: fax:

General Information

(1) The proposed project is a:

Tiling

(2) Legal Description

(3) County: Pennington Township: Deer Park Range: 40 Section: 6 1/4:

(4) Describe in detail the work to be performed. pattern tile - lift station pump

(5) Why is this work necessary? Explain water related issue/problem being solved. better drainage

Status

Status	Notes	Date
Tabled	P.A. #24-061 – Tyler Nelson, Ryan Nelson, Quinten Nelson Pennington County – Deer Park Township – Section 6 The Red Lake Watershed District (RLWD) will table the pattern tile project to be completed into a pumped outlet. There needs to be additional time to allow for the land to be petitioned into the benefited area. See Attachments T.O.	June 12, 2024
Received	None	June 5, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Nelson Brothers Petition for Inclusion Timeline

June 6, 2024: Request names and mailing addresses from the Pennington County Auditor's Office.

June 13, 2024: Set hearing date for July 25, 2024.

June 17, 2024: Send a copy of the Petition Notice to the Pennington County Auditor.

Publish in the Times paper three consecutive weeks beginning: June 24, July 1, and July 8.

July 8, 2024: Mail notices to the landowners.

July 25, 2024: Hearing held at the RLWD Board Meeting @ 9:30 am.

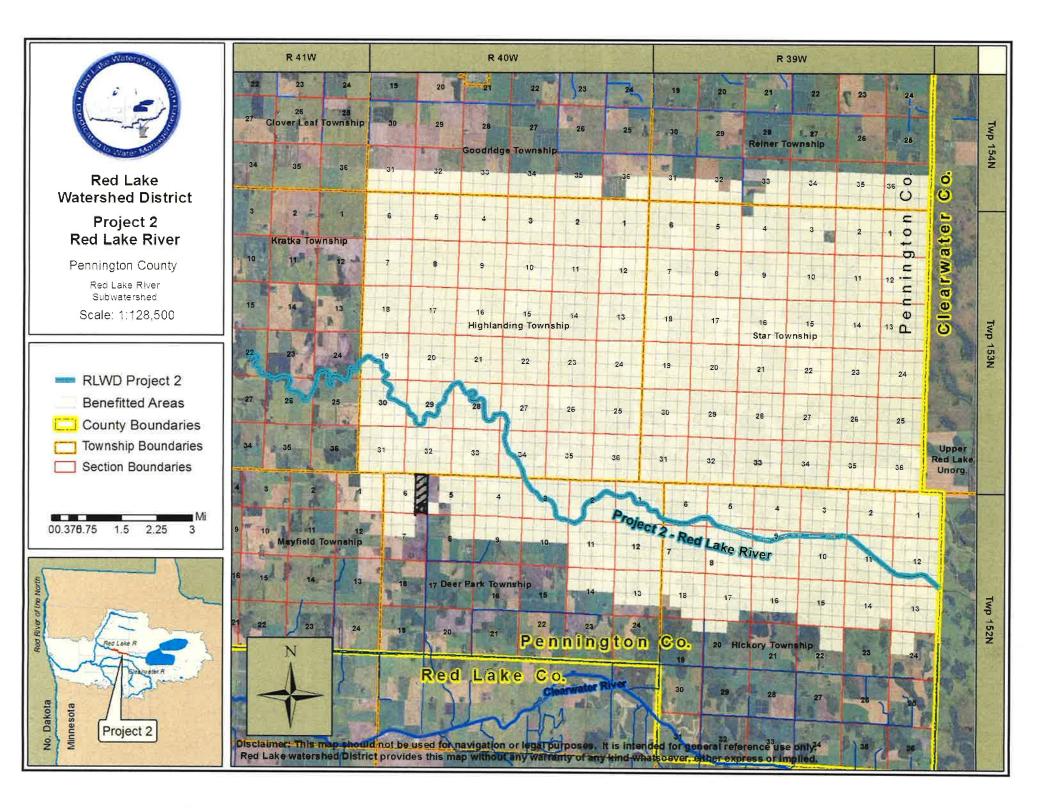
Hearing for Petition for Use of Red Lake Watershed District Project No. 2, Red Lake River Drainage System as an Outlet

NOTICE IS HEREBY GIVEN, that on the 25th day of July 2024, at 9:30 a.m. at the Red Lake Watershed District Board Room, 1000 Pennington Avenue South, Thief River Falls, MN, a public hearing will be held regarding a petition from Tyler, Ryan and Quinten Nelson for use of Red Lake River, Red Lake Watershed District Project No. 2, located in Pennington County, MN, as an outlet to drain the NE1/4 NE1/4, the SE1/4 NE1/4, the NE1/4 SE1/4, and the SE1/4 SE1/4 in Section 6, Deer Park Township, Pennington County, Minnesota.

