MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JANUARY 3, 1989

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, Farrell Erickson, Robert Severson and Richard Bowen. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Bob Wennerstrand, and Layton Oslund.

Motion to approve the December minutes arrell Erickson, seconded by Kelman Kvien. Car ied.

Bob Wennerstrand, DNR, reported on a program on dutch elm. It is a federally funded program to utilize the elm without leaving debris and reimbursing landowners; with additional funding needed to hire a consultant to promote and set up sales (this expense could possibly be pro-rated between watersheds). The Board expressed an interest and Mr. Wennerstrand will be talking to other watersheds and will report back.

Layton Oslund expressed concern about the Palmville Projec There was discussion and it was also noted that there will be more information and hearings at a later date.

Richard Bowen made a motion tc approve a permit for Roseau County to replace a culvert ir Unorganized Twp. Sec. 36. Seconded by Farrell Erickson. Carried.

Note: Regarding the road built in Spruce Twp. The Board remembers that Eng. Larson had stated the new oad would not be higher. Field notes could not be found for a time, now found - letter and map state that it is higher

Eng. Rood reported the following:
Re: SD #51 - Material picked up to finish report. Video tapes of the river will be made.
RE: Water Quality Project - The LRRWMB will pay up to $3,600.00 of the $7,200.00 cost.
RE: Diked Storage Project - Data compiled by Pribula Engineering is being plotted. Army Corps may come to the February meeting.
RE: Overall Plan - Needs to be updated

Motion by Kelman Kvien, seconded by Richard Bowen to pursue further the Duxby Levy portion of the Roseau River Project; subject to financing available. Carried.

After discussion, the Board asked that Eng. Rood send etters to our Congressme regarding the Palmville Project.

Eng. Rood reported that he had talked to Gary Sanders regarding the outlet fee owed by the City of Warroad. Mr. Sanders stated it would be paid when the project was complete.

Motion by Kelman Kvien, seconded by Richard Bowen to increase the mileage paid to board members to $.24 per mile. Carried. (ISR rate)

Upon motion by Farrell Erickson, seconded by Kelman Kvien, and carried unanimously, the officers will remain the same for 1989 as 1988. They are as follows:

Chairman	Steve Erickson	Badger, MN 56714 463-3395
Co-Chairman	Kelman Kvien	Roseau, MN 56751 463-2116
Sec. Treas.	Robert Severson	Wannaska, MN 56761 425-7502
Manager	Richard Bowen	Lancaster, MN 56735 762-6606
Manager	Farrell Erickson	Badger, MN 56714 528-3790

Motion by Farrell Erickson, seconded by Kelman Kvie hat the delegate to the LRRWMB be Richard Bowen. Carried.

Motion by Farrell 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 and Badger State Bank for depositories. (After March the accounts at First Federal will be transferred to Citizens State Bank and put towards a jumbo certificate.)

Re: Funds - Discussion and approval of Board to have monie set up in Jumbo Certificates of $100,000.00 each. Both Citizens State Bank and Badger State Bank will be used as long as interest rates are within one-half percent of each other. Certificates to be alternated at 3 month, 6 month, and 12 month periods. Two certificates will be set up in January and another in March as present certificates become due.

Receipts:

Badger State Bank - mm sav. interest	$227.49
Citizens State Bank - super interest	410.86
Citizens State Bank - mm interest	1,558.21
Citizens State Bank - mm interest	679.38
Kittson County - levy	336.46
State of Minnesota - levy	12,936.30
Kittson County - SD #51	9.31
Roseau County - WD #3	6,789.94
CD #16	87.98
First Federal - interest	1,038.31
Kahler Corp. - refund	141.00
LRRWMB - diked storage reimbursement	12,070.36
Palmville project reimbursement	17,618.38
dikes storage reimbursement (state)	7,990.58
	$61,894.56

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

U.S. West - phone	$ 38.56
City of Roseau - rent	75.00
City of Roseau - copies	97.20
Pat Moren - fees/exp.	551.25
Debbie Higgins - fees and mi.	104.80
Dan Fulton - fees	20.00
Internation Coalition - dues	25.00
Wm. Austin - WD #3	600.00
Lower Red River Water Management Board - share of levy collected in 1988 due them	32,091.73
	$33,603.54

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

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

Motion to approve the February minutes by Robert Severson seconded by Farrell Erickson. Carried.

Eng. Rood reported the following:

Palmville Project - Bonding will not be very good this year. Backhoe out there sampling peat depth. Board to tour area tomorrow. Note: A petition was received against this project.

RRWMA - Dan Thul suggested a meeting with them. Board decided to ask them to next months meeting.

Dikes Storage Project - Corps still working on study. Plan to be up at a later date.

Duxby Levy - Bonnie Greenleaf is gone. No word expected for awhile.

SD #51 - Finished changing data and maps have been recolored. Need to file with each county and also provide Roseau Co. data on magnetic media.

Elm Problem - This was discussed at the LRRWMB meeting. They funded 2 postions asked for. It was suggested that each watershed district write rules regarding clean up. They will ask for help in advertising.

Annual Report - New guidelines for report make it so the information should be filled in by the engineer. Board agreed that Eng. Rood should complete the report.

Overall Plan - Needs to be done soon.

Re: Snowmobile trip last month. JD 61 area would be a good impoundment area. Hay Creek has potential for development. Sincere effort being made by Warroad to meet requirements for lagoon.

Re: Grahn lawsuit. 1) It is not clear that the Board did anything wrong. 2) Road didn't necessarily cause flooding in bins. 3) Board issued permit in good faith. Eng. Rood to let Jim Martin know information on what has been going on.

Atty. Moren is to check on available office space in Roseau for the RRWD.

Motion by Robert Severson, seconded by Farrell Erickson, and carried, to authorize Eng. Rood to draft a response to the Legislature that Housefile #31 as written is excessively restrictive and to oppose bill.

Receipts:
Citizens State Bank - super interest $608.07

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

U.S. West - phone		$38.44
City of Roseau - rent		75.00
AT&T - phone		2.07
Dan Fulton - financial review		435.00
JOR Engineering - Gen.	1,349.60	
SD#51	1,248.33	
Palmville	943.77	
Diked Storage	667.90	4,209.60
Pat Moren - fees/expenses		503.75
Debbie Higgins - fees/mi.		94.80
Town & Country - meat/cheese tray (Polaris Ind. for use of snowmobiles)		79.96
Steve Erickson - per diem/mi.		241.93
Kelman Kvien - per diem/mi.		168.72
Robert Severson - per diem/mi.		179.76
Farrell Erickson - per diem/mi.		61.52
Postmaster - stamps		25.00
Total		~~$6,554.21~~ 6 115.55

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 APRIL 4, 1989

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, Farrell Erickson, Richard Bowen and Robert Severson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Stan Wood-RRWMA, Melvin Ellefson, LaDonna Ellefson and John Raichl.

Minutes were approved as written.

The new manager for the Roseau River Wildlife Management Area, Stan Wood, was introduced. Discussion followed on projects at the RRWMA.

Melvin Ellefson, LaDonna Ellefson, and John Raichl presented their concerns regarding the Palmville Project.

Atty. Moren reported that he had talked to the City of Roseau concerning a different office location for the RRWD, but had not received a definite answer.

Eng. Rood reported the following:
Palmville Project - There will not be a bonding bill this year, but there is to be one next year. Work is being done on the design of the dikes.
Diked Storage Project - Corps will be coming to the May meeting.
Duxby Levy - Bonnie Greenleaf has been taken off the project. Someone else will take over - plans and specs to be ready May 1990.
Annual Report - Will have draft for May meeting.
Water Quality Study - Red Lake Watershed District was not funded on this, they will modify and resubmit for next year.
Housefile #31 - Amended.

There was discussion on the stream maintenance program. Letter to be sent to Tunheim and Stumpf supporting this. Eng. Rood to draft and Chm. Erickson to send.

Richard Bowen passed out copies of the Annual Report for the LRRWMB. He reported on the meeting and noted that they are looking for a centrally located office.

Steve Erickson noted that plan has been written for the Comprehensive Local Water Planning Board. There will be a hearing April 28th at 9:00 a.m. at the Roseau City Hall.

