

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON JANUARY 6, 1987

Chm. Severson called the meeting to order at 5:00 P.M. in the Office of the Watershed in City Hall. Board members present were Robert Severson, Richard Bowen, Vernon Erickson, and Steve Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, and Sec. Debbie Higgins.

S. Erickson made a motion to approve the December minutes, seconded by R. Bowen. Carried.

V. Erickson made a motion approving the Chairman to sign the joint powers agreement as long as it is the usual agreement; seconded by R. Bowen. Carried.

Eng. Rood met with the viewers. He has one of their books and will start someone typing up the information. Next step will be in contact with the State of MN and get their opinion regarding the Con/Con lands.

S. Erickson reported on the insurance portion of the annual meeting. After discussion regarding the work comp. policy, R. Bowen made a motion to terminate coverage for the engineer (he is covered by his firm and this is reflected in our costs) and add on the managers. Seconded by S. Erickson. Carried. It was also decided to check with the County Board as to whether our board members (being they are appointed by the Co. Bd.) are on the County's liability policy. A letter will be written.

S. Erickson also reported on the Corps portion of the annual meeting and R. Severson on the viewers portion.

S. Erickson made a motion to authorize payment of funds to the State for the Board's share of costs on the Roseau River Wildlife Management Area Project, as directed by Dan Thul. Seconded by V. Erickson. Carried

The Board received notice of a meeting to be held January 14, 1987, at 7:00 P.M. in Warroad regarding an amendment to their waste water treatment project.

Election of Officers: Chairman

S. Erickson made a motion to nominate Richard Bowen, seconded by R. Severson. V. Erickson made a motion that nominations cease, seconded by R. Severson. Unanimous vote of the Board that Richard Bowen be Chairman.

Vice-Chairman: R. Severson made a motion to nominate Steve Erickson, seconded by V. Erickson. R. Severson made a motion that nominations cease, seconded by R. Bowen. Unanimous vote of the Board that Steve Erickson be Vice-Chairman.

Sec./Treas.: V. Erickson made a motion to nominate Robert Severson, seconded by R. Bowen. S. Erickson made a motion that nominations cease, seconded by R. Bowen. Unanimous vote of the Board that Robert Severson be Sec./Treas.

Board Alignment for the year 1987 is as follows:

Chairman	Richard Bowen	Lancaster, MN 56735 762-6606
Vice-Chairman	Steve Erickson	Badger, MN 56714 463-3395
Sec./Treas.	Robert Severson	Wannaska, MN 56761 425-7502
Manager	Vernon Erickson	Badger, MN 56714 528-3379

S. Erickson made a motion to have Vernon Erickson be the delegate to the Lower Red River Water Management Board, seconded by R. Severson. Carried.

The following will be retained:

Engineer Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Dan Fulton for financial review, Roseau Times-Region for paper, and Citizens State Bank, Badger State Bank, & First Federal for depositories.

V. Erickson made a motion to authorize payment to the LRRWMB for their share of the tax levies collected. Seconded by S. Erickson. Carried.

The Board will look into lining up snowmobiles and make a trip down the Roseau River on Wednesday, January 14, 1987. Plans to meet at 8:00 A.M. if all works out.

Roseau County Engineer Russ Larson sent the Board a copy of the document from DNR that extends the expiration date of the river cleaning grant monies from June 30, 1986 to June 30, 1987.

Received:

Roseau County-WD3	\$6,226.05
Roseau County-WD16	627.30
Kittson County - warrant	453.36
Kittson County - SD51	89.84
State of MN - homestead credit	12,169.82
Marshall County - warrant	41.85
CSB - super interest	322.47
CSB - mm interest	2,250.07
BSB - mm sav. interest	389.10
	<hr/>
	\$22,569.86

R. Severson made a motion to pay the following bills, seconded by S. Erickson. Carried.

1986

Northwestern Bell - phone	\$40.48
City of Roseau - rent	75.00
City of Roseau - copies	55.00
Pat Moren - DEC fees	330.95
Debbie Higgins - DEC fees and mi.	110.00
A T & T - phone	2.38
Selmer Sorter - SD#51 viewing	532.56
Belmer Thompson - SD#51 viewing	411.16
Kermit Trangsrud - SD#51 viewing	358.97
Roseau County - Ditch 16 brushing	116.66
Roseau County - Ditch 8 culverts	74.06
Steve Erickson - annual mtg. costs	431.56
Robert Severson - annual mtg. costs	539.29
Widseth, Smith & Nolting - eng.	620.80
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	\$3,698.87

January 6, 1987
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Bills Cont.

1987

Richard Bowen - per diem & mi.	\$69.00
Steve Erickson - per diem & mi.	54.18
Robert Severson - per diem & mi.	56.84
Vernon Erickson - per diem & mi.	<u>55.32</u>
	\$235.34

R. Severson made a motion to adjourn. Seconded by S. Erickson.
Carried.

Submitted by,

Debbie Higgins
Debbie Higgins, Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON FEBRUARY 3, 1987

Chm. Bowen called the meeting to order at 5:00 P.M. in the Office of the Watershed in City Hall. Board members present were Richard Bowen, Steve Erickson, Verenon Erickson, Robert Severson, and Kelman Kvien. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, and Otto Anderson (Middle River-Snake River District).

Steve Erickson made a motion to approve the January minutes, seconded by Vernon Erickson. Carried.

Dan Fulton presented the 1986 Financial Review. Board members are to look over before the next meeting.

After discussion, Steve Erickson made a motion, seconded by Vernon Erickson, to remain members of the Lower Red River Water Management Board and sign the joint and cooperative agreement. Carried. Vernon Erickson is the delegate to this board. Kelman Kvien made a motion, seconded by Steve Erickson, to have Robert Severson be the alternate delegate. Carried.

Eng. Rood reported that it may take around 500 hours to type the viewers report on SD #51. After it is completed, it will have to go to the DNR.

Board members made a trip down the Roseau River on snowmobiles on Jan. 14, 1987. There was discussion on where the bad areas were that should be cleaned. Vernon Erickson made a motion, seconded by Kelman Kvien, to have a representative of the RRWD contact Roseau County Eng. Russ Larson to arrange removal of trees in the Roseau River in cooperation with County employees (Perhaps the County could provide labor and insurance - The Watershed District would use grant funds of \$3000.00 plus the matching \$3000.00 to pay costs). Carried.

Motion by Steve Erickson, seconded by Vernon Erickson, to have Eng. Rood draft a letter to the County regarding the Nelson Bridge. He is to highlight the created blockage problem and note that RRWD spent \$410.00 to clean this past year. Carried.

No news on the Warroad treatment plant.

