

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF  
MANAGERS MEETING HELD FEBRUARY 12, 2020**

**ORDER:** Chairman Jason Braaten called the meeting to order at 11:00 a.m. at the Nordhem Restaurant in Karlstad, MN. The purpose of the meeting was to hold a joint meeting with Two Rivers Watershed District Board of Managers.

**MANAGERS PRESENT:** LeRoy Carriere, Cody Schmalz, Carter Diesen, Tony Wensloff and Jason Braaten.

**STAFF PRESENT:** Administrator Halstensgard and Specialist McCormack

**CONSULTING STAFF PRESENT:** Nate Dalager and Jake Huwe, HDR Engineering.

Administrators Halstensgard and Money welcomed everyone to the meeting and after introductions, Specialist McCormack gave a presentation on the 2019 fall flood and project operation in the RRWD.

Administrator Money gave a presentation on the fall flooding, cross-over flows between the two districts and TRWD project updates.

Following lunch, Engineer Dalager gave a presentation on the RRWD's comprehensive modeling effort to show the accumulated benefits of all of their water management projects working in coordination.

Administrator Money discussed the background and history of some of the studies that have been completed by the International Joint Commission for the Roseau River, specifically as it pertained to the cross-over flows. There was general discussion about what could be done in the Big Swamp area, State Ditch 69 and State Ditch 72. It was the directive of the two boards for staff to organize a stakeholder meeting to address possible work in that area.

After a **motion** by Manager Wensloff and second by Manager Carriere, the meeting adjourned at 1:40 p.m. Motion carried unanimously

Respectfully submitted,

  
Cody Schmalz, Secretary

  
Tracy Halstensgard, Administrator