Receipts:

Citizens State Bank - super interest	$457.92
Citizens State Bank - mm interest	3,365.74
First Federal - interest	156.06
Roseau County - levy	3,573.77
TOTAL	$7,553.49

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

U.S. West - phone		$39.~~46~~ .36
City of Roseau - rent		75.00
Roseau Agency - gen. liab. policy		2,117.00
H. Slager Constr. - Palm. Project		3,420.00
JOR Engineering - Gen.	806.63	
SD#51	822.50	
Palmville	2,137.33	
Duxby	64.01	
Diked Storage	601.24	4,431.71
Pat Moren - fees/expenses		693.75
Debbie Higgins - fees/mi.		114.80
Steve Erickson - per diem/mi.		72.09
Kelman Kvien - per diem/mi.		104.80
Robert Severson - per diem/mi.		111.04
Farrell Erickson - per diem/mi.		61.52
Richard Bowen - per diem/mi.		148.00
TOTAL		$11,389.07

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 MAY 2, 1989

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, Farrell Erickson, Richard Bowen and Robert Severson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins, Brynolf Grahn, Mike Grahn, Albert Leet, Gustav Kveen, Peter Aune, Ernest Novacek, Milt Arneson, Richard Magnusson, Dan Thul - DNR, Bill Doan and Terry Seitz - COE Omaha District, and Mark Ziemre and Kevin Bittner - COE St. Paul District.

Minutes were approved as written.

The RRWD had asked the State of Minnesota to provide technical assistance with a diking plan. The Corps of Engineers can provide assistance to the State. They were present to discuss their preliminary draft. This draft has been done at the Omaha office, any more work now would be done at the St. Paul office. It was noted that additional data, i.e. cross sections, may be needed before going to the study level. The Board asked Eng. Rood to study the draft and make recommendations at the next regular meeting.

Robert Severson made a motion, seconded by Richard Bowen, to send a letter thanking the two Omaha engineers for their work. Also a letter is to be sent to the Congressman and Senators stating the study was beneficial.

Peter Aune was present to discuss the Palmville Project.

Eng. Rood reported that he flew the Roseau River last week He rented a DNR helicopter at the cost of $75/hour.

Motion by Farrell Erickson, seconded by Kelman Kvien, to have Eng. Rood order one each of the water quality testing kits. One costs $280.00, the other $119.00. Carried.

Motion by Kelman Kvien, seconded by Robert Severson, to have Eng. Rood forward the annual report, subject to corrections. Carried. Also 100 copies of the report are to be ordered.

Richard Bowen noted that he had visited Stan Wood at the RRWMA. Some of the work has not been finished.

Atty. Moren brought up the fact that last August the Board has made a motion to work with the City of Roseau in a cost sharing cleaning program on the Roseau River through the City of Roseau. Payment up to $7,500.00 had been approved. This money has never been used to date. The City is now asking for funds to do cleaning. There was discussion and Eng. Rood noted that the monies could be paid without matched funds, on

the basis documented accounting of funds be provided to the Roseau River Watershed District Board of Managers.

Motion by Richard Bowen, seconded by Kelman Kvien, that Eng. Rood order cross sections and date as needed. Carried.

Receipts:

Citizens State Bank - super interest		$205.08
Citizens State Bank - mm interest		2,157.53
TOTAL		$2,362.61

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

U.S. West - phone		$42.28
City of Roseau - rent		75.00
City of Roseau - funds/cleaning		7,500.00
Roseau Agency - pub. off. policy		2,309.05
Roseau Agency - buffer policy		1,680.00
Citizens State Bank - safe dep. rent		15.00
JOR Engineering - Gen.	833.41	
SD#51	400.22	
Palmville	854.71	
Diked Storage	371.39	
Annual Report	189.00	2,648.73
Pat Moren - fees/expenses		361.25
Debbie Higgins - fees/mi.		129.80
Steve Erickson - per diem/mi.		55.28
Kelman Kvien - per diem/mi.		52.40
Robert Severson - per diem/mi.		58.64
Farrell Erickson - per diem/mi.		61.52
Richard Bowen - per diem/mi.		148.00
TOTAL		$15,136.95

Motion to adjourn by Kelman Kvien, seconded by Richard Bowen. Carried.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

Roseau Ri Watershed District
Regular Meeting May 2 1989

Brynolf Grahn
Michael Grahn
Dan Thul
Albert Lee
Gustav Kveen
Peter Anne, Gatzke
Ernest Novacek Rosea
Bill Doan COE - Omaha District
MARK M ZIEMER COE - ST. PAUL DIS
Terry Seitz COE Omaha District
KEVIN F BITTNER COE ST PAUL DIS T

Milt Arneson
Richard Magnusson

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JUNE 6, 1989

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, Farrell Erickson, Richard Bowen and Robert Severson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins.

Minutes were approved as written

Robert Severson made a motion to approve the permit for Wickstrom Telephone Company to bury cable, seconded by Kelman Kvien. Carried.

