

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JANUARY 5, 1993**

Meeting called to order by Chairman Kelman Kvien at 4:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, Steve Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross and Les Hagen.

Motion by Robert Severson seconded by Steve Erickson to approve December minutes with the following corrections. The statement that the Red River Water Management Board is not funding ungated projects is changed to, the Red River Water Management Board's policy for funds is for projects that are gated. Under Palmville, the cost of the revised plan needs to be submitted, not the design itself, and under Duxby Levee, Farrell Erickson took care of traps at Roseann Lee's.

Motion by Farrell Erickson, seconded by Steve Erickson to have Kelman Kvien as Chairman for 1993. Carried - unanimous.*

Motion by Robert Severson, seconded by Allison Frislie to have Steve Erickson as Vice Chairman for 1993. Carried - unanimous.*

Motion by Steve Erickson, seconded by Farrell Erickson to have Robert Severson as Sec/Tres. for 1993. Carried - unanimous.*

*It is noted that the motions for nominations to cease were not necessary to record. In past years this was not done.

Motion by Farrell Erickson, seconded by Robert Severson to have the Roseau Times-Region as the official paper; and Citizens State Bank as designated depository for the RRWD. Carried - unanimous.

Motion by Steve Erickson to retain Eng. Omar Rood, Atty. Pat Moren and Sec. Kathy Ross on a fee basis, seconded by Allison Frislie. Carried - unanimous.

Motion by Robert Severson to hire Coutts, Lucke & Associates, Ltd, to do annual audit, seconded by Steve Erickson. Carried unanimous.

Motion by Steve Erickson to pay Board members \$.28 per mile (IRS Standard), seconded by Farrell Erickson. Carried - unanimous.

Motion by Steve Erickson to pay Board members \$15.00 per hour for non-meeting hours worked (maximum of \$50.00 per day), seconded by Robert Severson. Carried - unanimous.

Motion by Kelman Kvien to increase Sec. Ross' pay to \$12.00 per hour, seconded by Steve Erickson. Carried - unanimous.

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Engineer Rood reported the following:

Was hired by Dieter Grunig, Grunig Administration, to help with the supporting paper work needed in response to the inquiry made by the E.P.A. on ditches that were put in. This could cause a possible conflict of interest that the Board should be aware of.

PALMVILLE- have been going over cost estimates.

HAY CREEK- haven't worked on.

STREAM MAINTENANCE GRANT- called on getting a time extension, this should be no problem. In regards to hiring the MN Conservation Corp., to do the work for the District on this grant, it will ultimately be up to the Board to make sure things are done right.

DUXBY LEVEE- received call from the Corp. they will be finalizing the project.

SD #51- ~~will need to do a redetermination of benefits.~~ ^{stucken} The Board should look into buying land along Hwy 310 to move shoulders.

Received a call from Dorn Horner about a grant that would be available.

DIKED STORAGE- still waiting for Corp. reports.

LOST RIVER- have been working on estimating the right-of-way to the west. In February will want to submit Step 1 to the Red River Water Management Board on this project.

OLD BUSINESS:

on behalf of Joel Olafson

Received a written proposal from Curt Hauger on the 280 acres he is willing to sell to the District. There was much discussion on the conditions of the CRP contracts that would be involved and being able to establish trees on the land. Robert Severson is to check with the ASCS office on the different programs that may be used. There will be further discussion at next month's meeting.

Kelman Kvien received information on crop bases for the land that is owned by the District. There was discussion regarding renting out the land or not.

NEW BUSINESS:

Motion by Robert Severson to hire Les Hagen for cutting and removing log jams and debris within the District, seconded by Farrell Erickson. Carried - unanimous. Mr. Hagen will need to sign a work contract at Pat Moren's office and get his own insurance.

Dale Drown, City of Roseau, contacted Kelman Kvien about a large stump that is in the river. It is creating a whirlpool that's eroding the bank. Motion by Steve Erickson to remove stump, seconded by Farrell Erickson. Carried - unanimous.

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NEW BUSINESS cont.

Have a CD renewing January 15, 1993. Motion by Steve Erickson to renew CD for six months, seconded by Allison Frislie. Carried - unanimous.

The Two Rivers Watershed District will host a dinner meeting for the RRWD on January 11, 1993, at the supper club in Greenbush.

The Minnesota/North Dakota Joint Meeting of the Red River Water Management Board will be held January 12, 1993.

RECEIPTS:

Citizens State Bank - super now	\$354.05
Marshall County - '92' tax levy	166.74
Marshall County - SD #51 tax	185.99
State of MN - Disparity Reduction Aid	18,934.00
Roseau County - SD #51 - \$27,872.87	
D #16 1,038.26	28,911.13
Citizens State Bank - interest CD 34829	2,144.11
Kittson County - SD #51 tax	<u>1,297.35</u>

TOTAL \$51,993.37

Motion by Robert Severson to pay the following bills, seconded by Farrell Erickson. Carried - unanimous.

West Publishing Co. - '93' MN Statute	\$38.34
JOR Engineering, Inc. General - 3,126.21	
Palmville - 1,251.50	
Diked Storage - 414.00	
SD #51 - 879.20	
Duxby Levee - 257.50	
Lost River - 9,510.32	
Cutoff No.2 - 112.63	
Equipment Rent - 174.00	15,725.36
City of Roseau - rent	200.00
Curtis B. Hauger, Diann K. Hauger and Citizens State Bank - Lost River	33,810.00
Pat Moren - fees	437.50
MN Work. Comp. Assn. Risk Plan - work comp.	95.00
Roseau Post Master - stamps	29.00
Ross True Value - supplies	5.69

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Bills cont.

Kathy Ross - fees	\$223.49
Kelman Kvien - per diem, mi, exp. (Lost River - \$23.58)	88.82
Robert Severson - per diem, mi	56.81
Allison Frislie - per diem, mi	71.37
Farrell Erickson - per diem, mi	157.59
Steve Erickson - per diem	46.17
Citizens State Bank - FICA	86.40
Red River Water Management Board - share tax levy	<u>5,825.85</u>

TOTAL \$56,897.39

Motion to adjourn by Robert Severson, seconded by Allison Frislie. Carried - unanimous.

Submitted by,


Kathy Ross
Secretary

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD FEBRUARY 2, 1993**

Meeting called to order by Chairman Kelman Kvien at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson and Allison Frislie. Others attending were Atty. Pat Moren, Sec Kathy Ross and Mike Higgins.

Motion by Robert Severson, seconded by Steve Erickson to approve January minutes with the following correction; Under SD #51 the statement, "will need to do a redetermination of benefits", is to be removed. A second motion for correction was made by Farrell Erickson. Under Old Business it is noted that the written proposal received from Curt Hauger was on behalf of Joel Olafson, seconded by Steve Erickson. Carried - unanimous on both motions.

RRWMB:

Robert Severson submitted a copy of the Joint Powers Agreement of the Red River Watershed Management Board.

OLD BUSINESS:

Pat Moren brought a copy of Les Hagen's General Liability policy for the Watershed's file.

There was further discussion regarding the large stump that needs to be removed from the river. Talk is tabled til next month's meeting.

NEW BUSINESS:

Mike Higgins was present to discuss with the Board the offer made by Scott-Kveen Seed Company to sell a total of 1311.61 acres for the Lost River Project. The land involved is the NW quarter of Section 31, everything owned by Scott-Kveen in Section 30 and 120 acres in Section 29. Earlier this land was bid under WRP but did not go in. Upon the suggestions of Engineer Rood, made previously, he recommended buying all of the 1311.61 acres. 99 acres in Section 29 and 30 are under CRP. There is five years left and the contract is assumable. Asking price is \$160.00 an acre with the RRWD receiving the balance of CRP payments. Scott-Kveen also asks for the first rights to rent back the land. Motion by Steve Erickson that the RRWD offer to buy 1311.61 acres from Scott-Kveen Seed Company at \$160.00 an acre, with 5% down as earnest money should the offer be accepted. Balance due on or before June 1, 1993. Seller shall pay all 1993 taxes and deed taxes. The RRWD to pay all legal fees. Seconded by Farrell Erickson. Carried - unanimous.

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NEW BUSINESS continued:

The 3rd Annual Conference of the Red River Water Management Board will be held March 19 & 20, 1993, in Thief River Falls.

Received a copy of the letter sent by the ASCS to the State on the waiver of contract for Cutoff No. 2.

There will be Conference with the Corp. of Engineers in St. Paul on February 23, 1993. (Copy of letter sent to Omar Rood)

RECEIPTS:

Roseau County - 1993 tax levy	\$2,448.89
Citizens State Bank - super now account	291.64
Marshall County - 1992 tax levy	14.20
Kittson County - 1992 tax levy	<u>59.54</u>

TOTAL	\$2,814.27
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Motion by Allison Frislie to pay the following bills, seconded by Robert Severson. Carried - unanimous.

Les Hagen - brushing & snagging	\$3,276.00
City of Roseau - rent	200.00
Roseau Co. Hwy Dept. - Duxby Levee	279.30
Richard Sellheim - dam removal	150.00
Pat Moren - fees	475.00
R & Q Trucking, Inc. - dam removal	1,025.92
JOR Engineering, Inc. General	801.92
Palmville	587.80
SD #51	310.25
Lost River	3,860.65
Roseau Lake	106.50
Equipment Rent	58.00
	5,725.12

Bills continued:

Kathy Ross - fees	\$155.15
Allison Frislie - per diem, mi	134.35
Steve Erickson - per diem	46.17
Farrell Erickson - per diem, mi, exp.	122.07
Robert Severson - per diem, mi	285.50
(Lost River \$56.81)	
Kelman Kvien - per diem, mi, exp.	290.63
(Lost River \$61.01)	
Citizens State Bank - FICA	126.70
Minnesota Assc. Watershed Districts - 1993 dues	615.10
Red River Water Management Board - share tax levy	<u>777.06</u>

TOTAL

\$13,684.07

Motion to adjourn by Robert Severson, seconded by Farrell Erickson. Carried - unanimous.

Submitted by,


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD MARCH 2, 1983

Meeting called to order by Chairman Kelman Kvien at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Farrell Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren Sec. Kathy Ross and Les Hagen.

Motion by Steve Erickson to approve February minutes, seconded by Farrell Erickson. Carried - unanimous.

Engineer Rood reported the following:

The Corp. of Engineers have recently stated that until their Environmental Impact Assessment Report is completed, there will be no Corp. permits for impoundment projects. Possibly for quite a few years. There was much discussion regarding what effect this will have on the Red River Water Management Board. One option would be to form a special committee to work with the Corp. It is noted that Eng. Rood would be willing to serve on such a committee. At this time the Corp. is planning on setting up a "Scoping Committee". This would involve 15 members, 8 Watershed Directors and 7 Corp. members, to set up parameters of what needs to be done.

LOST RIVER - Step 1 of the project was ~~submitted to the Red River Water Management Board. This will be approved later on.~~ *discussed with STICKEN* There already is a Lost River Project within the Red River. Will need to come up with a different name for our project.

Regarding the situation with Dieter Grunig, there are now maps supporting what work was done and when.

PALMVILLE - haven't heard on bonding for this year. Still need to meet with the DNR on redesigning project to meet guidelines of the Natural Heritage Society.

DIKED STORAGE - as of the February 23rd meeting with the Corp., we had not received the Section 22 reports. We have since received them. For April's meeting will bring a draft of rules to review and set up a time for the public meeting some time in June.

ROSEAU DAM - at the meeting attended by Kelman Kvien, Robert Severson and Eng. Rood with the Corp. The Corp. would be reluctant to remove the concrete top from the dam. Reps. from the Corp. will be up in April regarding the Channelization of Roseau and will look at the dam then.

OLD BUSINESS:

The removal of the stump in the river is on hold.

Don Ogaard said at the last meeting of the Red River Water Management Board that as a government agency, the RRWD, was not allowed to pay over ~~\$1.00~~ of the assessed value of land purchased for projects. Pat Moren is to check in to this.

The Purchase Agreement with Scott-Kveen is completed. 5% earnest money has been paid.

There was more discussion regarding the purchase of 280 acres from Joel Olafson. Mr. Olafson is now offering the land for \$50,000.00. Talked with both the ASCS office and the Forestry Dept. about being able to establish trees under the CRP contract. The Board may be able to get a waiver from the State. Motion by Steve Erickson to buy 280 acres at \$50,000.00 from Joel Olafson, subject to all legalities, seconded by Allison Frislie. Carried - unanimous.

NEW BUSINESS:

Les Hagen brought his bill for work done (amount listed under Bills) and reported on the progress he is making.

Dick Jackson contacted Kelman Kvien about Ditch #8 washing out his land. Board members to go out and look at the problem. It is noted that Rocky Vatnsdal was present at this time of the meeting.

On March 24 and 25, 1993 there will be a Legislative Breakfast held in St. Paul. Robert Severson, Kelman Kvien, Omar Rood and Representative LeRoy Stumpf to attend.

Received information on crop bases for land owned by the RRWD.

Farrell Erickson is to place an add in the Greenbush paper for bids on hay land under Cutoff No. 1 (to be done in May).

CD # 34987 comes up for renewal March 16, 1993. It will be transferred to the District's super now account.

It is noted in the Minutes of the Minnesota Association of Watershed District's December 3, 1992 meeting, that a rough draft of the managers handbook will be presented in the near future.

RECEIPTS:

Citizens State Bank	super now account	\$232
Citizens State Bank	interest CD #3498	<u>2,044.38</u>

TOTAL \$ 2,276.55

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March 2, 1993

Motion by Allison Frislie to pay the following bills, seconded by Farrell Erickson. Carried - unanimous.

Scott-Kveen Seed Co. - 5% down purchased/Lost River	\$10,492.88
Leslie Hagen - brushing & snagging	3,348.00
City of Roseau - rent	200.00
Dan Fulton P.A. - accounting services	55.00
MAWD - registration "93" Legislative Breakfast	40.00
Roseau Agency, Inc. - Liability Policy	1,918.00
Business Agency, Inc. - Buffer Policy	1,494.00
Pat Moren - fees	1,502.50
Kathy Ross - fees	110.82
JOR Engineering, Inc. General -	625.24
Palmville -	142.00
Diked Storage -	539.50
SD #51 -	106.50
Duxby Levee -	410.00
Lost River -	3,026.33
Equipment Rent -	58.00
	4,907.57
Allison Frislie - per diem, mi	71.37
Steve Erickson - per diem	46.17
Farrell Erickson - per diem, mi	90.88
Kelman Kvien - per diem, mi, exp. Corp. mtg	716.53
(Lost River \$100.82)	
Citizens State Bank - FICA	<u>99.86</u>

TOTAL \$25,093.58

Motion to adjourn by Farrell Erickson, seconded by Allison Frislie. Carried - unanimous.

Submitted by


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD APRIL 6, 1993

Meeting called to order by Chairman Kelman Kvien at 5:00 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson and Allison Frislie. Others attending were Eng. Omar Rood, Atty Pat Moren, Sec. Kathy Ross, Mike Higgins and Les Hagen.

Motion by Steve Erickson to approve March minutes, seconded by Allison Frislie with the following corrections noted: Under Lost River, Step 1 of the project was not submitted, but discussed with the Red River Watershed Management Board. The sentence "This will be approved later on.", is stricken. Under Old Business the statement that the RRWD was not allowed to pay over \$1.00 of the assessed value of the land purchased..., is changed to read, the RRWD was not allowed to pay over the assessed value of land purchased for projects. Carried - unanimous.

Mike Higgins was present to discuss with the Board the 1311.61 acres of land that is currently being purchased from Scott-Kveen Seed Company. Of the 1311.61 acres there is 100 acres in CRP, 200 acres in ditches, woods and roads, and 317 acres of certified bluegrass to harvest. Estimated value of the crop is \$8,000.00. Mr. Higgins offered the District a 1/4 crop share. There was further discussion on what type of crops could be established on the approximate 700 acres that remain. What would "drown out" easier if and when the land is needed to be reverted to wetlands, and how storage of the bluegrass will be handled. A motion was then made by Robert Severson to accept the 1/4 crop share on the 317 acres of certified bluegrass, seconded by Farrell Erickson. Carried - unanimous.

It is noted that Mike Higgins will need to have, in hand, a partial release from Citizens State Bank on the mortgage by May 1, 1993.

Engineer Rood reported the following:

STREAM MAINTENANCE GRANT - the conditions of this grant was enough to warrant the hiring of the Minnesota Conservation Corp. Received a call from Mark Robbins, who informed me that he is to be transferred and that Job Services was only able to find two qualified people to work on the grant. This makes the Conservation Corp. no longer an option for the District. Also, the grant expires on June 30, 1993. A time extension would need to be filed. This would be done through Roseau County, as grants are issued to counties, not watersheds. Motion by Steve Erickson to file for time extension, seconded by Kelman Kvien. In favor: Steve Erickson, Kelman Kvien. Opposed: Farrell Erickson, Robert Severson and Allison Frislie. Motion denied.

Eng Rood continued:

The Red River Watershed Management Board has hired and an engineering firm to help on the Environmental Assessment Study. There is still hope that the District will be able to receive an exemption on our projects. The Board may be incurring some cost under the EAS, as Engineer Rood will be answering questions and such. An Overall Plan will need to be done with an estimated cost of \$15,000.00. GIS maps will be an additional cost.

ANNUAL REPORT - submitted draft to all Board members to review. Pat Moren to review and update Legal Compliance, if needed. Waiting for audit to be completed.

ROSEAU DAM - if dam is filled with debris will need to hire someone to clean it. Will check to see if the Corp. is coming to look at the dam.

ROSEAU LAKE BOTTOM - met with Stan Wood, RRWMA, about a concern by the people who use the County Road, what to do when the Lake Bottom is full? It would be costly to have a road go over a flood plan. Need to look at the lake shore boundaries.

LOST RIVER - submitted cut-out maps of project.

DIKED STORAGE - reviewed results of the Section 22 Study prior to the meeting with Joe Gibson. There is a difference between the two studies that were done. 1. The twenty year level is not revised. 2. The Corp. didn't ~~take into consideration the~~ *consider to compute existing water levels* existing dikes. ~~This would cause the biggest impact on people who don't dike.~~ *new dikes could* Need to submit to Joe Gibson a grant for ring dikes ~~for~~ *do not* homes that would apply. Motion by Robert Severson to apply to the State for a Flood Damage Reduction Grant in the amount of \$5,000.00 for the construction of ring dikes, seconded by Allison Frislie. Carried - unanimous. Submitted Proposed Draft of Rules for review at next month's meeting.

Les Hagen was present to submit his bill for work done and inform the Board of the progress he was making. Motion by Farrell Erickson to pay Les Hagen for work completed, seconded by Steve Erickson. Carried - unanimous. (Amount listed under bills.)

RRWMB:

Robert Severson reported on the various meetings that were held in March.

The Red River Watershed Management Board hired lawyer Mary O'Connell to help with Environmental Assessment Study being done by the Corp.

There was discussion on the Legislative Breakfast meeting held March 24 and 25, in St. Paul.

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April 6, 1993

Kelman Kvien talked with Stuart Benson regarding the DNR's policy on issuing permit for the removal of beavers. Permits are issued under the Animal Damage Control Fee. Motion by Farrell Erickson to issue permits to take beaver under the Animal Damage Control Fee, within the Watershed's District, subject to compliance with all applicable Federal, State and Local laws, seconded by Robert Severson. Carried - unanimous.

OLD BUSINESS:

Pat Moren reported to Board that as a Watershed District, when purchasing land for projects, we should not be paying over the assessed value.

Motion by Farrell Erickson to change the name of the Lost River Project to the Norlin Wetland Restoration and Flood Control, seconded by Steve Erickson. Motion carried, opposed by Robert Severson.

NEW BUSINESS:

Motion by Steve Erickson to enroll the Thorbus and Hauger land in the farm programs, seconded by Robert Severson. Carried unanimous.

Received a letter from the Roseau County Assessor regarding the exemption of property taxes should the District leave the land idle. It was agreed that property taxes would be paid.

RECEIPTS:

Citizens State Bank - super now account	\$208.47
Marshall County - '92' SD #51	<u>31.72</u>
TOTAL	\$240.19

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April 6, 1993

Motion by Farrell Erickson to pay the following bills, seconded by Steve Erickson. Carried - unanimous.

Les Hagen - brushing and snagging (SD #51	\$378.00	\$3,078.00
Roseau County Treasurer - prop. tax	Norlin	2,310.00
City of Roseau - rent		200.00
Business Agency, Inc. - Public Officials Liability		2,320.00
JOR Engineering, Inc. - General	2,012.45	
Palmville	1,022.75	
Diked Storage	1,176.24	
SD #51	35.50	
Norlin	1,847.75	
Equipment Rent	58.00	6,692.69
Pat Moren - fees		1,475.00
Kathy Ross - fees		121.90
Roseau Post Office - stamps		29.00
Allison Frislie - per diem, mi		71.37
Farrell Erickson - per diem, mi		59.61
Robert Severson - per diem, mi		208.22
Steve Erickson - per diem, mi, RRWMB conf.		172.12
Kelman Kvien - per diem, mi, exp. RRWMB conf		1,040.16
(Norlin \$40.79 & Diked Storage \$292.60)		
Citizens State Bank - payroll taxes		148.36
TOTAL		\$17,926.43

Motion to adjourn by Allison Frislie, seconded by Robert Severson. Carried - unanimous.

Submitted by


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD MAY 4, 1993

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty Pat Moren, Sec. Kathy Ross, Mike Higgins, and Les Hagen.

Motion by Robert Severson to approve April minutes, with the following corrections noted. The correct spelling of the Norland Wetland Restoration and Flood Control, not Norlin. Under Diked Storage, the sentence, The Corp. didn't take into consideration the existing dikes, is changed to, The Corp. did not consider ^{the South Dike} to compute the existing water levels. Also under Diked storage, the sentence, This would cause the biggest impact on people who don't dike., is changed to read, New dikes could impact on people who do not dike. Seconded by Steve Erickson. Carried - unanimous.

Received a copy of the partial release of the mortgage from Mike Higgins on the land that is currently being bought from Scott-Kveen Seed Co. Purchase to be finalized May 14, 1993. Mike Higgins informed the Board that the Scott-Kveen Farms is for sale, and proposed to the District buying section 36 and part of section 25. In buying this additional land there is the possibility of combining the Norland and Haycreek projects. There was much discussion on the future of the Norland project and when it would be finished. There is other property and easements that need to be bought first, but by buying the land proposed, it would be cheaper, per acre for storage. Concern was expressed by some Board members that the District was spending too much money. There will be further discussion at the June 8, 1993 meeting.

Les Hagen was present to request work for the spring and summer months. He is to start work at Gustav Kveen's bridge. There was discussion on how to redo the bridge, since this has been a reoccurring problem for quite some time. Kelman Kvien is to talk with Roseau County Engineer, Russ Larson.

Engineer Rood reported the following:

On the Environmental Assessment Study, received from HDR Engineering, a draft of the Project Procedure Manual that will be used. Also received from HDR Engineering a contract to do work for them, but unable to sign at this time. Need to meet requirements of the contract. Will keep the Board informed of the progress on this.

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May 4, 1993

Eng. Rood continued:

ROSEAU LAKE BOTTOM - in talking with Stan Wood he had said that in the Spring and Fall the Lake Bottom does not provide a lot of benefits for wildlife. He would like to see water kept in it at these times in order to have some migratory action. It is noted that the Board would be willing to listen to any plans he may have.

O K Machine Company is going out of business. There was discussion on the failing banks along 310 and the Nestrom Bridge and who would be available to hire.

PALMVILLE - will need to meet with the DNR, in late June, on how to progress with the redesigning of the project to meet the Natural Heritage Society requirements or on dropping the project.

OVERALL PLAN - continue to work on.

DIKED STORAGE - in reviewing the Proposed Draft of Rules, Pat Moren was unable to find any basis to set fines besides the misdemeanor charges. Section 12.4 to be omitted.

NORLAND - have college students again this summer. They will be out doing elevations.

CHANNELIZATION OF ROSEAU - the Corp. has done a hydraulic study using their 1980 report. Results show a two foot lowering at the North end of town and a one and a half foot lowering at the South end.

ROSEAU DAM - the Corp. has looked at three different design for fixing the dam. Results so far indicate that the dam should not be raised, but just remove the walkway.

Robert Severson reported the following for the RRWMB:

Don Ogaard is planning a tour of the Red River's District in either June or July. This tour is for those involved with Environmental issues that oppose impoundment and other water control projects.

The next meeting of the RRWMB, will be May 18, 1993 in Fertile, MN.

Don Ogaard is planning on retiring at the end of this year. There was discussion on whether he should be appointed as a consultant.

In their letter dated April 20, 1993, to the Red River Watershed Management Board, the Buffalo - Red River Watershed District has requested that the 1994 RRWMB levy be reduced. This would need to be done within the whole Red River District. It was asked that a response be made by July 1993. To be discussed at next months meeting.

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May 4, 1993

OLD BUSINESS:

Revisions were made on the 1992 Annual Report. Waiting for audit to be done.

Farrell Erickson presented a list of work that still needs to be done at Roseanne Lee's property, such as seeding and leveling off approaches. Motion by Allison Frislie to have Farrell Erickson hire Doyle Vatnsdal to do work at Roseanne Lee's. Seconded by Robert Severson. Carried - unanimous.

Robert Severson received a call from Bob Phillipe that he has not been taken off the District's tax roll. Eng. Rood to call Carol at the County Auditor's office.

Motion by Steve Erickson to reduce the amount paid under the Animal Damage Control Fee, from \$25.00 to \$15.00, seconded by Robert Severson. Carried - unanimous.

NEW BUSINESS:

The Rules of the Watershed District need to be reviewed. Attorney Moren and Engineer Rood are to correct and amend rules.

Kelman Kvien has signed up land, for the farm program, 0 in "92".

Engineer Rood is to send a letter to the ASCS to cancel planting trees on the other 180 of the Hauger property.

RECEIPTS:

Citizens State Bank - super now account	\$416.70
MN Work Comp. Assigned Risk Plan - refund work comp.	5.00
USDA/CCC - general fund	<u>3,852.00</u>
TOTAL	\$4,273.70

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May 4, 1993

Motion by Farrell Erickson to pay the following bills, seconded by Allison Frislie. Carried - unanimous.

Ron Beito - Animal Damage Control Fee		\$750.00
Mark Beito - Animal Damage Control Fee		750.00
City of Roseau - rent		200.00
Pat Moren - fees		736.25
Kathy Ross - fees		165.17
Kelman Kvien - per diem, mi		111.74
Steve Erickson - per diem, mi		46.17
Robert Severson - per diem, mi		170.16
Farrell Erickson - per diem, mi		76.83
(Duxby Levee \$17.21)		
Allison Frislie - per diem, mi		71.37
JOR Engineering, Inc. - General	808.75	
Palmville	892.00	
Diked Storage	1,997.13	
SD #51	116.25	
Norland	794.25	
Roseau Lake	561.68	
Annual Report	539.50	
Equipment Rent	58.00	5,767.56
Jason Monsrud - Animal Damage Control Fee		475.00
Raynold Monsrud - Animal Damage Control Fee		475.00
Judy Monsrud - Animal Damage Control Fee		450.00
Nick Gerulli - Animal Damage Control Fee		175.00
Richard Sellheim - Animal Damage Control Fee		50.00
Mitch Chrzanowski - Animal Damage Control Fee		950.00
Mike Wilebski - Animal Damage Control Fee		550.00
Citizens State Bank - payroll taxes		<u>89.60</u>

TOTAL \$12,060.35

Motion to adjourn by Farrell Erickson, seconded by Robert Severson. Carried - unanimous.

Submitted by,


Kathy Ross, Secretary

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JUNE 8, 1993**

Meeting called to order by Vice Chairman Steve Erickson at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Steve Erickson, Farrell Erickson, Allison Frislie, and Kelman Kvien. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Mike Higgins, and Les Hagen.

Motion by Farrell Erickson to approve May minutes with the following correction noted. The sentence, The Corp did not consider to compute the existing water levels., is changed to, The Corp. did not consider the Jadis Dike to compute the existing water levels. Seconded by Allison Frislie. Carried - unanimous.

The Agricultural Lease between Scott-Kveen Seed Company and the RRWD was discussed. The wording of tillable acreage is to be changed to bluegrass acreage. All seed is to be sold as common in order to meet the payment deadline of 12-31-93. Under the paragraph regarding the land be left in agricultural readiness, Mike Higgins is to use his discretion regarding burning and weeding. The statement regarding fertilizing is to be excluded. Motion by Farrell Erickson to accept lease as amended, seconded by Steve Erickson. Carried - unanimous.

On the other acres recently purchased, 70 acres has been seeded. Mike Higgins is to come up with a proposal on what rate should be charged. The Board will need to decide what is left to seed. Any non-CRP land needs to be farmed to keep it from reverting to wetlands. Steve Erickson was appointed as crop production manager to inspect land for seeding, etc.

Les Hagen presented his bill for work done at Gustav Kveen's bridge. Motion by Steve Erickson to have bill paid, seconded by Allison Frislie. Carried - unanimous. (Amount listed under bills).

A meeting is to be held with landowners regarding the bridge, on July 6, 1993, at 6:30 p.m. Eng. Rood is to send letters.

Eng. Rood reported on the following:

Will be notifying Bob Phillipe and the Roseau County Auditor's office of the corrections being made to remove his land from the District's tax roll. There was an oversight made at the engineer's office, reimbursement will be made from there.

Still need to write letter on trees.

Presented a form to use for making payments under the Animal Damage Control Fee, will have five pads made.

Regarding the Channelization North of Roseau, the Corp. of Engineers is looking at the benefit cost ratio of doing the project using a combination of the three different designs.

Copies of the Amended Rules of the Roseau River Watershed District were presented. Board members to review. Public hearing to be held August 3, 1993.

Page Two
June 8, 1993

Eng. Rood continued:

DUXBY LEVEE - in reviewing the O & M manual, an inspection of the project must be done twice a year, and a report must be done after each flood. Motion by Steve Erickson to appoint Farrell Erickson as the superintendent for Duxby, seconded by Allison Frislie. Carried - unanimous.

Two things need to be done for the Environmental Assessment.
1. Have a computation of the District's library done. A form is to be filled out for each book, manual, report, etc., with a copy of the table of contents and summary of report attached. This needs to be done by June 28, 1993. Sec. Ross is to do this. 2. A report needs to be made on all projects completed by the RRWD, and all projects that are in progress. There was much discussion on how the E.A.S is going to affect the District. A motion was made by Allison Frislie to have Eng. Rood draft a letter to the Corp., asking that the RRWD be excluded from the Environmental Assessment process, being that the study does not involve Canada, seconded by Farrell Erickson. Carried - unanimous.

Eng. Rood reported the following for the RRWMB:

At last months meeting, responded to the levy reduction proposed by the Buffalo-Red. The RRWD would like to see the levy raised to the maximum the law will allow.

There was more discussion on the Environmental Assessment Study.

Presented copies of the RRWMB's 1992 Annual report.

OLD BUSINESS:

Under Cutoff No. 2, once land comes off CRP, Eng. Rood will inform Farrell Erickson. A notice for bids will then be put in the Greenbush paper.

NEW BUSINESS:

The Minnesota Association of Watershed District's Summer Tour will be held June 25 & 26, 1993.

The International Coalition ND Joint Summer Tour is to be held on June 18, 1993.

Received completed audit from Coutts, Lucke & Associates, LTD. Board members are to review for next months meeting.

RECEIPTS:

Marshall County - SD #51		\$2.20
Roseau County - SD #51	\$44,932.90	
D #16	1,193.86	46,126.76
Roseau County - May '93' tax levy		42,948.93
Citizens State Bank - super now account		<u>240.97</u>

TOTAL

\$89,318.86

Page Three
June 8, 1993

Motion by Steve Erickson to pay the following bills, seconded by Farrell Erickson. Carried unanimous.

Scott-Kveen Seed Company and Citizens State Bank - land purchased - Norland	\$199,364.72
Roseau Agency, Inc. - renters insurance	167.00
City of Roseau - rent	200.00
Multi Office Products - supplies	19.84
True Value Hardware - supplies	10.64
Red River Watershed Management Board - 93 levy	13,223.14
Citizens State Bank - rent safety deposit box	21.00
Russell Mitterling - Animal Damage Control Fee	90.00
JOR Engineering, Inc. General	\$2,050.23
Palmville	2,363.35
Diked Storage	824.50
SD #51	442.50
Norland	875.55
Equipment Rent	58.00
Pat Moren - fees	6,614.13
Kathy Ross - fees	688.75
Coutts, Lucke, & Assc., LTD. - 1992 Audit	205.02
Les Hagen - SD #51	1,200.00
DNR - Forestry - 10% cancel fee	3,816.00
Allison Frislie - per diem, mi	703.50
Kelman Kvien - per diem, mi	71.37
Steve Erickson - per diem	49.25
Farrell Erickson - per diem, mi	46.17
(Duxby Levee \$17.22)	76.83
Citizens State Bank - payroll taxes	<u>66.88</u>

TOTAL \$226,634.24

Motion to adjourn by Steve Erickson, seconded by Farrell Erickson. Carried - unanimous.

Submitted by


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JULY 6, 1993

As noted in the June 8, 1993 minutes, there was to be a meeting held at 6:30 p.m. with all interested parties regarding Gustav Kveen's bridge. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Richard Magnusson, and Mitch Magnusson, tenants.

The purpose of this meeting was to inform the land owners and tenants that the bridge, as it is now, is an obstruction to the flow of SD #51, which is a legal ditch. The annual average cost to clean up debris at the bridge alone has been between \$4,000.00 and \$5,000.00, with other large one-time expenses being incurred, i.e. log jams. It is the Board's intention to work together to come up with a more permanent cost effective solution.

There was much discussion on some possible solutions. One being reinforcing the bridge with railroad flat cars, while removing two of the center pilings. Another option was to install a low flow crossing using 4 foot culverts and 1 1/2 - 2 feet of fill on top.

Cost was another item discussed and who would have to pay. It was unclear at this time whether the bridge was under Jadis Township's or Roseau County's jurisdiction. Richard Magnusson is a member of the Jadis Township Board and will check with other members. Eng. Rood will contact Roseau County Engineer, Russ Larson. Richard Magnusson will also contact Terry Kveen, who is the landowner, about the situation with the bridge.

Meeting was adjourned at 8:00 p.m.

Submitted by,


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD JULY 6, 1993

Meeting called to order by Chairman Kelman Kvien at 8:05 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty Pat Moren, Sec. Kathy Ross, and Leslie Hagen.

Motion by Steve Erickson to approve June minutes, seconded by Farrell Erickson. Carried - unanimous.

Steve Erickson reported WD #3, south of Robert Lee's, has a failing bank on Lateral 1, and needs to be cleaned. Eng. Rood and Farrell Erickson also reported that WD #3, along Lateral 3, has two plugs and is in need of repairs. Motion by Robert Severson authorizing Farrell Erickson to have emergency repairs done and to have Eng. Rood contact Roseau Co. for surveying the extent of repairs needed. Seconded by Allison Frislie. Carried - unanimous.

Eng. Rood reported the following:

SD #51 - Will need to find a contractor for ditch repairs now that O K Machine Co. is no longer in business. Eng. Rood to check with other local contractors on machine sizes and rates.

On the Environmental Assessment Study, another scoping meeting was held. Progress is slow. Working on a table for HDR, it is a list of questions to be answered before a project, needing a Corp. permit, is started. This environmental screening will eliminate projects that would not go through.

It is recommended by the Red River Watershed Management Board that the RRWD's request to the Corp., to have its projects excluded from the EA process, be put on hold at this time.

NORLAND - brought revised maps showing a need for an inlet ditch along D #18. The SW corner of Sec. 31 is converted wetlands and would have to dike around it. Easements are still needed up to the emergency spillway. More surveying to be done.

CUTOFF NO. 2 - No answer yet if land is out of CRP. Bids for haying on hold.

PALMVILLE - chances of getting permit are declining.

There will be a Public Hearing on the Amended Rules of the Roseau River Watershed District, during the regular meeting held August 3, 1993, at 9:00 p.m.. Notices to be placed in newspapers for Roseau, Beltrami, Marshall, Kittson, and Lake of the Woods Counties.

Robert Severson reported that Keith Mork has a portion of land that floods regularly, and would like to have a small retention area made. Eng. Rood suggested that Mr. Mork contact the Fish and Wildlife Dept. They may be able to help him.

Page Two
July 6, 1993

Farrell Erickson reported the following for the RRWMB:

There was further discussion on the request to change the 1994 tax levy. From the responses made, an average of 65.5% will be the levy voted on at the July 13, 1993 meeting.

The Red River Basin Tour will be held July 27 -29, 1993.

Leslie Hagen was present to submit his bill for work done. Motion by Steve Erickson to have bill paid, seconded by Robert Severson. Carried - unanimous. (Amount listed under Bills.)

OLD BUSINESS:

Steve Erickson still needs to meet with Mike Higgins on working of land.

Pat Moren informed the Board that the Agricultural Lease with Scott-Kveen Seed Company is ready to be signed.

Motion by Steve Erickson to accept reviewed Annual Audit, seconded by Farrell Erickson. Carried - unanimous.

Will have R & Q Trucking repair culvert at Frank Cwikla's. The culvert was damaged while a beaver dam was being removed.

Kelman Kvien to get bids for working the Welin land, under the 0 in 92 program. August 10, 1993 is the deadline for having this completed.

NEW BUSINESS:

Allison Frislie reported that brush piles were left from cleaning Cutoff No. 10, and that there is new brush starting to grow. It was recommended that burning the brush piles will need to wait until there is snow on the ground. Allison is to take care of having the new growth sprayed.

Have CD renewing 7-16-93. Will be renewed for 3 months.

Kelman Kvien is to look into a situation involving a possible dispute between two neighbors, and report to the Board at next months meeting. Both parties involved have contacted Kelman Kvien.

RECEIPTS:

Lake/Woods Co.	- 93 tax levy	46.87	
	- SD #51	636.81	\$683.68
Beltrami Co.	- 93 tax levy	27.99	
	- SD #51	39.06	67.05
Marshall Co.	- 93 tax levy		127.63
Kittson Co.	- 93 tax levy		319.05
Citizens State Bank	- super now account		<u>134.83</u>

TOTAL \$1,332.24

Page Three
July 6, 1993

Motion by Robert Erickson to pay the following bills, seconded by Farrell Erickson. Carried - unanimous.

Roseau Times-Region - notice in paper		\$16.00
City of Roseau - rent		200.00
R & Q Trucking, Inc. - dam removal		1,065.45
Roseau County Auditor - State Auditors charge		86.25
Red River Watershed Management Board - 93 tax levy		160.47
Rachel Monsrud - Animal Damage Control Fee		435.00
Lynelle Thompson - Animal Damage Control Fee		585.00
Russell W. Mitterling - Animal Damage Control Fee		45.00
Quality Printing - envelopes		47.71
Pat Moren - fee		658.25
Kathy Ross - fee and expenses		296.96
JOR Engineering, Inc. General	\$1,749.40	
Palmville	4,627.87	
Diked Storage	1,046.65	
SD #51	118.61	
Duxby Levee	227.86	
Norland	3,235.65	
Annual Report	445.67	
Overall Plan	142.00	
Equipment Rent	58.00	11,651.71
Kelman Kvien - per diem, mi		49.25
Steve Erickson - per diem, mi		46.17
Farrell Erickson - per diem, mi		112.93
(WD #3 \$49.96)		
Robert Severson - per diem, mi		164.84
Allison Frislie - per diem, mi		71.37
Citizens State Bank - payroll taxes		88.02
Leslie Hagen - brushing and snagging		<u>2,934.00</u>

TOTAL \$18,714.38

Motion to adjourn by Robert Severson

Submitted by,


Kathy Ross, Secretary

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD AUGUST 3, 1993**

Meeting called to order by Chairman Kelman Kvien at 7:30 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Scott Habstritt, Mike Grahn, Brynolf Grahn, David A. Lee, Kennie Anderson, Manfred Holm, Harold Grothem, Bill Erickson, and Leslie Hagen.

Motion by Steve Erickson to approve minutes for the two meetings held in July, seconded by Allison Frislie. Carried - unanimous.

Robert Severson was contacted by Craig Wensloff about the problem he is having with water on his land, in Mickinock Township, Section 30. He is requesting that a culvert be placed across Highway 89. The Board recommended that Mr. Wensloff should have the State DOT apply for a permit from the RRWD on his behalf.

Engineer Rood reported the following:

ROSEAU DAM - The Corp. hydraulic study shows a rise in the 100 year flood levels when the dam is raised, therefore only the walkway will be removed.

ASCS - Under Cutoff No. 2, talked with Barb Roseen regarding the RRWD's request to have the land taken out of CRP. It appears that the State of Minnesota did not receive from the Washington D.C. office a letter requesting more information. Also, received a letter denying the Board's request to cancel trees on the Norland project. An appeal will be made with the fact that other landowners have tried and failed to establish trees in the same area. Kelman Kvien will talk to John Anderson about changing to CP 9 practices.

OVERALL PLAN - Will be working on this winter.

EAS - The process remains slow. In talking with the Fish and Wildlife reps. on the recent tour of the lower Red River Basin, the type of projects that seem to present no problems would compare to the District's Norland, Haycreek and Lake Bottom projects. Palmville would be considered difficult.

SD #51 - Due to high water levels work is on hold.

CUTOFF NO. 2 - Too WET!

DUXBY LEVEE - Approval of submitted expenses should be completed within a month.

CHANNELIZATION N. ROSEAU - The hydraulics are done, but the Corp. has ran out of money. The project's manager is trying to have the economic part of the study refinanced internally.

Engineer's report continued:

NORLAND - Presented maps and gave a summary of the project. Mike and Brynolf Grahn are having problems with water coming on to their land off of D #61. This is also causing backups along D #18, which was reported to be running only 1/3 full. There was discussion with the landowners present, with the general consensus being, that they are in favor of the project being done.

The regular meeting was stopped at this point for the scheduled Public Hearing.

At 9:00 p.m. as noted in the July 6, 1993 minutes, a Public Hearing was held on the Amended Rules of the Watershed. The last time the rules were amended was April 8, 1980. There are two types of changes that need to be made. The first is in the enumeration of the rules. The second is the addition on Agricultural Diking. Engineer Rood reviewed and explained each of the proposed changes for those present, and answered their questions. Motion by Farrell Erickson, seconded by Steve Erickson to have the hearing continued till next months meeting to be held September 7, 1993 at 7:30 p.m. At this time the Board will approve the revised rules. Carried - unanimous. Hearing was adjourned at 10:00 p.m.

Regular meeting continued:

David A. Lee expressed concern that there has been more water coming from the south along D #17. The Board will need to look into the matter.

Bill Erickson reported drainage problems on his land in Section 18 of Jadis Township. Last fall the Jadis Township Board authorized the placement of a culvert across the road. This is where the water is draining on to his land and he would like to see it removed.

There is a problem along WD #3 and traps have been tampered with.

Engineer Rood is to look into the above problems.

Farrell Erickson reported the following for the RRWMB:

At the July meeting the Board passed a new tax levy for 1994. It is to be 75% of the taxable market value.

There was discussion on inviting the Red River Watershed Management Board to the RRWD's October meeting.

OLD BUSINESS:

Beaver dams were reported in Co. Ditch 69. It is recommended that they be removed.

Kelman Kvien has contacted both Mike Higgins and Scott Habstritt on bids for working the land on Norland. At this time the land is to wet to work on, but he will keep in contact with Habstritts, so the Board will stay in compliance with CRP.

emo

15

12.000.00

155.14

Page Four
August 3, 1993


Motion by Robert Severson to pay the following bills, seconded by Allison Frislie. Carried - unanimous.

Roseau Post Office - stamps		\$29.00
R & Q Trucking, Inc. - dam removal		774.70
Leslie Hagen - SD #51		90.00
Kittson County Enterprise - notice in paper		14.89
Red River Watershed Management Board - share tax levy	5,903.23	
City of Roseau - rent		200.00
Russell Mitterling - Animal Damage Control Fee		135.00
Mark Beito - Animal Damage Control Fee		45.00
Ron Beito - Animal Damage Control Fee		45.00
Richard Sellheim - Animal Damage Control Fee		45.00
Pat Moren - fees		926.25
Kathy Ross - fees		155.15
JOR Engineering, Inc.	General	\$1,341.71
	Palmville	319.50
	Diked Storage	977.45
	SD #51	385.81
	Duxby Levee	54.24
	Norland	9,735.68
	WD #3	222.90
	Equipment Rent	58.00
		13,095.29
Robert Severson - per diem, mi		56.81
Steve Erickson - per diem		46.17
Allison Frislie - per diem, mi		71.37
Farrell Erickson - per diem, mi		156.87
(WD #3 \$97.26)		
Kelman Kvien - per diem, mi		274.98
(Norland \$123.77)		
Citizens State Bank - payroll tax		<u>106.82</u>

TOTAL \$22, 71.53

Motion to adjourn by Steve Erickson, seconded by Robert Severson.
Carried - unanimous.

Submitted by,


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD SEPTEMBER 7, 1993

Meeting called to order by Chairman Kelman Kvien at 7:50 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty Pat Moren, Sec. Kathy Ross, Roseau County Commissioners Dick Jackson, John Spina, and Orris Rasmussen. Also, Collin Jensen, Jack Jensen, Mike Dahl, and Leslie Hagen.

Motion by Allison Frislie seconded by Steve Erickson to table the approval of the Revised Watershed Rules till next months meeting. Engineer Rood requested the extension to work on the signing off of access rights, if needed, under the section on permits. Carried - unanimous.

Motion by Farrell Erickson to approve August minutes with the following correction noted. Under regular meeting continued, "water coming from the south along D #17" is changed to "north along D #17". Seconded by Robert Severson. Carried - unanimous

There was a hearing on the Proposed Budget at 8:00 p.m. as noted in the Times-Region. After discussion, Robert Severson made a motion to approve the Budget for 1994, seconded by Steve Erickson. Carried - unanimous. The Budget is as follows:

Administration Fund	\$45,000.00
Engineering Fund	15,000.00
Red River Watershed Management Board	30,000.00
Palmville Project Fund	5,000.00
Duxby Levee Fund	5,000.00
Brushing and Snagging Fund	15,000.00
Sandbar Removal Fund	15,000.00
Norland Restoration	15,000.00
Diked Storage	<u>12,000.00</u>
	\$157,000.00

Tax levies are noted on the attached four (4) pages to the September 7, 1993 minutes.

Collin Jensen reported to the Board that he has lost approximately 50 acres of wheat and barley along ~~D #18~~ ^{Dark Creek farm} due to water coming on to his field from ~~Brynolf~~ ^{Brynolf} Grahm. The water is going across where there is supposed to be a cut in the road. The cut appears to be filled in. Back in 1986 a permit was approved to have a 24" culvert installed by Grahm Farms. There may have been a revision made on the permit. (Secretary Ross is to search permit files and minutes for more information. After more discussion a motion was made by Robert Severson to have Grahm's put in the 24" culvert within 48 hours after notification or alternatively breach the road, seconded by Steve Erickson. Carried - unanimous.

*or meet existing permit condition
(if revised)*

Motion by Steve Erickson to pay Leslie Hagen for work done, seconded by Farrell Erickson. Carried - unanimous. Amount listed under Bills.

Motion by Allison Frislie, seconded by Robert Severson to approve the following permits from Burlington Northern Railroad. Bridge No. 97.1, replace trestle with 10' x 5' concrete box culvert. Bridge No. 95.8, replace trestle with 8' x 5' concrete culvert. Carried - unanimous.

Motion by Steve Erickson, seconded by Farrell Erickson to approve the following permits from the MN DNR - Forestry. Stotts Forest Rd/Hansen Creek, Sec. 17 & 18 remove 3 culverts, build timber bridge and raise grade of road. Nehi Forest Rd/Hansen Creek, Sec. 16 & 17 construct cement and Rocklow water crossing. Carried - unanimous.

Engineer Rood reported the following.

Motion by Steve Erickson, seconded by Robert Severson to have County Ditch #8 surveyed. Carried unanimous.

We now have a map showing the ditches within the district. The files on WD # 1 & #3 are incomplete, as are the files for County Ditch #16 & #8. There also needs to be a file made and more information found on the County's petition to the RRWD on installing a ditch along County Road 115. Date on petition was November of 1986.

WD #3 - received survey from Russ Larson. The output mile needs a lot of work done. Motion by Robert Severson to have the necessary repairs done on Laterals 1 & 3 of WD #3, seconded by Farrell Erickson. Carried - unanimous.

Regarding Flood Disaster, have signed up the district. Will need to keep track of expenses. Need to have before and after pictures of log jams also. An inspector will be sent once this is done.

Went and looked at the drainage problem reported by Bill Erickson and his complaint is legitimate. There was no permit applied for. Motion by Steve Erickson to contact the Jadis Township Board on removing the culvert in Section 18, seconded by Allison Frislie. Carried - unanimous.

Received letter from the DNR, the request for the Local River Planning Grant was approved.

CHANNELIZATION OF ROSEAU - Corp. will be sending their economic people here again.

DUXBY LEVEE - Flap gates are not on, too wet. Received word from John Blackstone that the O & M manual for Duxby was sent out.

EAS - HDR Engineering has had two tours of the Red River District within the last month and a half. Reps. from the Corp. and environmentalists were present.

Page Three
September 7, 1993

Engineer Rood continued

Surveyors are back in school. Will be compiling numbers.
HDR's environmentalists will be up September 4 & 5, 1993, to look at projects in the Two Rivers and Roseau River Watershed Districts.
ASCS - The Cutoff No. 2 request was denied, but the District was given the chance to switch from trees to grass cover. John Anderson will be checking to see what type of grass is growing there now. It may already qualify for CRP.
Kelman Kvien to make response and give additional information needed for the CRP contract purchased from Joel Olafson.

Farrell Erickson reported the following for the RRWMB:
Tuesday, October 19, 1993 the Red River Watershed Management Board will hold their monthly meeting in Roseau.
September meeting to be held in Warren.

OLD BUSINESS:

Robert
Kelman Kvien informed ~~Mike~~ Przekwas that the road in question was grandfathered in.

Robert Severson reported that Craig Wensloff was flooded out again. He has had no response from the MN DOT.

RECEIPTS:

Marshall County - 93 tax levy	\$30.07
State of Minnesota - HACA	134.00
Citizens State Bank - super now account	<u>132.40</u>
TOTAL	\$296.47

Page Four

September 7, 1993

Motion by Allison Frislie to pay the following bills, seconded by Steve Erickson. Carried - unanimous.

Leslie Hagen - brushing & snagging	270.00	
SD #51	2,952.00	\$3,222.00
JOR Engineering, Inc. General	4,216.90	
Palmville	1,698.00	
Diked Storage	938.17	
SD #51	200.60	
Norland	14,924.97	
WD #3	1,268.99	
Cutoff No. 2	74.37	
Overall Plan	71.00	
Equipment Rent	58.00	23,451.00
Ron Beito - Animal Damage Control Fee		90.00
Mike Wilebski - Animal Damage Control Fee		15.00
Business Agency, Inc. - Schedule Bond		64.00
Kittson County Highway Department - dam removal		50.00
Warren Sheaf - notice in paper		14.64
City of Roseau - rent		200.00
Roseau County Highway Department - WD #3		671.27
Pat Moren - fees		712.50
Kathy Ross - fees		157.92
Kelman Kvien - per diem, mi, exp		187.69
Farrell Erickson - per diem, mi		123.56
Steve Erickson - per diem		46.17
Robert Severson - per diem, mi		56.81
Allison Frislie - per diem, mi		71.37
Citizens State Bank - payroll tax		89.70
Red River Watershed Management Board - share of tax		<u>50.48</u>

TOTAL

\$29,274.11

Motion to adjourn by Robert Severson, seconded by Kelman Kvien

Submitted by,


Kathy Ross, Secretary

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 7, 1993, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Steve Erickson, seconded by Alison Frislie, the following resolution was passed unanimously,

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

\$3,000 levy be made Ditch System WD-3.

\$4,000 levy be made on Ditch System 8

\$3,000.00 evy be made on Ditch System 6

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 7th day of September, 1993

ROSEAU RIVER WATERSHED DISTRICT

By


Kelman Kvien

its Chairman

✓ Administration

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 7, 1993, meeting of the Roseau River Watershed District Board of Managers:

Upon motion by Farrell Erickson, seconded by Steve 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 7th day of September, 1993

ROSEAU RIVER WATERSHED DISTRICT

By


Kelman Kvien

its Chairman

ROSEAU RIVER WATERSHED DISTRICT
Roseau, MN 56751

Resolution passed at the September 7, 1993, meeting of the Roseau River Watershed District Board of Managers,

Upon motion by Robert Severson, seconded by Farrell Erickson, 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 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 Red River Watershed Management Board under date of July 16, 1993, said Management Board, pursuant to the provisions of Chapter 162, 1976 Session Laws and in accordance with the provisions of Joint Powers Agreement, did direct this Watershed District to levy an ad valorem tax in the amount of .0003627 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 .0003627 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 1994 and shall be collectable with the taxes recovered in the year 1994.

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.

continued

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 Daniel Wilkens, Treasurer, Red River Watershed Management Board, Fertile, Minnesota 56540."

Dated this 7th day of September, 1993

ROSEAU RIVER WATERSHED DISTRICT

By  its Chairman
Kelman Kvien

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD OCTOBER 12, 1993

Meeting called to order by Chairman Kelman Kvien at 7:35 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, Allison Frislie, and Steve Erickson. Others attending were Eng. Omar Rood, Atty. Pat Moren, Atty. Shelly Moren, Sec. Kathy Ross, Tom Jacobson, Brynolf Grahn, Collin Jensen, Jack Jensen, Mike Higgins, and Les Hagen.

First order of business was the approval of the Revised Rules of the Watershed. Board members were sent the final revision before October's meeting to review. There was discussion on the changes made. Motion by Farrell Erickson to adopt the Revised Rules of the Roseau River Watershed District. Seconded by Allison Frislie. Carried - unanimous.

Motion by Allison Frislie to have the full Revised Rules published in the Roseau Times-Region. Notices are to be placed in the papers of Warroad and Greenbush informing the public of the full publication of the Revised Rules in the Roseau paper. Seconded by Robert Severson. Carried - unanimous.

Motion by Robert Severson to order 150 copies of the Revised Rules, seconded by Farrell Erickson. Carried - unanimous.

Motion by Farrell Erickson to have Revised Rules recorded at the Records Office of Roseau, Beltrami, Marshall, Kittson, and Lake of the Woods Counties. Seconded by Robert Severson. Carried - unanimous.

Motion by Allison Frislie to adjourn meeting on the Revised Rules, seconded by Robert Severson. Carried - unanimous.

Regular meeting called to order at 7:45 p.m. by Chairman Kelman Kvien.

Motion by Allison Frislie to approve the September minutes with the following corrections noted. Page one, last paragraph; Collin Jensen lost approximately 50 acres of wheat and barley due to water coming on to his field from a blockage along D #18, not from Brynolf Grahn's. The next sentence is corrected to: The water is not going across where there is suppose to be a cut in the road. The motion by Robert Severson is corrected to read; "a motion by Robert Severson to have Grahn's put in the 24" culvert or meet existing permit condition, (if revised), within 48 hours after notification or alternatively breach the road...

Page Three, under Old Business, Mike Przekwas is corrected to Robert Przekwas. Seconded by Farrell Erickson. Carried - unanimous.

Tom Jacobson reported that he is having problems with flooding on his farm south of Wannaska, in Sec. 7 of Golden Valley Township. He would like to have a ditch put in and was advised to have the MN DOT apply for a permit on his behalf to the RRWD, as Highway #89 would be involved.

Brynolf Grahn, Collin Jensen, and Jack Jensen were present regarding the violation of permit #137 by Grahn Farms. Permit #137 was found to be revised deleting the 24" culvert and installing in its place an 8" culvert and adding the condition that they (Grahn Farms) maintain a 40 ft. length of road with the crown of the road four inches below field level. Eng. Rood surveyed the area and found that plastic had been put down and piled with dirt to keep the road from washing out. This caused the crown to be 3 3/4" higher than allowable. Grahn Farms is now back in compliance with the permit. However, violation of the permit is a misdemeanor. The following actions were taken by the Board:

Motion by Allison Frislie to have the Board recommend to County Attorney, Martin Berg, that misdemeanor charges be brought against Grahn Farms for violation of permit #137. Seconded by Steve Erickson. Carried - unanimous.

Motion by Steve Erickson that the Board recommend an injunction be made against Grahn Farms enjoining it from any further violations of permit #137 as revised. Seconded by Farrell Erickson. Carried - unanimous.

Motion by Allison Frislie that Grahn Farms be required to restore the area to preexisting conditions or to accept a re-revision of the permit requiring installation of the 24" culvert. Seconded by Steve Erickson. Carried - unanimous.

Mike Higgins reported to the Board that the 1/4 share of this years Bluegrass crop to the District would be approximately \$13,000.00. He also presented a bill for work done. There was discussion on what still needs to be done. Any field that wasn't in CRP, or grass seed production, should be tilled to prepare it for the 1994 crop. It was the consensus of the Board to continue with the current procedures being used for 1994.

Eng. Rood reported the following:

EAS - 1. There was a meeting held Tuesday, October 5, 1993 in Thief River Falls. Presented the forms that were used for input. It was the feeling of those who attended that the meeting was not beneficial.

2. The Corp. is planning to hold all projects in abeyance.

3. Went on a field review of the area with Mike Moore of HDR. It appears that HDR will not be the work group chair for the EAS. They should have been hired to work under the Corp.

Page Three

October 12, 1993

Engineer's report continued:

NORLAND - The survey data was analyzed and the results were off by almost 15% less. Recommend redoing the hydraulic and economic studies using 1 foot overflows.

Kelman Kvien informed the Board that he received an offer to buy land from Jim Smedsmo. He owns 120 acres in Section 21 and is asking \$100.00 an acre.

Received letter from the ASCS office on the request to have the CRP contract changed to a CP-10 (grass coverage). Will need further information from the DNR. Will contact Vince Buck.

CUTOFF NO. 2 - Received letter from ASCS stating that the Board's request to have the CRP contract changed from tree coverage to grass coverage was approved by Washington. However, the local County Committee is reluctant to take this action. A determination on the existing cover well need to be made prior to a revision on the contract. Will contact John Anderson.

G.I.S. - The International Coalition had their G.I.S rep. drop off the maps needed for the Overall Plan.

FLOOD DAMAGE - There are two ditch slides along WD #3. One is at Bob Lee's and the other is at Lateral #2. There are 12 log jams along SD #51. Will be looking at these.

PALMVILLE - The historical report needs to be done.

ROSEAU DAM - F.E.M.A. not likely to get money for slide.

CHANNELIZATION OF ROSEAU - The Corp. was to send an economist up. This has been postponed due to unforeseeable circumstances. Talked to Joe Gibson, the District may need to lobby for funds.

DUXBY LEVEE - Did receive O & M Manual. Have submitted bills for reimbursement on project.

The \$5,000.00 recently received for the Local River Flood Planning is to be used to organize a committee to apply for the \$75,000.00 grant. This is to be applied for by Roseau County. Will need to ask the County Commissioners if they would like to proceed with the application.

SD #51 - There was a question regarding ditch revenues for 1992. The amount received was less than what was levied. In checking with the County Auditors a check was sent out on 12-31-92 for SD #51. It will show up as a surplus for 1993.

Gustav Kvien's bridge continues to be a problem. The district will receive money from F.E.M.A. for removing log jams. A solution is still needed.

Kelman Kvien reported receiving a call from Superintendent Dale Drown. The City of Roseau is having problems with water west of town due to recent expansions. Could a ditch be put in north of town to help divert some of the water.

Page Four
October 12, 1993

Engineer's report continued:

In December or January the Board should meet with the DNR to review the Norland Project.

WD #3 - There were errors made in the recent survey done. Had the area resurveyed, it is unclear why, but the numbers came back the same.

Engineer Rood informed the Board on what jobs he has left to do for the district. With the EAS that is currently being done and all projects on hold, it is possible that he may be resigning in the summer of 1994.

Farrell Erickson reported the following for the RRWMB:

The October 19th meeting will be held in Roseau at 9:30 a.m. A tour has been arranged to look at some of the projects the RRWD would like to see done.

At their last meeting there was discussion on permits to the Corp. needing to be more detailed in its information and history.

OLD BUSINESS:

WD #3 - Lateral #2, there is a beaver dam south of Marlin Linland, and bank failures along Laterals 1 & 3. Motion by Robert Severson to have Farrell Erickson take care of Lateral #2 culvert. Seconded by Steve Erickson. Carried - unanimous.

Duxby Levee - traps still need to go in.

Richard Foss reported to Farrell Erickson that Ardmore Haugen had put in a crossing that is holding water back and forcing it to run along his field in Ross Township. Will need to find out if he had a permit and when the crossing was put in.

NEW BUSINESS:

The regular November meeting has been changed to Wednesday November 3, 1993. Notice to be put in paper.

CD #35692 will be maturing on October 15, 1993. It will be transferred to checking.

RECEIPTS:

Citizens State Bank - super now acct	\$104.77
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TOTAL	\$104.77
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54 50

b1

Kathy Ross
S1

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD NOVEMBER 3, 1993

Meeting called to order by Chairman Kelman Kvien at 5:09 p.m. in the Watershed Office in City Hall. Board members present were Kelman Kvien, Farrell Erickson, Robert Severson, and Allison Frislief. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Stan Wood - Roseau River Wildlife Management Area, Greg Halvorson, Ardmore Haugen, and Leslie Hagen.

Motion by Robert Severson to approve October minutes, seconded by Farrell Erickson. Carried - unanimous.

Stan Wood was present to discuss lowering the water levels in Pools 2 & 3. This is done each fall in agreement with the RRWD to accommodate the spring thaw. He also reported a high number of muskrats, that appears to be causing the cattails to die out. Motion by Farrell Erickson to accept the RRWMA's maintenance plan, seconded by Robert Severson. Carried - unanimous. Mr. Wood has requested time at the December meeting to talk about the Roseau Lake Bottom.

Ardmore Haugen met with the Board regarding the problems he is having with drainage on his land in Section 28 of Dieter Township. The culverts that are now in place along Hwy 112 and County Rd 115 are of various sizes, causing backups and poor drainage. There was much discussion on either building a dike, or petitioning for a legal ditch to be built along County Rd 115. Mr. Haugen will be mailed an application to fill out for agricultural diking.

Engineer Rood reported the following:

NORLAND - 1. The RRWMB tour went fairly well. The only concern by the Board is that it is not a gated project. 2. Kelman met with the County Commissioners on the project. One comment made was that the public needs to know more about Norland. A motion was then made by Allison Frislief to hold an informational meeting on November 23, 1993, at 7:00 p.m., in the Office of the Watershed. Seconded by Farrell Erickson. Carried - unanimous. 3. Presented the report by Mike Moore, HDR Engineering, on his recent field review of the area.

Regarding Corp. Permits, farm land prior converted as defined by the ASCS, will be the definition used by the Corp. of Engineers.

EAS - HDR Engineering is no longer doing the writing on the study.

DITCHES #8 & #16 - Received copies from the County Recorder's office on the information they have on these two ditches. Will need to have files updated in order to do the Overall Plan.

WD #3 - The contractor has not been out yet. Will need to call them about the delay in work.

Page Two
November 3, 1993

Engineer's report continued:

ASCS - Called Vince Buck regarding Norland, no response.
Called John Anderson regarding Cutoff No. 2, no response yet.

DUXBY LEVEE - Will need to submit the required Fall Report. It is to wet to do any mowing. There needs to be a sign put up to keep the public from driving on the levee.

The Amended Rules of the Watershed will be published in the November 9, 1993 edition of the Roseau Times-Region.

Les Hagen submitted his bill for work done, amount listed under Bills. Due to the increase in the amount of work required, Mr. Hagen has had to hire help. He will need to take out a Worker's Comp. policy before doing any more work for the District, and will need to rework his hourly rate to cover these additional expenses.

Farrell Erickson reported the following for the RRWMB:

At the October meeting there was discussion on the remaining 10% left to pay The International Coalition for work on the G.I.S., this will be paid.

Hired Don Ogaard as a consultant. One of his duties will be to set up the Board's monthly meetings.

Next meeting will be in Fertile, MN, on November 16th, at 9:30 a.m

OLD BUSINESS:

Cattails along WD #3 are to be sprayed.

Regarding the permit violation by Grahn Farms, Kelman Kvien did talk to County Attorney Martin Berg. Mr. Berg has asked Collin Jensen to bring him his information, he will then determine whether to contact the Sheriff's Department. In the October minutes, Grahn Farms was required to either apply for a new permit or return the area to preexisting conditions. As of October 31, 1993 neither requirement was met. Motion by Allison Frislief to send a letter to Grahn Farms asking for a response, by December 7, 1993, as to what action they will take, seconded by Robert Severson. Carried - unanimous.

From the first Damage Survey Report received from F.E.M.A., the District will be getting a payment for \$33,434.00.

Kelman Kvien will check with the ASCS office regarding a RRWD's CRP payment being sent to Scott-Kveen Seed Co.

NEW BUSINESS:

Kelman Kvien and Robert Severson will be the RRWD's delegates for the Minnesota Association of Watershed District's annual meeting, held December 3 & 4, 1993.

Omar Rood is to attend The International Coalition's Convention in Winnepeg, November 17, 18, & 19, 1993.

RECEIPTS:

Citizens State Bank - CD #35692 & interest	\$100,797.81
Citizens State Bank - super now account	35.97
Roseau County - 93 tax levy	30,966.27
USDA/CCC- CRP payments	<u>14,880.00</u>

TOTAL \$146,680.05

Motion by Allison Frislie to pay the following bills, seconded by Robert Severson. Carried - unanimous.

Leslie Hagen - brushing & snagging	\$2,088.00	
SD #51	540.00	\$2,628.00
Pat Moren - fees		688.75
JOR Engineering, Inc. General	\$3,023.01	
Palmville	404.25	
Diked Storage	218.18	
SD #51	326.10	
Duxby Levee	80.75	
Norland	1,553.25	
Cutoff No.2	71.00	
Overall Plan	248.50	
Equipment Rent	58.00	5,983.04
Roseau County Area Transit - rent bus		35.00
Graff Construction - Duxby Levee		80.00
Richard Sellheim - Animal Damage Control Fee		45.00
R & Q Trucking, Inc. - dam removal		322.40
Wally's Supermarket - rolls		18.45
Roseau Times-Region - notice in paper		12.00
City of Roseau - rent		200.00
Roseau Post Office - stamps		29.00
Kathy Ross - fees & expenses		240.81
Farrell Erickson - per diem, mi (WD #3	\$32.18	91.80
Robert Severson - per diem, mi		56.81
Allison Frislie - per diem, mi		71.37
MAWD - registration 1993 meeting		50.00
Kelman Kvien - per diem, mi, expenses		178.51
Citizens State Bank - payroll tax		90.60
Red River Watershed Management Board - share of tax		<u>6,410.52</u>

TOTAL \$17,232.06

Submitted by,


Kathy Ross, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD DECEMBER 7, 1993

Meeting called to order by Chairman Kelman Kvien at 5:10 p.m. in the Watershed Office at City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty Pat Moren, Sec. Kathy Ross, Leslie Hagen, Stan Wood - Roseau River Wildlife Management Area, and Mike Grahn.

Motion by Robert Severson to approve November minutes, seconded by Farrell Erickson. Carried - unanimous.

Leslie Hagen submitted his bill for work done. He has obtained the required Worker's Comp. policy as discussed at last months meeting. The Board did approve his rate increase, to \$25.00 an hour, to compensate for his additional expenses.

Stan Wood, RRWMA, was present to discuss with the Board the Roseau Lake Bottom. The RRWMA would like to develop a plan for migrational habitats. This would involve seasonal flooding April through May and again in September through October. Some water would be held in the summer months, or what is normally there, and a drain down condition would be maintained through the winter. The RRWMA is working on the idea of diking along the Lake Bottom, and having control structures and pumping stations installed.

Another item brought up by Mr. Wood was establishing a Roseau Lake Working Group. This would be for the local people who live in the area, landowners, and all interested parties to be able to give their input and have discussions on how this plan would involve them. The DNR has established other Work Groups and it has been beneficial in getting the support needed for completing projects. A time frame of two years was discussed, with the possibility of work on elevations starting next summer. It was the consensus of the Board to have a Working Group established and go from there.

Engineer Rood reported the following:

EAS - The Corp. and DNR have gone through the Annual Reports of the Watershed Districts looking for the potential of having ^{other project to} ~~any projects done before completion of the EAS.~~ None were found for the RRWD. ~~to be included in~~

Responded to a letter asking what projects are owned and maintained by this District, which is none.

Attended a 4-day class on G.I.S. computer programs.

AMENDED RULES - Found error in the wording on the application for permits. Asked Atty. Moren if it would effect the legality of the application. It shouldn't as the error doesn't affect what the intent is. It is more an error in the use of the word ","

Page Two
December 7, 1993

Engineer's report continued:

CUTOFF NO. 2 - In their letter dated, November 17, 1993, the County Committee has approved the District's original request to have the CRP contract terminated. It was determined to be too wet for establishing trees. Next year the land can be plowed. The District may be able to receive Wetland Restoration Credits.

NORLAND - The informational meeting held on November 23, 1993. went well, even though it was not well attended. The Roseau Times-Region did a good job in covering the meeting. Will need to have another informational meeting sometime in March.

FLOOD REDUCTION DAMAGE GRANT - Have an extension on *Roseau Dike Storage Grant* applications till ~~January~~ ^{January} 1, 1994. Also received from Dan Thul an extension for Duxby till July of 1994. Wetland Rules go in to effect on January 1, 1994. The Board will be able to submit it's Step 1 of the Norland project to the Red River Watershed Management Board.

LOCAL RIVER PLANNING GRANT - Will be meeting with the Roseau County Commissioner on December 15, 1993. The grant is to be applied for by the County for money to set up a planning program. While it would be worth applying for, will suggest to the Commissioners that it is written more for the County to implement than the Watershed District.

Mike Grahn was present to discuss with the Board what action will be taken by Grahn Farms regarding the violation of Permit #137. The area will be restored to preexisting conditions as follows: Motion by Steve Erickson to have Grahn Farms restore the lowest 100 feet of ~~the pothole area~~ to preexisting ~~field level~~. *condition* Restoration is to be completed by July 1, 1994 with Mr. Grahn agreeing to breach the road earlier if needed. Seconded by Farrell Erickson. Roll call vote: Steve Erickson - yes, Allison Frislie - yes, Farrell Erickson - yes. Robert Severson abstained from voting. Motion passed. Pat Moren informed the Board that the injunction against Grahn Farms is ready to be filed.

Farrell Erickson reported the following for the RRWMB:

At last months meeting there was much discussion about investing the money held by the Board.

Next meeting is at Ada on December 21, 1993.

The MN/ND Joint Meeting will be held January 12, 1994.

