MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON JANUARY 5, 1988

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 Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Kent Erickson, and Roseau Co. Eng. Russ Larson.

Motion to approve the December minutes by Kelman Kvien, seconded by Robert Severson. Carried.

Eng. Rood talked to Gary Sanders Re: City of Warroad. Mr. Sanders thought the City of Warroad was submitting a request for SD#51. A letter had been sent to Mayor Hendrickson about this; another certified letter will be sent.

Roseau County Engineer Russ Larson asked that the RRWD make a list of the watershed ditches. Perhaps there could be an authorization for the County to spend a certain amount of money for spraying weeds and cattails; they would keep a memo of who called and requested work to be done.

Re: Co. Ditch 115. Eng. Larson reported that the Roseau County Board does not want to get involved with a ditch on the north side.

Re: Diked Storage Project. Eng. Larson is projecting costs of $30-50,000.00 for road elevations and cross sections. He suggested we ask for quotes from private surveyors or see if any engineering firm would be interested in working on this.

Eng. Rood reported that the viewers are looking at the revisions on SD #51. They have redone Lake of the Woods area.

Eng. Rood reported the hearing on JD 61 will be after the middle of March as one of the viewers is on vacation. This will make it so the SD #51 hearing won't be held until summer.

Eng. Rood mentioned that a one page synopsis should be done on each project. The board stated that an overall plan should be updated for the RRWD.

Election of Officers:

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

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

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

Board alignment for the year 1988 is as follows:

Chairman	Steve Erickson	Badger, Mn 56714 463-3395
Vice-Chairman	Kelman Kvien	Roseau, MN 56751 463-2116
Sec./Treas.	Robert Severson	Wannaska, MN 56761 425-7502
Manager	Vernon Erickson	Badger, MN 56714 528-3379

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

Motin by Vernon Erickson, seconded by Kelman Kvien, to retain the following:
Engineer Omar Rood, Attorney Pat Moren, Secretary Debbie Higgins, Dan Fulton for financial review, Roseau Times Region for paper, and Citizens State Bank, Badger State Bank, & First Federal for depositories.

Robert Severson made a motion to authorize payment to the LRRWMB for their share of the tax levies collected. Seconded by Kelman Kvien. Carried.

Receipts:

Marshall County - tax levy	33.25
Kittson Coutny - tax levy	415.68
State of Minnesota - homestead	18,229.39
Citizens State Bank - super int.	509.96
Citizens State Bank - mm int.	2,063.08
First Federal - interest	866.16
Badger State Bank - mm sav. int.	215.85
	$22,333.37

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

For 1987:		
City of Roseau - rent		75.00
City of Roseau - copies		113.40
Northwestern Bell - phone		39.68
Warroad Pioneer - letter to editor		9.00
Pat Moren - fees		356.25
Debbie Higgins - fees		120.00
Selmer Sorter - SD #51 viewing		172.60
JOR Engineering - gen.	714.73	
SD#51	873.70	
RRWMA	60.00	
Palmville	685.00	
Diking	1,162.73	3,498.16
		$4,384.09
For 1988:		
Steve Erickson - per diem & mi.		54.18
Kelman Kvien - per diem & mi.		51.90
Robert Severson - per diem & mi.		56.84
Vernon Erickson - per diem & mi.		55.32
Postmaster - stamps		22.00
		$240.24

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

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON FEBRUARY 2, 1988

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Office of the Watershed in City Hall. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, and Vernon Erickson. Others attending were Atty. Pat Moren, Eng. Omar Rood Sec. Debbie Higgins, Nathan Gustafson of Roseau Agency, Steve Lee, Phil Johnson, and Roseau Co. Eng. Russ Larson.

Motion to approve the January minutes by Kelman Kvien, seconded by Robert Severson. Carried.

Nathan Gustafson presented a report on the insurance policies carried by the RRWD.

Petition was received from the City of Warroad to oulet into SD #51. Motion by Robert Severson to 1) accept the petition, 2) have Eng. Rood file it with the County Auditor, 3) set hearing date as March 8, 1988 at 6:00 p.m., and 4) have Eng. Rood send a Notice of Hearing on this to the Roseau Times Region and send notices also to the counties affected. Motion seconded by Kelman Kvien. Carried.

Eng. Rood is to order eight sets of topographical maps for the RRWD.

There was discussion on the ditch along Co. Rd. 115. It was decided to leave it on the east side of the road. It was discussed and agreed that the RRWD will pay for costs that are directly related to drainage.

RE: JD #61. The Board met with the Roseau County board. Viewers made their report. County Atty. Berg reviewed it and did not agree with it. Another meeting is to be held Feb. 8, 1988.

RE: SD #51. Viewers completed changes. Work is being done on the tax rolls.

Eng. Rood had quotes for the survey work that needs to be done. From Widseth, Smith & Nolting the quote was $19,337. From Pribula Engineering the quote was $12,000 for road miles and $16,950 for all. After discussion, motion was made by Kelman Kvien to have Pribula do the road miles for $12,000. Seconded by Vernon Erickson. Carried.

Motion by Vernon Erickson, seconded by Kelman Kvien to authorize Eng. Rood to clear a trail along the suggested alignment at Palmville and have it surveyed. Carried.

There was discussion on the need for an updated Overall Plan for the RRWD.

Joint meeting with Two Rivers Watershed District to be arranged. Date set for Feb. 24th at 6:00 p.m. in Greenbush.

Plans for snowmobile trip to Palmville to be arranged. Date set for Feb. 25th.

Received:

City of Warroad - reimbursement	$4,756.48
Roseau County - levy	2,723.74
Badger State Bank - cert. int.	1,461.90
Citizens State Bank - cert. int.	1,450.00
Beltrami County - levy	3.87
Citizens State Bank - super int.	504.72
Badger State Bank - mm sav. int.	216.82
Kittson County - levy	154.48
Total	$11,272.01

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

Northwestern Bell - phone		$39.78
City of Roseau - rent		75.00
Kermit Trangsrud - SD#51 viewing		398.50
Belmer Thompson - SD#51 viewing		358.75
Selmer Sorter - SD#51 viewing		198.85
Debbie Higgins - fees & mi.		220.00
Pat Moren - fees		380.00
JOR Engineering - gen.	891.40	
Palmville	299.40	
Diking	1080.00	
SD# 51	1120.50	3,391.30
Wausau Insurance - Work.Comp		407.00
Roseau Agency - bond		64.00
Steve Erickson - reg., spec. & mi.		108.36
Kelman Kvien - reg., spec. & mo.		187.78
Robert Severson - reg., spec. & mi.		113.68
Vernon Erickson - reg., spec. & mi.		110.64
Total		$6,053.64

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

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

ROSEAU RIVER WATERSHED BOARD MEETING
February 2, 1988

1. There has been some talk from a few landowners along C.R. #115 about building the north mile of the ditch on the west side of C.R. #115.

   I will design the ditch where ever you want it as long as all added costs are paid by the Watershed District. One added cost will be for the concrete 6 culverts that will be needed to cross to the west ditch.

   Please let me know if you want the last mile of the ditch to be located on the west side of C.R. #115.

2. It is my understanding that Roseau County will provide all necessary design services and pay for the normal road construction costs for this project. The Roseau Watershed District will provide all design review services and pay for all construction costs that are directly caused by the drainage ditch.

   In order to be sure that we all have the same understanding, I ask that we prepare a short written agreement to describe the responsibilities of both parties.

Russell L Larson

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON MARCH 8, 1988

Meeting called to order by Chm. Erickson at 5:00 p.m. in the Office of the Watershed in City Hall. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, and Vernon Erickson. Others attending were Atty. Pat Moren, Eng Omar Rood, Sec. Debbie Higgins, Kent Erickson, Dale Johnson, Gustav Kveen, Darwyn Hughes, Lydell Anderson, Magnor Stein, Dean Wieland of Floan-Sanders, Inc., and Steve Anderson of Hardwick & Mergens.

Kelman Kvien made a motion to approve the Feb. minutes Seconded by Vernon Erickson. Carried.

The RRWD Board met with the Roseau County Board on Feb. 8, 1988 RE: JD 61.

A special meeting was held on Feb. 17, 1988 to discuss the Overall Plan of the Roseau River Watershed District.

The RRWD Board met with the Roseau County Board on Feb. 17, 1988 RE: JD 61.

Permit application was received from Steve Reynolds for an impoundment area in Palmville Twp. Sec. 2. Motion by Robert Severson to have Eng. Rood review and have a recommendation at the next meeting. Seconded by Kelman Kvien. Carried.

Motion was made by Robert Severson to approve the 1986 Annual Report, the 1987 Annual Report, and the 1987 Financial Review. Seconded by Vernon Erickson. Carried.

At 6:00 p.m. there was a hearing to consider the City of Warroad's petition to use State Ditch No. 51 as an outlet pursuant to Minnesota Statutes paragraph 106A.411. Notice of this hearing was published in the Roseau and Hallock papers. After discussion, Kelman Kvien made a motion to make the findings 1) Necessity exists for this system, 2) Use will be a public utility, and 3) Construction conforms...MPCA; and set the outlet fee as $10,000.00. Motion seconded by Steve Erickson. Vernon Erickson made a motion to amend the motion to set the outlet fee as $9,000.00. Motion to amend seconded by Steve Erickson. Upon a vote the amendment to the motion failed. Motion as first stated carried. (Statement for the $10,000.00 outlet fee to SD #51 will be sent to the City of Warroad along with a copy of the March 8, 1988 minutes.)

Eng. Rood reported the following:
RE: JD #61 - Suggested agenda for hearing will be sent to the Roseau County Board as suggested by Don Miller.
RE: SD #51 - Changes are being resolved. Notice will be sent to all landowners involved.

Report by Eng. Rood Cont.
Re: Diked Storage Project - RRWD will be getting grant of $18,000.00. Survey work on roads will begin soon.
Re: Palmville Project - No grant monies will be received.

Chm. Erickson reported on the Comprehensive Local Water Planning Board meeting that he had attended.