Eng. Rood reported the following:
That the University of Minnesota, Crookston, will provide help in evaluating the information received on the water quality sampling.
The $10,000.00 outlet fee was received from the City of Warroad. These funds will be credited to the SD #51 account.
Annual reports are ready.
Will send a letter to Wahl on the status of the traps.
On SD #51 - mailed redetermination of benefits to each county.
Suggested that an unofficial meeting on the Palmville Project be held in September.

Kelman Kvien made a motion to have Eng. Rood handle cleaning of SD #51; contact people listed at the meeting for rates and equipment, and choose on his expertise to get the job done. Seconded by Robert Severson. Carried.

Motion to submit reimbursement requests on the Palmville Project to LRRWMB by Robert Severson. Seconded by Richard Bowen. Carried.

Motion to submit reimbursement requests on the Diked Storage Project to LRRWMB and State of Minnesota by Kelman Kvien. Seconded by Farrell Erickson. Carried.

Motion to clean 1/2 mile or so of WD #3 by Kelman Kvien. Seconded by Richard Bowen. Carried.

There was discussion on the Diked Storage Project. Eng. Rood gave a report on the draft presented by the Corps of Engineers. It was decided that before the Corps should do anything more a public meeting should be held to get their input. Date discussed for this meeting is June 29th, with July 12th as a second choice. Sec. Higgins to check with the City Clerk's office as to when the auditorium is available.

Receipts:

Citizens State Bank - super interest		$175.11
Roseau County - levy		27,958.45
City of Warroad - outlet fee SD#51		10,000.00
TOTAL		$38,133.56

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

U.S. West - phone		$38.74
City of Roseau - rent		75.00
DNR - use of helicopter, SD #51		352.50
JOR Engineering - Gen.	445.10	
SD#51	1,276.52	
Palmville	676.39	
Diked Storage	1,758.93	
Annual Report	1,733.52	5,890.46
Pat Moren - fees/expenses		646.25
Debbie Higgins - fees/mi.		109.80
Steve Erickson - per diem/mi.		55.28
Kelman Kvien - per diem/mi.		52.40
Robert Severson - per diem/mi.		58.64
Farrell Erickson - per diem/mi.		61.52
Richard Bowen - per diem/mi.		74.00
TOTAL		$7,414.59

Motion to adjourn by Richard Bowen, seconded by Kelman Kvien Carried.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD July 11, 1989

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, Farrell Erickson, and Richard Bowen. Others attending were Eng. Omar Rood, and Atty. Pat Moren.

Minutes were approved as written

Eng. Rood gave a report on the Palmville Project, the Duxby Levy Project and the Diked Storage Project. He also noted that he did not receive the water quality sampling kit.

Richard Bowen noted that the Grand Forks County Water Resources District will host a tour on July 20, 1989.

Motion by Kelman Kvien to survey WD1 in Ross Twp. and do necessary ditch cleaning, seconded by Richard Bowen. Carried.

Receipts:

Citizens State Bank - super interest	$299.50
Marshalll County - levy	141.28
Beltrami County - levy	27.01
Kittson County - levy	537.09
LRRWMB - reimbursement on Diked Storage	5,166.72
LRRWMB - reimbursement on Palmville	8,954.20
TOTAL	$15,125.80

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

U.S. West - phone		$44.09
City of Roseau - rent		75.00
JOR Engineering - Gen.	981.63	
SD#51	101.23	
Palmville	650.24	
Diked Storage	2,509.86	
Annual Report	91.93	4,334.89
Pat Moren - fees/expenses		456.25
Debbie Higgins - fees/mi.		64.80
Citizens State Bank - checkblanks		25.40
Greenbush Tribune - ad on info mtg.		21.60
Roseau Times - ads on reg & info mtg.		34.50
NorthStar News - ad on info mtg.		22.95
Roseau Co. Hwy. Dept. - surveying WD3		320.85
Steve Erickson - per diem/mi. reg/info		110.56
Kelman Kvien - per diem/mi. reg/info		104.80
Richard Bowen - per diem/mi. reg/info		148.00
Farrell Erickson - per diem/mi. reg/info		123.04
TOTAL		$5,886.73

There was a Public Information Meeting held on July 12, 1989, at 8:00 p.m. in the Roseau City Hall building on Diking in Roseau Lake and Agicultural Dikes in the Floodplain Roseau to Ross. There was 47 people in attendance, along with the Board of Managers, Eng. Rood, Atty. Pat Moren, and Sec. Debbie Higgins.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

