

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
MARCH 25, 1974

The meeting was called to order by Chairman William Provance at the Court House in the Village of Roseau at 7:30 p.m.

Members present William Provance, Elby Engstrom, Albert Lee, Clifford Trangsrud and Jim Njaa. Also present were R. A. Sauve and Cap Nelson.

The next order of business was to read the minutes of all the meetings where the minutes had been waived. This was done and all minutes approved.

Next on the agenda was the election of officers for the coming year. The following officers were elected: Chairman - William Provance; Vice Chairman - Elby Engstrom; Secretary - Clifford Trangsrud; Treasurer - Albert Lee.

The audit and annual report as prepared by E. H. Cap Nelson was read and approved. Copies were forwarded to the Water Resources Board, The Commissioner of Conservation, Director of Division of Waters, each member of the County Board Roseau County, Roseau County Auditor, each member of the Watershed board, the engineer, attorney and a copy for the district file.

A motion by Elby Engstrom and seconded by Albert Lee that the Audit and report be approved was carried by unanimous vote.

A motion by Clifford Trangsrud and seconded by Elby Engstrom that the board retain Chester Yen as attorney, was carried by unanimous vote.

A motion by Jim Njaa and seconded by Elby Engstrom to retain R. A. Sauve as Engineer was carried by unanimous vote.

A motion by Albert Lee and seconded by Clifford Trangsrud to retain E. H. Cap Nelson as accountant was also carried by unanimous vote.

After some discussion on the increased cost of operating an automobile, a motion was made by Elby Engstrom and seconded by Albert Lee that the gas mileage allowance be raised from 10¢ per mile to 12¢ per mile. Motion carried unanimously.

It was noted the Cheeny Construction Co. of Greenbush had not furnished a bond on the construction job known as WD-3. The secretary was instructed to contact Mr. Reese and take what steps necessary to see that the bond would be forthcoming.

After some discussion it was agreed that any board member receiving complaints regarding culverts on project WD-3 or any other complaint should contact our Engineer Ray Sauve for an explanation. If necessary call Mr. Sauve and arrange for a meeting with him and party affected. If necessary bring him to town so that the problems could be brought to some satisfactory conclusion. It was agreed that the Watershed District would pay for the mileage in these cases.

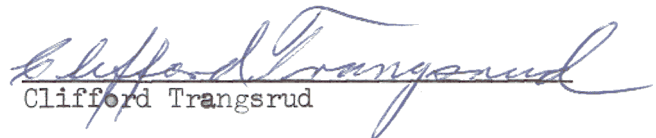
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The following bills were presented for adoption and allowed:

Albert Lee - per diem	65.00
Clifford Trangsrud	70.00
William Provance	40.00
Melvin Larson	70.00
Elby Engstrom	80.00
Emil O. Lee - damage WD-1	320.00
Carlos Grove	61.00
Jim Njaa	56.20
Chester B. Dahlquist	60.00
R. A. Sauve	856.00
Clayton Beroos	78.28
Herbert Reese Jr. Construction	6,474.00
Lyle Ellenson	72.20
Edwin Beroos	76.00
Roseau Printing Co.	25.65
Peggy Magnusson	18.75
Minnesota Association of Watersheds	75.00
Roseau County Highway Dept.	3.24
Chapin Publishing Co.	51.15

There being no further business, the meeting was adjourned.

Respectfully submitted,


Clifford Trangsrud

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
SEPTEMBER 3, 1974

The meeting was called to order by Chairman William Provance at the Court House in the Village of Roseau at 8:00 p.m.

Members present were William Provance, Elby Engstrom, Cliff Trangsrud, Albert Lee, James Njaa, Ray Sauve, Chester Yen and E. H. Cap Nelson.

The minutes of the last meeting was read and approved. A report by the treasurer showed a balance of \$5,511.59 in the Citizens State Bank as of this date.

Upon approval by the board Mr. William Provance and attorney Chester Yen were instructed to meet with the Roseau County Board and make arrangements for a bond issue to cover the WD-3 project.

A report from the Cheeny Reese Construction Co. by Mr. Reese was made regarding progress on the WD-3 Project. He stated that there was approximately 20,000 yards left to be removed.

A report by engineer Ray Sauve stated that the Reese Construction Co. has now completed work amounting to \$49,091.32. This leaves a balance of \$6,076.08 in work to be completed. It was approved that a payment to Reese Construction be made as follows: Amount of work completed to date \$49,091.32, less 10% holdback \$4,909.13, less amount previously advanced \$6,474.00, for a net payment of \$37,708.19 which was included in the bills allowed.

In discussing the work and weather regarding project WD-3 a motion was made by Jim Njaa and seconded by Cliff Trangsrud that the completion time be extended until such time as the engineer found it feasible to continue due to the excess rains. This was agreed to by Mr. Reese as well as the board of managers. Motion carried unanimously.

A motion by Clifford Trangsrud and seconded by Albert Lee that the per Diem per meeting be raised from \$10.00 per meeting to \$25.00 per meeting, effective as of September 3, 1974. Motion carried unanimously.

A motion by William Provance and seconded by Elby Engstrom that the allowable automobile mileage rate be raised from the present 12¢ to 15¢ per mile in view of the higher cost of operation. Motion carried unanimously.

On motion by Clifford Trangsrud and seconded by James Njaa the Roseau River Watershed Districts approves the reconstruction of the following bridges in Roseau County with flood monies received: Bridges on C. R. # 113, R. C. # 115, Jadis Township bridge, C.S.A.H. # 28, Mud Creek Road, 2 bridges on Lateral-1 county ditch #21, 2 bridges on County Ditch #23, 2 bridges over the Roseau River in Malung Township, County Ditch # 9, 2 bridges on County Ditch # 7. Motion carried unanimously.

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On motion by Elby Engstrom and seconded by Albert Lee the following
claims were approved and ordered paid.

Reese Construction	\$37,708.19
E. H. Cap Nelson	588.70
Roseau Agency	52.00
Dale Drown	42.00
Clayton Berøes	144.64
Lyle Ellenson	132.00
Edwin Berøes	160.00
R. A. Sauve	759.60

Sept 83⁷⁰ = Feb 50⁸⁰ 12/12 - 1974

There being no further business, the meeting was adjourned.

Respectfully submitted,

Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
NOVEMBER 29, 1974

A special meeting was called for the purpose of approving the lien statement on project WD-3 and conduct other business which came before the board. The meeting was held at the office of Yon and Moren in Roseau, Minnesota at 4:30 p.m.

Board members present were Jim Njaa, Howard Degerness, Elby Engstrom, Albert Lee and Clifford Trangsrud. Also present were Ray Sauve, Chester Yon and E. H. Nelson.

The meeting was called to order by Vice Chairman Elby Engstrom. The minutes were read and approved.

Past Chairman William Provance had elected to not accept the appointment as board member for another term. He stated that he had served on the board for about six years and that the duties were becoming more demanding and did take away a certain amount of time from his job. Therefore he would like to be relieved. The County Board appointed Howard Degerness of Roseau, Minnesota, to fill the vacancy. As Mr. Provance was Chairman at the time his term expired it was necessary to elect a chairman to fill the office until early 1975 when the board will elect a new set of officers for 1975.

Nominations for Chairman were called for and Howard Degerness was nominated. Upon motion by Clifford Trangsrud and seconded by Jim Njaa, that nominations cease and the secretary cast a unanimous ballot for Howard Degerness as Chairman. Degerness was duly elected Chairman.

With Mr. Degerness presiding a budget was presented for the coming year as follows:

Bond Premiums	\$ 50.00
Board Members per Diem	1,000.00
Engineering	750.00
Legal (Administration)	1,200.00
Audits reports etc.	750.00
Supplies	100.00
Association Membership	100.00
Contingency Reserve	1,000.00
Association meeting exp.	175.00
	<u>\$5,125.00</u>

After study of the proposed budget for the coming year, a motion by Jim Njaa and seconded by Clifford Trangsrud that the above budget for 1975 be approved. The vote for the motion was unanimous. Motion carried.