The public hearing will be held in accordance with Minnesota Statute 103E.401 and will consider the petition, the capacity of the outlet drainage system, terms and conditions for use of the drainage system if such use is allowed, the property to be benefited by the drainage system and the amount of benefits to the property for the outlet and any amount to be paid as an outlet fee. If use as an outlet is granted, the properties benefited will be liable for assessments levied after that time in the drainage system, on the basis of the benefits determined, as if they had been determined in the original order establishing the drainage system. The RLWD Board of Managers will consider any input and comments from interested landowners, public or private, likely to be affected by the addition of the land requested.

Tammy Audette, Administrator

Date





Permit # 24-017

Applicant Information

Name		Organization	Address	Email Phone	Number(s)
Kevin Lien			27849 327th Ave SW None	tel: 701-8 mobile: fax:	93-9030
Genera	I Information				
1) The prop	osed project is a:				
Tiling					
(2) Legal De	scription				
(3) County: F	Polk Township: And	over Range: 47 Section: 8 1/4	4:		
4) Describe	in detail the work to	be performed. Random Tile	- Gravity Outlet		
(5) Why is th	is work necessary? E	Explain water related issue/pr	roblem being solved. better drainage		
A ()					
	Notes				Date
Status Status Approved	P.A. #24-017 – Ke the Random tile by Ellingson. If a road/ditch author station(s) outlets erosion control r outlet end of the Please be aware permit applicant adjacent wetland	project with a 'gravity' outle ny work is within a public r rity for their approval and r s, applicant shall ensure the neasures for energy dissip pipe, any damage caused r of and review the 'bullet po from local, state, or federal is or public watercourse, ap e tile lines and meet their s	ets. Gravity outlets shall be armore road and/or public ditch Right-of-W must meet their specs/conditions. ' at adequate grade and drainage is bation at the tile outlets. Applicant s by ditch maintenance will be at the oints' on the bottom half of the app I authority that might require their pplicant shall contact the appropria	ed Lake Watershed District (RLWD) approve ad to prevent erosion to the specifications se /ay, applicant shall contact the appropriate **Directly downstream of the tile and/or pum provided. **Applicant shall install appropriat shall install appropriate markers to show the e expense of the landowner/applicant I Note: dication. This application does not exempt the approval. If any of the work will be done nea ate jurisdictional authority prior to the ponsible for utility locates by calling Gopher	June 5, 2024

Agencies.



Applicant Information

Name		Organization	Address	Email Phone	Number(s)
Chris Elliso	n		14649 140th St NE Thief River Falls, MN 56701	tel: 218- mobile: fax:	686-7608
Genera	I Information				
(1) The prop	osed project is a:				
Other					
(2) Legal De	scription				
(3) County: I	Pennington Townshi	p: Rocksbury Range: 43 Se	ection: 15 1/4:		
4) Describe	in dotail the work to	be performed. level the grad	do of the ditch		
		·	roblem being solved. to allow for bette	r routine maintenance	
(5) Why is th Status	is work necessary? I	·		r routine maintenance	
(5) Why is th Status		·		r routine maintenance	Date
• /	is work necessary? I Notes P.A. #24-036 – C (RLWD) approve completed a sur shall be consiste patterns shall re routed to the dite within a public re approval and mu when applicable	Explain water related issue/pr hris Ellison Pennington Co s to clean a portion of ditch vey. The applicant is aware ent with the existing road an main "as-is" and there shal ch. Applicant shall ensure to bad and/or public ditch Rig st meet their specs/conditi . This permit does not exem	roblem being solved. to allow for better bunty – Rocksbury Township – Section h located at the intersection of 150th e that they are responsible for paying nd ditch slopes and there shall be no il be no additional drainage area or fit that all disturbed areas are seeded w int-of-Way, applicant shall contact the ions. Permit Holder shall contact the	n 15 The Red Lake Watershed District Ave NE and 140th St NE. RLWD Staff to have the ditch cleaned. All excavation overtical excavation faces. Current flow ows from the adjacent agriculture land ith appropriate seed mixture. If any work i e appropriate road/ditch authority for their road authorities when cutting through roa tate, or federal authority that might requir	s June 5, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information

Name		Organization	Address	Email Phone N	umber(s)
Gasper Fam	nily Farms		PO Box 276 Crookston, MN 56716	tel: 218-28 mobile: fax:	9-0076
General	Information				
Tiling (2) Legal Des (3) County: F (4) Describe	Polk Township: Croo in detail the work to	o kston Range: 46 Section: 2 be performed. pattern tile -			
Status Status	Notes				Date
	(RLWD) approve	s the pattern tile project to	be installed into the SW quarter se	ction 28 The Red Lake Watershed District ction 28 of Crookston Twp. The gravity outlet ny work is within a public road and/or public	
Approved	ditch Right-of-W specs/conditions and drainage is p outlets. Applicar maintenance will the bottom half of authority that mi shall contact the	s. Directly downstream of t provided. Applicant shall in nt shall install appropriate I be at the expense of the l of the application. This app ght require their approval.	nstall appropriate erosion control m markers to show the outlet end of t andowner/applicant II Note: Please lication does not exempt the permi If any of the work is done near adja	its, applicant shall ensure that adequate grade neasures for energy dissipation at the tile he pipe, any damage caused by ditch be aware of and review the 'bullet points' on it applicant from local, state, or federal acent wetlands or public watercourse, applicant f the tile lines and meet their spec's/conditions	June 12, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information Name Organization Address Email Phone Number(s) tel:701-500-5235 8750 2nd Avenue Dan Seibel mobile: Kramer, ND 58748 fax: **General Information** (1) The proposed project is a: Culvert Installation / Removal / Modification (2) Legal Description (3) County: Red Lake Township: Gervais Range: 43 Section: 12 1/4: (4) Describe in detail the work to be performed. install culvert (5) Why is this work necessary? Explain water related issue/problem being solved. rusted out Status Status Notes Date P.A. #24-056 - Dan Seibel Red Lake County - Gervais Township - Section 12 The Red Lake Watershed District (RLWD) approves removing a failed plastic 12" culvert and installing an 18" Corrugated Metal Pipe. All excavation shall be consistent with the existing road and ditch slopes and there shall be no vertical excavation faces. Current flow patterns shall remain "as-is" and there shall be no additional drainage area or flows from the adjacent agriculture land routed to the ditch. Applicant shall ensure that all disturbed areas are seeded with appropriate seed mixture and that consideration for rock Approved riprap with filter fabric is placed at the outlet end of the permitted culverts. If any work is within a public road and/or public June 5, 2024 ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads when applicable. Directly downstream of the outlet, applicant shall ensure that adequate grade and drainage is provided. This permit does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O. Received None May 20, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information Name Organization Address Email Phone Number(s) tel:218-214-6137 3920 Hwy 2 West Rachel Miller MnDOT District 2 mobile: Bemidji, MN 56601 fax: General Information (1) The proposed project is a: Culvert Installation / Removal / Modification Other (2) Legal Description (3) County: Beltrami Township: Shooks Range: None Section: 25 1/4: (4) Describe in detail the work to be performed. MnDOT is proposing to remove a driveway culvert and ditching (5) Why is this work necessary? Explain water related issue/problem being solved. culvert is in poor condition Status Status Notes Date P.A. #24-057 – MNDOT/Rachel Miller Water Resource Engineer Beltrami County – Shooks Township – Section 25 The Red Lake Watershed District (RLWD) approves removing a failed culvert and ditching to grade approximately 100' to the east to drain. (See attached Map). All excavation shall be consistent with the existing road and ditch slopes and there shall be no vertical excavation faces. Current flow patterns shall remain "as-is" and there shall be no additional drainage area or flows from the adjacent agriculture land routed to the ditch. Applicant shall ensure that all disturbed areas are seeded with Approved appropriate seed mixture and that consideration for rock riprap with filter fabric is placed at the outlet end of the permitted June 5, 2024 culverts. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads when applicable. Directly downstream of the outlet, applicant shall ensure that adequate grade and drainage is provided. This permit does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O. Received None May 20, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information

Name	Organization	Address	Email	Phone Number(s)
Jana Johnson		924 Knight Ave N Thief River Falls, MN 56701		tel: 612-327-7082 mobile: fax:

General Information

(1) The proposed project is a:

Culvert Installation / Removal / Modification

(2) Legal Description

(3) County: Pennington Township: Rocksbury Range: 43 Section: 35 1/4:

(4) Describe in detail the work to be performed. need to put in two new access points for nearby fields due to a new home build. Also remove crossing that is currently east of driveway. RLWD to size culverts.

(5) Why is this work necessary? Explain water related issue/problem being solved. farmers who rent the land will no longer be able to access their fields through the yard.

