

APPROVED (December 15, 2003)
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. DECEMBER 10, 2003

The meeting was called to order by President Doug Sorenson. Managers Alvin Nybladh, Arlyn Stroble, Carl Green, David Bakke, Tracy Anderson and Doug Sorenson were present. Manager Jim Johnson was not present. Ron Adrian and Blake Sobolik were also present.

The meeting was called for purposes of considering the cooperative agreement with the Burlington Northern Santa Fe Railroad, for the construction of a bridge on the proposed floodway around Warren, Minnesota.

Blake Sobolik reviewed briefly some of the changes to the agreement.

Motion by Mr. Arlyn Stroble, seconded by Mr. Alvin Nybladh that the President be authorized to sign the agreement on behalf of the District, with the change that the percent of the levy to the railroad be changed from 3.01% to 3.06% of the total local cost of the project. Motion carried.

Motion by Mr. Tracy Anderson, seconded by Mr. Carl Green that the meeting be adjourned. Motion carried.

The meeting was adjourned at approximately 4:00 p.m.

Carl Green
Secretary

Ronald J Adrian
Acting Secretary