

and that if requested by the landowner that the District stake the reaches of the levee, so that it can be lowered to the allowable elevation.

Mark Judovsky, Ron Vasek, Curt Thureen and others joined the meeting at approximately 7:15 p.m.

Motion by Mr. Jim Johnson, seconded by Mr. Arlyn Stroble that the Engineer for the District be authorized to verify the elevation of the Agricultural Levee and to provide assistance to the landowners to bring the Agricultural Levee system into compliance. Motion carried.

A discussion was held concerning permit (04-09) issued to Bruce Hammnes to remove sediment from the east Trunk Highway #75 road ditch, along the southwest quarter of section 29 of Sinnott Township. The request was to remove sediment from the east Trunk Highway #75 road ditch through section 29 of Sinnott Township.

Motion by Mr. Alvin Nybladh, seconded by Mr. Tracy Anderson that the permit (04-09) to Bruce Hammnes to remove sediment from the east Trunk Highway #75 road ditch along the southwest quarter of section 29 of Sinnott Township be amended to include the east Trunk Highway #75 road ditch through the west half of section 29 of Sinnott Township. Motion carried.

Jerry Knute and one other person joined the meeting.

Ralph Larson, Rhonda Larson and Eric Larson joined the meeting.

Motion by Mr. Tracy Anderson, seconded by Mr. Arlyn Stroble that the following permits be issued:

1. Permit (04-11) be issued to Donnelly Township to replace the crossing on Judicial Ditch #8, on the line common to sections 16 and 17 of Donnelly Township, with 2-lines of 60" corrugated steel pipe or equivalent, provided the inverts of the culverts are placed on the existing line and grade of Judicial Ditch #8;
2. Permit (04-12) to the Marshall Polk Rural Water System to bury lines as outlined in there permit application dated May 2, 2004;
3. Permit (04-13) to Viking Township to extend the culvert on Branch B of Judicial Ditch #15, on the line common to sections 11 and 12 of Viking Township;

4. Permit (04-14) to Augsburg Township to replace the culvert on the coulee on the line common to section 25 of Sinnott Township and section 30 Augsburg Township, with the culvert size to be determined by the Engineer for the District;
5. Permit (04-15) to Augsburg Township to move the culvert on the line common to the southeast quarter of the northeast quarter of section 29 and the southwest quarter of the northwest quarter of section 28 of Augsburg Township, south to the ½ mile line, provided that the permit application is signed by both the upstream owners and the downstream owners of the properties involved.

Motion carried.

Motion by Mr. Tracy Anderson, seconded by Mr. Carl Green that the permit (04-16) application of Steven Kovar to install an additional culvert to drain waters into Judicial Ditch #75 from the northeast quarter of section 4 of Northland Township be denied. Motion carried.

Mark Judovsky, Curt Thureen, Ron Vasek, and Jerry Knute discussed the drainage in the vicinity of the section line 1 and 2 of Northland Township.

Mark Judovsky, Curt Thureen, Ron Vasek, Jerry Knute and others left the meeting at approximately 8:10 p.m.

Kenneth Borowicz discussed drainage from a parcel of property within the City of Stephen.

It was agreed that the District would work with him to develop a proposal to address the drainage problem.

Kenneth Borowicz left the meeting at approximately 8:15 p.m.

Louie Cater and Rodney Olson discussed with the Board the bid submitted for Phase 3b. Blake Sobolik indicated that this was not the proper forum to discuss this matter.

Louie Cater and Rodney Olson left the meeting at approximately 8:22 p.m.

Ralph Larson, Rhonda Larson and Eric Larson discussed with the Board the petition to be added to the benefited area of Judicial Ditch #75. They indicated that they would talk to representatives of the Polk County Highway Department about the culvert and let the District know if they want to proceed.

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The culvert sizing on the main branch of Judicial Ditch #20 was reviewed briefly, particularly as it relates to section 16 and 15 of Vega Township.