Status

Status	Notes	Date
Approved	P.A. #24-058 – Jana Johnson Pennington County – Rocksbury Township – Section 35 The Red Lake Watershed District (RLWD) approves removing an 18" culvert and installing (2) 18" culverts to allow field access. (See attached Map). All excavation shall be consistent with the existing road and ditch slopes and there shall be no vertical excavation faces. Current flow patterns shall remain "as-is" and there shall be no additional drainage area or flows from the adjacent agriculture land routed to the ditch. Applicant shall ensure that all disturbed areas are seeded with appropriate seed mixture and that consideration for rock riprap with filter fabric is placed at the outlet end of the permitted culverts. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads when applicable. Directly downstream of the outlet, applicant shall ensure that adequate grade and drainage is provided. This permit does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.	June 5, 2024
Received	None	May 21, 2024

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information Name Organization Address Email Phone Number(s) tel:218-791-1880 24557 275th Ave SE Mike Bachand mobile: Brooks, MN 56715 fax: **General Information** (1) The proposed project is a: Culvert Installation / Removal / Modification (2) Legal Description (3) County: Red Lake Township: Lambert Range: 41 Section: 4 1/4: (4) Describe in detail the work to be performed. replace culvert (5) Why is this work necessary? Explain water related issue/problem being solved. culvert rusted out **Status** Status Notes Date P.A. #24-060 – Mike Bachand Red Lake County – Lambert Township – Section 4 The Red Lake Watershed District (RLWD) approves to install a new field crossing for access to land. The new crossing will require an 18" culvert. NOTE* upon inspection it was found that the culvert/crossing was already installed. The applicant shall ensure that all disturbed areas are seeded with appropriate seed mixture and that consideration for rock riprap with filter fabric is placed at the outlet end of the Approved permitted culverts. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the June 11, 2024 appropriate road/ditch authority for their approval and must meet their specs/conditions. Directly downstream of the culvert outlet, applicant shall ensure that adequate grade and drainage is provided. This application does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O. Received None June 3, 2024 Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.



Applicant Information

Applicant Information								
Name		Organization	Address	Email Ph	Phone Number(s)			
Hangaard To	wnship	Gary Mathis	12156 590th St Gonvick, MN 56644		218-487-5358 obile: ::			
General Information								
(1) The proposed project is a:								
Culvert Installation / Removal / Modification								
(2) Legal Description								
(3) County: Clearwater Township: Hangaard Range: 38 Section: 27 1/4:								
(4) Describe in detail the work to be performed. Replace Failed Culverts								
(5) Why is this work necessary? Explain water related issue/problem being solved. Culverts have failed								
Status Notes Date								
Approved	P.A. #24-062 – Hangaard Township/Gary Mathis Clearwater County – Hangaard Township – Section 27 The Red Lake Watershed District (RLWD) approves removing an 60" culvert and installing a new 60" culvert at 129th Ave and 596th St. and removing a 60" failed pipe and installing a new 60" culvert in the middle of Section 27 Hangaard Twp. All excavation shall be consistent with the existing road and ditch slopes and there shall be no vertical excavation faces. Current flow patterns shall remain "as-is" and there shall be no additional drainage area or flows from the adjacent agriculture land routed to the ditch. Applicant shall ensure that all disturbed areas are seeded with appropriate seed mixture and that consideration for rock riprap with filter fabric is placed at the outlet end of the permitted culverts. If any work is within a public road and/or public ditch Right-of-Way, applicant shall contact the appropriate road/ditch authority for their approval and must meet their specs/conditions. Permit Holder shall contact the road authorities when cutting through roads when applicable. Directly downstream of the outlet, applicant shall ensure that adequate grade and drainage is provided. This permit does not exempt the permit applicant from local, state, or federal authority that might require their approval. Applicant is responsible for utility locates by calling Gopher 1. (1-800-252-1166) T.O.							
Received					June 12, 2024			

Conditions

NOTE: This permit does not relieve the applicant of any requirements for other permits which may be necessary from Township, County, State, or Federal Government Agencies.

Administrator's Report

June 13, 2024

RRWMB: RRWMB lobbyists, Ian and Molly will be present at the June 18, 2024, RRWMB meeting. Rob Sip is extending an invitation for any Board members wishing to meet them to attend the meeting. I plan to attend the meeting.