Roseau River Watershed District
Information Meeting - July 12, 1989

lease sign:

Page 1

Name	Address	
Charles Lindberg	Kennedy, Mn.	Commissioners
Eden Magnusson	Roseau, Mn.	
Floyd Haugen	Badger Mn	
Elmer Haugen	Badger Mn	
Palmer Haugen	Badger Mn	
Levern Haglund	Roseau	
Gerald G. Shank	Roseau Mn.	
Lorine Olson	Roseau Mn.	
Mr and Mrs Manfred Olson	Roseau Mn	
Vernon Rugland	Roseau Mn	
Robert Lee	Badger, Minn	
Dennis Arbl	Roseau Mn	
Manfred Holm	ROSEAU, MN	
Delbert Zap	Roseau Mn	
Vilma Rugland	Roseau Mn	
Earl Rugland	Roseau Mn	
Stan Wood	Roseau, MN	
Duane Halvorson		
Gust Kveen	" MN	
Dick Jackson	" "	
Nicholas Gabin	Roseau Mn	
Brynolf Grahn	Roseau Mn	
FRANK KANTEH	BISMARCK N.D	
Paul Urban	Bismarck ND	
Brian Rice	Roseau Mn	
Wineson	Roseau, Mn	
Maynard Braaten	Roseau Mn	

Watershed District
Info mation Meeting July 2 1989 Pg 2

Please Sign

Name	Address
Jimmie Cameron	Roseau Mn
Greg Brauth	Roseau
Greg Hakonson	Roseau
George Davis	Ro ad
Hjalmer Sunstad	Roseau
Scott Halstutt	Roseau
Charles Halstutt	R a
John O	Badger
Lenny Johnson	Badger
Emmett Lee	Badger
Phil Johnson	"
Don Lee	"
Carl Wahlberg	Roseau
Suvern Vistad	R "
[illegible]	Roseau
Roy Kveen	"
Dean Dryckman	"
Sy Bekken	
Ardell Magnusson	R se

47 public

Steve Kelmon Farrell Richard
Alman Pat Debbie

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD August 8, 1989

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, Farrell Erickson, and Richard Bowen. Others attending were Eng. Omar Rood, Atty. Pat Moren, and Sec. Debbie Higgins.

Minutes were approved as written.

Letter was received from the City of Warroad stating they would be starting to discharge from their lagoon the first part of August. Eng. Rood will send a bill on the annual fee of $1,500.00 and ask for a notification name.

Their was discussion on the Duxby Levee. New manager for the project is Gary Anderson. Flood damage reduction grant papers are due Sept. 30, 1989. The Board wishes to submit an application and Eng. Rood is to have papers ready for the September meeting.

Eng. Rood had reviewed the Comprehensive Local Water Plan and stated the current data in this book would be useful for the RRWD Overall Plan.

Eng. Rood had contacted Jack Grahn with O.K. Machine and Mr. Grahn will begin repair work on SD #51 in 1 to 2 weeks. Bill Austin has been lined up to take trees out, remove sandbars, remove bridges, and do hauling.

There was discussion on the information meeting on diking. Motion by Richard Bowen, seconded by Kelman Kvien, to establish a diking policy for area from Roseau to upstream end of lake (including existing ditches and tributaries in the floodplain). Carried by unanimous vote.

Motion by Richard Bowen, seconded by Kelman Kvien to have Eng. Rood proceed in a coalition of information to establish elevation; and draw up tentative diking specifictation in expedient time as possible. Carried.

Motion by Richard Bowen, seconded by Kelman Kvien to approve the following proposed budget for 1990; notice to be put in paper for hearing on the proposed budget at 8:00 p.m. at the September 5th regular meeting. Carried.

Administration Fund	$30,000.00
Engineering Fund	12,000.00
Lower Red River Water Management Board Fund	30,000.00
Palmville Project Fund	10,000.00
Diked Storage Fund	18,000.00
Brushing & Snagging Fund	10,000.00
Duxby Levee Fund	30,000.00
Total	$140,000.00

Receipts:

Citizens State Bank - super interest		$301.68
Badger State Bank - cert. interest		4,215.07
State of Minnesota - levy		16,992.32
First Federal - interest		751.26
Citizens State Bank - cert interest		2,182.19
TOTAL		$24,442.52

