



Blake Sobolik joined the meeting at approximately 3:40 p.m.

Les Howard, Don Narlock and Robin Johnson discussed with the Board the permit request of Les Howard and Jay Backstrom to install a culvert into Judicial Ditch #16, in the vicinity of the southwest corner of section 26 of Warrenton Township.

Jay Backstrom joined the meeting at approximately 3:55 p.m.

Dick Nelson joined the meeting at approximately 4:00 p.m.

After additional discussion it was agreed that the township would place an additional 18" corrugated steel pipe with a flap gate on the south end to drain waters into Judicial Ditch #16 from the southwest corner of section 26 of Warrenton, and that a culvert crossing would be placed in the township road ditch immediately south of the east/west quarterline of section 26, with a 30" corrugated steel pipe or equivalent in the crossing.

It was agreed that this would be considered when the permits would be discussed later in the meeting.

Les Howard, Don Narlock, Robin Johnson, Jay Backstrom and 1 other person left the meeting at approximately 4:10 p.m.

The meeting was closed at approximately 4:15 p.m., for purposes of consulting with Attorney Blake Sobolik, and Attorney Kurt Deter by phone.

The meeting was reopened at approximately 5:30 p.m.

A brief discussion was held concerning the progress of the work on Phase 2 of the PL-566 project.

John Brach, Pete Cooper, and Dave Jones left the meeting at approximately 5:45 p.m.

Motion by Mr. Doug Sorenson, seconded by Mr. Jerome Potucek that the minutes of the September 6, 2002 meeting be accepted as presented; that the minutes of the September 16, 2002 meeting be accepted as corrected; that the minutes of the September 26, 2002 meeting be accepted as presented; and the minutes of the October 2, 2002 meeting be accepted as presented. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Doug Sorenson that the treasurers report be accepted as presented and that checks numbered 11350 through 11396, including the bank service charges, for a total of \$941,210.42 be paid from the administrative funds; that checks numbered 2820 through 2833, including the bank service charge, for a total of \$181.01 be paid from the petty

cash funds; and that checks numbered 1952 through 1957 inclusive for a total of \$16,840.69 be paid from the ditch funds. Motion carried.

Gene Laurin joined the meeting at approximately 6:00 p.m.

Tim Rivard, Amie Dufault, and Paul Bergeron joined the meeting at approximately 6:05 p.m.

A discussion was held concerning the permit issued by the Board of Managers to construct a dike along the north side of the northwest quarter of section 24 in Bloomer Township.

Robert Kresl, Bob Kovar, Nathan Weslowski, Albert Kovar and Richard Kovar joined the meeting at approximately 6:20 p.m.

It was agreed that the work constructed under the permit would be reviewed and an assessment made by the Engineer of the District, of the likelihood of the work affecting the farmstead in section 23 of Bloomer Township.

Gene Laurin, Amie Dufault, Tim Rivard and Paul Bergeron left the meeting at approximately 7:05 p.m.

Manager Richard Kuzel joined the meeting at approximately 7:15 p.m.

Robert Kresl, Bob Kovar, Nathan Weslowski, Albert Kovar and Richard Kovar discussed with the Board drainage through County Road #66 between sections 24 of Northland Township and section 19 of Tabor Township. They stated that the culvert in the vicinity of the east/west quarterline on the west side of section 19 allows waters to drain into section 24 where it flows to the west side of the section, where it is ponded until Watershed Ditch #6 goes down. They further stated that the Polk County Highway Engineer has stated that the culvert would be removed if the District so request it be removed.

After additional discussion it was agreed that the District would work with them to resolve the issue of drainage into Watershed Ditch #6, and the issue of the centerline culverts between Watershed Ditch #6 and County Ditch #2.

Robert Kresl, Bob Kovar, Nathan Weslowski, Albert Kovar and Richard Kovar left the meeting at approximately 7:40 p.m.

Correspondence was reviewed from the West Polk Soil and Water Conservation District concerning their Annual Banquet; from the Minnesota Association of Watershed Districts concerning their Awards Program; from the Minnesota Association of Watershed Districts concerning their 32<sup>nd</sup> Annual Meeting and Trade Show; from the Northwest Regional Development Commission concerning upcoming meetings; from FEMA concerning extending their mitigation planning deadline; from Rural Outreach concerning the work force Investment Act; from

the Minnesota Association of Watershed Districts concerning the 2002 resolution process; and from Polk County concerning their Comprehensive Water Plan.

It was reported that the Marshall County Board is presently advertising for the two manager positions to be filled with the addition of the Tamarac Watershed to the Middle River Snake River Watershed District, and that the Commissioners plan to appoint these managers on November 19, 2002.

Four petitions concerning the establishment of the Rosewood Project were reviewed by the Board.

The inventory of the properties remaining at the building site in the northwest quarter of section 18 of Brandt Township was reviewed.

It was announced that apparently the trial concerning the contract dispute on Angus Oslo #4 has been scheduled for the first part of February 2003.

Motion by Mr. Jerome Potucek, seconded by Mr. Jim Johnson, that the following resolution be adopted:

**FLOOD DAMAGE REDUCTION GRANT ASSISTANCE PROGRAM  
APPOINTING OFFICIAL FOR AGREEMENTS**

BE IT RESOLVED that     Middle-Snake-Tamarac Rivers Watershed District,     hereinafter referred to as the "Applicant" act as legal sponsor for the project contained in the Flood Damage Reduction Grant Assistance Program Application to be submitted on   n/a   and that   Ronald J Adrian   is hereby authorized to apply for the Department of Natural Resources for funding of this project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has not incurred any costs, and has not entered into any written agreements to purchase property proposed by this project.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above-references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that Ronald J Adrian is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Jerome Potucek that the District request from the Red River Watershed Management Board a 1/3, 2/3 cost share on the non-state portion of the project costs for the Agassiz Valley Water Management Project. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Richard Kuzel that Attorney, Blake Sobolik, be authorized to retain Kurt Deter, and the firm of Rinke-Noonan. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Richard Kuzel that the following permits be issued:

- 1) Permit (02-40) be issued to Les Howard and Backstrom Farms, Inc to install an 18" corrugated steel pipe with a flap gate on the south end to drain waters into Judicial Ditch #16, in the vicinity of the southwest corner of section 26 of Warrenton Township;
- 2) Permit (02-41) be issued to Les Howard to construct a crossing into the southwest corner of section 26, across the east township road ditch in the vicinity of the northwest corner of the northwest quarter of the southwest quarter of section 26 of Warrenton Township, provided a 30" corrugated steel pipe or equivalent is placed on the existing line and grade of the township road ditch;
- 3) Permit (02-42) be issued to James Kosmatka to remove sediment from the road ditch along the east township road ditch along the west side of the northwest quarter of section 20 of Tabor Township;
- 4) Permit (02-43) be issued to the City of Warren to replace the existing 36" culvert in the east road ditch in the vicinity of the southwest corner of section 31 of McCrea Strip, with a 24" corrugated steel pipe or equivalent;
- 5) Permit (02-44) be issued to Robert Baird to install an 18" corrugated steel pipe with a flap gate on the south end to drain waters from the southeast quarter of section 8 of Farley Township into Judicial Ditch #75, in the vicinity of the southwest corner of the southeast quarter of section 8 of Farley Township;
- 6) Permit (02-45) be issued to Mark Judovsky to install a culvert in section 33 of Sandsville Township, to extend permit (02-08) by 1 year;
- 7) Permit (02-46) be issued to Wallace LaBine to install an 18" corrugated steel pipe or equivalent provided a flap gate is placed on the south end, in section 30 of Tamarac Township;

- 8) Permit (02-47) be issued to Mark Judovsky to replace the existing 12" pipe that drains water from the southeast quarter of the southeast quarter of section 32 of Sandsville Township into Judicial Ditch #75, with an 18" corrugated steel pipe or equivalent with a flap gate on the south end, in the vicinity of the southeast corner of section 32 of Sandsville Township;
- 9) Permit (02-48) be issued to Marvin Hedlund to remove sediment from the county road ditch along the west side of the northwest quarter of section 4 of Oak Park (Strip) Township, owned by Marilyn G Mathsen and to install a crossing, provided a 30" corrugated steel pipe culvert is placed on the established line and grade of the County Highway ditch;
- 10) Permit (02-49) be issued to the Marshall County Highway Department to replace the existing bridge over the Middle River on County Road #114, the bridge is outlined in the permit application dated September 30, 2002;
- 11) Permit (02-50) be issued to Glenn Bergeron to construct a drainage ditch and to install a culvert to drain waters into State Ditch #3 from the south side in section 34 of Parker Township, into State Ditch #3, on the south side of State Ditch #3, provided that a trap is placed on the north end of the culvert to prevent waters from backing out of State Ditch #3;
- 12) Permit (02-51) be issued to Gerald Hanson to replace the texas crossing which consists of 3 60" corrugated steel pipe culverts, on the line common to section 27 and 34 of West Valley Township, with 1 line of 8' x 12' structural plate pipe arch;

Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Doug Sorenson that for the 2002 Minnesota Association of Watershed Districts Convention that Richard Kuzel and Ron Osowski be appointed as the Districts delegates, and that Jerome Potucek be appointed the Districts alternate. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Jerome Potucek that the District post all the properties obtained by the District for the construction of Phase 2 of the Snake River PL-566 project be posted with "No Hunting or Trespassing Without Written Permission", with Jerome Potucek, being the manager authorized to grant permission for hunting on the properties. Motion carried.

The next meeting of the advisory committee was set for 1:30 p.m., November 20, 2002, with the regular meeting of the Board of Managers set for 3:30 p.m., on November 20, 2002.

A tour of the District was scheduled for 8:00 a.m., October 24, 2002, to view the various works of the District.

Blake Sobolik left the meeting at approximately 9:20 p.m.

The meeting was adjourned at 10:15 p.m.

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Richard Kuzel  
Secretary