Received:

Badger State Bank - interest	$203.73
Citizens State Bank - interest	489.59
TOTAL	$693.32

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

City of Roseau - rent		$ 75.00
Northwestern Bell - phone		39.78
Roseau Times Region - ads		18.88
Roseau Agency - gen. liab. policy		2,137.00
Pat Moren - fees		926.25
Debbie Higgins - fees & mi.		180.00
Brandner Printing - copy maps		100.00
JOR Engineering - Gen.	1786.02	
Overall Plan	779.40	
Diked Storage	120.00	
Palmville	1181.95	
SD #51	2053.00	5,920.37
Steve Erickson - reg., spec., mi. meal		491.03
Robert Severson - reg.. spec., mi.		364.32
Kelman Kvien - reg., spec., mi.		267.86
Vernon Erickson - reg., spec., mi.		220.52
TOTAL		$10,741.01

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

Submitted by

Debbie Higgins

Debbie Higgins, Sec

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON APRIL 5, 1988

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

Vernon Erickson made a motion to approve the March minutes, seconded by Kelman Kvien. Carried.

Eng. Rood reported the following:
- Work request was presented to the Corps of Engineers regarding the Roseau River Diked Flood Storage Project.
- Hearing on JD 61 will held on April 13, 1988.
- Presented a copy of the letter to Floan & Sanders re: City of Warroad Wastewater Treatment Flood Mitigation Storage Area listing the revisions discussed.
- Stated that the Board may want to petition SWCD for enlargement of the RRWD area as there are lands for JD 61 out of the present boundary of the Distict.
- All taxpayer codes are entered for SD 51, though some work left to be done by the Auditor.
- Roseau County Highway Department to start work on ditch along County Road 115 next week.
- Alignment for Palmville Project should be okay with DNR.

After discussion, Kelman Kvien made a motion to approve the permit for Steve Reynolds for an impoundment area in Palmville Twp., Sec. 2, subject to his getting permission from the other landowners and a pre-construction review. Seconded by Vernon Erickson. Carried.

Vernon Erickson stated that their would be a LRRWMB meeting on April 12, 1988. The Board has been informed that they will receive $18,000.00 in grant monies for the Roseau River Diked Flood Storage Project. No monies will be received for the Palmville Project.

Received:

Citizens State Bank - cert. int.	$2,754.93
Roseau County - levy	4,791.62
Citizens State Bank - super int.	545.94
Badger State Bank - mm sav. int.	218.69
	$8,311.18

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

Northwestern Bell - phone		$36.04
Dan Fulton - financial review		425.00
City of Roseau - March rent		75.00
Court Administrator - filing fee/Grahn		60.00
Kittson County Enterprise - ad		9.24
H. Slager Construction - Palmville		3,710.00
JOR Engineering - general	1,027.40	
SD 51	1,962.50	
Palmville	1,149.28	
Diked Storage	303.00	4,442.18
Pat Moren - fees		356.25
Debbie Higgins - fees/mi.		120.00
Roseau Agency - gen.liab.ins.		2,231.80
West Publishing Co. - MN Law Books		298.92
Postmaster - stamps		25.00
Kelman Kvien - reg., spec., mi.		114.25
Vernon Erickson - reg., spec., mi.		110.64
Steve Erickson - reg., spec., mi.		108.36
		$12,122.68

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

Submitted by

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON MAY 3, 1988

Meeting called to order by Vice Chm. Kelman Kvien at 7:30 p.m. in the Office of the Watershed in City Hall. Board members present were Kelman Kvien, Robert Severson, Vernon Erickson, and Richard Bowen. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, Gustav Kveen, and Ken Kramer & Randy Markel, DNR.

Richard Bowen made a motion to approve the April minutes seconded by Vernon Erickson. Carried.

Nate Gustafson of Roseau Agency reported on the Buffer Liability Insurance policy now available. This coverage would bring the districts total liability coverage to the "$200,000 - $6000,000 State Statutory Tort Liability Limit". Cost of the policy would be $1,635. After discussion, Richard Bowen made a motion to obtain the coverage, seconded by Robert Severson. Carried.

Ken Kramer and Randy Markel informed the Board of the intentions of the DNR to acquire some of the Roseau Lake bottom. Ducks Unlimited woud be providing capitol for the project. There was discussion on how the project should be a multi-purpose project. DNR is to meet with the County Board May 11, 1988, at 11:00 a.m.

Robert Severson made a motion to approve a permit for bridge replacement - Roseau Co. Hwy. Dept. in Malung Twp. Sec. 35 and 36. Seconded by Richard Bowen. Carried.

Vernon Erickson made a motion to approve a permit for brige replacement - Roseau Co. Hwy. Dept. in Palmville Twp. Sec. 26. Seconded by Richard Bowen. Carried.

Eng. Rood reported the following:
- No news on JD 61.
- To start working on stage area curves on the Palmville Project. LRRWMB will cost share this project, 2/3 for them and 1/3 for RRWD. College students will be doing some surveying the month of June.
- Hearing date for SD 51 should be set next month. Discussion on what information will be sent out.
- RE: Diked Storage. Omaha District of the Army Corps coming to St. Paul on May 10th and plan to come to Roseau May 1th.
- The Roseau Co. Hwy. Dept. is working on the design for the ditch along Co. Rd. 115. They want to build it this year.

Vernon Erickson reported on the LRRWMB meeting. There was a request from the Red Lake Watershed Board that the LRRWMB get involved in drainage ditches - policy has always been for retention. Mr. Ogaard said a study would be done. There was also discussion on dikes around farms.

Upon motion by Robert Severson and seconded by Vernon Erickson, the following resolution was passed:

WHEREAS, Governor Perpich has initiated a "River Cleanup" effort, with a target date of 1990 for completion.

WHEREAS, the Roseau River Watershed District has the responsibility of managing, protecting and improving the water and related resources.

WHEREAS, the Roseau River Watershed Board is impowered to take actions in the public interest.

WHEREAS, the Watershed will perform a much needed service by participating in the identification removal and restoration of dump sites along the Roseau River.

IT IS HEREBY RESOLVED that the Roseau River Watershed Board participate in the Governor's "River Cleanup" effort for the public waters under its jurisdiation.

Dated the 3rd day of May 1988.

Received:

Citizens State Bank - interest	$387.72
Marshall County - levy	12.95
Wausau Insurance - refund	196.00
Badger State Bank - interest	219.66
TOTAL	$816.33

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

Citizens State Bank - safe dep. box rent	$ 13.00
Northwestern Bell - phone	37.84
MN Assoc. of Watershed Dist. - dues	330.00
Business Agency - buffer liab. ins.	1,635.00
JOR Eng. -	
	2,250.82
Pat Moren - fees	451.25
Debbie Higgins - fees	80.00
City of Roseau - rent	75.00
Kelman Kvien, - reg., spec., mi.	103.80
Robert Severson - reg., spec., mi.	164.82
Vernon Erickson - reg., spec., mi.	119.76
Richard Bowen - reg., mi.	69.00
TOTAL	$5,330.29

Robert Severson made a motion to adjourn, seconded by Vernon Erickson. Carried.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON JUNE 7, 1988

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

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

Motion to approve permit from Kelman Kvien for culvert installation in Spruce Twp. Sec. 15 by Robert Severson. Seconded by Richard Bowen. Carried.

Eng. Rood reported:
- Zero funding on the Stream Maintenance Program the last two years.
- Will send letter to RRWMA regarding rock against and above spillway that should not be there.
- Omaha Army Corps assigned good people to work on diked storage project.
- Has list of work items to think about after touring SD #51 on the ATV's.
- DNR has a bonding bill for design and construction. RRWD has the option to submit an initial study for the Palmville Project, then get study and hearings by December. If study not ready, submission coul be pulled. After discussion, Eng. Rood to go ahead with study.
- Has not done much work on Overall Plan. Board feels winter would be better time to work on. Discussed possibility of joint meeting with Ducks Unlimited and Two Rivers Watershed District later on.

Atty. Pat Moren reported that the insurance company for the County Board had settled the Brynolf Grahn claim for $5,000.00 Mr. Grahn's attorney had called Pat to tell him this and see what the RRWD was going to do. Pat informed him that the RRWD Board wasn't interested in going that route. The insurance company will take deposition in August.

Atty. Pat Moren reported that the City of Roseau has questions on diking and/or bypass possibilities. Eng. Rood to meet with them and perhaps a joint meeting will be held at a later date.

Hearing on SD #51 set for September 13, 1988, at 7:30 p.m. Auditorium to be reserved.

Board requested that a meat/cheese tray be ordered for the engineering/testing department at Polaris Industries as a thank-you for the use of the snowmobiles and ATV's to tour SD #51.

Receipts:

Citizens State Bank - interest	$350.46
Badger State Bank - interest	213.53
Wausau Ins. - refund on W.K.	249.00
Roseau Co. - levy	27,719.87
Kelman Kvien - permit fee	10.00
Total	$28,542.86

Motion to pay the following bills by Robert Severson, seconded by Vernon Erickson. Carried.

Northwestern Bell - phone	$37.84
City of Roseau - rent	75.00
Roseau Times Region - ads	7.38
Pat Moren - fees	213.75
Debbie Higgins - fees	100.00
JOR Engineering - gen. 1190.70 SD #51 504.35 Palmville 348.20 Diked storage 2299.24	4,342.49
Midwest Testing Lab - Palmville	1,589.10
Town & Country - meat/cheese tray	57.07
Steve Erickson - reg., spec., mi.	296.45
Kelman Kvien - reg., spec., mi.	231.41
Robert Severson - reg., spec., mi.	170.52
Vernon Erickson - reg., spec., mi.	165.96
Richard Bowen - reg., spec., mi.	217.00
Total	$7,503.97

Motion to adjourn by Robert Severson, 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 JULY 5, 1988

Meeting called to order by Chm. Erickson at 7:30 p.m. in the Conference Room at Pat Moren's office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, Vernon Erickson, and Richard Bowen. Others attending were Atty. Pat Moren, Eng. Omar Rood, Sec. Debbie Higgins, and Ken Kramer-RRWMA.

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

A letter had been sent to the RRWMA about construction projects. Ken Kramer-RRWMA stated that they aren't done with the work yet. After discussion, Kelman Kvien made the following motion: 1) that the plug requested in permit #124 need not be replaced in the ditch from pool 3 and 2) spoil should have 150 ft. spillway; if this is not adequate DNR will be required to provide additional waterway. Motion seconded by Steve Erickson. Carried. (Note S. Erickson, K . Kvien, R. Severson and R. Bowen voting for the motion; V. Erickson voted against the motion.)

RE: Nelson Bridge. Ken Kramer stated that the land hasn't been acquired yet, but the paperwork is in and has been approved through Bemidji. The RRWD to get with Roseau County to remove bridge.

Robert Severson made a motion to approve a permit for bridge replacement in Mickinock County, Sec. 7. Seconded by Kelman Kvien. Carried.

RE: JD 61 and Roseau County. Eng. Rood had a draft letter for the Board to approve before being sent to the Roseau County Board. Letter approved. The Board has also been asked to come to the County Board meeting on July 13th concerning JD #61.

RE: Hearing on SD #51. The date has been changed from September 13th to September 20th.

RE: Palmville Project. Surveyors have worked 8-9 days. The preliminary report can be done on the work they have compiled. Resolution to approve forwarding papers to DNR (Grant Assistance Request Re: Flood Damage Reduction Grant Program) by Vernon Erickson, seconded by Richard Bowen. Resolution passed.

Motion by Robert Severson, and seconded by Richard Bowen to send a copy of the report being sent to DNR also be sent to DNR-Bemidji and/or Ducks Unlimited to make them aware of the project. Motion carried.

Receipts:

Citizens State Bank - interest	$456.30
Badger State Bank - interest	214.45
Beltrami County - levy	35.27
Kittson County - levy	266.00
First Federal - interest	928.29
Citizens State Bank - mm interest	2,287.47
TOTAL	$4,187.78

Motion to pay the following bills by Robert Severson, seconded by Kelman Kvien. Carried.

Northwestern Bell - phone	$37.84
City of Roseau - rent	75.00
Pat Moren - fees	617.50
Debbie Higgins - fees	90.00
JOR Engineering - gen. 757.30 SD #51 240.00 Palmville 7,426.49	8,423.79
Steve Erickson - reg., spec., mi.	108.36
Kelman Kvien - reg., spec., mi.	103.80
Robert Severson - reg., mi.	56.84
Vernon Erickson - reg., spec., mi.	110.64
Richard Bowen - reg., spec., mi.	138.00
TOTAL	$9,761.77

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

Submitted by

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD ON August 2, 1988

Meeting called to order by Chm. Erickson at 7:30 p.m. in the Conference Room at Pat Moren's office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, and Vernon Erickson. Others attending were Atty. Pat Moren, Sec. Debbie Higgins, John Gaukerud and Milt Arneson.

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

Milt Arneson was present representing the Advisory Board. He noted that they had not been active in a number of years. The Board will remain, however, he requested that he be able to transfer the $190.11 in their checking account to the watershed account. Approved by the Board of Managers.

John Gaukerud brought up a request that the County Board had to clean a portion of Ditch 69 and asked the Board's recommendation on it. No decision made until the Board could check with Eng. Rood.

There was discussion on the ditch along Co. Rd. 115 that the County Board had petitioned for. An informal information meeting will be held on August 9th at 8:00 p.m. at the Fox Townhall. John Gaukerud and Steve Erickson to advise parties involved.

Motion by Robert Severson, seconded by Vernon Erickson to approve a permit application for field drainage by Kelman Kvien in Spruce Twp. Sec. 9. Carried.

Vernon Erickson reported on the Lower Red River Water Management Board meeting that he had attended. The Board approved bonding for the Palmville Project.

Motion by Kelman Kvien, seconded by Robert Severson to hold the hearing on SD #51 on Sept. 20, 1988; Omar Rood to send notices and publications. Carried.

Motion by Vernon Erickson, seconded by Robert Severson, to approve the following proposed budget for 1989; notice to be put in paper for hearing on the proposed budget at 8:00 p.m. at the September 6th regular meeting. Carried.

Administration Fund	$24,000.00
Engineering Fund	12,000.00
Lower Red River Water Manage. Bd. Fund	35,000.00
Palmville Project Fund	10,000.00
Roseau Lake Project Fund	15,000.00
Brushing & Snagging Project Fund	10,000.00
Diked Storage Project Fund	3,000.00
Total	$109,000.00

Receipts:

Citizens State Bank - interest	$413.49
Badger State Bank - interest	222.55
Marshall County - levy	29.10
Badger State Bank - mm interest	1,745.20
Citizens State Bank - mm interest	1,725.00
State of Minnesota - levy	12,268.03
Kelman Kvien - permit fee	10.00
TOTAL	$16,413.37

Motion to pay the following bills by Kelman Kvien, seconded by Vernon Erickson. Carried.

Northwestern Bell - phone	$37.84
City of Roseau - rent	75.00
Pat Moren - fees	451.25
Debbie Higgins - fees	120.00
JOR Engineering - gen. 647.87 SD #51 177.00 Palmville 1,911.34 Diked Storage 228.29	2,964.50
Steve Erickson - reg., spec., mi.	108.36
Kelman Kvien - reg., spec., mi.	103.80
Robert Severson - reg., mi.	56.84
Vernon Erickson - reg., spec., mi.	110.64
Roseau Co. Hwy. Dept. - Ditch #16, spraying	1,224.86
	$5,253.09

Motion to adjourn by Robert Severson, 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 AUGUST 18, 1988

A special meeting was held on August 18, 1988. Chm. Erickson called the meeting to order in the Conference Room at Pat Moren's Law Office.

There was discussion on cost sharing - brushing costs on the Roseau River through the City of Roseau - with the City of Roseau, on a 50/50 basis. Kelman Kvien made a motion to approve payment up to $7,500, with the City of Roseau matching with $7,500 for a total of $15,000. Seconded by Robert Severson. Carried.

There was discussion on the ditch along County Road 115

The hearing date on SD #51 will be moved to October 11, 1988 at 7:30 p.m. Hearing on Roseau Co. Ditch #100 and SD #37 will be at the same hearing date.

Richard Bowen made a motion to appoint Belmer Thompson, Selmer Sorter, and Kermit Trangsrud as viewers for Ditch #100 and #37. Seconded by Kelman Kvien. Carried.

Vernon Erickson made a motion to clean lateral 1 of WD-3 Seconded by Richard Bowen. Carried.

Kelman Kvien made a motion to adjourn the meeting. Seconded by Robert Severson. Carried.

Submitted by,

Robert Severson (dlw)

Robert Severson, RRWD, Sec

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD SEPTEMBER 6, 1988

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

Robert Severson made a motion to approve the August minutes seconded by Richard Bowen. Carried.

Dale Johnson, SWCD, reported that a representative from the main office had been up to discuss funding on areas around Roseau such as Palmville etc. They will be asked to attend either the Nov. 1st or the Dec. 6th meeting.

Eng. Rood reported:
1) Pribula Eng. had completed work on road sections and profiles for the Roseau River elevations. A bill was presented.
2) RE: SD#51. Met with the viewers and they will complete some missing sections and fill out the Viewer's Report. Oct. 11th has been reserved for the hearing, notices will be sent. Eng. Rood will get handouts ready, also an agenda will be ready to review at the regular October meeting.

There was a hearing on the Proposed Budget at 8:00 p.m. as noted in the Times-Region. There were no changes or opposition. Kelman Kvien made a motion to approve the budget, seconded by Richard Bowen. It is as follows:

Administration Fund	$24,000.00
Engineering Fund	12,000.00
Lower Red River Water Management Board Fund	35,000.00
Palmville Project Fund	10,000.00
Roseau Lake Project Fund	15,000.00
Brushing & Snagging Project Fund	10,000.00
Diked Storage Project Fund	3,000.00
	$109,000.00

Tax Levys are noted on the attached three (3) pages to the September 6th, 1988, minutes.

The November meeting will be changed to November 1st due to election night on the 8th. It was also decided to change the meeting time to 5:00 p.m. from November through April. A notice will be sent to the paper.

Vernon Erickson informed the Board that his term is up the 15th of the month and he has decided not to take another term.

Kelman Kvien made a motion to have Richard Bowen become the delegate to the LRRWMB after Vernon is done, seconded by Robert Severson. Carried. There is a LRRWMB meeting on the 15th of Sept. and Vernon and Richard will both attend.

Eng. Rood will check on the status of the Schmidt Bridge and the Nelson Bridge.

The Board decided to hold meetings at the Conference Room at Pat Moren's Law Office from now on due to the extreme conditions in the Office in City Hall. (Heat and cold.)

Receipts:

Badger State Bank - mm sav. interest	$223.55
Citizens State Bank - super interest	442.07
	$665.62

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

Northwestern Bell - phone	$ 37.84
City of Roseau - rent	75.00
Roseau Times Region - ads	21.32
Pat Moren - fees/	1,388.75
Debbie Higgins - fees and mi.	90.00
Roseau Agency - bond ins.	64.00
JOR Engineering - general 621.56	
SD #51 2,410.61	
Palmville 1,230.00	
Diked Storage 284.00	4,546.17
Postmaster - stamps	25.00
Pribula Eng. - Diked Storage Project	13,275.00
Steve Erickson - reg., spec., mi.	108.36
Kelman Kvien - reg., spec., mi.	103.80
Robert Severson - reg., spec., mi.	113.68
Vernon Erickson - reg., spec., mi.	110.64
Richard Bowen - reg., spec., mi.	138.00
	$20,097.56

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

Submitted by

Debbie Higgins

Debbie Higgins, Secretary

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the 9-6-88 meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Kelman Kvien, seconded by Robert Severson, 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 6th day of September, 1988.

Roseau River Watershed District

By Steve Erickson its Chairman

PROPOSED RESOLUTION TO BE ADOPTED
BY EACH MEMBER DISTRICT OF THE
LOWER RED RIVER WATERSHED MANAGEMENT BOARD
OPERATING PURSUANT TO A JOINT POWERS AGREEMENT Upon motion by Robert Severson, seconded by Vernon Erickson, the following resolution passed unanimously,

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 Watershed Management Board under date of July 14, 1988 said Management Board, pursuant to the provisions of Chapter 162, 1976 Session Laws 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 2.0 mills on each dollar off assessed valuation on all taxable property within the district in the counties provided in said Chapter 162, 1976 Session Laws, and

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of the Roseau River Watershed District:

I.