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

U.S. West - phone		$25.47
City of Roseau - rent		75.00
JOR Engineering - Gen.	868.60	
SD#51	205.00	
Palmville	1,292.72	
Diked Storage	3,733.18	6,099.50
Pat Moren - fees/expenses		527.50
Debbie Higgins - fees/mi.		174.80
Postmaster - stamps		25.00
Steve Erickson - per diem/mi. reg		55.28
Kelman Kvien - per diem/mi. reg		52.40
Robert Severson - per diem/mi.		58.64
Richard Bowen - per diem/mi. reg		74.00
Farrell Erickson - per diem/mi. reg		61.52
TOTAL		$7,229.11

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

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD SEPTEMBER 5, 1989

Meeting called to order by Chm. Steve Erickson at 7:30 p.m. in the Confere Room at Pat Moren's Law Office. Board members present were Steve Erickson, Kelman Kvien, Richard Bowen and Farrell Erickson. Others attending were E Omar Rood, Atty. Pat Moren and Sec. Debbie Higgins.

One correction to the minutes that board member Robert Severson was also in attendance at the July meeting. Minutes then approved as written.

There was discussion on the rules and regulations of the Di A revisi would req ire a heari g to make changes or amendme ts.

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

Administration Fund	$30,000.00
Engineering Fund	12,000.00
Lower Red River Watershed Management Board Fund	30,000.00
Palmville Project Fund	10,000.00
Diked Storage Fund	18,000.00
Brushing & Snagging Fund	10,000.00
Duxby Levee Fund	30,000.00
TOTAL	$140,000.00

page eptember 89 mi

Kelman Kvien made a motion to have the County spray cattails in lateral 1 of WD as needed (approx. 3 1/4 miles), seconded by Farrell Erickson. Carried.

Eng. Rood reported the following:

SD #51 - Jack Grahn started cleaning cut off 10. Noted that Billy Austin cannot do some of the work after all. Met with DNR on permits required. Also should meet with RRWMA - Stan Wood on permit situation also.

SD #51 - Met with Anne Granitz on getting data transferred. After discussion, Farrell Erickson made a motion to contact Phil Heppner and hire if available to do consultant work on getting data transferred; seconded by Kelma Kvien. Carried.

Roseau River Section 22 Study - Letter to Dan Thul on this. Motion by Kelman Kvien, seconded by Farrell Erickson, to submit Section 22 Request - Oma to get ready. Carried.

Flood Damage Reduction Grant for Diked Storage Project - After discussi mot on by Farrell Erickson, seconded by Kelman Kvien to submit a grant reque the State for $60,000.00 and to the LRRWMB for $40,000.00. Carried.

Old Roseau Lake - Need to sent Canada letter; response to 1985 request. 't been answered before because there was no information to send them.

Flood Damage Reduction Grant for Duxby Levee - After discussion, motion y ard Bowen, seconded by Kelman Kvien, to send a request for $55,000.00 to te. Carried. (Not eligible for funds from LRRWMB)

There was discussion on permits for the Grunig Administration. They will be asked for a current status on their permit. Eng. Rood to notify and ask that an answer be made in time for the next regular meeting.

Eng e Are f Engine that the n reg lar meet
Oct rd and see they to discu the status Duxby Le

There was discussion on have a 4-wheeler trip on Oc 4th - pos ibly for from the dam to Sprague Creek.

Receipts:

Citizens State Bank super interest		$438.92

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

U.S. West - phone		$38.74
City of Roseau - August rent		75.00
Pat Moren - fees/expenses		361.25
Debbie Higgins - fees/mileage		84.80
JOR Engineering - General	$393.64	
Palmville Project	312.66	
Diked Storage Project	1461.53	
SD #51	69.31	
SD #51 Repair	1981.58	
Overall Plan	544.50	
Duxby Levee	32.50	4,795.72
Steve Erickson - per diem and mi.		50.00
Kelman Kvien - per diem and mi.		52.40
Richard Bowen - per diem and mi.		74.00
Farrell Erickson - per diem and mi.		61.52
	TOTAL	$5,593.43

Motion to adjourn by Kelman Kvien, seconded by Richard Bowen. Carried.

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 5, 1989, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Kelman Kvien, seconded by Farrell Erickson, 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 .02418 per cent of the total market value of real estate and personal property (not to exceed $125,000.00) of all taxable property within the District in the Counties of Roseau, Kittson, Marshall, Beltrami and Lake of the Woods, as set forth in the above mentioned Chapter. Such funds to be used for general administration expenses and for the construction and maintenance of projects of common benefit to the District."

Dated this 5th day of September, 1989.

ROSEAU RIVER WATERSHED DISTRICT

By Steve Erickson, its Chairman
Steve Erickson

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 5, 1989, meeting of the Roseau River Watershed District Board of Managers,

Upon motion by Farrell Erickson, seconded by Richard Bowen, the following resolution was 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 Manages executed a Joint Powers Agreement, and

WHEREAS, by resolution adopted by the Lower Red River Watershed Management Board under date of July 27, 1989, 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 in the amount of .0384 per cent of the estimated market value. This levy to be made on all taxable property within their district in accordance with the provisions of 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:

That the Roseau River Watershed District does hereby levy an ad valorem tax in the amount of .0384 per cent of the estimated market value of all taxable property within this district and within the counties set forth in Chapter 162, 1976 Session Laws.

That said levy shall be for the year 1990 and shall be collectable with the taxes recovered in the year 1990.

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

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

That the Treasurer of the Roseau River Watershed District shall retain one half of the proceeds of said levy, and the proceeds from the remaining one-half shall be transmitted to Roger Ward, Treasurer, Lower Red River Watershed Management Board, St. Vincent, Minnesota 56755."

Dated this 5th day of September, 1989.

ROSEAU RIVER WATERSHED DISTRICT

BY Steve Erickson, its Chairman
Steve Erickson

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 5, 1989, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Kelman Kvien, seconded by Richard Bowen, the following resolution was passed unanimously,

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

No levy be made Ditch System WD-3.

No levy be made on Ditch System 8.

No levy be made on Ditch System 16.

A one per cent assessment on redetermined benefits be made on State Ditch 51.

Approximate figures are Roseau County - $88,177.69
Kittson County - $ 1,155.02
Marshall County - $ 641.92
Beltrami County - $ 899.65
Lake of the Woods County - $ 648.60

Dated this 5th day of September, 1989.

ROSEAU RIVER WATERSHED DISTRICT

By Steve Erickson, its Chairman
Steve Erickson

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD OCTOBER 3, 1989

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, Robert Severson, Richard Bowen, and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, and Sec. Debbie Higgins.

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

Eng. Rood reported the following:

$36,200.00 dh

RE: SD #51. O.K. Machine taking alot of dirt out on cutoff 10. Bill turned in for ~~$32,600.00~~. Motion by Robert Severson, seconded by Kelman Kvien to pay this bill. Carried.

Note: Board to meet Eng. Rood at Manfred Holms on Oct. 10th at 1:00 p.m. for picture to go along with press release on work being done on SD #51.

RE: Computer information to County. Phil Heppner has worked on one diskette and says he can do the work. Will be done soon.

RE: Diked storage project. LRRWMB approved this project. Work to start in October. Permission will have to be gotten from landowner's for survey work that needs to be done.

RE: Duxby. Design engineer was appointed and flood damage grant endorsed.

RE: Palmville. Information meeting to be held in January. Tentative date of January 9, 1990, at 7:30 p.m. at Wannaska school set.

RE: Long range planning. Tentative plans to work on this January 10; have snowmobile trip January 11; and complete plans Jan. 12, 1990.

Richard Bowen reported on the LRRWMB meeting. They need to make money; also are looking to locate permanent office somewhere.

Eng. Rood noted the Army Corps may attend the December meeting

Notice will be put in the paper to change the November regular meeting to October 30th at 5:00 p.m. Also note that regular meetings from Nov. 1989 until April 1990 will be at 5:00 p.m.

Receipts:

Citizens State Bank - super interest	$345.67
Citizens State Bank - certificate interest	9,559.93
City of Warroad - annual fee	1,500.00
	$11,405.60

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD OCTOBER 30, 1989

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 and Richard Bowen. Others attending were Eng. Omar Rood, Atty. Pat Moren and Sec. Debbie Higgins.

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

SD #51: Benefit roll is at Roseau County Auditor's Office
Nelson Bridge has been removed.
Schmidt Bridge is in the process of being removed.
Bill from O.K. Machine for $10,500.00. Motion to approve payment by Robert Severson, seconded by Kelman Kvien. Carried.

Duxby: Army Corps coming Nov. 2 & 3, 1989 regarding preliminary dike alignment.

WD-3: Six lifts are in. Bill from Dennis Wahl for $1,012.14. Motion to approve payment by Kelman Kvien, seconded by Richard Bowen. Carried

There was general discussion on diking.

Letter from Mr. Grunig stating he would contact the Board when he is in the United States.

