

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
November 9, 2010

Present were: Managers Dale M. Nelson, Orville Knott, Lee Coe, LeRoy Ose, Gene Tiedemann, Kelly Nordlund. Absent: Albert Mandt. Staff Present: Myron Jesme and Tammy Audette.

The Board reviewed the agenda. Administrator Jesme requested Four Legged Lake be removed from the agenda until the November 23, 2010 meeting. A motion was made by Nordlund, seconded by Ose, and passed by unanimous vote that the Board approve the agenda with the removal of Four Legged Lake.

Tammy Audette read the minutes of October 28, 2010. A motion was made by Coe, seconded by Knott, and passed by unanimous vote that the Board approve the minutes with corrections.

The Board reviewed the Financial Report dated November 8, 2010. Motion by Knott, seconded by Ose, and passed by unanimous vote that the Board approve the Financial Report dated November 8, 2010.

Administrator Jesme stated that John Knisely, Clearwater SWCD, had contacted him in regard to the Clearwater SWCD 2010 Erosion Control Funds, RLWD Project No. 164. John indicated that the Clearwater SWCD would like to use the entire 2010 appropriation in the amount of \$12,500 be used towards the construction of the Clearbrook Stormwater Retention Pond Project, RLWD Project No. 160. Motion by Tiedemann, seconded by Nordlund, to use the Clearwater SWCD 2010 Erosion Control Funds, RLWD Project No. 164, for construction of the Clearbrook Stormwater Retention Pond Project, RLWD Project No. 160. Motion carried.

Manager Knott stated that the Red Lake SWCD is working on finishing the Tom Oscarson Bank Stabilization Project that will be partially funded through 2009 Erosion Control Funds, RLWD Project No. 164, which was approved by Board action on September 24, 2009.

Administrator Jesme stated that landowner Harlow Grove requested to have Branch 2, Polk County Ditch 53, RLWD Project No. 169, surveyed to determine if there is any sediment or obstructions within the ditch. Motion by Tiedemann, seconded by Coe, to authorize staff to survey Branch 2, Polk County Ditch 53, RLWD Project No. 169. Motion carried.

The Board reviewed correspondence received from the RRWMB for cost share payments due for the USGS stream gage sites.

The Board reviewed the letter of warning that staff member Loren Sanderson sent to King Township in regard to work performed within the township prior to receiving a District permit application. The Board also reviewed a letter of concern from landowner Vernon Halverson, whose property was entered upon and work was completed without permission by King

Township in regards to above mentioned project. It was the consensus of the Board that they would address this issue upon the return of Manager Mandt.

The Board reviewed the permits for approval. Motion by Knott, seconded by Tiedemann, to approve the following permits with conditions stated on the permit: No. 10145, Agder Township, Marshall County; No. 10171, Daryl Sweno, Badger Township, Polk County; No. 10174, Michael Gasper, Michael Tiedemann and John Michaelson, Euclid Township, Polk County; No. 10176 and 10177, Ron Salentine, Euclid Township, Polk County; No. 10178, Ron Salentine, Belguim Township, Polk County; No. 10179, Jason Kotrba, Reiner Township, Pennington County; No. 10180, Wallace Hoselton, Browns Creek Township, Red Lake County; No. 10181, Todd Wieland, Polk Centre Township, Pennington County; No. 10182, Mike Tiedemann, Parnell Township, Polk County; No. 10183, Mike Tiedemann, Fanny Township, Polk County; No. 10184, Douglas Peterson, Grand Forks Township, Polk County; No. 10185, Douglas Peterson, Sullivan Township, Polk County; No. 10186, David Lehman, Gully Township, Polk County; No. 10187, Fairfax Township, Polk County; No. 10188, Paul Novacek, Sullivan Township, Polk County; No. 10189, Roger O Larson, Euclid Township, Polk County; and No. 10190, Rony Moser, Badger Township, Polk County. Motion carried.

Administrators Update:

- Jesme and Manager Knott will attend the RRWMB meeting in Ada on November 16, 2010.
- The District received a NRCS ring dike request to be constructed hopefully this fall under AWEF funding. If completed, this will put the 2010 number of ring dikes designed to 10, with 6 landowners moving onto construction.
- Jesme attended the Polk County Township Officers Association meeting on November 4th to discuss permitting rules and regulations, Clean Water Land and Legacy Amendment, and ring dike funding through the State and NRCS.
- The east pool of the Parnell Impoundment was flowing into the west pool as of November 1, 2010. Levels in JD 60 were still high so opening the Lateral #2 gate is not an option as of yet. Brandt and Euclid East Impoundments are virtually drained down and still have some beaver and beaver dam issues in the Brandt Impoundment. The Moose River Impoundment is continuing in a drawdown stage with no end in sight.
- The FEMA final paperwork for 2010 has been submitted to the State of Minnesota and the remaining balance should be received shortly. Total FEMA funding received was \$57,504 for RLWD Ditch #12, Project No. 169 and \$6,259 for the damages to the Parnell Impoundment.

Manager Nelson asked the status of viewing on the Improvement to Pennington County Ditch 1, RLWD Project No. 171. Administrator Jesme stated that a meeting with the Viewers will be held this afternoon. The Viewers have stated that they wish to complete the viewing by the end of December.

The 11th Annual Drainage Research Forum will be held November 23, 2010 in Owatonna.

Manager Knott gave an update on activities within the RRWMB.

Motion by Ose, seconded by Coe, to adjourn the meeting.

A handwritten signature in cursive script, reading "Orville Knott", written in dark ink on a light-colored background.

Orville Knott, Secretary