The next order of business was the examination of the Lien Statement and Viewers report on the WD-3 project. The report stated that the cost of the Project was \$83,251.52. On the tabular statements attached to their report they listed the names of the owner and the legal description of each tract by forties. Also the amount of benefit and any damages which would result from the project. A motion by Albert Lee, seconded by Jim Njaa that the report be approved and that the levy be set for a ten year period at the rate of 6% per annum. The motion carried unanimously.

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It was noted that the annual meeting of the Minnesota Association of Watershed Districts Inc., would be held at the Arrowwood Lodge, Alexandria, Minnesota on December 9th and 10th. Clifford Trangsrud and Jim Njaa were appointed as delegates to attend the meeting.

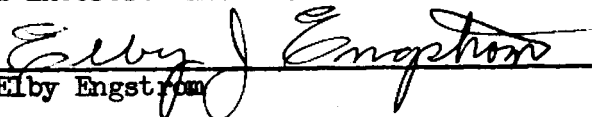
The secretary presented a certified copy of a resolution adopted by the Board of Commissioners of Roseau County on October 9, 1974, entitled "Resolution Awarding sale of \$85,000.00 Roseau River Watershed Districts Bonds, Authorized their Issuance, Fixing Their Form and Details and providing for their execution, Delivery and Payment."

Manager Elby Engstrom then introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Managers of the Roseau River Watershed District, Roseau County, Minnesota as follows:

1. The Board of Commissioners of Roseau County, Minnesota, pursuant to a request from this board, has by its resolution adopted this 29th day of November, 1974, entitled "Resolution Awarding Sale of \$85,000.00 Roseau River Watershed District Bonds, Authorizing Their Issuance, Fixing Their Form and Details and Providing for Their Execution, Delivery and Payment," authorized the issuance of \$85,000.00 general obligation bonds of the County to finance the construction of structures for Roseau River Watershed District in the County, This Board hereby approves, adopts, and ratifies all of the terms and provisions of said resolution, and request the Board of Commissioners to proceed forthwith to issue said bonds,

2. The special assessments heretofore levied and confirmed by this Board with respect to the watershed structures to be financed by said bonds, and referred to in paragraphs 5 and 6 of said resolution, are hereby pledged and appropriated to the sinking fund to be maintained by the Roseau County Treasurer for the payment of the bonds and interest thereon.


Elby Engstrom

The motion for the adoption of said resolution was duly seconded by Manager Jim Njaa, and upon vote being taken thereon, the following voted in favor thereof: Elby Engstrom, Jim Njaa, Albert Lee, Clifford Trangsrud and Howard Degerness, and the following voted against the same, None, whereupon said resolution was declared duly passed and adopted.

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A report by R. A. Sauve regarding the upcoming hearing in the matter of the Proposed Adoption of Rules and Regulations of the Commissioner of Natural Resources Covering Environmental, Social, and Economic Criteria to be Taken into Consideration by Drainage Authorities when Establishing and Improving Drainage Systems. Said hearing to be held on December 6, 1974, at the Kiehle Auditorium, Library Building, University of Minnesota, Crookston, Minnesota beginning at 10:00 a.m. Board Manager Elby Engstrom indicated that he would possibly be able to attend this meeting. R. A. Sauve, Roseau County Highway Engineer also stated that he will appear in behalf of Roseau County to lodge a protest regarding some of the rules and regulations as proposed by the D.N.R. The Executive Secretary E. H. Nelson was also instructed by a motion to write a letter to Robert L. Herbst, Commissioner of D.N.R. in protest to some of the proposed rules and regulation in behalf of the Roseau River Watershed District. Motion made by Clifford Trangsrud and seconded by Elby Engstrom. Motion carried unanimously.

