

the first year and \$20 for the second and third year, in addition to the standard contract terms that the drainage be maintained on the property, and that a cover crop be established each year. Motion carried.

Dan Thul and Chad Knonickson discussed with the Board the Ag Levee system in North Dakota and Minnesota, along the Red River of the North,. It was agreed that the District would work with the State of Minnesota to get a survey done on the Ag Levee System on both sides of the river, and to bring the reaches that are not in compliance of the corrected plan into compliance.

Lee Czapiewski, Larry Czapiewski, Mike Czapiewski and others joined the meeting at approximately 5:00 p.m.

Dan Thul and Chad Knonickson left the meeting at approximately 5:15 p.m.

Lee Czapiewski, Larry Czapiewski, Mike Czapiewski, Dave Judovsky, Mark Judovsky, and Roger Mattson discussed with the Board the drainage into Judicial Ditch #1 in the vicinity of Trunk Highway #220 and for a distance of 4 miles to the east.

It was agreed that the District would prepare a reconnaissance report outlining the approximate costs and feasibility of the construction of 2 laterals to Judicial Ditch #1, each lateral being approximately 2 ½ miles in length, with 1 lateral being 1 mile east of Trunk Highway #220, and the second lateral being 3 miles east of Trunk Highway #220.

Lee Czapiewski, Larry Czapiewski, Mike Czapiewski, Dave Judovsky, Mark Judovsky, and Roger Mattson left the meeting at approximately 6:10 p.m.

Correspondence was reviewed from the Pembina Trail Resource Conservation Development Association concerning their 5 year area plan; from the Minnesota Pollution Control Agency concerning the public comment period for the General Storm Water Permit; from the University of Minnesota Extension Service concerning a drainage workshop scheduled for February 25, 26, and 27th, in Crookston, Minnesota; and from Jim Stengrim concerning debris on his driveway.

Motion by Mr. Jim Johnson, seconded by Mr. Doug Sorenson, that Mr. Adrian be authorized to sign the sub-grant agreements for Public Assistance from the Minnesota Department of Public Safety for Flood Damages incurred in 2002. Motion carried.

Motion by Mr. Alvin Nybladh, seconded by Mr. Doug Sorenson, that the District approve the distribution of the 164 shares in the Principal Insurance Company which were acquired as part of the insurance premiums paid for the District employees. These shares are to be distributed equally in the amount of 41 shares to the 4 employees which have the Principal Life Insurance Policy. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Jerome Potucek, that the Chairman be authorized to sign the comparable worth study completed for the year 2002. Motion carried.

A discussion was held concerning the Angus Oslo #4 lawsuit.

It was reported that 33 letters had been sent out to the apparent owners of farmsteads in the Tamarac portion of the Middle-Snake-Tamarac Rivers Watershed District. Mr. Adrian reported that he expects to wait until approximately March 1, and then put the ring dike requests in with the others and re-prioritize the ring dike requests.

A discussion was held concerning the appeals of the Agassiz Valley Water Management Project.

Motion by Mr. Jim Johnson, seconded by Mr. Jerome Potucek that the following permits be issued:

- 1) Permit (03-01)-modification of permit (02-54) to remove sediment and to lower and replace the culverts in the south County State Aid Highway #28 road ditch east of Judicial Ditch #15, on the north line of section 12 of Marsh Grove Township; north line of the northwest quarter of section 7 and the westerly 700' of the northwest corner of the northeast quarter of section 7 of Newfolden Township, and to remove sediment from the east township road ditch along the west side of the northwest quarter of the northwest quarter of section 7 of Newfolden Township, provided that any culverts sized are to be determined by the Engineer of the District;
- 2) Permit (03-02) to replace the existing culverts on County State Aid Highway #4, 2 lines of 36" reinforced concrete pipe and 1 line of 76" span by 57" rise in structural pipe arch, with 1-line of 10' x 4' box culvert on the line between sections 9 and 16 of Bigwoods Township;
- 3) Permit (03-03) to replace the bridge on the main branch of Judicial Ditch #29 on the line common to sections 20 and 21 of Parker Township, with 1-line of 10' span x 16' rise precast concrete box culvert;
- 4) Permit (03-04) to replace the existing culvert on lateral 2 of Judicial Ditch #29, on the line common to section 32 and 33 of Parker Township, with 1-line of 10' span x 5' rise reinforced concrete box culvert;
- 5) Permit (03-05) to the Marshall County Highway Department to replace the culvert on lateral 1 of Judicial Ditch #29, on the lines common to sections 28 and 29 of Parker Township, with 1-line of 10' span x 5' rise reinforced concrete box culvert, (this is different from the 10' span x 6' rise requested in the permit application).

Motion carried.

Motion by Mr. Jerome Potucek, seconded by Mr. Alvin Nybladh that a committee be formed consisting of Jim Johnson, Doug Sorenson, and Ron Osowski to decide issues relative to the appeal of the benefits of the Engelstad/Yutzenka properties for the benefits and damages for the Snake River PL-566 project.
Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Jerome Potucek that effective immediately, that Alvin Nybladh of Stephen, be appointed as the Districts alternate representative to the Red River Watershed Management Board.
Motion carried.

Blake Sobolik left the meeting at approximately 7:50 p.m.

The meeting was adjourned at approximately 8:10 p.m.

Ronald Adrian
Acting Secretary

Doug Sorenson
Assistant Sec-Trea