

RED LAKE WATERSHED DISTRICT
Special Meeting
Board of Manager's Minutes
July 8, 2019

President Dale M. Nelson called the Special Meeting to order at 9:00 a.m. at the Red Lake Watershed District Office, Thief River Falls, MN for the purpose of addressing the damages for the Thief River Falls Westside Flood Damage Reduction Project, RLWD Project No. 178.

Present were: Managers Terry Sorenson, Gene Tiedemann, Dale M. Nelson, Allan Page, Les Torgerson, Brian Dwight and LeRoy Ose. Staff Present: Myron Jesme and Tammy Audette.

Administrator Myron Jesme reviewed the Appraisal Reports submitted by Rodger K. Tinjum, ARA, for property located within the Thief River Falls Westside Flood Damage Reduction Project, RWLD Project No. 178. Jesme discussed the decision of the Board to use a multiplier of 1.2 based on the estimated market value.

Manager Nelson stated that landowner Kyle Mehrkens, requested that the current ditch on his property near the intersection of County Road 7 and Highway 32 be filled in when the new ditch is built.

Discussion was held on the alignment of the ditch system near property owned by Marland Johnson and Pete Carlson.

Manager Nelson discussed the request of landowner Pete Carlson, for the installation of two crossings on the east side of his property along County Road 16 (Veterans Highway).

Mark Borseth, City of Thief River Falls, stated that if the property were to be developed, there is potential for the city to cost share the installation of a crossing. Borseth will discuss the matter with the City Council and report back to the Board.

Managers Ose, Page, Sorenson, Dwight, Torgerson and Nelson and staff members Myron Jesme, Tammy Audette and Nick Olson toured the project area.

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



Terry Sorenson, Secretary