Motion by Kelman Kvien, seconded by Steve Erickson, to have Sec. Higgins contact Nate Gustafson at Roseau Agency regarding the Public Officials and Employee Liability Insurance. (Get 1984, 85, & 86 financial reviews and so on as requested by the Insurance Co.) Carried. Also, get an updated list of insurances from Roseau Agency.

There was a petition by Douglas Erickson for construction of two ditches (Around Ditch #8 area.) Motion by Vernon Erickson, seconded by Kelman Kvien, to accept the petition, direct Eng. Rood and Atty. Moren to review, and set a bond of \$10,000.00 (With Bonding Co.) Carried. (Eng. Rood took petition and to get copy to Atty. Moren.)

There was some discussion on rebuilding a bridge on Hwy 11 in Roseau. Eng. Rood to Contact Russ Larson for more details.

There was discussion on the Habstritt/Wahlberg diking permit app. of last fall. Eng. Rood is directed to draft a letter to both with regards to insufficient analysis, permit withdrawn, and the fact that the Board requested DNR assistance but has heard nothing back.

February 3, 1987
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Received:

Roseau County - warrant	\$3,649.37
Beltrami County - warrant	17.74
CSB - super int.	457.70
BSB - int.	212.39
	<u>\$4,337.20</u>

Steve Erickson made a motion to pay the following bills, seconded by Robert Severson. Carried.

MN Assoc. of WS Districts - dues	\$ 375.00
Northwestern Bell - phone	41.33
Wausau Ins. - Work comp.	308.00
Widseth, Smith, Nolting & Assoc. - Eng.	170.80
SD #51	392.00
	562.80
Selmer Sorter - SD#51 Viewing	249.05
Kermit Trangsrud - SD#51 Viewing	152.60
Kermit Trangsrud - use of room	250.00
Pat Moren - fees	573.75
Debbie Higgins - fees & mi.	210.00
City of Roseau - rent	75.00
Richard Bowen - per diem, mi. & exp.	263.47
Steve Erickson - per diem & mi.	158.36
Robert Severson - per diem & mi.	163.68
Kelman Kvein - per diem & mi.	164.82
Vernon Erickson - per diem & mi.	105.32
	<u>\$3,653.18</u>

Robert Severson made a motion to adjourn the meeting, seconded by Steve Erickson. Carried.

Submitted by,


Debbie Higgins Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON MARCH 3, 1987

Chm. Bowen called the meeting to order at 5:00 P.M. in the Office of the Watershed. Board members present were: Richard Bowen, Steve Erickson, Robert Severson, Kelman Kvien, and Vernon Erickson. Others attending were Atty. Moren, Eng. Rood, Sec. Higgins, Randy Markl, Ken Kramer, Greg Halvorson, Scott Habstritt, Gustav Kveen, LeRoy Vistad, Leverage Haglund, Dennis Strandlund, Gerold Shank, and Blake Carlson.

Steve Erickson made a motion, seconded by Vernon Erickson, to approve the February minutes. Carried.

Robert Severson made a motion to approve a bridge replacement for Roseau County Highway Dept. in Mickinok Twp., Sec. 21. Seconded by Kelman Kvien. Carried.

Kelman Kvien made a motion to issue a revised permit (#145) for Kittson Co. regarding the Caribou Bridge, amending it to existing bridge footing and concrete debris. Seconded by Vernon Erickson. Carried.

Richard Bowen, Steve Erickson, and Vernon Erickson attended meetings at Crookston today on insurance and viewers. Nathan Gustafson of Roseau Agency, Inc. was present tonight and went over the policies that the RRWD Board carries.

Steve Erickson made a motion to approve the financial review done by Dan Fulton. Seconded by Vernon Erickson. Carried.

Robert Severson made a motion to request Roseau County to turn over SD37 and portions of JD 61 to the RRWD. Seconded by Steve Erickson. Carried.

Eng. Rood reported that data on SD51 should be ready for the June meeting.

Nothing new to report on the Douglas Erickson petition for a new ditch

Eng. Rood reported that hydrology work on Palmville should start next month.

A meeting was held with DNR regarding the need for controlled diking policy. Steve Erickson made a motion to provide the engineering data so that a diking policy could be drawn up. Seconded by Robert Severson. Carried.

Ken Kramer and Randy Markl were present to discuss progress and operation of the emergency spillways on the pools at the RRWMA. There was also discussion on the Nelson Bridge. the DNR is going to work on keeping the bridge or getting easements and making a road in that area.

There was discussion regarding the Habstritt permit for diking that was resubmitted. Evaluation by the DNR was insufficient (they said they would be sending a letter stating this); the permit and check were returned to Scott Habstirtt. It was agreed that an opening would be left in the SW corner of the work already started by Habstritts to eliminate any complaints.

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MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON March 26, 1987

Special meeting called to order by Chm. Bowen at 5:00 P.M. for just the Board of Managers and then at 7:00 P.M. for other boards asked to attend. Board members present were Richard Bowen, Steve Erickson, Robert Severson, Vernon Erickson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Colin Meeker, Eugene Battles, Sheldon Colden, Maynard Nelson, Charles Gosen, Donald Horner, Doran Horner, John Gaukerud, Richard Simmons, Glenn Darst, Rudee Anderson, Adrian Dolney, and Dan Thul.

Discussion regarding rules for Consolidated/Conservation lands. The RRWD Board asked that the following revisions be made to the rules before it goes to public hearings.

- A) Change subp. 4 to subp. 2; subp 2 to subp. 3; subp. 3 to subp. 4.
- B) Change on pg. 3 line 20/21 to Commissioner agrees to pay.
- C) Add on pg. 5 line 4, repairs, in excess of \$20,000.00 in one year.
- D) Change pg. 7 line 32 to improvements have altered the natural runoff rate, quantity, or direction such that downstream properties are subject to increased damages.
- E) Add pg. 8 after line 18; (3) The ditch project mitigates that damage increase with improvements that have altered the natural runoff rate, quantity, or direction.

Much discussion with all regarding laws and DNR

Charles Gosen, Lake of the Woods County Auditor, PO Box 808, Buadette, MN 56623, (head of the counties getting together to try and make changes in the law) asked that this group of counties be kept informed of anything the RRWD Board of Managers was doing in regards to rules, laws, and DNR. The Board stated that they were in favor of a law change, but felt that the rules under existing laws pertaining to Con/Con lands, should be treated as a separate issue.

Motion by Steve Erickson, seconded by Robert Severson, to send a letter to the Army Corps of Engineers requesting reimbursement for funds spent on the Roseau River Flood Control Project - including \$20,000.00 for projected surveying and engineering in 1987. Carried.

Meeting adjourned.


Debbie Higgins, Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON April 7, 1987

Meeting called to order by Chm. Bowen at 5:00 P.M. in the Office of the Watershed in City Hall. Board members attending were Richard Bowen, Steve Erickson, Vernon Erickson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, and Sec. Debbie Higgins.