Upon motion by Albert Lee and seconded by Clifford Trangsrud the following claims were approved and ordered paid:

Peggy Magnusson - typing	2.50
Edwin Boroos - Survey WD-3	88.00
Clayton Boroos " "	108.48
R. A. Sauve " "	670.50
Lyle Ellenson " "	84.00
Albert Lee-Per Diem & Mileage	72.60
Elby Engstrom " "	102.00
Howard Degerness " "	25.00
James Njaa " "	76.80
Clifford Trangsrud " "	76.80

There being no further business the meeting was adjourned.


Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
DECEMBER 17, 1974

The meeting was called to order by Chairman Howard Degerness in the Village of Roseau at 7:30 p.m.

Members present were Howard Degerness, Albert Lee, Clifford Trangsrud, Elby Engstrom, Jim Njaa, and executive secretary E. H. Nelson.

The meeting was called to order by Chairman Degerness and the first order of business was the reading of the minutes of the previous meeting. They were read and approved.

Mr. Trangsrud gave a report on the Association meeting which he and Chairman Degerness had attended at Alexandria, Minnesota. Mr. Degerness had replaced Mr. Njaa as he was unable to make the trip due to other commitments. They flew down in the plane piloted by Mr. Degerness. Mr. Winton Borden spoke on the subject matter of working through the legislature by way of Association contact as they felt the Association would have more prestige than one watershed board. Association president Don Ogaard gave a talk on various matters pertaining to watershed operations and board of managers problems. The secretary and treasurer also gave reports. After the speaking three panels were formed to cover the following subjects: 1. Land management; 2. Regulation of Interrelation of Government; 3. Legislative analysis. Then followed an evening banquet with Lieutenant Governor Perpich the speaker. The following morning the election of officers for the Association was held. The Association felt that the rules and regulations made by D.N.R. were a detriment to the welfare of the farmer and our economy in general. Mr. Trangsrud also stated that they talked with Erling Weiberg of the Water Resources Board relative to the Roseau River Flood Control Project.

The Executive Secretary was instructed to write a letter to Colonel Noah to set up a meeting with the Watershed Board, sending a copy to Mr. Weiberg.

The treasurer Mr. Lee stated that the bond receipts had been received from the County turned over to the Watershed District. The original amount of the bond being \$85,000.00. The bonding company T. G. Evenson and Associates deducted \$900.00 as part of their commission for selling the bonds. This left a net of \$84,100.00. To this amount interest was added which accumulated from the time of sale until the distribution in the amount of \$610.94 making the total receipts \$84,710.94 which was added to the bank account in the Citizens State Bank.

A motion was made by Jim Njaa and seconded by Clifford Trangsrud that the loan in the amount of \$8000.00 from Roseau County be paid in full. Motion carried unanimously.

A motion by Elby Engstrom and seconded by Albert Lee to allow the following damage claims as found by the viewers on project WD-3; Obert Sandin - \$50.00; George Lins - \$100.00; and Carl Haaland - \$100.00. Motion carried unanimously.

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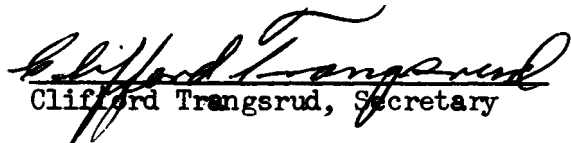
A motion by Elby Engstrom and seconded by Jim Njaa that \$15,000.00 be placed on an interest account with the Citizens State Bank of Roseau, Minnesota, in such a manner that it could be withdrawn when needed. Motion carried unanimously.

On motion by Jim Njaa and seconded by Elby Engstrom, the following claims were approved and ordered paid.

T. G. Evenson and Associates	\$1,200.00
Clifford Trangsrud - Per Diem & Mileage	109.70
Howard Degerness " "	177.20
James Njaa " "	31.00
Elby Engstrom " "	40.00
Albert Lee " "	29.50
E. H. Nelson - Services including Audits and reports	440.00
E. H. Nelson - CPO for supplies, Postage, stamps, etc.	22.50
Chester Yon Services on WD-3	5,000.00
Chester Yon Services from 1972 to date	1,200.00

There being no further business, the meeting was adjourned.

Respectfully submitted,


Clifford Trangsrud, Secretary