

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS SPECIAL MEETING – MAY 16, 2025**

The purpose of this meeting is to discuss advertising for bids for County Ditch 8 FEMA mitigation work.

MANAGERS PRESENT: LaVerne Voll, Jim Johnson (acting chairman), and Jason Braaten

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

CONSULTANTS PRESENT: Michelle Moren, Attorney; Dillon Nelson (via Teams), HDR; Nate Dalager (via Teams), HDR

OTHERS PRESENT: No others present

AGENDA: Manager Voll made a **motion** to approve the agenda, Manager Braaten seconded that motion. Motion carried unanimously.

Engineer Nelson stated that we received the FEMA Hazard Mitigation funding for CD8 and presented two different bid packages for the CD8 project. The first will consist of replacing culverts and adding a Texas Crossing this summer. The second consists of clearing and brushing to possibly take place this winter. The board discussed the plans and decided on presenting it as one bid rather than two separate bids.

Manager Johnson made a **motion** to authorize advertising for bids. Manager Voll seconded the motion. Motion carried unanimously.

The bid opening date was voted on and set for June 26th, 2025, at 9:30 a.m. with all yeas and no nays.

Discussion followed about different landowners possibly wanting to keep the timber cut from their property. Also mentioned were concerns about issues like fences and shade trees.

Manager Voll made a **motion** to adjourn the meeting, seconded by Manager Braaten. The meeting adjourned at 8:13 a.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator