

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JANUARY 5, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, and Ernest Novacek. Also attending were Permit Technician Harold Grothem, and Executive Secretary Cap Nelson.

Ernest Novacek made a motion to approve last month's minutes. Seconded by Clifford Trangsrud. Carried.

The following checks were received:

Gary Schroeder	\$10.00	permit fee
Marshall County	41.58	warrant check
Beltrami County	9.94	warrant check
Citizens State Bank	3,614.71	interest checks
Total :	\$3,676.23	

At this point Ernest Novacek made a motion to have Executive Secretary Cap Nelson call for nominations for the election of officers for the year 1982. Seconded by Vernon Erickson. Carried.

Nominations for Chairman were called for. Vernon Erickson made a motion to nominate John Lofton, seconded by Ernest Novacek. Clifford Trangsrud made a motion that nominations cease, seconded by Vernon Erickson, and the secretary cast a unanimous ballot for John Lofton. Carried by unanimous vote. Lofton was duly elected Chairman.

Nominations for Vice-Chairman were called for. John Lofton made a motion to nominate Vernon Erickson, seconded by Ernest Novacek. Clifford Trangsrud made a motion that nominations cease, seconded by John Lofton, and the secretary cast a unanimous ballot for Vernon Erickson. Carried by unanimous vote. Erickson was duly elected Vice-Chairman.

Nominations for Secretary were called for. Ernest Novacek made a motion to nominate Clifford Trangsrud, seconded by Vernon Erickson. John Lofton made a motion that nominations cease, seconded by Vernon Erickson, and the secretary cast a unanimous ballot for Clifford Trangsrud. Carried by unanimous vote. Trangsrud was duly elected Secretary.

Nominations for Treasurer were called for. Clifford Trangsrud made a motion to nominate Ernest Novacek, seconded by John Lofton. Clifford Trangsrud made a motion that nominations cease, seconded by Vernon Erickson, and the Secretary cast a unanimous ballot for Ernest Novacek. Carried by unanimous vote. Novacek was duly elected Treasurer.

The following is the board alignment for the year 1982:

John Lofton	Chairman	Star Rt. A, Roseau, MN 56751 (O)463-2863 (H)425-7228
Vernon Erickson	Vice-Chairman	Badger, MN 56714 528-3379
Clifford Trangsrud	Secretary	Badger, MN 56714 528-3789
Ernest Novacek	Treasurer	506B 4 Ave. NE, Roseau, MN 56751 463-1520
Elby Engstrom	Manager	Lancaster, MN 56735 762-8551

Clifford Trangsrud made a motion to have Cap Nelson audit the books for the year 1981. Seconded by Ernest Novacek. Carried.

Clifford Trangsrud made a motion to pay the LRRWMB their tax levy for 1981. Seconded by Vernon Erickson. Carried.

Letters will be sent to McCombs-Knutson and Dan Thul informing them about changing the informational meeting from the February meeting to the March meeting.

Clifford Trangsrud made a motion to re-invest \$50,000 in Money Market Certificates. Seconded by Ernest Novacek. Carried.

Clifford made a motion to increase the bond on the Treasurer to \$10,000. Seconded by Vernon Erickson. Carried.

A motion was made to pay the following bills by Clifford Trangsrud, seconded by Ernest Novacek. Carried.

McCombs-Knutson	hydraulic analysis	\$1,762.00
City of Roseau	copies	97.70
Yon & Moren	attorney fees	175.00
Northwestern Bell	phone	28.40
E.H. Nelson	fees	363.00
John Lofton	per diem	58.36
Vernon Erickson	per diem	60.64
Clifford Trangsrud	per diem	65.20
Ernest Novacek	per diem	50.00
		<hr/>
		\$2,660.30

Vernon Erickson made a motion to appoint the following on a fee basis for the coming year 1982. Seconded by Clifford Trangsrud. Carried.

Pat Moren	Attorney	309 3 St. NW	(O) 463-1564
		Roseau, MN	(H) 463-1389
Harold Grothem	Permit	507 4 Ave. NE	(O) 463-2730
	Technician	Roseau, MN	(H) 463-1613
E.H. Cap Nelson	Executive	501 3 Ave. NE	(O) 463-2730
	Secretary	Roseau, MN	(H) 463-2459
Debbie Higgins	Secretary	Rt. 2 Roseau, MN	(H) 463-2073

Upon motion by Ernest Novacek, seconded by Vernon Erickson, the Citizens State Bank of Roseau, MN was designated the depository for the funds of the Roseau River Watershed District. Motion carried unanimously.

Pursuant to Minnesota Statutes Chapter 112, the following resolution was duly moved by Ernest Novacek, seconded by Clifford Trangsrud, and passed by unanimous vote.

Be it resolved by the Board of Managers of the Roseau River Watershed District:

Whereas: Under section 112.44 of the Watershed Act an ADVISORY COMMITTEE be appointed by the Board of Managers from residents within the Watershed District. This Committee shall advise and assist the managers upon matters affecting the interest of the District, and shall make recommendations to the managers upon contemplated projects and works of improvement within the District.

Now, Therefore, be it resolved that the Board of Managers of the Roseau River Watershed District do hereby appoint the following to act as members of the ADVISORY COMMITTEE for the year 1982.

January 5, 1982
page three

Selvin Erickson, Chairman
Milton Arneson
John Douglas
Norrell (Binky) Erickson
Harold Grothem
Manfred Holm
Joe Jacobson
Jack Jensen
Gust Kveen
Dattell Lins
Joel J. Olson
Lornie Olson
Henry Stoe
Tommy Thompson
Ray Vatnsdal
John Wahlberg
Albert Lee
John Gaukerud
Howard Degerness
Doyle Vatnsdal
Phil Johnson
Yvonne Magnusson
Duane Halvorson

Badger, MN
Roseau, MN
Ross, MN
Roseau, MN
Roseau, MN
Roseau, MN
Wannaska, MN
Roseau, MN
Roseau, MN
Badger, MN
Roseau, MN
Roseau, MN
Badger, MN
Roseau, MN
Roseau, MN
Roseau, MN
Badger, MN
Badger, MN
Roseau, MN
Badger, MN
Badger, MN
Roseau, MN
Badger, MN

Ernest Novacek made a motion to adjourn the meeting. Seconded by Vernon Erickson. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JFEBRUARY 2, 1982

The meeting was called ~~to~~ order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, and Ernest Novacek. Advisory Board members present were Manfred Holm, Gust Kveen, Gus Jacobson, Duane Halvorson, John Douglas, Yvonne Magnusson, Joe Jacobson, Phil Johnson and Albert Lee. Also attending were Attorney Pat Moren, Exec. Sec. Cap Nelson, Sec. Debbie Higgins, Permit Tech. Harold Grothem, and Bill Slocum and Dale Bezar of the Army Corps of Engineers.

~~Ernest Novacek~~ Ernest Novacek made a motion to approve last month's minutes as written, seconded by Cliff Trangsrud. Carried.

Bill Slocum of the Army Corps of Engineers was present to report on the Roseau River Flood Control Project. First of all he introduced the new project engineer, Dale Bezar. The status of the project is there may be a serious problem with funding for 1983. President Reagan presents the budget Feb. 8, 1982, and it won't be known until that time if any monies are to go for the Project. Funds are needed to start construction and to make payments to Canada. If no funds are appropriated, it will be very important to contact our Congressmen and see if funds can be included before the budget is finalized. Local support is very important.

The advisory board informed the Board of Managers that Manfred Holm is now temporary chairman, John Douglas - vice-chairman, and Harold Grothem - Secretary for their committee.

A letter was received from the DNR concerning Roseau Protected Waters/Wetlands Inventory, noting that two water basins were changed on the inventory. They are as follows: 127W - Sec. 25, Solar Twp. - Not a Type 3, wetland disced for crop production, delete from inventory. 3P-Roseau Lake - Affected by a public ditch system. We will remove all private lands which have been historically cropped from the inventory, but will retain State lands that still exhibit qualifying wetland characteristics.

Ernest Novacek made a motion that the people appointed to the Advisory Board last month, be approved. Seconded by Vernon Erickson. Carried.

Upon motion by Ernest Novacek, seconded by Vernon Erickson, Clifford Trangsrud was appointed to serve on the LRRWMB for 1982. Carried.

A letter was received from the MN Dept. of Revenue stating that the total amount of deferred aids in Nov. & Dec. of 1981 was \$6,400.23. This amount will be paid on Feb. 26, 1982.

An application for employment was received from Ron Kyar of Grand Forks, ND. Chairman John Lofton will notify him that we have no positions open.

A letter was received from Robert Dunn of the St. of MN Waste Management Board. They ask for an evaluation of the proposed site for hazardous

waste disposal in Kittson Co. Harold Grothem will send a letter stating the boards' resolution passed in Dec. 1981.

The MN Assoc. of Watershed Districts sent notification that dues for 1982 were due. Vernon Erickson made a motion to pay these dues, seconded by Clifford Trangsrud. Carried.

Harold Grothem presented a permit for a water retention area from James Johnson of Warren, MN. Ernest Novacek made a motion to approve this permit, seconded by Vernon Erickson. Carried.

Viet Ngo of McCombs-Knutson Assoc., Inc. informed John Lofton that the Phase II study of Sprague Creek, Habstritt, and Marvin Lake impoundment sites was complete. He will send copies.

Harold Grothem reported that Earl Erickson, SCS, stated that Bear Creek didn't appear to have enough storage areas to be worthwhile.

Clifford Trangsrud reported that a meeting would be held the second week in March at Crookston, MN regarding retention area projects in the LRRWMB. Vernon Erickson made a motion that expenses be paid for any board member attending this meeting. Seconded by Ernest Novacek. Carried.

Exec. Sec. Cap Nelson reported on the financial statement for 1981. Copies of the Annual Report were also passed out. Cap Nelson also discussed a census paper that was filled out and to be sent to the Dept. of Commerce.

Ernest Novacek made a motion to approve the following bills, seconded by Vernon Erickson. Carried.

McCombs-Knutson Assoc., Inc.	hydraulic analysis	2,045.50
Northwestern Bell	telephone	34.12
Postmaster	stamps	20.00
Roseau Printing Co.	ads	35.10
City of Roseau	maintenance-room	75.00
Harold Grothem	fees	33.00
E.H. Nelson	fees	231.00
Debbie Higgins	fees	205.00
John Lofton	per diem	29.18
Vernon Erickson	per diem	30.32
Clifford Trangsrud	per diem	32.60
Ernest Novacek	per diem	25.00
		<hr/>
		\$2,795.82

Ernest Novacek made a motion to adjourn the meeting. Seconded by Clifford Trangsrud. Carried.

Respectfully submitted

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
MARCH 2, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Advisory Board Members were Howard Degerness, John Gaukerud, Phil Johnson, Albert Lee, Gus Jacobson, Milt Arneson. Also attending were Attorney Pat Moren, Permit Technician Harold Grothem, Secretary Debbie Higgins, Roseau County Engineer Luke Hagen, Earl Erickson and Art Wiese with S.C.S., Viet Ngo of McCombs-Knutson, Bob Farmes, Jerry Paul, and Dan Thul with D.N.R.

Ernest Novacek made a motion to approve last month's minutes as written seconded by Vernon Erickson. Carried.

Earl Erickson of the Soil Conservation Service reported on the Bear Creek impoundment area. Their engineers ran a preliminary investigation and decided that the project was not feasible. Harold Grothem will notify Merle Goos of this decision.

John Lofton stated that Erling Weiberg brought up a question as to the legality of land transfer by the Watershed District. Bob Farmes, DNR, said he thought it was okay but will check with his office.

Dan Thul reported on Beltrami wildlife impoundments. They would like to make improvements on the dike and spillways in order to upgrade retention benefits. Cost estimate was \$60,000 - to be paid by wildlife and an additional \$40,00 - which could be divided \$20,000-LCMR, \$10,000-LRRWMB, and \$10,000-RRWD. Ernest Novacek made a motion to approve this work on the Beltrami retention area on the basis the RRWD cost would be \$10,000., seconded by Elby Engstrom. Carried.

Viet Ngo of McCombs-Knutson was present to review the completion of Phase II on the Sprague Creek & Habstritt Impoundment areas. After much discussion, it was agreed this study was good and the areas looked as if they had much potential. Cost estimate of this project is 4.3 million. It was decided that it would be hard to justify a project of this cost by the local citizens. Information will be submitted to the LRRWMB and see if they will fund Phase III, which would be the refining of the plan and cost. Dan Thul will also check into the possibility of obtaining state bonding for this project.

John Lofton stated that there was no funding for the Roseau River Project in the 1983 budget. Don Ogard is in contact with the DNR and Corps of Engineers concerning the state permit. John Lofton will try to get in touch with Representative Stangeland regarding the project.

There will be a meeting March 9, 1982, at 7:00 P.M. at the City Hall chambers regarding the widening of Highway 11 and also drainage problems in West Acres & along the Burlington Northern Railroad. Harold Grothem plans to attend.

A copy of a letter sent to Al Arvig by the DNR was received stating that they will be filing a formal complaint about the drainage he had done.

It was agreed that expenses for advisory board members would be paid when they are doing business directly for the RRWD board.

The following checks were received:

March 2, 1982
page two

James Johnson	permit fee	\$10.00
State of Minnesota	homestead & other	3,076.63
State of Minnesota	homestead & other	<u>3,323.60</u>
		\$6,410.23

Elby Engstrom made a motion to pay the following bills, seconded by Ernest Novacek. Carried.

Northrup King Company	postage	11.20
Roseau Agency, Inc.	bond	21.00
Northwestern Bell	phone	27.93
Yon & Moren	fees	137.50
City of Roseau	maintenance	75.00
MN Assn. of Watershed Districts	dues	475.00
Debbie Higgins	fees	72.50
Harold Grothem	fees	18.00
John Lofton	per diem	54.18
Vernon Erickson	per diem	55.32
Clifford Trangsrud	per diem	99.40
Ernest Novacek	per diem	25.00
Elby Engstrom	per diem	<u>100.62</u>
		\$1,172.65

Elby Engstrom made a motion to adjourn the meeting, seconded by Clifford Trangsrud, Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
APRIL 6, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Attorney Pat Moren, Permit Technician Harold Grothem, and Secretary Debbie Higgins were also present. Also attending were Ardell Magnusson and Manfred Holm.

Ernest Novacek made a motion to approve last month's minutes as written, seconded by Elby Engstrom. Carried.

A draft agreement on the Roseau River flowage project was received from Richard Carlson, Wildlife Projects Coordinator. Elby Engstrom made a motion that Chairman Lofton sign this agreement, seconded by Ernest Novacek. Carried. The cost for the Roseau River Watershed District is to be \$10,000 on this retention area.

A letter was received from Erling Weiberg stating that an addendum to the Federal EIS for the Roseau River Project is being prepared. It will be reviewed, then sent out to other agencies and a public meeting will have to be held (perhaps the middle of May). The record will be kept open 20 days after the meeting, then a final State EIS document will be transmitted to the EQB.

A letter was received from Bob Farmes, Regional Wildlife Supervisor, regarding the question of the legality of the Watershed turning lands over to the DNR for mitigation purposes in connection with the Corps of Engineers project on the Roseau River. Mr. Farmes had his office check this out with their attorneys and was told it is perfectly legal and has been done in a number of instances in other areas. Any questions for further details should be directed to the attorneys in the DNR.

A letter was received asking for information on the Workman's Comp. policy. Roseau Agency will be contacted to see if they have taken care of this.

Steve Dirks sent a letter stating he was a landowner in the Palmville area and was in favor of an impoundment located near Palmville Lake.

The board of managers met with Rep. Arlan Stangeland on March 27, 1982, concerning the Roseau River Project. Mr. Stangeland reported to John Lofton that he had talked to Col. Badger and that the project was in the hands of the Asst. Sec. of Corps. It will go to Col. Art Williams and he will take it to the State Dept. (end of April). Mr. Stangeland also reported that the \$500,000 was available for negotiations. He suggested to hold up on the meeting with Canadian officials for the moment.

Mr. Stangeland was given a copy of the Phase II study on the Sprague Creek impoundment site. He is checking into federal funds.

It was brought to the board's attention that some local citizens are concerned about the increase of the flow of water at the corner of Hwys. 310 and 89 if drainage is done in West Acres.

It was decided that the following should be added on the general liability policy for the Watershed along with the managers: attorney, ex. sec, sec. and technician.

April 6, 1982
page two

Clifford Trangsrud made a motion to pay the following bills, seconded by Vernon Erickson. Carried.

Citizens State Bank	box rent	10.00
City of Roseau	maintenance	75.00
Roseau Printing Co.	paper	44.15
Yon & Moren	fees	187.50
Northwestern Bell	phone	25.55
Guest House	meals	10.19
Roseau Agency, Inc.	insurance	1,685.76
John Lofton	per diem	58.36
Vernon Erickson	per diem	60.64
Clifford Trangsrud	per diem	65.20
Ernest Novacek	per diem	50.00
Elby Engstrom	Per diem	88.00
Harold Grothem	fees	92.54
Debbie Higgins	fees	50.00
		<u>\$2,462.89</u>

The following checks were received:

Kittson County	March settlement	57.92
Roseau County	March settlement	<u>1,231.57</u>
		\$1,289.49

Harold Grothem attended a hearing on the hazardous waste sites at Lancaster, MN Sounds as if the site in Kittson Co. won't be used.

Ardmore Haugen contacted Harold Grothem about moving a culvert. Harold will notify him that an application should be made.

Office hours for the summer will be Wednesday afternoons. A notice will be put in the paper.

Elby Engstrom made a motion to adjourn the meeting, seconded by Vernon Erickson. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
MAY 4, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Also attending were Attorney Pat Moren, Permit Technician Harold Grothem, Secretary Debbie Higgins, and Luke Hagen and Orris Rasmusson of the County Highway Dept.

Elby Engstrom made a motion to approve the last month's minutes as written, seconded by Ernest Novacek. Carried.

Chairman Lofton received a response from Congressman Stangeland regarding the Roseau River Project. It was cut out of the Budget because of the cost ratio benefit (1.23) and no satisfactory negotiations with Canada. Work is still being done to get negotiations started.

Erling Weiberg reported that he had talked to Thomas Webers, Water Resources Division, Province of Manitoba. Mr. Webers stated that an environmental review needs to be made on the works in Canada. Requires time. Mr. Weiberg also sent a summary of actions on the Roseau River Project since 1965.

A permit was received from the DNR for the Roseau River Flowage Project. (No. 332714-27717) Copies of the agreement for this project have been signed and sent in. Elby Engstrom made a motion that the \$10,000 payment for this project be sent into the State, seconded by Ernest Novacek. Carried.

A letter was received from the State of Minnesota Water Planning Board stating they have a slide-tape presentation available for use free of charge. ("Partnerships in Water Management: Minnesota's Challenge of the 80's")

The Feasibility Study, Phase II-Hydrologic Analysis, for Sprague Creek, Habstritt and Marvin Lake Impoundment sites in the RRWD is complete. The following is a statement of the total project costs:

Phase I - Preliminary Geotechnical Investigation	\$17,720.00
Phase II - Hydrologic Analysis	<u>11,410.00</u>
	\$29,130.00

And, payment for L.C.M.R. cost sharing on this project in the sum of \$11,410.00 was requested as per previous agreements.

Orris Rasmusson and Luke Hagen presented permits for three projects. Permit Technician Harold Grothem will view and they will be acted upon at the next meeting.

Clifford Trangsrud had copies of the LRRWMB Annual Report for all the managers.

Vernon Erickson made a motion to pay the following bills, seconded by Clifford Trangsrud. Carried.

State of Minnesota	Flowage Project	10,000.00
McCombs-Knutson Assoc., Inc.	attend meeting	244.50
Northwestern Bell	phone	27.05
Pat Moren	attorney fees	87.50
John Lofton	per diem	29.18
Clifford Trangsrud	per diem	32.60
Vernon Erickson	per diem	30.32

May 4, 1982
page two

Bills Continued:

Ernest Novacek	per diem	25.00
Elby Engstrom	per diem	44.00
Harold Grothem	fees	96.00
Debbie Higgins	fees	<u>35.00</u>
		\$10,651.15

Clifford Trangsrud made a motion to admourn the meeting, seconded by Elby Engstrom. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JUNE 8, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, and Ernest Novacek. Others attending were Attorney Pat Moren, Permit Technician Harold Grothem, Secretary Debbie Higgins, Mrs. Ardmore Haugen, Brian Haugen, Leonard Olson, Gus Vatnsdal, and Ken Kramer and Tom Kurcera of the Roseau River Wildlife Management Area.

Ernie Novacek made a motion to approve last month's minutes as written, seconded by Vernon Erickson. Carried.

Harold Grothem presented a culvert installation project requested by Ardmore Haugen (Ross Twp. WD3). Ernest Novacek made a motion to approve moving the culvert with the condition that a trap be put on it, at their expense. Seconded by Vernon Erickson. Carried.

A permit application was received from Reinie Twp. by Leonard Olson for ditching and road repair. After discussion, Vernon Erickson made a motion to approve the permit with normal restrictions. Seconded by Ernest Novacek. Carried.

Ken Kramer and Tom Kucera (RRWMA) presented a permit replacing control structures on pool 2. No objection by the board.

A letter was received from Richard A. Carlson, Wildlife Projects Coordinator, with a copy of the Signed Agreement to fund, construct, and maintain the Roseau River Wildlife Flood Control Project in Lake of the Woods Co.

Donald Ogaard, Sec., MN Assn. of Watershed Districts, Inc. sent information on a tour to be held June 26, 1982, of three Metro-area watershed districts. Also received was information on a 1 day training session for new managers on June 25, 1982, at the Holiday Inn in Maplewood.

A letter was received from the State of MN regarding a cut in the total dollar amount of homestead credit which will be paid to all Special Taxing Districts for 1982

Maps were received on Protected Waters in Beltrami, Lake of the Woods, and Roseau counties.

Update on the Roseau River Project. Snag on the Federal level because of the cost ratio benefit too high. Project Engineer Dale Bezar was to Winnipeg last month and found out they are in the reviewing stage there - unofficially. Congressman Stangeland was to be at a meeting on Project reviews for the Corps. The State EIS is not out - new schedule for Aug., with hearing first part of Nov. A new permit is needed. Harold will check with Herry Paul.

A ditching permit was received from the Grunig Administration. Vernon Erickson made a motion to turn down the permit because they are in violation. Seconded by Ernest Novacek. Carried. It was suggested that a meeting be held with Grunig Adm., RRWD board and the Township Board.

June 8, 1982
page two

Harold Grothem presented three permits for the Roseau Co. Hwy. Dept.
Ernest Novacek made a motion to approve all, Seconded by Clifford
Trangsrud. Carried.

Clifford Trangsrud made a motion to spray ditches on a three-year
rotation. Seconded by Vernon Erickson. Carried.

Clifford Trangsrud received a telephone number from Erling Weiberg
where you could call with questions regarding the EIS. The number is
(612)296-0440.

Ernest Novacek made a motion to pay the following bills. Seconded by
Vernon Erickson. Carried.

Northwestern Bell	telephone bill	\$ 27.42
City of Roseau	Apr.-May Maint.	150.00
Pat Moren	fees	75.00
John Lofton	per diem	29.18
Vernon Erickson	per diem	30.32
Clifford Trangsrud	per diem	32.60
Ernest Novacek	per diem	25.00
Debbie Higgins	fees	52.50
Harold Grothem	fees	262.36
		<u>\$684.38</u>

Ernest Novacek made a motion to adjourn the meeting. Seconded by Vernon
Erickson. Carried.

Respectfully submitted

By _____
Clifford Trangsrud, Secretary

A special meeting of the Roseau River Watershed District Managers was held at the office at 8:00 P.M. June 15, 1982.

All Watershed Managers were present; Henry Stoe, Gust Vatnsdahl, of the Pohlitz Board, Ken Kramer Mgr. RRWMA, Pat Moren and Harold Grothem were also present. The meeting was called for the purpose of attempting to reach an agreement With the concerned Boards and Grunig Administration on proper procedures to follow prior to construction of roads and farm drainage ditches. Miss Maier represented Grunig Administration.

ngthy discussion about the work that Grunigs have completed in Pohlitz Twp. sec. 13, 14 and 23 followed. No permit had been approved by either the Watershed Board nor the Township Board for the excavation which has been completed. in the above sections.

A motion on the application for a permit by Grunig Administration covering this work was called for. The following motion was made By Earnest Novacek; Moved that the work already done be approved with the understanding that in the future a permit will be obtained before any work is done. Seconded by Vernon Erickson and carried unanimously.

Plans were made for the Pohlitz town board and Miss Maier to meet on the land and come to an agreement as to procedure to be followed where town roads and township ditches are being changed as a result of construction by Grunigs. The meeting was set for 2:00 P.M. Thursday June 17. Harold Grothem explained ditch specs, and reasons for some of construction requirements. On Motion by Elby and a second by Ernie the meeting was adjourned at 9:30.

Clifford Trangsrud , Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JULY 6, 1982

The meeting was called to order by Vice-Chairman Vernon Erickson at 7:30 P.M. in the Office of the Watershed in the City Hall.

Minutes of the special meeting held June 15, 1982, were read. Ernest Novacek made a motion to approve both last month's and the special minutes seconded by Elby Engstrom. Carried.

Clifford Trangsrud had called Congressman Stangeland's office, but had received no word on the Project.

Harold Grothem presented a permit application by Grahn Farms. Ernest Novacek made a motion to approve, seconded by Clifford Trangsrud. Carried.

An application by Grunig Administration was discussed. Ernest Novacek made a motion to approve their permit as long as they check with DNR so that it doesn't drain into protected waters area. Seconded by Elby Engstrom. Carried.

Emmit McDonough and Orville Diesen presented the profile on the permit approved last month for Reine Twp. Approved.

A letter was received from Mrs. Caroline Hughes concerning her land in Beltrami Co. near Skime. Harold Grothem will respond.

The following checks were received:

Citizens State Bank - interest checks	\$ 3,124.41
Roseau Co. - June settlement	31,774.73
Kittson Co. - June Settlement	561.25
Grunig Adm. - 2 permits	20.00
	<u>\$35,480.39</u>

The money market certificates will automatically renew 7/6/82 at a rate of 13.669%.

Elby Engstrom made a motion to approve the following bills, seconded by Clifford Trangsrud. Carried.

Northwestern Bell - telephone	25.55
City of Roseau - June Maintenance	75.00
Pat Moren - fees	75.00
Vernon Erickson - per diem	60.64
Clifford Trangsrud - per diem	65.20
Ernest Novacek - per diem	50.00
Elby Engstrom-- per diem	88.00
Harold Grothem - fees	190.58
Debbie Higgins - fees	30.00
Citizens State Bank - transfer to reg. Savings	33,000.00
	<u>\$33,659.97</u>

Ernest Novacek made a motion to adjourn the meeting, seconded by Clifford Trangsrud. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
JULY 23, 1982

The Roseau River Watershed District Managers met in special session on Friday evening, July 23, at 5:30 P.M. at Yon and Moren's law office.

Members present: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Also Cliff Anderson, Engineer, Pat Moren, and Harold Grothem.

Other local persons present were Representative Myron Nysether, Co. Hwy. Engineer Luke Hagen & County Commissioner John Gaukerud, Col. Ed Rapp - District Engineer, U.S. Corps of Engineers; Pete Fischer, Dale Mazar, Jim Kursu, also from the Corps; and Ron Harnak from MN D.N.R.; all from St. Paul, attended the meeting.

The purpose of the meeting was to receive from the Corps a status report of the Roseau River project. Col. Rapp stated that the E.I.S. had been returned with the notation that the project would have difficulty competing economically with other "new start" projects as presently forematted. To overcome this situation and to keep the project alive and moving forward, Col. Rapp stated that in his view the formulation of a different approach will be required. He stated that the Corps favors the construction of the reach between Roseau and Sprague Creek as having the greatest chance of survival under the present policy guidelines and keeping the project alive with construction funding in F.Y. 1984. Col. Rapp gave two reasons for the suggestion that the Watershed Managers consider this change:

1. The reach from Roseau to Sprague Creek has the most favorable B-C ratio.
2. The project could move into the construction phase without first completing negotiations with Canada, and allow time for these negotiations and studies to take place while construction is in progress.

Col. Rapp stated further that he could see no other options open at this time. When asked about the effect at the down stream end with the initial construction taking place at the upstream end; Pete Fischer speculated that the flow may increase by .1 foot.

Several members of the Board suggested that there could be problems selling this reformatted program to the local people. In the past it has been assured that construction would begin downstream and proceed upstream as one project. Col. Rapp's reply was that it is still considered to be a single project with a change only in the sequence of construction of various parts. It was suggested by Pete Fishcer that construction of the Loxby levie might also be possible as a part of Phase I if suitable material can be found and no work is done in the channel. Further study would be required to determine if this could be done; Fischer stated.

Col. Rapp stated that ~~under~~ new policy guidelines, all "new start" projects will require local sponsors to assume a higher percentage of project costs than has been the case in the past. Cost sharing rate will be negotiated between local sponsoring organizations and the Federal Government, on a project by project basis.

At the conclusion of the discussions, Col. Rapp indicated that the Corps of Engineers would like a verbal indication by the Board of Managers if they wished for the Corps to proceed with project plans under the new guidelines. It was mutually agreed that this response by the Board would be formulated at the August 3, 1982, meeting of the Watershed District Board.

The meeting was adjourned at 9:00 P.M.

Respectfully submitted
by _____

Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
AUGUST 3, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the office of Attorney Pat Moren.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, Elby Engstrom. Others attending were Attorney Pat Moren, Permit Technician Harold Grothem, Secretary Debbie Higgins, Engineer Cliff Anderson, Attorney Martin Berg, and Advisory Committee Member Manfred Holm.

Elby Engstrom made a motion to approve last month's minutes, seconded by Ernest Novacek. Carried.

A permit application from Mr. Al Axvig, dated 9/9/81, was tabled at that time because of insufficient engineering data. Harold Grothem has now received the data. The permit pertains to land that needs to be drained in order to be farmed, but is in an area designated as protected waters by DNR. Attorney Martin Berg was present to represent Mr. Axvig. Elby Engstrom made a motion to have a special meeting with the Watershed Board, K. English of the DNR, and Mr. Berg present, to discuss this permit, seconded by Vernon Erickson. Carried. Harold Grothem will set up this meeting. It was noted that the Watershed Board also needs a copy of the application sent to DNR.

A permit was received from Roseau County to tear out a wooden bridge and replace it with a concrete arch on Hay Creek near Salol. Elby Engstrom made a motion to approve this permit, seconded by Ernest Novacek. Carried.

The State Department of Transportation requested a permit on the project to correct water problems in West Acres. Ernest Novacek made a motion to approve this permit, seconded by Vernon Erickson. Carried.

A permit was received from Roger Toft for ditching in Sec. 18, Palmville Twp. Ernest Novacek made a motion to approve this permit - with an easement from his neighbor that it is okay to drain onto his land, seconded by Vernon Erickson. Carried.

At the January 5, 1982, regular meeting of the Board of Managers of the Roseau River Watershed District, a motion was made and carried to pay the LRRWMB their share of the tax levy for 1981. The amount of the levy payment was \$19,966.76. This was inadvertently omitted from the listing of accounts payable at this meeting.

Now: Therefore be it resolved that the payment in the amount of \$19,966.76, paid to the Lower Red River Water Management Board by check #987, dated January 26, 1982, become a part of the minutes dated January 5, 1982.

Dated this 3rd day of August, 1982.

Vernon Erickson made a motion to approve this amendment, seconded by Elby Engstrom. Carried

The following checks were received:

Beltrami County - warrant June	19.56
Marshall County - warrant June	61.12
State of Minnesota - homestead credit	3,103.81
Grahn Farms - permit fee	10.00
	<hr/>
	\$3,194.49

Ernest Novacek made a motion to approve the following bills, seconded by Elby Engstrom. Carried.

McCombs-Knutson Assoc., Inc. - Phase III June	610.00
City of Roseau - July maintenance	75.00
Northwestern Bell - phone	34.03
Pat Moren - fees	237.50
Harold Grothem - fees	206.79
Debbie Higgins - fees	60.00
John Lofton - per diem	116.72
Vernon Erickson - per diem	90.96
Clifford Trangsrud - per diem	97.80
Elby Engstrom - per diem	88.00
Ernest Novacek - per diem	75.00
	<hr/>
	\$1,691.80

Clifford Trangsrud mentioned that the LRRWMB was set up for 10 years and board members should give thought to whether it should continue on past that point.

Executive Secretary Cap Nelson presented the proposed budget for 1983. It is as follows:

Administration	\$18,475
WRA-1 (Phase III)	11,000
LRRWMB	23,000
Roseau River Project	25,000
Contingency	2,000
	<hr/>
	\$79,475

Ernest Novacek made a motion to approve this budget, seconded by Elby Engstrom. Carried.

Engineer Cliff Anderson was present to go over figures and benefits on the Roseau River Project. After much discussion and review of the proposals made by the Army Corps of Engineers, Elby Engstrom made a motion to respond to the the Roseau River Water District Board of Managers wanted to talk to them on the basis of the whole Roseau River Flood Control Project. Seconded by Vernon Erickson. Carried. Attached is a copy of the letter sent to Col. Rapp of the Corps by Chairman John Lofton.

Clifford Trangsrud made a motion to adjourn the meeting. Seconded by Elby Engstrom. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
AUGUST 30, 1982

The Roseau River Watershed District Managers met in special session on Monday, August 30, 1982, at 6:00 P.M. at Yon & Moren's law office.

Members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Others attending were Attorney Pat Moren, Technician Harold Grothem, Secretary Debbie Higgins, Mayor Milt Arneson, Congressman Arlan Stangeland and 2 aides, and Bill Adams of the Times.

The purpose of the meeting was to discuss the status of the Roseau River Project with Congressman Stangeland.

No word has been received back from the Corps regarding the letter sent by the Watershed Board dated August 4, 1982, stating they wished to continue with the project in its entirety.

Congressman Stangeland had talked to General Gay. He was told that Col. Rapp was ready to go on a segmented basis.

Comments were made that local people were not happy about starting with the upper end. Mayor Arneson stated that from the city standpoint it wouldn't help to go with the upper reach first. He felt that spending the same amount at the lower end would benefit much greater.

The board felt that the interest rate should have been established, but now they are competing at a new rate.

The following questions were brought up and discussed: Should the Roseau River Project be a "new start"? Would there be any chance to get it grandfathered in? Would there have to be new hearings? Could there be come bargaining power with Canada about the water that comes in from Canada to begin with? Why is there such a bad cost benefit ratio?

Congressman Stangeland will get in touch with Col. Rapp to see if the Project had to go back to Washington or what - being there had been no response to the Board's letter.

Meeting adjourned.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED ISTRICT
BOARD OF MAN&GERS MEETING HELD ON
SEPTEMBER 7, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Others attending were: Attorney Chester Yon, Technician Harold Grothem, Secretary Debbie Higgins, Attorney Martin Berg representing Al Axvig, Jerry Paul (DNR), and Maynard Goetz.

Ernest Novacek made a motion to approve the minutes of the last meeting and the minutes of the special meeting held July 23, 1982. Seconded by Elby Engstrom. Carried.

The first order of business was on the permit application of Al Axvig. Approximately 32 acres of his land is designated as protected waters. Mr. Axvig requested that if the State requires this, would they purchase a larger portion to compensate. The DNR people in St. Paul felt they had no money to make an offer, so Mr. Axvig could drain the marsh; as stated in a letter from Larry Seymour, DNR, dated August 25, 1982.

Technician Harold Grothem felt that the way it was engineered on the permit for this 32 acres to be drained didn't necessarily correspond with the natural drainage. Mr. Grothem stated it could be drained to the South instead and that they would get more land by draining South and leaving the wetland as is - altho it would involve 2 other landowners. Chairman John Lofton asked Atty. Berg if Mr. Axvig would consider this alternative proposal (This would be a more natural drain but he would have to get permission of the two other landowners; under these conditions he would still have the wetlands.). Mr. Berg stated that he could give no answer to that before he talked to Mr. Axvig. Mr. Berg stated that Mr. Axvig's position was that he wanted to go ahead with ditching immediately with his plan. It was noted that opening up these natural impoundments will hurt the flooding North of Roseau.

Ernest Novacek made a motion to approve the alternate plan (draining South) that Harold Grothem laid out or that Mr. Axvig place 18 inch pipe to control drainage in the second ridge before water enters Co.Rd. 8 in his proposed plan. Seconded by Elby Engstrom. Carried. It was noted that the alternate plan be strongly recommended when issueing the permit.

At 8:00 P.M., there was a hearing on the Proposed Budget for 1983 as noted in the Times Region August 18 and 25, 1982. No one was present from the general public. Clifford Trangsrud made a motion to approve this budget, seconded by Ernest Novacek. Carried. It is as follows:

Administration Fund	\$18,475.00
Project WRA-1 Fund	11,000.00
Lower Red River Water Mgmt. Board Fund	23,000.00
Roseau River Flood Control Project Fund	25,000.00
Contingency Fund	2,000.00
Total:	<u>\$79,475.00</u>

Maynard Goetz was present and told the Board of his plans to start a tree removal service in the surrounding area. He will start around Oct. 1, 1982.

Chm. Lofton had talked to Congressman Stangeland's office and there has been no reply to the boards letter to the Corps yet. The Administration wanted to look at all "new start" projects with cost sharing.

Notice was received from the Water Resources Board that the terms of Vernon Erickson and Elby Engstrom expire September 18, 1982.

Letters were received from the State of MN stating Public Hearings were to be held concerning Public Waters and Wetlands as follows:

Kittson Co. - Sept. 22, 1982, at Hallock, and
Roseau Co. - Sept. 23, 1982, at Roseau.

A letter was received from Steve Dirks stating he wanted to go on record as being against the granting of a permit to ditch on the Bergquist-Eksted ditch proposal in Palmville Twp.

Ernest Novacek made a motion to approve the permit application in Engstrom Twp. for Robert Geringer. Seconded by Vernon Erickson. Carried.

The Board stated they wished to change it from 5 acres to 20 acres as the limit to where a permit is needed.

John Lofton informed the Board that he is going to ask to be replaced this year and will resign as of the November 1982 meeting.

The following checks were received:

Robert Geringer - permit	\$ 10.00
State of Minnesots - homestead and other	<u>3,103.81</u>
	\$3,113.81

Vernon Erickson made a motion to approve the following bills, seconded by Erenst Novacek. Carried.

Northwestern Bell - phone	38.01
City of Roseau - Aug. Maint.	75.00
Roseau Agency - bond renewal	64.00
Pat Moren - fees	450.00
Debbie Higgins - fees	70.00
Clifford Anderson - Eng. and trips to Roseau	1,484.47
McCombs-Knutson Assoc. Inc. - Phase III	488.00
John Lofton - per diem	58.36
Vernon Erickson - per diem	60.64
Clifford Trangsrud - per diem	65.20
Ernest Novacek - per diem	50.00
Elby Engstrom - per diem	88.00
	<u>\$2,991.68</u>

Vernon Erickson made a motion to adjourn the meeting. Seconded by Clifford Trangsrud. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
OCTOBER 5, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the office of the Watershed in the City Hall.

Board members present were: John Lofton, Vernon Erickson, Clifford Trangsrud, Ernest Novacek, and Elby Engstrom. Others present were Attorney Pat Moren, Secretary Debbie Higgins, and Emmet McDonough.

Elby Engstrom made a motion to approve the minutes of the previous meeting as written. Seconded by Vernon Erickson. Carried.

Mr. McDonough turned in a permit application for ditching in Linsell Twp., signed by all parties involved. This permit had previously been approved.

Upon motion by Clifford Trangsrud, seconded by Elby Engstrom, the following resolution was passed unanimously, "BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT: No levy be made on any of the ditch systems."
Dated this 5th day of October, 1982.

Upon motion by Vernon Erickson, seconded by Clifford Trangsrud, the following resolution was passed unanimously, "BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT: Pursuant to M.S.A. Section 112.61 Subdivision 3, the Roseau River Watershed District does hereby levy an ad valorem tax of one mill on each dollar of assessed valuation of all taxable property within the district in the Counties of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, as set forth in the above mentioned Chapter. Such funds to be used for general administration expenses and for the construction and maintenance of projects of common benefit to the district."
Dated this 5th day of October, 1982.

Upon motion by Elby Engstrom, seconded by Vernon Erickson, the following resolution was passed unanimously,

LOWER RED RIVER TAX LEVY

BE IT RESOLVED by the Board of Managers of the Roseau River Watershed District,

WHEREAS, the Roseau River Watershed District is a member of the Lower Red River Watershed Management Board and pursuant to a Resolution duly adopted by the Board of Managers executed a Joint Powers Agreement, and

WHEREAS, by Resolution adopted by the Lower Red River Management Board on the 22nd day of July, 1982, said management Board, pursuant to the provisions of Chapter 162, 1976 Session Laws, and Chapter 88 of the Minnesota Laws of 1981, and in accordance with the provisions of the Joint Powers Agreement, did direct this Watershed District to levy an ad valorem tax not to exceed 108 percent of the dollar amount of the levy collectable in 1982, but not to exceed two mills, against all taxable property within the Watershed District in the Counties of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, and

WHEREAS, the Board of Managers of the Roseau River Watershed District are desirous of cooperating and fulfilling this obligation,

NOW, THEREFOR, BE IT RESOLVED by the Board of Managers of the Roseau River Watershed District:

1. That the Roseau River Watershed District does hereby levy an ad valorem tax in the amount of 108 percent of the dollar amount of the levy collectable in 1982, but not to exceed two mills on each dollar of assessed valuation of all taxable property within this District and within the Counties set forth in Chapter 162, 1976 Session Laws.

2. That said levy shall be for the year 1982 and shall be collectable with the taxes recovered in the year 1983.

3. The County Auditor of the County of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, shall make said levy in accordance with the provisions of the Minnesota Watershed Act, Chapter 112, Chapter 162 (1976) and in accordance with Chapter 88 of the Minnesota Laws of 1981, the Joint Powers Agreement and legislative direction.

4. That all of the proceeds of said levy shall be forwarded by the County Auditor of the County of Roseau, Kittson, Marshall, Beltrami, and Lake of the Woods, to the Treasurer of the Roseau River Watershed District

5. That the Treasurer of the Roseau River Watershed District shall retain one-half of the proceeds of said levy and the proceeds from the remaining one-half shall be transmitted to Roger Ward, Treasurer, Lower Red River Management Board, St. Vincent, Minnesota.

Dated this 5th day of October, 1982.

Roseau River Watershed District

By John Lofton
John Lofton, Chairman

ATTEST:

Clifford Trangsrud
Clifford Trangsrud, Secretary

There wasn't any further news on the Roseau River Project. There was some discussion about brushing crews to clear dead trees along the river.

A letter was received from the MN Water Resources Board saying that Erling Weiberg retired on August 10, 1982. There will be a dinner honoring him at the Assn's annual meeting Dec. 3, 1982, in Alexandria.

A letter was received from Ernest Novacek informing the Board of his resignation effective October 21, 1982.

A letter was received from the DNR concerning protected waters and wetland in Lake of the Woods Co. A summary of changes was listed.

The Kittson County Board of Commissioners reappointed Elby Engstrom to serve on the Roseau River Watershed District Board of Managers for a three year term, expiring Sept. 18, 1985.

The Roseau County Board of Commissioners appointed Vernon Erickson to serve as a member of The Board of Managers of the Roseau River Watershed District for a term from Sept. 18, 1982 to Sept. 18, 1985.

The Board received a copy of a letter from the DNR to Mr. Don Ogaard stating there was a fully executed contract for the Feasibility Study (Phase III) - Sprague Creek.

The Red River Water Resources Council is conducting a Stream Gaging Network System Analysis in the Red River Basin. Several inventory forms are to be filled out. Permit Technician Harold Grothem is to look these over.

Elby Engstrom made a motion to approve a permit application for Harvey Corneliusen in Lake Twp. Seconded by Vernon Erickson. Carried.

A permit application was received from the Grunig Adm. Permit Technician Harold Grothem is to check on this and it will be acted on at the November meeting.

October 5, 1982
page three

Clifford Trangsrud attended the LRRWMB meeting Sept. 28, 1982. They discussed the need to put retention areas where they would get the most good out of the money spent.

Elby Engstrom made a motion to raise the wages of Secretary Debbie Higgins to \$6/hr. Seconded by Vernon Erickson. Carried.

The following checks were received:

LRRWMB - reimbursement on Phase II, WRA	\$11,410.00 (Dep. - Regular Saving)
State of Minnesota - warrant check	\$ 2,436.63 (Dep. - Checking)

Elby Engstrom made a motion to pay the following bills; seconded by Clifford Trangsrud. Carried.

Northwestern Bell - phone	\$ 35.65
City of Roseau - Sept. maint.	75.00
McCombs-Knutson - Phase III	340.00
Pat Moren - fees	87.50
Roseau Printing Co. - ad, supplies	70.37
John Lofton - per diem	29.18
Vernon Erickson - per diem	30.32
Clifford Trangsrud - per diem	32.60
Ernest Novacek - per diem	25.00
Elby Engstrom - per diem	44.00
Debbie Higgins - fees	60.00
	<hr/>
	\$829.62

Elby Engstrom made a motion to change the November meeting from the 2nd to the 9th. Seconded by Vernon Erickson. Carried.

Ernest Novacek made a motion to adjourn the meeting. Seconded by Elby Engstrom. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
NOVEMBER 10, 1982

The meeting was called to order by Chairman John Lofton at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: Vernon Erickson, Clifford Trangsrud, Elby Engstrom, and Robert Severson. Others present were Attorney Pat Moren, Technician Harold Grothem, Secretary Debbie Higgins, Ernest Novacek, John Lofton, Gust Kveen, Manfred Holm, Milt Arneson, Albert Lee, Bill Adams, Dale Billberg, Layton Oslund, Ed Dunham, and Dale Mazar, Pete Fischer, and Grant Westall of the Army Corps.

Elby Engstrom made a motion to approve the minutes of the previous meeting as written, seconded by Clifford Trangsrud. Carried.

Robert Severson and Scott Habstritt were appointed to the RRWD Board of Managers by the Roseau County Board of Commissioners upon receiving the resignations of John Lofton and Ernest Novacek.

Pete Fischer of the Army Corps reported about the Roseau River Project. He said they were trying to get a favorable viewing on the entire Project. However, they were instructed to work on parts and not hold out for the entire Project. The parts that have a good cost benefit ratio were 1) upper end, 2) levies in the Duxby area. If the Board doesn't agree with the "parts" and can't submit a letter of intent supporting this - then the Project will not be included as a line item in the Administration budget for 1984. (And the Division Engineer won't testify in favor of the Project in Congressional Committees.) An alternative would be to go through Congress who could say the law should be kept as written for the entire Project. It would take work with Senators and Representatives to do this.

Manfred Holm brought up the fact that if trees and debris were cleared out of the river, there could possibly be 35% better flow. The Corps will look in to this and see whether it could be the 1st stage of work on the Roseau River Project. They will send a letter soon.

The board is to study the information received from the Corps and decide about the letter of intent as soon as possible.

Dale Billberg, Layton Oslund, and Ed Dunham were present to discuss the draining being done by Axvig. They felt alot of water would end up on their land as ditches wouldn't handle the added water. There was much discussion on this, but no decision made.

Clifford Trangsrud made a motion that Robert Severson act as Treasurer and sign checks for the month of November, seconded by Elby Engstrom. Carried.

Elby Engstrom made a motion to authorize Vernon Erickson to sign checks as Chairman for the month of November, seconded by Clifford Trangsrud. Carried.

It was stated that Yvonne Magnusson was upset that Grunigs hadn't spread the spoil after doing some ditching on land near his. Technician Harold Grothem will talk to them on this.

Harold Grothem presented a permit for Yvonne Magnusson. Clifford Trangsrud made a motion to approve this permit, seconded by Elby Engstrom. Carried.

November 10, 1982
page two

Harold Grothem reported on the permit received previously from Grunig Adm. He felt a survey was needed to see what would actually happen. Elby Engstrom made a motion that Harold let them know that their permit wasn't approved because it needs more study, seconded by Clifford Trangsrud. Carried.

The Annual Meeting of Watershed Districts will be Dec. 3, 1982, at Alexandria, MN. Expenses will be paid for any manager that attends.

The following check was received:

State of Minnesota	Homestead & other	\$2,436.63
--------------------	-------------------	------------

Clifford Trangsrud made a motion to pay the following bills, seconded by Elby Engstrom. Carried.

Northwestern Bell	phone	\$ 33.13
City of Roseau	maint.	75.00
McCombs-Knutson Assoc.	WRA-1 Phase 111	5,725.00
Pat Moren	fees	87.50
Vernon Erickson	per diem	30.32
Clifford Trangsrud	per diem	32.60
Elby Engstrom	per diem	44.00
Robert Severson	per diem	31.84
Debbie Higgins	fees	84.00
Harold Grothem	fees	281.47
		<u>\$6,424.86</u>

Robert Severson made a motion to adjourn the meeting, seconded by Elby Engstrom. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
NOVEMBER 26, 1982

A special meeting was called to order by acting Chairman Vernon Erickson at 7:30 P.M. in the office of the Watershed in City Hall.

Board members present were: Vernon Erickson, Clifford Trangsrud, Robert Severson, and Scott Habstritt. Others present were Technician Harold Grothem, Attorney Pat Moren, Secretary Debbie Higgins, Bill Adams, Gust Kveen, Milt Arneson, Manfred Holm, Clarence Erickson, Albert Lee, and Phil Johnson.

Purpose of the meeting was to discuss the Roseau River Project. A response had to be made to the Army Corps regarding the letter of intent discussed at the last meeting.

Per a phone call with Pete Fischer of the Corps, Vernon Erickson was told that the costs for brushing the Roseau River would be \$575,000 - American Side and \$275,000 - Canadian side for mitigation. The earliest chance to do this would be the winter of 1984. Cost benefit ratio on this was 1.31.

Points brought up and discussed :

1. Cost of the Project has gone from \$2,944,000 in 1963 to \$24,140,000 in 1981. Is the Project worth this?
2. Only way would be to go back to Congress. Would there be unanimous support of the people.?
3. What about brushing on our own? City of Roseau wants to beautify the River and has levied \$10,000 under the Duth Elm program. Could the cleaning be done locally to help the unemployed?
4. Board members unanimously agreed that they cannot approve the Project done in "parts" and on the 65/35 plan.

Clifford Trangsrud made a motion to pursue the original plan of the Roseau River Project in its entirety, as proposed by the Corp, through the local Congressmen. Seconded by Robert Severson. Carried. Attorney Pat Moren and Chm. Vernon Erickson will send a letter to the Corps letting them know of the decisions.

Clifford Trangsrud heard from Viet Ngo about Phase III on the retention area and will see if he can come to the regular January meeting.

Meeting adjourned.

Respectfully submitted,

By Clifford Trangsrud

Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON
DECEMBER 7, 1982

The meeting was called to order by Chm. Vernon Erickson at 7:30 P.M. in the Office of the Watershed in the City Hall.

Board members present were: Vernon Erickson, Clifford Trangsrud, Robert Severson, Scott Habstritt, and Elby Engstrom. Others attending were Atty. Pat Moren, Technician Harold Grothem, Sec. Debbie Higgins, Ernest Novacek, Gust Kveen, and Yvonne Magnusson.

Robert Severson made a motion, seconded by Scott Habstritt, to approve the minutes of the previous meeting and the special meeting held on Nov. 26, 1982, as written. Carried.

The Board discussed the motion to pursue the original plan of the Roseau River Project in its entirety made at the special meeting Nov. 26, 1982. It was the position of the Board to remain with the motion as stated. Vernon Erickson and Pat Moren will answer the Crops' letter. It was suggested to get a recommendation from the County Engineer about the cost of brushing being done locally.

Yvonne Magnusson was present to discuss his drainage complaint against Grunig Adm. Tech. Harold Grothem had been out and looked at this and had talked with the Resident Manager at Grunigs. Plans are to have an on-site meeting with the Board, Mr. Magnusson, and Mr. Grunig present in the Spring to take care of this matter.

Robert Severson and Clifford Trangsrud attended the Annual Meeting in Alexandria Dec. 3rd and 4th. Viet Ngo of McCombs-Knutson talked on studies in the Red River Valley. Reports were given on studies of Fast water movement. Dues will be cut in half for the next year. Roger Ward would like the LRRWMB payment earlier. Dan Thul's job as coordinator expires in 1983.

Secretary Debbie Higgins gave her resignation effective after the January meeting.

Harold Grothem presented three (3) permits from the County for replacing wooden bridges with concrete culverts. Elby Engstrom made a motion to approve these permits, seconded by Clifford Trangsrud. Carried.

The following checks were received:

Roseau County - settlement	\$31,869.93
State of MN - Homestead & other	2,436.63
Yvonne Magnusson - permit	10.00
Grunig Adm. - permit	10.00
Kittson County - settlement	<u>511.11</u>
	\$34,837.67

The regular January meeting will be changed to 1:30 P.M. Viet Ngo of McCombs-Knutson will be present to talk on the Sprague Creek retention area.

Elby Engstrom made a motion to approve payment of the following bills, seconded by Scott Habstritt. Carried.

Pat Moren - fees	225.00
NW Bell - phone	31.31
Harold Grothem - fees	237.76
Debbie Higgins - fees	<u>72.00</u>

December 7, 1982
page two

Bills cont.

Vernon Erickson - per diem	60.64
Clifford Trangsrud - per diem & Annual Mtg.	295.80
Elby Engstrom - per diem	44.00
Scott Habstritt - per diem	50.00
Robert Severson - per diem & Annual mtg.	330.77
	<u>\$1,347.28</u>

Elby Engstrom made a motion to adjourn the meeting, seconded by Scott Habstritt. Carried.

Respectfully submitted,

By Clifford Trangsrud
Clifford Trangsrud Secretary