Below is a list that Rob Sip informed us about Key Dates in 2025:

- 1. MN Legislature: Convenes on Tuesday, January 14, 2025 at 12:00 noon.
- RRWMB January 2025 Meeting: Since the RRBC annual conference starts on January 14, 2025, in Grand Forks at the Alerus Center, we will likely have our meeting at the East Grand Forks City Hall on January 14, 2025. We may have to start at 9:00 a.m. to get through everything. The RRBC conference always starts at 1:00 p.m. on day 1.
- 3. Minnesota Watersheds 2025 Legislative Conference: Capitol Ridge St. Paul same as last year.
 - a. MAWA, MN Watersheds Board Meeting, and Related Events February 19, 2025.
 - b. MN Watersheds Day at the Capitol February 20, 2025.
 - c. RRWMB Legislative Event February 20, 2025? Be thinking about other meetings you want the RRWMB to organize during this time.

The RRWMB regular meeting is February 18, 2025 – we should be able to squeeze in a short meeting to do the basic business.

4. RRWMB and FDRWG Annual Conference: March 18 – 19, 2025 at the Moorhead Marriott

Drainage Work Group: Included in the packet is the June 13, 2024, Drainage Work Group meeting agenda. The RRWMB and Minnesota Watersheds have requested that Myron Jesme participate in these meetings on behalf of their organizations. The District will submit an invoice for both the respective organizations for Myron's time.

Judicial Ditch 60 Feasibility Study: District staff will participate in a meeting on June 27th at 2:00 p.m. with staff from the Polk SWCD, Polk County and Red Lake County regarding the feasibility study for the outlet of Judicial Ditch 60 west of Gentilly. The Red Lake River 1W1P received Supplemental Funds which will be used in part to complete a feasibility study for the stabilization of the outlet of JD 60.

2024 Red River Retention Authority Partner Summit: Included in the packet is a Save the Date for 2024 Red River Retention Authority Partner Summit to be held in Grand Forks. Collin Pederson is a guest speaker for the event.

Thief River Falls Flood Damage Reduction Project: I was contacted by Mike Flaagan, Engineer, Pennington County Highway Department regarding the potential of financial assistance for the drainage and urbanization of County Road 62 regarding work completed for the Thief River Falls Flood Damage Reduction Project, RLWD Project No. 171A.

Judicial Ditch 21- Moose River Ditch Authority: District staff along with LeRoy Ose, participated in the Joint Ditch Authority meeting held in Grygla for JD 21/Moose River. Discussion was held on the Technical Memorandum written by Houston Engineering on the channel stability of JD 21/Moose River. District staff had previously surveyed the area and will work with the SWCD's and county for installation of SWI's and grade control structures in the channel as part of the Thief River 1W1P.

Juneteenth Holiday: Just a reminder that the District office will be closed on June 19th in observance of the Juneteenth Holiday.

Drainage Work Group Meeting

When: Thursday, June 13, 2024

11:00 a.m. - 2:00 p.m.

Where: MNDOT Contact District 3 St. Cloud Office and Training Center 3725 12th Street North St. Cloud, Mn 56303-2107

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Join with a video conferencing device

mn@m.webex.com

Video Conference ID: 111 908 673 9

Alternate VTC instructions

Or call in (audio only)

+1 651-395-7448,,200446287# United States, St. Paul

Phone Conference ID: 200 446 287#

Find a local number Reset PIN

Agenda:

- 11:00 Welcome and Introductions
- 11:05 Overview and any updates of agenda for the meeting Tom G.
- 11:10 Share information about recent and upcoming drainage related events All
 - ISG Drainage Tour May 30, 2024
 - MN Drainage Inspectors Association/Auditors Fall meeting, likely August 7-8. Location St. Cloud (Specifics to come).

11:20 Other Group updates/information-

11:30 2023 DWG Schedule and meetings Tom

- Meeting logistics
- Meeting structure/location
- Input from the Group
- 11:50 Break

12:00 Multipurpose Drainage Management program delivery – Tom

MDM RFP has been adapted based on feedback received over the prior year+ and is now live. The first three batching cycles are now completed with new funding available July 1, 2024. Update on how the process has worked and funds currently available.

12:30 Session Outcomes

- RSDO Sunset Extension
- DWG Authorization/Drainage Manual
- Other topics of interest for updates this year?

12:50 Break

1:00 Planning for this year-

- DWG Tasks
 - Notice Continued work to Review "notification" within 103E
 - DNR Early Coordination "Pilot" status
 - Outlet Adequacy
 - Others?
- Next steps.
- 1:55 Next DWG meeting, 11:00 a.m. 2:00 p.m., Thursday, July 11, 2024 MN DOT St. Cloud
- 2:00 Adjourn

