

Don Diedrich requested the status of a permit application by Brislet Township for the installation of a 24" culvert in the vicinity of the west side of the line, common to sections 30 and 31 of Brislet Township.

Don Diedrich left the meeting at approximately 8:33 p.m.

Blake Owens joined the meeting at approximately 8:35 p.m.

Blake Owens discussed with the Board some of the properties owned by the District, in sections 3 and 10 of Brandt Township. He reported that he is able to enroll the remaining portion of it in the CRP program for a period of 15 years.

A discussion was held concerning the rental agreement for these properties.

Motion by Mr. Doug Sorenson, seconded by Mr. Carl Green that the District rent the land owned, subject to the operation of the impoundment, the lands in sections 3 and 10 of Brandt Township, for 50% of the annual CRP payment, less ½ of the estimated annual maintenance rate, with the provision that in the event any of the properties are required to be re-seeded by the NRCS due to the operation of the impoundment, that the annual rental rate be reduced on those properties to the average property taxes computed on a quarterly basis, and the rental rate would be reduced, with the area rounded up to the nearest 40 acres, and that Mr. Adrian be authorized to sign whatever agreements are required by the Farm Service Agency, to enroll the lands in the CRP program. Motion carried.

Blake Owens left the meeting at approximately 9:35 p.m.

It was announced that the Red River Watershed Management Board next scheduled meeting is for 9:30 a.m., September 16, 2003, at the Red Lake Watershed District office in Thief River Falls, Minnesota.

A discussion was held concerning the progress for the construction of farmstead ring dikes.

Motion by Mr. Jim Johnson, seconded by Mr. Jerome Potucek that Mr. Adrian be given the authority to sign ring dike grant agreements with the State of Minnesota for 50/50 cost share, on the construction of farmstead ring dikes. Motion carried.

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

Motion by Mr. Jerome Potucek, seconded by Mr. Carl Green that the following permits be issued:

1. Permit (03-44) to Kenneth Poolmam to install a culvert in the south road ditch to provide a crossing over the township road ditch, in the vicinity of the north/south quarterline of section 7 of McCrea Strip, as requested;

2. Permit (03-45) to Jon Hapka to install a centerline culvert through the township road in the vicinity of the south end of the line common to sections 27 and 26 of McCrea Township, provided that an 18" corrugated steel pipe or equivalent is used;
3. Permit (03-46) to the Minnesota Department of Natural Resources to rebuild the dike system as outlined in the request for Review and Comments, and the permit application submitted by the Minnesota Department of Natural Resources, dated July 8, 2003;
4. Permit (03-47) to Brian Kasprick to raise the south ditch bank along the south side of County Ditch #43, in the vicinity of the southeast quarter of section 10 of Angus Township, provided that the elevation of the dike is determined by the Engineer of the District;
5. Permit (03-48) to Randi Hodny to clean the township road ditch along the west side of the southwest quarter of section 10 of Newfolden Township, and to install a crossing across the east township road ditch along the west side of the southwest quarter of section 10 of Newfolden Township;
6. Permit (03-49) to Brislet Township to replace the culvert in the vicinity of the west side of the line common to sections 30 and 31 of Brislet Township, with a 24" corrugated steel pipe culvert.

Motion carried.

A discussion was held concerning the progress of the PL-566 project.

The oath to each of the Managers was administered to each of the managers present.

Motion by Mr. Jim Johnson, seconded by Mr. Carl Green that the officers of the District remain as they are currently. Motion carried.

The meeting was adjourned at approximately 11:10 p.m.

Ronald Adrian
Acting Secretary

Doug Sorenson
Secretary