That the Roseau River Watershed District does hereby levy an ad valorem tax of 2.0 mills on each dollar af assessed valuation of all taxable property within this district and within the counties set forth in Chapter 162, 1976 Session Laws.

II.

That said levy shall be for the year 1989 and shall be collectable with the taxes recovered in the year 1989.

III. Roseau, Kittson, Marshall,

That the County Auditor of the County of 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], the Joint Powers Agreement and Legislative direction.

IV.

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

V.

That the Treasurer of the Roseau River Watershed District make payment: 1.0 mill of the proceeds of this levy to the Lower Red River Watershed Management Board and forward to: Roger Ward, Treasurer, St. Vincent, Minnesota 56755.

Dated this 6th day of September, 1988

Roseau River Watershed District

By Steve Erickson its Chairman

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the 9-6-88 meeting of the Roseau River Watershed Distsrict Board of Managers:

Upon motion by Robert Severson, seconded by Richard Bowen, the following resolution was passed unanimously,

"BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE ROSEAU RIVER WATERSHED DISTRICT:

An $8,000.00 levy be made on Ditch System WD-3.

No levy be made on Ditch System 8

No levy be made on Ditch System 16.

No levy be made on State Ditch 51

Dated this 6th day of September, 1988.

Roseau River Watershed District

By Steve Emerson its Chairman

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD OCTOBER 4, 1988

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Conference room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Vernon Erickson, and Richard Bowen. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Selmer Sorter, Belmer Thompson, Kermit Trangsrud, Buddy Erickson, and Russ Larson.

Kelman Kvien made a motion to approve he September minutes, seconded by Richard Bowen. Carried.

Russ Larson, Roseau Co. Highway Eng., presented a permit application for culverts on the ditch along Co. Rd. 115. Vernon Erickson made a motion to approve the permit, sec by Kelman Kvien. Richard Bowen voted no, Steve Erickson voted yes. Motion carried.

Eng. Rood reported that the Palmville Project was listed high on the list for funding by the State of Minnesota. After discussion, it was decided to hold a public informational meeting to discuss the Palmville Project on December 6, 1988. Sec. Higgins to check on using the Wannaska school at 7:30 p.m. that evening. If possible, the regular meeting would be adjourned to the Wannaska school at 7:30 p.m.

It was noted that the City of Warroad has not paid the outle fee of ~~$1,000.00~~ $10,000.00 as of yet.

Hearing on SD#51 will be held October 11, 1988. Board to meet early to set up the auditorium and go over the agenda.

There was discussion on the City of Roseau having problems with compliance on the flood plain ordinance. A letter has been sent to the Army Corps of Engineers asking for assistance. The Corps could possibly come up for the November 1st meeting to discuss the issue.

Steve Erickson mentioned that Don Rinde sked for some work to be done on WD-3. Motion by Vernon E ckson, seconded by Kelman Kvien to have the area surveyed. Carried. Steve to call the County on this.

Received:

Citizens State Bank - super interest	$532.03
Citizens State Bank - cert. interest	2,848.41
Badger State Bank - mm sav. interest	231.78
	,612.22

Richard Bowen made a motion to pay the following bills, seconded by Kelman Kvien. Carried.

Northwestern Bell - phone		$ 37.84
City of Roseau - rent		75.00
Roseau Times Region - SD#51 publication costs		,002.38
Pat Moren - fees/expenses		266.25
Debbie Higgins - fees and mi.		140.00
Brandner Printing - SD#51 notices for hearing		655.00
JOR Engineering - general	969.80	
SD #51	5,208.07	
Palmville	1,178.69	
Diked Storage	455.93	7,812.49
Selmer Sorter - viewing SD#51		139.30
Dennis Wahl - work on culverts - WD-3		60.00
Steve Erickson - reg., mi.		54.18
Kelman Kvien - reg., mi.		51.90
Vernon Erickson - reg., mi.		55.32
Richard Bowen - reg., mi., LRRWMB mtg.		210.80
		$10,560.46

Richard Bowen made a motion to adjourn the meeting, seconded by Kelman Kvien. Carried.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD NOVEMBER 1, 1988

Meeting called to order by Chm. Steve Erickson at 5:00 p.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, Farrell Erickson, and Richard Bowen. Others attending were Eng. Omar Rood, Atty. Pat Moren, Floyd Haugen, Dale Mazar and Bonnie Greenleaf.

October minutes should be corrected to read $10,000.00 instead of $1,000.00 for the City of Warroad's fee amount. After correction, motion to approve minutes by Kelman Kvien seconded by Richard Bowen. Carried.

Dale Mazar, Army Corps of Engineers, discussed the Duxby Levy. If the Board wants to pursue the project, they are to respond to the Corps of Engineers Report by letter.

Informational meeting for the Palmville Project has been set for December 6, 1988, at 7:30 p.m., at the Wannaska Community Center.

