

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD MARCH 11, 2024**

The purpose of this meeting is to meet with landowners in the County Ditch 8 (CD8) system.

MANAGERS PRESENT: Chairman Carter Diesen, LaVerne Voll, Jim Johnson, and Jason Braaten

STAFF PRESENT: Administrator Halstensgard, Technician Broten, and Assistant Wensloff

CONSULTANTS PRESENT: Nate Dalager, and Dillon Nelson, HDR Engineering.

For others in attendance, refer to the attached sign-in sheet.

Engineer Nelson started off the meeting with a welcome and a quick overview of CD8 ditch system potential improvements. He stated that HDR recently reassessed CD8 to determine what they can do to fix some of the issues. HDR can recommend improvements to laterals, southern hi-flow bypass and culvert resizing. Along with these concepts and a comprehensive project, Engineer Nelson also talked of outlet cleaning for more efficient flow. Ultimately, it would be up to the landowners and what they'd like to do, if anything, through a petition process.

Engineer Nelson then opened up the floor for comments and input. Administrator Halstensgard noted that it was the best opportunity to bring up any concerns and asked about the benefitted area versus drainage area.

Engineer Dalager stated that the main objective for this project is to have an adequate outlet. The laterals can be added but improvement to the main is the most important, both Direct and Indirect.

The landowners were presented with various legal options to be considered in the future including the reestablishment of records, repair or improvement petitions, and redetermination of benefits. There was discussion about different ditches, outlets, and issues.

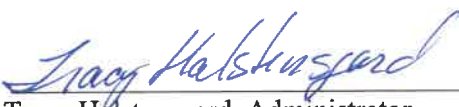
Brush removal will need to be done along the outlet corridor from the end of CD 8 to the Roseau River.

Manager Braaten made a **motion** to adjourn the meeting, seconded by Manager Johnson. The meeting adjourned at 5:07 p.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator



CD 8 LANDOWNERS MEETING
March 11, 2024 -- 4:00 p.m.
RRWD Office: 714 6th Street SW, Roseau, MN 56751

NAME	EMAIL	PHONE
Bill Erickson		218-242-1989
Bob Fredricks		218-242-4210
Liam Volarek		701-327-1803
Kevins Renan		218-242-3322
Paul Dill Hunter Spina		218-468-0218 218-242-0358
Pete Kaulster Isaac Erickson		218-790-9483 218-469-3393
Ericka Holstenegren		218-463-2063