

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD FEBRUARY 26, 2025**

The purpose of this meeting was to attend the Citizens Advisory Committee (CAC) meeting.

MANAGERS PRESENT: Carter Diesen, James Johnson, and Jason Braaten

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

CONSULTANTS PRESENT: Erik Jones, Houston Engineering; and Nate Dalager, HDR Engineering

OTHERS PRESENT: See attached list

CAC Chairman Tony Wensloff called the meeting to order at 5:24 p.m. CAC member Mitchell Johnson made a **motion** to approve the agenda. CAC member David Oslund seconded the motion.

Following the meal, Houston Engineer Erik Jones gave an introduction to the Hay Creek Sub-watershed Project Development. The purpose of the project is to improve drainage and reduce runoff in the Hay Creek Sub-watershed area. Engineer Jones also talked about overland flow and flood storage, along with funding sources such as CREP, EQIP, and WBIF.

Administrator Halstensgard gave a brief presentation on the Juneberry Project Team and talked about WD69 and laterals. She emphasized some project highlights and noted that it is a multi-partnership project.

HDR Engineer Nate Dalager presented on the Roseau Lake Rehabilitation Project. He spoke about the importance of Drainage Law and noted some key aspects. He spent some time talking about Redetermination of benefits and Reestablishment of Records, especially pertaining to three ditch systems: WD3, CD8, and SD51.

Administrator Halstensgard introduced the RRWD Summer Tour '25. The date of the tour is set for June 24th-26th, 2025. The tour will visit different project locations and points of interest around the Roseau River Watershed District. She noted that any feedback would be appreciated.

There were 32 members / landowners in attendance. CAC member David Oslund made a **motion** to adjourn the meeting, seconded by CAC member Mitchell Johnson. The meeting adjourned at 6:26 p.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator