

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD APRIL 21, 2021**

ORDER: Chairman Carter Diesen called the meeting to order at 7:30 a.m. and led the Pledge of Allegiance.

MANAGERS PRESENT: In person: Carter Diesen, Tony Wensloff, LaVerne Voll, and Jason Braaten.
Via WebEx: Cody Schmalz.

STAFF PRESENT: In person: Watershed Specialist McCormack. and Administrator Halstensgard

OTHERS PRESENT: Via WebEx: Stephanie Klamm and Randy Prachar, MN DNR; Matt Fischer, BWSR; Keith Weston, RRRRA; Mitch Magnusson, Chad Reese, Deb Stone, James Johnson, Melanie Benit, Tim Kveen.

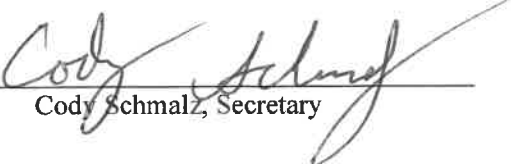
The purpose of the meeting was for the Board to discuss edits to the Draft Maintenance Plan for the Roseau Lake Rehabilitation Project with Randy Prachar.

Mr. Prachar and the Board reviewed the document and edited portions of the plan addressing Dikes, Outlet and Inlet Ditch Repair, Inlet Ditch Maintenance, and Outlet Ditch Maintenance.

Administrator Halstensgard will make the suggested edits and send an updated draft to the Board and Mr. Prachar.

A **motion** to adjourn was made at 8:25 a.m. by Manager Wensloff and seconded by Manager Braaten
Motion carried unanimously.

Respectfully submitted,


Cody Schmalz, Secretary


Tracy Halstensgard, Administrator