

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
November 23, 2011

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

The Board reviewed the agenda. A motion was made by Coe, seconded by Nordlund, and passed by unanimous vote that the Board approve the agenda.

Motion by Mandt, seconded by Knott, to dispense reading of the November 10, 2011 Board meeting minutes and approve them as printed. Motion carried.

The Board reviewed the Financial Report dated November 22, 2011. Motion by Knott, seconded by Ose, and passed by unanimous vote that the Board approve the Financial Report dated November 22, 2011.

The Board reviewed a Final Pay Estimate for Olson Construction for the construction of the Crookston Bible Baptist Church ring dike in the amount of \$18,240. Motion by Tiedemann, seconded by Mandt, to approve payment in the amount of \$18,240, to Olson Construction, for construction of the Crookston Bible Baptist Church ring dike. Motion carried.

Motion by Coe, seconded by Nordlund, to table the following permits for further review: No. 11189, Thief Lake Township, Marshall County; No. 11198, James C. Sigerud, Reiner Township, Pennington County; and No. 11202, Howard Liedberg, Moylan Township, Marshall County. Motion carried.

The Board reviewed the permits for approval. Motion by Nordlund, seconded by Tiedemann, to approve the following permits with conditions stated on the permit: No. 11212, John M. O'Shea, Popple Township, Clearwater County; No. 11216, Jerima Glazes, Wyandotte Township, Pennington County; and No. 11217, Erick Trontvet, Sanders Township, Pennington County. Motion carried.

The Board reviewed the following correspondence: Retirement Open House for Arlo Rude, City of Thief River Falls; RRWMB October 18, 2011 minutes; River Watch-River Rendezvous Newsletter; and RLWD October Water Quality Report.

The Board discussed the regularly scheduled Board meeting on December 22, 2011. Motion by Knott, seconded by Coe, to change the December 22, 2011 Board meeting to December 29, 2011. Motion carried.

Legal Counsel Sparby stated that he is working on transferring the deed for the Carnegie Library building back to the City of Thief River Falls.

Manager Knott stated that that Red River Retention Authority is seeking rental of office space in the Fargo/Moorhead area.

Manager Ose stated that several trees have fallen into State Ditch 83, RLWD Project No. 14, and should be removed.

Manager Knott stated that he has not heard from landowner Merle Kolstad in regard to potential cost share for clearing and snagging on the Poplar River.

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



Orville Knott, Secretary