Motin to approve the March minutes by Vernon Erickson, seconded by Kelman Kvien. Carried.

Motion by Kelman Kvien, seconded by Vernon Erickson, to approve a bridge replacement for Roseau Co. Hwy. Dept. in Moose Twp. Sec. 26. Carried.

Motion by Vernon Erickson, seconded by Kelman Kvien, to approve a bridge replacement for Roseau Co. Hwy. Dept. in Malung Twp. Sec. 20. Carried.

Viewers are done except for private lands in Lake of the Woods Co. Eng. Rood will be sending installments fo DNR as they are typed.

Eng. Rood had a copy of the Proposed Permanent Rules Relating to Con/Con Lands with the changes talked about previously noted. After discussion, Vernon Erickson made a motion to change the rules to say - the Commissioner has to follow the advice of the committee; so it wouldn't be an advisory committee but the decision makers. Motion died for lack of a second.

Motion by Kelman Kvien, seconded by Steve Erickson, to inform the Counties (with Charles Gosen acting as head) that the RRWD Board of Managers will support a law change regarding DNR; but at the same time feels that the rules under present law pertaining to Con/Con Lands should be treated as a separate issue. Carried.

Motion by Vernon Erickson, seconded by Kelman Kvien to have a Show/Cause Hearing regarding the Nelson Bridge at 8:00 P.M. at the July 1987 meeting. Carried.

Motion by Steve Erickson, seconded by Kelman Kvien, to change the regular meeting time to 7:30 P.M., beginning with the May 1987 meeting. Carried. Notice will be placed in the Roseau Times-Region.

Letter received from RRWMA asking if the RRWD Board of Managers would allow their share of payment to them for work done inhouse - hauling rock to reduce costs (\$10,600.00). Motion by Vernon Erickson, seconded by Steve Erickson to table this decision until additional information is obtained. Carried.

Motion by Kelman Kvien, seconded by Steve Erickson, to put Debbie Higgins on as the third signer on checks. Carried.

Received:

Citizens State Bank - super interest	\$306.38
Badger State Bank - MM sav. interest	200.83
Roseau County - levy	5,266.74
Citizens State Bank - interest on CD's	<u>2,811.03</u>
	\$8,584.98

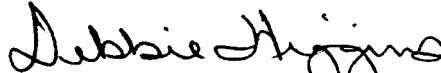
April 7, 1987

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Steve Erickson made a motion to pay the following bills, seconded by Kelman Kvien. Carried.

Northwestern Bell - phone	51.41
City of Roseau - rent	75.00
Quality Printing - envelopes	32.81
Multi Office Products - supplies	39.03
Roseau Times - Region - ad	12.00
Widseth, Smith, Nolting & Assoc. Eng.	785.40
Roseau Lake	394.80
SD#51	1,681.40
	2,861.60
Debbie Higgins - fees, mi, stamps	182.00
Pat Moren - fees	488.75
Richard Bowen - per diem & mi. reg. & spec.	138.00
Steve Erickson - per diem & mi. reg. & 2 spec.	162.54
Vernon Erickson - per diem & mi. reg. & 2 spec.	165.96
Kelman Kvien - per diem & mi. reg. & 2 spec.	161.00
Roseau Agency - liability insurance	2,160.00
	<u>\$6,530.10</u>

Motion to adjourn by Kelman Kvien, seconded by Steve Erickson. Carried.


Debbie Higgins, Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON MAY 5, 1987

Meeting called to order by Chm. Bowen at 7:30 P.M. in the Office of the Watershed in City Hall. Board members present were Richard Bowen, Steve Erickson, Vernon Erickson, Robert Severson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, and Selmer Sorter.

Motion to approve the minutes of the special meeting and last months regular meeting by Steve Erickson. Seconded by Vernon Erickson. Carried.

Viewers reported they had finished the last parcel on SD#51. Eng. Rood noted that approximately one-fourth of the material has been typed.

Eng. Rood stated he had received a copy of a letter that DNR had sent to the Army Corps of Engineers checking the possibility of assistance on the diking policy. (This would be computer modeling, 2 years, \$80,000.00, work done by the Corps personnel.)

Eng. Rood is to check with Roseau Co. Eng. Russ Larson regarding starting work on the cross sections for the diking policy.

After discussion, Robert Severson made a motion to inform DNR that the Board denies the request asking for payment on the extra costs for rock hauling. Seconded by Steve Erickson. Carried.

Show/Cause hearing on Nelson Bridge will be held July 7, 1987, at 8:00 P.M

Summer tour for Watershed District to be June 27, 1987, at Montivideo, MN

The Soil & Water Conservation District requested minutes of the Monthly meetings. They will be sent from now on.

Eng. Rood to write a letter to the Roseau County Board of Commissioners requesting the status of the letter sent them requesting that some portions of ditches be turned over to the RRWD.

Received:

Citizens State Bank - interest	327.22
Badger State Bank - interest	201.70
Marshall County - levy	14.69
Kittson County - levy	68.47
Wausau Ins. Co. - refund on WK	16.00
Wausau Ins. Co. - refund on WK	25.00
	<hr/>
	\$ 653.08

Kelman Kvien made a motion to pay the following bills, seconded by Vernon Erickson. Carried.

Northwestern Bell - phone	46.12
City of Roseau - Rent	75.00
Roseau Times-Region - ad	24.00
Widseth, Smith, Nolting & Assoc. - Eng.	863.80
SD#51	697.90
Palmville	168.00
	<hr/>
	1,729.70
Kermit Trangsrud - SD#51 Viewing	50.00
Belmer Thompson - SD#51 Viewing	50.00
Selmer Sorter - SD#51 Viewing	138.26
Debbie Higgins - fees & mi.	140.00

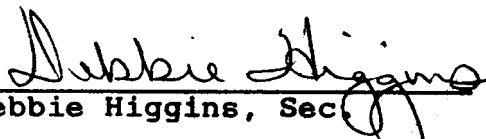
May 5, 1987
Page Two

Bills Continued...

Pat Moren - fees	170.00
Citizens State Bank - box rent	13.00
Richard Bowen - per diem, gas	104.00
Steve Erickson - per diem	54.18
Vernon Erickson - per diem	55.32
Robert Severson - per diem & March spec. meetings	170.52
Kelman Kvien - per diem	51.90
NW Chapter of MN Viewers Assn. - dues	100.00
	<u>\$2,972.00</u>

Robert Severson made a motion to adjourn, seconded by Kelman Kvien.
Carried.

Submitted by


Debbie Higgins, Sec.

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
REGULAR MEETING HELD ON JUNE 2, 1987

Meeting called to order by Mgr. Robert Severson. Board members present were Robert Severson, Steve Erickson, Vernon Erickson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Charles Habstritt, Scott Habstritt, and Russ Larson.

Steve Erickson made a motion to approve the May minutes, seconded by Vernon Erickson. Carried.

A Show/Cause hearing on the Nelson Bridge will be held at the regular July 7th meeting at 8:00 P.M. Notices sent to Pohlitz Township, Ken Kraemer RRWMA, and Lionel Thorbus.

Roseau County Board of Commissioners asked for more information explaining what plans the RRWD had for the portions of JD 61 that they want transferred over. Eng. Rood to send letter.

Roseau Co. Eng. Russ Larson and Eng. Rood will get together in July to start work on the cross sections for the Roseau River.

- It was noted that work on the ditch along Co. Rd. 115 may not get started this year.

There was much discussion on diking, impact studies, etc. Also discussion on the Palmville Project as to the site and storage availability.

Regarding the diking policy: the RRWD will pay costs for the cross sections. The DNR will ask the Corps of Engineers to provide assistance to do the analysis of the cross sections. (Cost of \$80,000.00 probably over two years time) Motion by Steve Erickson, seconded by Kelman Kvien to authorize Chm. Bowen to send letters to our Senators and Congressman and neighboring Congressmen informing them of our request for Corps funds to analyze cross sections for the diking policy. Motion carried.

Motion by Kelman Kvien, seconded by Steve Erickson to reconsider the motion made, seconded, and carried at the May 5th meeting to deny payment to the DNR for hauling rock. After much discussion a motion was made by Kelman Kvien, seconded by Steve Erickson to reimburse the DNR for our share of the costs. Note: Steve Erickson and Kelman Kvien voted yes; Vernon Erickson voted no; Mgr. Robert Severson did not vote as he was chairing the meeting; Motion Carried.

The Board received a complaint that Greg Grahn had dug five irrigation wells. Eng. Rood to send a letter stating that he has to have a permit and will enclose a set of the RRWD rules.

Received:

Citizens State Bank - interest
Badger State Bank - interest

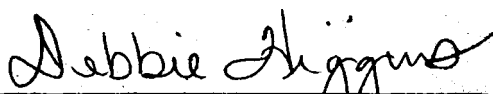
\$245.69
209.32
\$455.01

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

City of Roseau - rent	\$75.00
Northwestern Bell - phone	39.55
Widseth, Smith, Nolting & Assoc. - Eng.	361.40
SD#51	987.00
Palmville	225.40 1573.80
Postmaster - stamps	22.00
Debbie Higgins - fees & mi.	70.00
Pat Moren - fees	170.00
Steve Erickson - per diem & mi.	54.18
Robert Severson - per diem & mi.	56.84
Vernon Erickson - per diem & mi.	55.32
Kelman Kvien - per diem & mi.	51.90
	<u>\$2,168.59</u>

Motion to adjourn by Kelman Kvien, seconded by Steve Erickson. Carried.

Submitted by


Debbie Higgins, Secretary

ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS
REGULAR MEETING HELD ON JULY 7, 1987

Meeting called to order by Vice-Chairman Steve Erickson at 7:30 P.M. in the conference room at Pat Moren's office. Board members present were Steve Erickson, Robert Severson, Vernon Erickson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Ken Kramer (RRWMA), Gustav Vatnsdal, Wayne Trangsrud, and Doyle Vatnsdal.

Kelman Kvien made a motion to approve the June minutes, seconded by Robert Severson. Carried.

Eng. Rood reported that nearly 80% of the typing was done on the SD#51 viewing. Noted that when report turned over to the Auditors office, the Board may wish to offer help with the expense of getting it onto their computer. Also noted we would need labels from the Auditor for the mailing to landowners. A delegation of the RRWD Board should attend the next Roseau County Commissioners meeting to hand deliver the letter stating the reasons why the Board is asking for portions of JD 61 and 37 and to further explain what they plan to do once they have control. (Robert, Steve, and Kelman may attend; Steve to call Auditor and be put on the agenda.) As to the fund balances on JD 61, it was noted that the Board probably would not ask for any monies to be transferred over as they would be able to tax appropriately in the future.

Show/Cause Hearing on the Nelson Bridge held at 8:00 P.M. After much discussion by the Board, Ken Kramer (RRWMA) and members of the Pohlitz Township Board, Robert Severson made a motion to continue the hearing until the next meeting (August 4, 1987) so the Ken Kramer has a chance to get an answer from the DNR legal bureau on some questions and also for him to get in touch with the landowners to check on getting easements in order to build a road. Seconded by Kelman Kvien. Carried.

There was discussion on the old control structure used for water transfer from pool #2 to pool #3. Ken Kramer noted that it is operable. After discussion Vernon Erickson made a motion to consider a third structure in addition to the new structure just put in and the old structure that is operable on pool #2 to pool #3 at the RRWMA; to have the DNR consider all in their operating plan. Motion died for lack of second.

There was more discussion on the control structures with input by Ken Kramer, Eng. Rood, and Board members. Robert Severson made a motion to ask the DNR to keep the old control structure in addition to the new put in; and enter into an agreement for the RRWD to pay costs for maintenance of the old control structure as part of DNR's operating plan. Secnded by Kelman Kvein. Managers Severson and Kvien voted yes; Manager V. Erickson voted no. Motion carried. (Eng. Rood to notify the DNR of this motion carried and ask also that they provide hydrology data to the RRWD with the assumption that two existing controls are operated and there is one foot draw down.)

Permit by MN Dept. of Transportation to redo the bridge over the Roseau River on Hwy. 11 in the City of Roseau. Robert Severson made a motion to approve this permit, seconded by Kelman Kvien. Carried.

Vernon Erickson reported on the LRRWMB meeting. Annual summer tour to be held July 8th. Moose River project finalized. There was discussion on the computer study to be used by the watershed districts and counties.

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Debbie Higgins

Debbie Higgins, Secreta

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON AUGUST 4, 1987

Meeting called to order by Vice-Chairman Steve Erickson at 7:30 p.m. in the Office of the Watershed in City Hall. Board members present were Steve Erickson, Robert Severson, and Vernon Erickson. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, and Ken Kramer RRWMA.

Robert Severson made a motion to approve the July minutes. Seconded by Vernon Erickson. Carried.

Regarding the Nelson Bridge Show/Cause Hearing: Ken Kramer has not heard back from his legal department or the landowners yet. Robert Severson made a motion to extend the hearing to the September 8th meeting. Seconded by Vernon Erickson. Carried. Ken Kramer also noted that the DNR saw no problem with retaining the old control between pool 2 and 3.

Permit recieved from DNR for maintenance on the creek at the base of Bemis Hill. A note will be sent that this is fine, but mention at the same time that the DNR should be filling out a watershed permit for such work before it is done.