Annual Meeting/Alexandria on Dec. 1 & 2, 1989: Voting delegates will be Kelman Kvien and Steve Erickson. Robert Severson will be alternate delegate.

Motion to send Polaris a meat/cheese tray for use of ATVs by Kelman Kvien seconded by Robert Severson. Carried.

Receipts

Citizens State Bank - cert. interest	$327.45
Citizens State Bank - super interest	653.42
Citizens State Bank - cert. interest	2,058.90
	$3,039.77

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

U.S. West - phone		$38.74
Roseau Times - ad		21.00
City of Roseau - rent		75.00
Debbie Higgins - fees/exp.		164.80
Pat Moren - fees/exp.		408.75
JOR Engineering - General	682.26	
Palmville	302.70	
Diked Storage	1966.62	
SD #51	17.25	
SD #51 Repair	1340.48	
SD #51 Redet. Benefits	436.66	
Duxby	506.73	5,252.70
Steve Erickson - reg/spec		100.00
Kelman Kvien - reg/spec/meals/mi.		136.42
Robert Severson - reg.		58.64
Richard Bowen - reg/spec/mi		205.20
Farrell Erickson - reg/spec/mi/		173.04
O.K. Machine - SD #51 repair		36,200.00
		$42,834.29

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

Submitted by

Debbie Higgins

Debbie Higgins, Secretary

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

U.S. West - phone			$38.74
City of Roseau - rent			75.00
Roseau County - Ditch #16	263.34		
Ditch #3	141.12		
Dike St.	500.00		904.46
Pat Moren - fees/exp.			385.00
Debbie Higgins - fees/ mi.			64.80
Dennis Wahl - lifts			1,012.14
O.K. Machine - SD #51			10,500.00
JOR Engineering - Gen.		1,385.81	
Palmville		63.00	
Dike St.		6,429.48	
SD #51 rep.		1,244.21	
SD #51 red.ben		126.77	
Duxby		131.16	9,380.43
Steve Erickson - reg/spec			100.00
Kelman Kvien - reg/spec			115.28
Robert Severson - reg/spec			117.28
Richard Bowen - reg			74.00
			$22,767.13

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 DECEMBER 5, 1989

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, Richard Bowen, Robert Severson and Farrell Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Debbie Higgins and Stan Wood (RRWMA).

One correction to the minutes that the Nelson br ge was not out at the time of last month's minutes. (It is now out.) Motion approve the Oct. 30th minutes by Richard Bowen, seconded by Robert Severson. rried.

Stan Wood (RRWMA) was present to discuss the agreement for dropping the level in pool 2 and pool 3 - discharge time etc. Motion by Richard Bowen, seconded by Farrell Erickson to come back in February because of weather conditions etc. Motion carried.

Steve Erickson reported the following from Eng. Rood:
Sec. 22 Study - Diked Storage. There was a major budget cut, but still will be funded at $30,000.00. This will do survey - model on tributaries etc.
Hay Creek. Consider hearing for improvement.
Bridges. Both are out. County should be notified so barriers can be put up.

Richard Bowen reported on the LRRWMB meeting. Don Ogaard is retiring and they are looking for a replacement. Their Board is trying to decided on an office location. They need a mission statement. RRWD Board noted their choice of an office location would be 1st - Crookston and 2nd - Thief River Falls.

Robert Severson and Kelman Kvien reported on the Annual Meeting held in Alexandria, MN in December.

Receipts:

Citizens State Bank - super interest	$239.56
Citizens State Bank - cert. interest	687.95
Roseau County - levy	20,928.39
Roseau County - levy	9,152.13
Beltrami County - levy	23.11
Kittson County - levy	399.77
TOTAL	$31,430.91

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

U.S. West - phone	$38.74
A T & T	1.82
City of Roseau - November rent	75.00
Pat Moren - fees/expenses	480.00
Debbie Higgins - fees/mileage	94.80
Town & Country - meat/cheese tray	86.17
Roseau Times Region - ad	9.00
Heppner Consulting - SD #51, computer work	300.00
Steve Erickson - reg. and spec.	233.20
Kelman Kvien - reg., spec. and convention	611.18
Richard Bowen - reg. and spec.	138.00
Farrell Erickson - reg. and spec.	229.64
Robert Severson - reg., spec. and convention	626.70
TOTAL	$2,924.25

Motion to adjourn by Kelman Kvien, seconded y Richard Bowen. Carried

Submitted by,

Debbie Higgins

Debbie Higgins, Secretary