

APPROVED
SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN
8:00 A.M. SEPTEMBER 8, 2003

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

The meeting was called for purposes of conducting a hearing on the proposed budget and levy for the year 2004.

The proposed budget was reviewed in some detail.

Motion by Mr. Jerome Potucek, seconded by Mr. Arlyn Stroble that the following budget be adopted:

RESOLUTION ADOPTING BUDGET

1) the 2004 Administrative Funds Budget be set at:

Building Maintenance	7,000	Miscellaneous	1,000
Utilities	4,000	Insurance	15,000
Supplies	20,000	Legal & Professional	14,000
Equipment	20,000	Managers Per Diem & Expenses	20,000
Telephone	4,000	Association Dues	2,200
Publication & Printing	3,000	Employee Mileage & Expenses	2,000
Postage	2,000	Vehicle Expenses	12,000
Employee Payroll & Fringes	320,000	Contingency	10,000
USGS Stream Gage & Cost Share	2,200	Stream Maintenance	15,000
Property Taxes	14,000	Total	487,400
		Less Estimated Project Expenses (1)	318,200
		Net Administrative Fund Budget	169,200

2) that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson, and Roseau Counties a proposed Administrative Fund Levy of **\$169,013**.

Motion carried.

Motion by Mr. Jim Johnson, seconded by Mr. Arlyn Stroble that the secretary certify to the Auditors of Marshall, Polk, and Pennington Counties levies for the repair and maintenance of the ditch funds as listed:

<u>Drainage System No</u>	<u>Percent (Benefits)</u>	<u>Levy Projected Receipts</u>
JD #1		
Marshall	1.00%	4,970
Polk	1.00%	31,680
WD #2		
Marshall	6.00%	2,430
SD #3		
Marshall	30.00%	29,530
WD #4		
Marshall	2.00%	1,950
Polk	2.00%	710
WD #5		
Polk	na	na
BRF	8.06%	206,910

WD #6		
Polk	1.00%	19,400
BRF	6.84%	132,820
WD #7		
Marshall	2.00%	6,090
Polk	2.00%	4,330
WD #7-Imp		
Marshall	9.55%	7,270
Polk	9.55%	5,180
JD #14		
Marshall	30.00%	13,480
Pennington	30.00%	6,110
JD #15		
Marshall	0	0
JD #16		
Marshall	1.00%	9,290
JD #17		
Marshall	0.70%	300
Polk	0.70%	4,390
JD #20		
Marshall	2.00%	47,090
JD #21		
Marshall	1.00%	2,790
JD #24		
Marshall	2.00%	4,940
Polk	2.00%	1,850
JD #25-I		
Marshall	6.40%	1,100
Polk	19.20%	6,180
JD #25-II		
Marshall	3.00%	2,120
Polk	3.00%	12,830
Pennington	3.00%	8,100
JD #28		
Marshall	1.00%	560
JD #29		
Marshall	2.00%	44,750
CD #39		
Marshall	1.00%	1,250
CD #39 Improvement		
Marshall	7.80%	8,450
JD #68		
Polk	3.51%	8,530
JD #75		
Polk	1.00%	36,530
BRF	4.39%	160,240
CD #175		
Polk	3.00%	35,410

Motion carried.

The meeting was adjourned at approximately 9:00 a.m.

Ronald J Adrian
Acting Secretary