Permit received from MN-DOT regarding the bridge raising on Hwy. #11. It was approved at the last meeting, but a note will be forwarded that the Board agrees with the permit.

Eng. Omar Rood passed out copies of the completed viewers report for the Board members. He will be sending a copy to the State now.

Eng. Rood noted that he had received the cross sections from the Army Corps of Engineers. He will be getting in touch with Russ Larson on this - probably the first part of September.

Vernon Erickson reported on the LRRWMB tour that was held. They toured on the North Dakota side of the Red River this year.

Some Board members attended the County Board meeting regarding obtaining portions of JD 61. No action was taken. It was the suggestion of the Board that Eng. Rood and as many Board members as possible attend the next County Board meeting to explain further on this matter.

Motion by Vernon Erickson, seconded by Robert Severson that Eng. Rood devise a method to open the traps on the WS ditches and keep them open in the fall. Carried.

There was much discussion on the spillways between pool 2 and 3 at the RRWMA.

Vernon Erickson reported that Robert Lee had requested the ditch cleaned of cattails by his land. Motion by Vernon Erickson, seconded by Robert Severson to survey and then clean if need be lateral 1 of WD #3. Carried.

August 4, 1987
Page Two

After discussion, Robert Severson made a motion to approve the following proposed budget. Seconded by Vernon Erickson. Carried. It will be published in the Roseau Times Region and the hearing on the budget will be held at the September 8th meeting at 8:00 p.m. The proposed budget is as follows:

Administration Fund	\$20,000.00
Engineering Fund	10,000.00
Lower Red River Water Management Board Fund	35,000.00
Roseau River Flood Control Project Fund	20,000.00
Palmville Project Fund	15,000.00
Roseau Lake Project Fund	15,000.00
	<u>\$115,000.00</u>

Receipts:

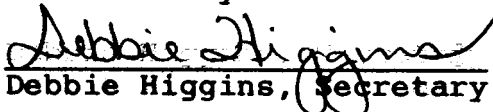
First Federal - interest	334.50
Citizens State Bank - MM interest	1,450.00
Badger State Bank - MM interest	1,440.75
State of MN - levy	12,536.53
Citizens State Bank - super interest	397.58
Badger State Bank - mm sav. interest	224.79
	<u>\$16,384.15</u>

Vernon Erickson made a motion to pay the following bills, seconded by Robert Severson. Carried.

Northwestern Bell - phone	41.34
City of Roseau - rent	75.00
Widseth, Smith, & Nolting - eng. - 393.40	
Palmville - 224.00	
SD # 51-2,024.40	
Roseau Lake - 56.00	2,697.80
Debbie Higgins - fees & mi.	130.00
Pat Moren - fees	340.00
Steve Erickson, Reg., Co. Bd. mtg. & mi.	108.36
Robert Severson - reg., Co. Bd. mtg. & mi.	113.68
Vernon Erickson - reg. & mi.	55.32
	<u>\$3,561.50</u>

Motion by Robert Severson to adjourn, seconded by Vernon Erickson. Carried.

Submitted by


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON SEPTEMBER 8, 1987

Meeting called to order by Vice-Chm. Steve Erickson at 7:30 p.m. in the Office of the Watershed in City Hall. Board members attending were Steve Erickson, Robert Severson, Vernon Erickson, and Kelman Kvien. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Don Miller and Ken Kramer.

Motion by Robert Severson, seconded by Vernon Erickson, to approve the August minutes. Carried.

Letter received from the City of Warroad requesting a public hearing for an amendment to the 201 Wastewater Project Permit granted 4/3/84. The amendment is for a new location and to provide for a pond system as opposed to a continuous discharge system. After discussion, motion by Vernon Erickson to hold such hearing at 5:30 P.M. on Oct. 6, 1987; and also have Eng. Rood send a letter to the City of Warroad stating that the Chm. of the RRWD had previously asked that they examine the addition of Alum to the discharge system and they should be prepared to answer questions on that issue. Motion seconded by Kelman Kvien. Carried. Notice to be placed in the Roseau Times Reion and the Warroad Pioneer with copy of notice to be sent to the City of Warroad and the Lake Township Board.

8:00 p.m. - Hearing on the Proposed Budget as noted in the Roseau Times Region. There were no changes or opposition. Kelman Kvien made a motion to approve the budget, seconded by Vernon Erickson. Carried. It is as follows:

Administration Fund	\$20,000.00
Engineering Fund	10,000.00
Lower Red River Water Management Board Fund	35,000.00
Roseau River Clearing Project Fund	20,000.00
Palmville Project Fund	15,000.00
Roseau lake Bottom Project Fund	15,000.00
TOTAL	<u>\$115,000.00</u>

Tax Levys are noted on the attached three (3) pages to the September 8th, 1987, minutes.

Eng. Rood informed the Board that he is leaving the firm of Widseth, Smith, Nolting, & Assoc. and will be going on his own. From now on the watershed work will be done by Eng. Rood as an individual.

Eng. Rood reported the following:

- letter has been sent to Mr. Kramer regarding Pool 2 & 3
- County Board is appointing viewers regarding turning over portions of JD 61 to the RRWD
- the State is going over the viewers report on SD #51
- Roseau County will have a crew starting on the cross section work later this month
- a letter of explanation should go out along with the notices regarding the hearing on SD #51

After discussion on the Nelson Bridge, Kelman Kvien made a motion to continue the hearing until July of 1988, noting that the DNR has agreed to remove any debris there in the spring of 1988. Seconded by Vernon Erickson. Carried.

Received:

Citizens State Bank - super interest	\$316.73
Badger State Bank - mm sav. interest	<u>198.48</u>
	\$515.21

September 8, 1987

Page Two

Kelman Kvien made a motion to pay the following bills, seconded by Vernon Erickson. Carried.

Northwestern Bell - phone	\$40.15
City of Roseau - rent	75.00
Roseau Times Region - ad	12.38
Widseth, Smith, Nolting & Assoc. Eng.	827.05
Palmville	56.00
Roseau Lake	28.00
SD #51	583.40
	1,494.45
Roseau Coutny - $\frac{1}{2}$ of bill for brushing (DNR paid other half)	2,815.88
Pat Moren - fees	255.00
Debbie Higgins - fees	130.00
Steve Erickson - reg & spec.	108.36
Robert Severson - reg	56.84
Kelman Kvien reg & 2 spec.	155.70
Vernon Erickson - reg & spec.	110.64
	<u>\$5,254.40</u>

Robert Severson made a motion to adjourn, seconded by Kelman Kvien. Carried.

Submitted by

Debbie Higgins
Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON OCTOBER 6, 1987

Meeting called to order by Vice-Chm. Steve Erickson at 5:00 p.m. in the Office of the Watershed in City Hall. Board members present were Steve Erickson, Robert Severson, Vernon Erickson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Art Bicker, John Wynne, Brian Hardwick and C.J. Mergens P.A. for the City of Warroad, Gary Hendrickson Mayor of Warroad, and Dean Wieland and Greg Boppre of Floan-Sanders Inc. Engineers for the City of Warroad

Motion to approve minutes of the September meeting by Kelman Kvien, seconded by Robert Severson. Carried

Motion by Vernon Erickson to authorize repair on WD-3 at a cost of \$4,500.00, install lifts on the outlet culvert traps (6 culverts - 3 laterals). Work to be done on a time and material basis. Seconded by Kelman Kvien. Carried.

Hearing on the amendment to the City of Warroad 201 Wastewater Permit granted 4/3/84 at 5:30 p.m.

Points discussed:

- 1) Changing from a continuous flow plan to a control plan.
Re: monitor wells - using the control plan would have it done in the system itself.
- 2) Location. City of Warroad has already purchased land and has a permit from Lake Township. It was noted that permits were also needed from Roseau County and the RRWD. (There would be fees set by these Board. Ex. \$10,000.00 outlet charge to drain into a ditch; repair and maintenance fees.)
- 3) Flood storage/Mitigation. Discussion on either City of Warroad having a retention area and store a reasonable amount of water; or put monies into an escrow account for a project for storage to be done at a later date by the RRWD. (Ex. 500 ac. x \$200/ac - \$100,000.00) Either way there would have to be an agreement on the time of discharge.
- 4) Question as to why using an Alum Plan and discharging back into Lake of the Woods wasn't being used. (Figure of \$216,000.00 stated as present worth of alum treatment program. This could be compared to mitigation costs of 200 ac. ft. storage x \$1,000.00/ac \$200,000.00. The \$1,000.00/ac. value is being used in a project that is presently being done in Northern Minnesota.) The RRWD Board felt the alum possibility hasn't been explored enough, that it should be proven that it is not feasible.
- 5) City of Warroad would like an answer and doesn't want to risk losing funds. The RRWD would like to help out, but doesn't want to be put in the position of a hurried decision; would really like the alum question settled.

Note: the acre amounts and cost amount were used as examples.

After discussion, Robert Severson made a motion to extend the hearing until October 21, 1987, at 10:00 a.m. in the Conference Room at Atty. Pat Moren's Office. Seconded by Kelman Kvien. Carried. The RRWD Board asked that the City of Warroad talk to MPCA regarding Alum Treatment. They also directed Eng. Rood to contact MPCA regarding alum rate and have information for the meeting on October 21, 1987

October 6, 1987

Page Two

The Board will go out to look at Pool 2 & 3 at the RRWMA after the meeting on October 21, 1987.

Letter received from the DNR regarding grant applications for general funding for studies or development of reports and/or plans; or bonding for construction projects. The study ready is the proposed Palmville Project. Motion by Vernon Erickson for Eng. Rood to submit the Palmville Project to the LWWMB for Step I approval and use \$106,000.00 as the estimated study cost. Seconded by Robert Severson. Carried.

Eng. Rood reported on the meeting he had with the DNR.

- Palmville Project was discussed.
- Roseau lake Flood Control Project discussed, DNR has it as a goal.
- Re: JD 61. If viewers do not change any values, DNR would not be opposed to proceedings and goal of those proceedings.
- Re: SD#51. DNR noted that viewers had left out some tracts of land in Lake of the Woods County. DNR will furnish a letter requesting that the viewers examine certain issues.

Re: Cross Sections of the Roseau River, Roseau Co. Eng. Larson asks that Eng. Rood send him a letter directing him as to what he wants done.

Received:

Citizens State Bank - interest on Super	\$398.03
Citizens State Bank - interest on MM	2,754.93
Badger State Bank - interest on MM Savings	206.18
	<u>\$3,359.14</u>

Robert Severson made a motion to pay the following bills, seconded by Vernon Erickson. Carried.

Roseau County - work on Nelson Bridge	\$325.84
City of Roseau - rent	75.00
Northwestern Bell - phone	40.15
Roseau Times Region - ads	24.07
Widseth, Smith, Nolting & Assoc. - eng.	183.20
SD#51	86.61
	<u>269.81</u>
JOR Engineering - Eng/City of Warraod	876.93
SD#51	280.00
Ditch #3	140.00
Palmville Project	403.20
Roseau River Cross Sections	56.00
	<u>1,756.13</u>
Pat Moren - fees	255.00
Debbie Higgins - fees & mi.	180.00
Steve Erickson - per diem & mi.	54.18
Vernon Erickson - per diem & mi.	55.32
Robert Severson - per diem & mi.	56.84
Kelman Kvien - per diem & mi.	51.90
Postmaster - stamps	22.00
	<u>\$3,166.24</u>

Motion to adjourn by Kelman Kvien, seconded by Robert Severson Carried.

Submitted by,

Debbie Higgins
Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON OCTOBER 21, 1987

Vice-Chairman Steve Erickson reopened the meeting of October 6, 1987, at 10:00 a.m. in the conference room at Pat Moren's office.

Board members present were Steve Erickson, Vernon Erickson, Robert Severson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Lynda Myers, C.J. Mergens, Brian Hardwick, Dean Wieland, Gary Hendrickson, Gary Sanders, and Russell Larson.

There was informal discussion regarding the City of Warroad 201 Wastewater Permit amendment. It was noted that the City of Warroad needs a permit from the RRWD for entering this watershed, a permit from Roseau County to outlet through JD 61, and a permit from RRWD to outlet through SD #51. The changes asked for constitute a new permit. Eng. Rood read and discussed his letter (attached) and conditions to be listed were discussed.

Manager Kelman Kvien asked that on 2.c., it should read review and approval of Warroad's proposed design for stoarage.

RRWD Board asked that on 2.e., yearly amount of \$1,500.00 to be used starting on the year in which they discharge. City of Warroad to pay upon presentation of the bill.

Manager Robert Severson asked that another condition be added of \$750.00 per day fine if not operated correctly.

After discussion, motion by Vernon Erickson, seconded by Kelman Kvien to issue a permit to the City of Warroad to discharge into the RRWD with conditions specified and discussed. Eng. Rood to write up the permit. (Vernon Erickson, Steve Erickson, Kelman Kvien voted yes. Robert Severson voted no.) Motion carried.


The RRWD Board stated they would have a special meeting in November to have a hearing for petition RE: SD #51 if the City of Warroad requested.

Motion by Robert severson, seconded by Vernon Erickson to amend the October minutes to read "continue hearing and meeting to October 21, 1987". Carried.

Motion by Kelman Kvien, seconded by Robert Severson to change meeting time to 5:00 p.m. from Nov. 1987 to April 1988. Carried. Notice to be placed in the Roseau Times Region.

Motion to adjourn by Kelman Kvien, seconded by Robert Severson Carried

Submitted by


Debbie Higgins, Secretary

ROSEAU RIVER WATERSHED DISTRICT
Roseau, Minnesota 56751

Board of Managers
Roseau River Watershed District
Roseau, MN 56751

Re: Warroad Permit

Dear Sirs:

At your direction, I visited MPCA on October 19, 1987 to discuss with the staff your concerns and the range of alternatives available to Warroad. My recommendations and reasonings are:

- 1 I recommend the permit application be approved.
 - a. With properly operated flood control mitigation the city of Warroad can insure that these additional waters will not contribute to peak flood conditions. Warroad has land available adjacent to the site which would provide the necessary 100 acre feet of flood storage and has stated their willingness to construct same. MPCA indicated that they would be willing to allow diversion of the outlet waters into the adjacent flood storage area either by changing the effluent limits compliance location or by allowing emergency variance on the effluent limits for flood years. (This change is necessary to have sufficient operating head for the on-site flood control to be properly operated).
 - b. Warroad's grant funding is available only for the least cost alternative. Warroads having the land available and MPCA's willingness to modify their permit makes the cost of mitigating the possible flooding impact of these waters cheaper than alum treatment to remove phosphorus with discharge back into Lake of the Woods. Warroad would not be able to afford this project without grant funding.
2. The issued permit should be subject to conditions. I suggest the following:
 - a. The right to outlet to/through JD61 and SD51 are obtained by Warroad.
 - (1) This is a legal requirement.

ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

Warroad's discharge will utilize existing ditch capacity and they should pay as an outlet charge the fair value of that percentage of the capacity they will be utilizing.

Warroad should pay their fair share of future ditch maintenance costs.

Without these ditches, discharge into the Roseau River basin would not be an option for Warroad.

All information available to me indicates that this project meets the requirements of M.S. 106A.411 Subd. 4.

- b. Warroad will reimburse the watershed for the costs incurred in considering and issuing this permit.

- (1) Required by Watershed rules

- The costs expended do not provide benefits to The District as a whole.

- c. Warroad will design, construct and operate a separate storage area of at least 100 acre feet volume with necessary control structures such that their effluent can be diverted into the flood storage area during flood events.

- 100 acre feet will provide sufficient storage to remove the Warroad effluent from historical flood events.

- Warroad has available sufficient lands and as noted above MPCA will alter their permit to allow proper operation of the site.

- Adjacent storage will insure that Warroad's water is in fact removed from the flood events.

- The Watershed District should review Warroad's proposed design.

+ approval to (c)

- d. Warroad will operate their flood mitigation storage area during flood events as directed by the Watershed District and will provide and keep updated a single contact persons name and phone number with an emergency back up person also identified.

ROSEAU RIVER WATERSHED DISTRICT

Roseau, Minnesota 56751

The proposed Roseau Lake project, when constructed, will change any operational criteria that could be set today. Therefore, I suggest the most flexible arrangement, to have it operated during flood situations at your direction.

- (2) Warroads contact and backup persons must understand that operation of the Flood Storage Area is an emergency situation and takes precedence over any other maintenance activity.
- e. Warroad will compensate The District for future expenses that arise from issuance of this permit. (Alternatively, the board could assign a yearly amount, (say \$1,500) that should be sufficient to cover those expenses).

Warroads project will generate future concerns and will be one more complication during flood events.

Warroad is not within the watershed district, now or in the future, and thus does not pay into The Administrative levy of The District.

The fairest solution is for Warroad to pay those costs attributable to their project. The city's lawyer, however, indicated some unwillingness to (in his words) sign a blank check and thus the alternative of a yearly fee is also proposed as an option.

- f. Warroad assumes all responsibility for possible future costs of changes in their effluent standards due to the Watershed District's actions or projects.

- (1 The Roseau Lake project could (albiet unlikely to do so) require phosphorus removal from Warroads effluent.

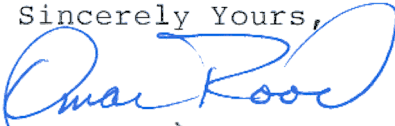
The discussed flood control project with an outlet into Lake of the Woods would require phosphorus removal from Warroad effluent.

If the board would deny the permit, I was told and do believe that MPCA will direct Warroad to sue for issuance of the permit. Given that Warroad can build a flood mitigation area and if they are willing to do so, I believe they would have a reasonable case in court.

ROSEAU RIVER WATERSHED DISTRICT
Roseau, Minnesota 56751

I make this recommendation recognizing that these additional waters are one more headache that The District doesn't need, but also recognizing that the solution proposed with the mitigation package is in the best interests of the area as a whole.

Sincerely Yours,

A handwritten signature in blue ink, appearing to read "Omar Rood", with a large, stylized loop at the end.

Omar Rood
District Engineer

October 21, 1987

Myers

Warren City Council

J. Magowan

" " ATTY.

and T. HARDWICK

" " "

C. H. Anderson

Floan - Sanders, Inc.
Mayor of Warren.

Sanders

Warren City Engineer

L. Larson

Roseau County Engineer

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON NOVEMBER 3, 1987

Vice-Chairman Steve Erickson opened the meeting at 5:00 p.m. in the Office of the Watershed in City Hall. Board members present were Steve Erickson, Vernon Erickson, Robert Severson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, and Buddy Erickson.

Motion to approve the October minutes by Robert Severson, seconded by Vernon Erickson. Carried.

Buddy Erickson noted that work was being done in Moose Twp. Sec. 23/24 that looks more like a dike than a road. After discussion, motion by Kelman Kvien, seconded by Robert Severson to have Eng. Rood send a letter to Moose Twp. noting they are in violation and must request a permit. (Option of restore to original design or apply for permit.) Carried.

After discussion of the letter drafted to the editors of Roseau Times Region and the Warroad Pioneer, motion by Kelman Kvien, seconded by Vernon Erickson to send. (Kelman Kvien, Vernon Erickson, Steve Erickson voted yes. Robert Severson voted No.) Motion carried.

As of yet no petition to SD #51 received from the City of Warroad

Bill is to be sent to the City of Warroad for engineering, legal and managers fees regarding the City of Warroad's permit.

Eng. Rood reported the following:

Talked to Mr. Wahl of Greenbush and he is working on the lift gates and hopes to get them done this fall.

RE: RRWMA. Dan Thul has run computer models, tho hasn't analyzed them yet. Dan and Omar to get together on this before the next meeting.

RE: SD #51. DNR to send their letter this month. Omar will start on the mailing, hearing could be Feb. or March of 1988.

RE: JD #61. Hearing to be scheduled in the near future. Portions may be turned over at that time.

RE: Palmville. LRRWMB meeting Nov. 13th. Study will be ready to submit at that time.

No word on the cross sections.

No word from the Army Corps of Engineers.

Floyd Haugen brought to the Board's attention that two culverts are collapsing in Moose Twp. Sec. 10/11. Steve and Vernon will look at - may have Lyle Ellingson go along if possible.

RE: Lateral 2 of WD 3. Moose Townboard wants to know if a smaller culvert could be put in. It was noted that there would have to be a hearing. Eng. Rood said the culvert size would make no difference.

November 3, 1987
Page Two

Motion by Kelman Kvien, seconded by Vernon Erickson to pay the International Coalition dues in the amount of \$25.00. Carried.

Noted that the annual meeting will be held Dec. 3 & 4 at Moorhead. Motion by Kelman Kvien, seconded by Steve Erickson, to authroize Robert Severson and Vernon Erickson as voting delegates. Carried.

Received:

Roseau County - levy	\$22,620.31
Citizens State Bank - interest	310.30
Badger State Bank - interest	220.87
	<hr/>
	\$23,151.48

Robert Severson made a motion to pay the following bills, seconded by Kelman Kvien. Carried.

City of Roseau - rent	\$75.00
Northwestern Bell - Phone	39.22
Pat Moren - general fees 255.00	
City of Warroad fees 743.75	998.75
JOR Engineering - engineering 632.67	
Palmville 84.00	
SD #51 28.00	
WD 3 28.00	
City of Warroad 2,607.05	3,379.72
Wm. Austin - level spoil on WD 3	240.00
Internation Coalition - dues	25.00
Debbie Higgins - fees & mi.	130.00
Steve Erickson - Reg., Spec. Mpls. mi., phone	538.48
Robert Severson - Reg., Spec., mi.	187.62
Vernon Erickson - Reg., Spec., mi.	110.64
Kelman Kvien - Reg., Spe., mi.	119.95
	<hr/>
	\$5,844.38

Motion to adjourn by Kelman Kvien, seconded by Robert Severson. Carried

Submitted by


Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON DECEMBER 8, 1987

Meeting called to order by Vice-Chm. Steve Erickson at 5:00 p.m. in the Office of the Watershed in City Hall. Board members present were Steve Erickson, Vernon Erickson, Robert Severson, and Kelman Kvien. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, and Kenneth Wierschke.

Motion to approve Oct. 21 minutes by Robert Severson, seconded by Vernon Erickson. Carried. Motion to approve Nov. 3 minutes by Vernon Erickson, seconded by Robert Severson. Carried.

Permit application by Moose Twp. to fix road in Sec. 24. After discussion, motion to approve this permit by Vernon Erickson, seconded by Robert Severson. Carried.

It was noted that the two culverts in Moose Twp. Sec. 10/11 that were discussed at the Nov. 3rd meeting have been fixed.

Re: City of Warroad Permit. Eng. Rood talked to Floan/Sanders and they were starting work. The Board asked that Eng. Rood send a certified letter to the Mayor of Warroad stating the Board's position - note that they indicted an urgency to have the permit and thus far the Board hasn't heard anything from them.

* Re: Letter from Brynolf Grahn dated 9/22/87. Board directed that a copy of this letter be sent to the insurance company for their file - note that no action has been taken, this is just for their file.

Letter to be sent to Al Hoffman of the Business Agency asking for clarification of the insurance information he presented at the annual meeting in Moorhead.

Letter Re: Joint Powers Board to do Comprehensive Local Water Planning for the next two years. Data will be collected, should be useable information for the Board. Motion by Vernon Erickson, seconded by Kelman Kvien, to have Steve Erickson be a representative on this board. Carried

Dennis Wahl has not gotten to construction of the lifts for WD-3.

Eng. Rood had papers ready Re: Application for grant monies for the proposed Palmville Project. Grant request is to do a feasibility study for the proposed project. Cost estimates are state grant \$53,000; LRRWMB \$35,000; RRWD \$18,000; for a total of \$106,000. The feasibility study is proposed for completion in December 1988. If feasible and state bonding monies are made available, the project could be in operation in the spring of 1991. Motion already made and carried on applying for this grant at the October 6th meeting.

Re: Grant request for the surveys and computer modelling necessary to develop a diking policy and a diked storage project in the flood plain between Roseau and Ross. This policy and the proposed project will have significant benefit to those District lands downstream to Roseau. The economic benefits are improved crop returns on good to prime agricultural land and grass seed production land. The social benefits are a reduction of flood damage and flood risks downstream, including Canada through a more optimum use of the available flood plain storage. The environmental benefits would be through construction of a wildlife project in the old Roseau Lake Bottom. Funding Sources: \$40,000 State Grant; \$27,000 LRRWMB; \$13,000 RRWD; for a total of \$80,000. Cost estimates: \$20,000 Surveying and Section Update and \$60,000 Computer Modelling. If the grant request is approved the diking policy could be in place for the last half of the 1989 construction. Diked storage projects could thereafter be designed and implemented. Motion by Robert Severson, seconded by Kelman Kvien, to apply for these grant monies. Carried.

Re: SD #51. Letter received from DNR regarding the viewers report. After review and discussion, the Board recommends that the letter be forwarded to the viewers.

Re: JD 61. Viewers are going to be recommending that portions be broken out and turned over to the RRWD.

There was discussion on the RRWMA Pool 2 & 3 and spillway area. Steve Erickson is to check with Ken Kramer as to whether clean up work has been done on the spillway area.

Richard Bowen called Atty. Pat Moren and said he was going to resign the Board. He will be notified that he should send in a written letter of resignation to the Kittson County Board.

Received:

Citizens State Bank - super interest	\$339.34
Badger State Bank - mm sav. interest	201.09
Beltrami County - tax levy	28.21
Roseau County - tax levy/ditch levy	28,558.79
	\$29,127.43

Page 3
December 8, 1987

Kelman Kvien made a motion to pay the following bills, seconded by Robert Severson. Carried.

Northwestern Bell - phone	\$ 42.51
Roseau Times - ad	6.00
City of Roseau - rent	75.00
Pat Moren - fees	285.00
Debbie Higgins - fees & mi.	140.00
JOR Engineering - Eng. 708.50	
SD#51 84.00	
Roseau Dike 280.00	
RRWMA 459.08	
Palmville 953.68	2,485.18
Robert Severson - per diem, mi., conv.	358.96
Steve Erickson - per diem, mi., phone	65.58
Vernon Erickson, per diem, mi., conv.	312.82
Kelman Kvien - per diem, mi., conv.	369.39

\$4,140.44

Motion to adjourn by Kelman Kvien, seconded by Vernon Erickson. Carried.

Submitted by

Debbie Higgins
Debbie Higgins, Secretary