A discussion was held concerning the drainage along Trunk Highway #75 in the vicinity of section 30 of Middle River Township.

A discussion was held concerning the request to move the Texas Crossing over the main branch of Judicial Ditch #14 in the northwest quarter of section 27 of Viking Township.

Correspondence was reviewed from Jim Stengrim and to Jim Stengrim concerning the Districts data practices and data policy.

Correspondence from the Army Corp of Engineers concerning the Red River Flood Assessment Reports; from the Minnesota Association of Watershed Districts concerning the 2004 summer tour; from the Minnesota Association of Watershed Districts concerning the April 20, 2004 legislative update; from the Farm Service Agency concerning the classification of lands owned by the District in section 10 of Brandt Township; from Tom Ritoch concerning section 17 of Sandsville Township; from Wenck and Associates concerning consulting services; and from the Board of Soil and Water Resources concerning meeting notes from a March 12, 2004 meeting.

It was announced that the hearing on the modification of the rules of the District has been scheduled for 7:00 p.m., on June 30, 2004, at the Community Center in the City of Stephen.

Mr. Adrian reported that he discussed Angus Oslo #4 with Charlie Anderson of JOR Engineering.

A discussion was held concerning the meeting scheduled for June 7, 2004 in Thief River Falls concerning Project Work Teams and the Flood Damage Reduction Work Group. It was agreed that notices would be sent to the members of the Agassiz Valley Water Resource Management Project Work Team concerning this meeting.

Mr. Adrian reported that the construction of 1 ring dike will be started by about May 24, and planning on an additional 4 ring dikes in Parker Township is under way.

A discussion was held concerning the Snake River PL-566 project. It was reported that the awarding of the contract for the installation of a structure on Trunk Highway #75 is under way, and that the contract should be awarded shortly. It was also reported that the BNSF has provided a plan for the structure

on the BNSF railroad, and it appears that the structure will be built late this summer or early this fall.

It was reported that the pre-award requirements for Phase 3B are underway with Spruce Valley Corporation.

It was also reported that discussions with the Canadian Pacific Railroad concerning the installation of a structure under Trunk Highway #1 Canadian Pacific Railroad are still on going.

It was reported that the audit for the year 2003, by Conrad Dahl and Associates is underway.

It was reported that the sign on the windows for the office should be installed as soon as the weather warms up.

It was reported that the sale of the tract of land owned by the District in section 33 of Como Township is being finalized.

It was reported that the advertisement for the rental of properties in sections 1 of Boxville will be done as soon as possible.

It was announced that the proposals for equipment rental will be opened at 1:00 p.m. on May 25, 2004, at the District office.

Motion by Mr. Jim Johnson, seconded by Mr. Arlyn Stroble that Mr. Adrian be authorized to continue the repair on Judicial Ditch #20, and to start the repair on Judicial Ditch #29, with the repair on each consisting of approximately 6 miles of channel. Motion carried.

It was announced that the texas crossing on the Main branch of Judicial Ditch #15 in section 2 of Marsh Grove has been temporarily repaired. Mr. Adrian presented an estimate of cost to replace this crossing.

A discussion was held concerning the parking of vehicles on the lot owned by immediately south of the office. Mr. Adrian was directed to inform the persons parking vehicles to have the vehicles removed as soon as possible.

The meeting was closed at approximately 11:01 p.m. for purposes of discussing litigation concerning the Agassiz Valley Water Resource Management Project and the Snake River PL-566 project.

The meeting was reopened at 11:20 p.m.

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A discussion was held concerning the preparation of an atlas containing the townships within the District.

The next meeting was scheduled for 6:30 p.m., June 21, 2004.

Motion by Mr. Arlyn Stroble, seconded by Mr. Tracy Anderson that the meeting be adjourned. Motion carried.

The meeting was adjourned at approximately 11:26 p.m.

Ronald Adrian
Recording Secretary

Carl Green
Secretary