

RED LAKE WATERSHED DISTRICT  
Board of Manager's Minutes  
October 24, 2002

President Dale M. Nelson called the meeting to order at 9:00 a.m. at the Red Lake Watershed District office at 102 North Main Avenue, Thief River Falls, MN.

Present were: Dale M. Nelson; Vernon Johnson; LeRoy Ose; Dennis Nikolayson; Lowell Smeby; Roger Love; Orville Knott; Harry Farris, Administrator; Arlene Novak, Accounting/Secretary Technician II; Sandy Radniecki, Secretary/ Receptionist; and Legal Counsel Delray Sparby.

The board reviewed the agenda. A motion was made by Knott, seconded by Johnson and passed by unanimous vote that the board approve the agenda.

Arlene Novak read the minutes of October 10, 2002. A motion was made by Knott, seconded by Ose, that the board approve the minutes. Motion carried unanimously.

The board reviewed the Financial Report and investment summary. A motion was made by Johnson, seconded by Smeby, and passed by unanimous vote that the board approve the Financial Report dated October 23, 2002.

Nate Dalager, HDR Engineering, was present to state he had filed the joint Final Engineer's Report for the Parnell Impoundment Project with Administrator Farris. He also stated that Charlie Anderson, JOR Engineering, was unable to be present for this meeting. Following the presentation, a motion was made by Johnson, seconded by Ose, that the board accept the joint Final Engineer's Report for Parnell Impoundment Project and move forward with the permitting issues. Motion carried with Manager Love opposed.

**PERMITS**

Loren Sanderson discussed several permits with the board. Based on that discussion, the following motions were made:

Motion by Knott, second by Nikolayson, and passed by unanimous vote that the board table permit No. 02126\* from Monte Cassvan, Wylie Township, Red Lake County;

Motion by Knott, second by Ose, and passed by unanimous vote, that the board deny permit No. 02127\* from Monte Casavan, Louisville Township, Red Lake County;

Motion by Nikolayson, second by Ose, and passed by unanimous vote that the board deny permit No. 02139\* from Woodside Township, Polk County

Permits were reviewed by the board. A motion was made by Johnson, seconded by Love, and passed by unanimous vote that the board approve the following permits: No. 02135\* from Darin Olson, Tilden Township, Polk County; No. 02136\* from Terrence Timm, Rocksbury Township, Pennington County; No. 02137\* from Terrence Timm, Sanders Township, Pennington County; No. 02138 from Lucian Boll, Gentilly Township, Polk County; No. 02140 from Dan Stroot, Belgium Township, Polk County; and No. 02141\* from Joseph Stroot Jr., Belgium Township, Polk County. \*With conditions stated on permit.

A motion was made by Ose, seconded by Smeby, that the board approve permit No. 02144\* from Orville Knott, Red Lake Falls Township, Red Lake County.

Manager Nelson requested the RLWD staff look into some ditching being done on Polk County Ditch 37.

The board reviewed two proposals received for completion of the RLWD's Ten Year Comprehensive Study. Following the review, a motion was made by Knott, seconded by Johnson, that the board accept the proposal from HDR Engineering for completion of the Ten Year Comprehensive Study, at an estimated cost of \$380,503.00. Motion carried unanimously.

Administrator Farris stated that signatures were needed on a resolution for the 2002 Ring Dike Program. A motion was made by Love, seconded by Nikolayson, and passed by unanimous vote that the board authorize the president and secretary to sign the resolution. (See attached)

Administrator Farris presented a resolution for the signatures of the president and secretary for obtaining the State's share of construction costs for the stormwater treatment pond in the City of Bagley. A motion was made by Knott, seconded by Johnson, and passed by unanimous vote that the board approve the signing of this resolution for the Bagley Urban Runoff Reduction Project. (See attached)

Legal Counsel Delary Sparby presented for signatures an Agreement for the Bagley Urban Runoff Reduction Project. Motion was made by Johnson, seconded by Smeby, and passed by unanimous vote that the board authorize Administrator Farris and the president of the board to sign the Agreement between the City of Bagley, MN Department of Transportation, and the Red Lake Watershed District for the City of Bagley Urban Runoff Reduction Project.

The board discussed the fact that the second meeting in November falls on Thanksgiving. A motion was made by Smeby, seconded by Knott, and passed by unanimous vote that the second meeting in November be changed to November 26, 2002.

Administrator Farris presented his update to the board.

Legal Counsel Delray Sparby presented his update to the board.

A motion was made by Ose, seconded by Love, and passed by unanimous vote that the meeting adjourn. Motion carried unanimously.

Signed

Dennis Nikolayson, Secretary