

**SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE  
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT  
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN  
3:30 P.M. MARCH 24, 2003**

The meeting was called to order by President Ron Osowski. Managers Jerome Potucek, Alvin Nybladh, Jim Johnson, Carl Green, Doug Sorenson and Ron Osowski were present. Manager Richard Kuzel was not present. Ron Adrian was also present.

The meeting was called for purposes of considering the status of the lands owned by the District as it relates to the farm program.

Mark Yutrzenka joined the meeting at approximately 3:40 p.m.

A discussion was held concerning the use of the lands owned by the District in sections 1 of Boxville township, section 6 of McCrea Strip, section 31 of McCrea township, and section 14 and 15 of Comstock township.

Mark Yutrzenka left the meeting at approximately 4:10 p.m.

Motion by Mr. Jerome Potucek, seconded by Mr. Alvin Nybladh that the District rent to the former owners, to be farmed at their own risk, properties acquired for the Snake River PL-566 project in section 1 of Boxville township, section 6 of McCrea Strip, and section 31 of McCrea Township, at an annual rental rate of \$65.00 per year, provided, that if due to the construction of PL-566 project, that if any of the crop needs to be destroyed in section 1, west of Trunk Highway #75, that all the rent be returned for the properties in section 1 and if any portion of the crop is destroyed in section 1, east of Trunk Highway #75, in sections 6 of McCrea Strip formerly owned by Randy Engelstad, is lost due to the construction of the Snake River PL-566 project, that the rent for the entire parcel be returned to the renter, and that and similiarly for the properties formerly owned by Mark and Don Yutrzenka, in section 6 of McCrea Strip and section 31 of McCrea Township. Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Alvin Nybladh that Mr. Adrian be authorized to sign whatever documents are necessary with the Farm Service Agency to allow the former operators of the lands acquired for the Snake River PL-566 project to transfer the bases as they see fit to other land. Motion carried.

Motion by Mr. Jerome Potucek, seconded by Mr. Doug Sorenson, that the District offer to the adjoining landowners, lands acquired by the District for the Snake River PL-566 project, Phase 1, a 3 year rental agreement, at a rental rate of \$45.00 for the 1<sup>st</sup> year, and \$65.00 for the 2<sup>nd</sup> and 3<sup>rd</sup> years, for those parcels that are in continuous tracts, that the 2 tracts in the southwest quarter of section 2 west of the existing driveway, be offered to the adjoining landowner, at a rental rate of \$10.00 per acre/per year. Motion carried.

The meeting was adjoined at approximately 5:00 p.m.

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Ronald Adrian  
Acting Secretary

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Doug Sorenson  
Assistant Sec-Trea