Page Three
December 7, 1993

OLD BUSINESS:

Robert Lee wants something done with water going down Lateral #1 of WD #3, beyond just a cleaning. A ditch along County Road #115 would be the best solution. Mr. Lee will need to talk with the County Board to have them petition for a legal ditch. Engineer Rood is to contact Mr. Lee.

Engineer Rood has received from Brian Dwight, Board of Water and Soil Resources, ^{an outline of what} ~~an outline of what~~ guidelines ^{to be} ~~should~~ be used for doing an ~~effect~~ Overall Plan. A completed Overall Plan ~~could~~ ^{outline} be done by March of '94'. ^{should be available}

Engineer Rood is to send a letter to the City of Roseau on removing the top of the Roseau Dam.

NEW BUSINESS:

The Board will hold an informational meeting in January on the need to have a ditch north of Roseau. A day will be set at January's meeting.

The Roseau River Watershed District will host a dinner meeting for the Two Rivers Watershed District on January 18, 1994, at the Greenbush Supper Club, in Greenbush.

RECEIPTS: ✓

Citizens State Bank - super now account		\$242.22
Kittson County - 93 tax levy		212.35
USDA/CCC - CRP payment Norland	\$2,649.00	
CRP payment Norland	2,648.00	
CRP payment Norland	5,043.00	10,340.00
Lake of the Woods Co. - 93 tax	26.58	
SD #51	10.74	37.32
Roseau County - 93 tax	13,330.50	
SD #51	33,617.33	
D #16	1,263.98	48,211.81
Beltrami County - 93 tax	37.24	
SD #51	72.14	109.38
Norfarms Seeds, Inc. - share of Bluegrass		1,250.00
USDA/CCC - CRP payment Norland		<u>4,203.00</u>
TOTAL		\$74,606.08

Page Four
December 7, 1993

Motion by Allison Frislie to pay the following bills, seconded by Steve Erickson. Carried - unanimous.

Leslie Hagen - F.E.M.A.	\$2,075.00	
SD #51	1,200.00	
brushing and snagging	775.00	\$4,050.00
Scott-Kveen Seed Co. - maintenance Norland		1,040.00
Kittson County Enterprise - notice in paper - Rules		8.47
Warroad Pioneer - notice in paper - Rules		19.50
Pat Moren - fees		1,116.25
The Tribune - notice in paper - Rules		26.55
The Baudette Region - notice in paper - Rules		11.00
The Pioneer - notice in paper - Rules		10.00
Roseau Times-Region - notice in paper - \$48.00		
Publish Amended Rules	876.00	924.00
Roseau County Highway Department - WD #3		2,732.26
City of Roseau - rent		200.00
Warren Sheaf - notice in paper - Rules		6.50
Quality Printing - 150 copies Amended Rules		311.22
JOR Engineering, Inc. General	\$1,922.55	
Palmville	142.00	
Diked Storage	725.24	
SD #51	318.06	
Norland	2,442.48	
Roseau Lake	35.50	
Overall Plan	35.50	
Equipment Rent	58.00	5,679.33
Kathy Ross - fees		177.32
Steve Erickson - per diem (Norland \$46.17)		92.35
Farrell Erickson - per diem, mi, exp. (Norland \$59.61)		125.23
Allison Frislie - per diem, mi (Norland \$71.37)		142.75
Robert Severson - per diem, mi, exp. MAWD conv. (Norland \$56.81)		645.56
Kelman Kvien - per diem, mi, exp. MAWD conv. (Norland \$49.25)		649.79
Citizens State Bank - pay roll taxes		151.78
Red River Watershed Management Board - share tax		4,186.67
Curtis B. Hauger, Diann K. Hauger and Citizens State Bank		
January 1, 1994 payment - Norland		<u>39,024.11</u>

TOTAL \$61,330.64

Submitted by,


Kathy Ross, Secretary

Amended copy

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING HELD DECEMBER 7, 1993

Meeting called to order by Chairman Kelman Kvien at 5:10 p.m. in the Watershed Office at City Hall. Board members present were Kelman Kvien, Steve Erickson, Robert Severson, Farrell Erickson, and Allison Frislie. Others attending were Eng. Omar Rood, Atty. Pat Moren, Sec. Kathy Ross, Leslie Hagen, Stan Wood - Roseau River Wildlife Management Area, and Mike Grahn.

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Another item brought up by Mr. Wood was establishing a Roseau Lake Working Group. This would be for the local people who live in the area, landowners, and all interested parties to be able to give their input and have discussions on how this plan would involve them. The DNR has established other Work Groups and it has been beneficial in getting the support needed for completing projects. A time frame of two years was discussed, with the possibility of work on elevations starting next summer. It was the consensus of the Board to have a Working Group established and go from there.

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Responded to a letter asking what projects are owned and maintained by this District, which is none.

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Page Two

December 7, 1993

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CUTOFF NO. 2 - In their letter dated, November 17, 1993, the County Committee has approved the District's original request to have the CRP contract terminated. It was determined to be too wet for establishing trees. Next year the land can be plowed. The District may be able to receive Wetland Restoration Credits.

NORLAND - The informational meeting held on November 23, 1993, went well, even though it was not well attended. The Roseau Times-Region did a good job in covering the meeting. Will need to have another informational meeting sometime in March.

FLOOD REDUCTION DAMAGE GRANT - Have an extension on the Roseau Dike Storage Grant applications till July 1, 1994. Also received from Dan Thul an extension for Duxby till July of 1994. Wetland Rules go in to effect on January 1, 1994. The Board will be able to submit it's Step 1 of the Norland project to the Red River Watershed Management Board.

LOCAL RIVER PLANNING GRANT - Will be meeting with the Roseau County Commissioner on December 15, 1993. The grant is to be applied for by the County for money to set up a planning program. While it would be worth applying for, will suggest to the Commissioners that it is written more for the County to implement than the Watershed District.

Mike Grahn was present to discuss with the Board what action will be taken by Grahn Farms regarding the violation of Permit #137. The area will be restored to preexisting conditions as follows: Motion by Steve Erickson to have Grahn Farms restore the lowest 100 feet to preexisting conditions. Restoration is to be completed by July 1, 1994 with Mr. Grahn agreeing to breach the road earlier if needed. Seconded by Farrell Erickson. Roll call vote: Steve Erickson - yes, Allison Frislie - yes, Farrell Erickson - yes. Robert Severson abstained from voting. Motion passed.

Pat Moren informed the Board that the injunction against Grahn Farms is ready to be filed.

Farrell Erickson reported the following for the RRWMB:

At last month's meeting there was much discussion about investing the money held by the Board.

Next meeting is at Ada on December 21, 1993.

The MN/ND Joint Meeting will be held January 12, 1994.

Page Three
December 7, 1993

OLD BUSINESS:

Robert Lee wants something done with water going down Lateral #1 of WD #3, beyond just a cleaning. A ditch along County Road #115 would be the best solution. Mr. Lee will need to talk with the County Board to have them petition for a legal ditch. Engineer Rood is to contact Mr. Lee.

Engineer Rood has received from Brian Dwight, Board of Water and Soil Resources, a draft outline as a guideline to be used for doing an Overall Plan. A completed Overall Plan outline should be available by March of '94'.

Engineer Rood is to send a letter to the City of Roseau on removing the top of the Roseau Dam.

NEW BUSINESS:

The Board will hold an informational meeting in January on the need to have a ditch north of Roseau. A day will be set at January's meeting.

The Roseau River Watershed District will host a dinner meeting for the Two Rivers Watershed District on January 18, 1994, at the Greenbush Supper Club, in Greenbush.

RECEIPTS:

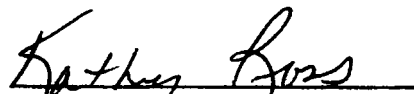
Citizens State Bank - super now account		\$242.22
Kittson County - 93 tax levy		212.35
USDA/CCC - CRP payment Norland	\$2,649.00	
CRP payment Norland	2,648.00	
CRP payment Norland	5,043.00	10,340.00
Lake of the Woods Co. - 93 tax	26.58	
SD #51	10.74	37.32
Roseau County - 93 tax	13,330.50	
SD #51	33,617.33	
D #16	1,263.98	48,21 .81
Beltrami County - 93 tax	37.24	
SD #51	72.14	109.38
Norfarms Seeds, Inc. - share of Bluegrass		1,250.00
USDA/CCC - CRP payment Norland		<u>4,203.00</u>
TOTAL		\$74,606.08

Motion by Allison Frislie to pay the following bills, seconded by Steve Erickson. Carried - unanimous.

Leslie Hagen - F.E.M.A.	\$2,075.00	
SD #51	1,200.00	
brushing and snagging	775.00	\$4,050.00
Scott-Kveen Seed Co. - maintenance Norland		1,040.00
Kittson County Enterprise - notice in paper - Rules		8.47
Warroad Pioneer - notice in paper - Rules		19.50
Pat Moren - fees		1,116.25
The Tribune - notice in paper - Rules		26.55
The Baudette Region - notice in paper - Rules		11.00
The Pioneer - notice in paper - Rules		10.00
Roseau Times-Region - notice in paper -	\$48.00	
Publish Amended Rules	876.00	924.00
Roseau County Highway Department - WD #3		2,732.26
City of Roseau - rent		200.00
Warren Sheaf - notice in paper - Rules		6.50
Quality Printing - 150 copies Amended Rules		311.22
JOR Engineering, Inc. General	\$1,922.55	
Palmville	142.00	
Diked Storage	725.24	
SD #51	318.06	
Norland	2,442.48	
Roseau Lake	35.50	
Overall Plan	35.50	
Equipment Rent	58.00	5,679.33
Kathy Ross - fees		177.32
Steve Erickson - per diem (Norland \$46.17)		92.35
Farrell Erickson - per diem, mi, exp.		125.23
(Norland \$59.61)		
Allison Frislie - per diem, mi (Norland \$71.37)		142.75
Robert Severson - per diem, mi, exp. MAWD conv.		645.56
(Norland \$56.81)		
Kelman Kvien - per diem, mi, exp. MAWD conv.		649.79
(Norland \$49.25)		
Citizens State Bank - pay roll taxes		151.78
Red River Watershed Management Board - share tax		4,186.67
Curtis B. Hauger, Diann K. Hauger and Citizens State Bank		
January 1, 1994 payment - Norland		<u>39,024.11</u>

TOTAL \$6 ,330.64

Submitted by,


Kathy Ross, Secretary

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