RE: Roseau River Diked Storage Project. Corps of Engineer personnel from Omaha and St. Paul will attend the January 1989 meeting to discuss this project.

Hearing on SD #51 called to order. (Continued from the October 11th, 1988, hearing.) Floyd Haugen had a question on land parcels in Moose Township, Sections 2, 4, 22, and 35; about changing the classification. After discussion, Robert Severson made a motion to approve the Redetermination of Benefits Order and Resolution as is, seconded by Richard Bowen. Carried by unanimous vote of the Board.

Motion by Richard Bowen, seconded by Farrell Erickson to have Eng. Omar Rood send a letter to Pohlitz Twp. that the Schmidt Bridge is obstructing the flow of the Roseau River. This bridge must be removed or repaired to such standard as will carry equipment capable of removing debris during any flood event. Carried by unanimous vote.

Motion by Kelman Kvien, seconded by Farrell Erickson, to have Eng. Rood video tape the Roseau River. Carried by unanimous vote.

It was noted that expenses would be paid for any/or all Board members, attorney, etc. attending the annual watershed districts meeting in Rochester, MN the first week in December.

Receipts:

Badger State Bank - mm sav. interest	$211.02
Citizens State Bank - super interest	380.59
Roseau County - levy	23,823.83
	$24,415.44

Kelman Kvien made a motion to pay the following bills, seconded by Richard Bowen. Carried.

Northwestern Bell - phone	$ 37.84
City of Roseau - rent	75.00
Roseau Times Region - ads	9.00
Pat Moren - fees/exp.	1,216.25
Debbie Higgins - fees and mi.	120.00
Travel Host - meals/mgrs.etc.	88.72
JOR Engineering - general 750.00	
SD #51 5,493.73	
Palmville 575.40	
Diked Storage 348.20	7,167.33
Prior Electric - video camera for hearing	26.50
Pribula Eng. - Diked Storage Project	2,650.00
Ye Ole Print Shoppe - hearing material	368.88
Roseau County Highway Dept. - diked st. 18.38	
Ditch #8 117.00	135.38
Steve Erickson - reg., spec., mi.	108.36
Kelman Kvien - reg., spec., mi.	103.80
Robert Severson - reg., spec., mi.	113.68
Farrell Erickson - reg., mi.	59.12
Richard Bowen - reg., spec., mi.	138.00
	$12,417.86

Farrell Erickson made a motion to adjourn the meeting, seconded by Kelman Kvien. Carried.

Submitted by,

Robert Severson, (dh)

Robert Severson, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRCT
BOARD OF MANAGERS MEETING HELD NOVEMBER 21, 1988

Special meeting was held to discuss the following:

1. Red Lake Watershed District/Resolution on Water Quality
   Rough Draft of Palmville Project
3. Other business by Board

Meeting called to order by Chm. Erickson at 8:30 a.m. in the Conference Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Robert Severson, and Farrell Erickson. Others attending were Eng. Rood, Atty. Moren, Sec. Higgins, and Elmer Haugen.

Eng. Rood explained the Red Lake Watershed District's Clearwater River Water Quality study project. There was grant money for this project. The Roseau River Watershed District would be able to contract work from the Red Lake Watershed District. After discussion, Farrell Erickson made a motion to support Red Lake Watershed District and their efforts for this grant; seconded by Robert Severson. Carried.

Motion by Robert Severson, seconded by Kelman Kvien, to have the Red Lake Watershed District do studies at three locations (1. South of Roseau 2. Trangsrud Bridge 3. Caribou Bridge) for costs up to $7,500.00; if their grant is approved and they are able to do contract work for the RRWD. Carried.

Eng. Rood reported that he had sent letters to 20-30 people inviting them to the December meeting to discuss the Duxby Levy Corps of Engineers Project.

Eng. Rood discussed the rough draft of the Palmv lle Project.

Eng. Rood had video tapes of the Roseau River for the managers to view.

Meeting adjourned

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

$11,857.25

Richard Bowen made a motion to pay the following bills, seconded by Farrell Erickson. Carried.

U.S. West - phone	$ 37.84
City of Roseau - rent	75.00
Roseau Times Region - ads	3.00
Pat Moren - fees/exp.	1,050.00
Debbie Higgins - fees and mi.	240.00
Richard Mattson - video taping hearing SD#51	50.00
Internation Coalition - meeting reservation	50.00
The Kahler Corp - reservations for annual mtg.	282.00
Quality Printing - envelopes	30.97
Postmaster - stamps	25.00
Selmer Sorter - viewing SD#51	435.50
Belmer Thompson - viewing SD#51	494.52
Kermit Trangsrud - viewing SD#51	365.62
Chanlin Inc. - helicopter costs to video river	1,125.00
Steve Erickson - reg., spec., mi.	113.30
Kelman Kvien - reg., spec., mi., & annual mtg.	612.41
Farrell Erickson - reg., spec., mi.	118.24
Richard Bowen - reg., mi.	69.00
	$5,177.40

Farrell Erickson made a motion to adjourn the meeting, seconded by Kelman Kvien. Carried.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary