

APPROVED (March 21, 2005)

05-03sp1.min

**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 17, 2005**

The meeting was called to order by President Doug Sorenson. Managers Tracy Anderson, Arlyn Stroble, Alvin Nybladh, John W Nelson, David Bakke, and Doug Sorenson were present. Manager Carl Green was not present. Also present were Loren Zutz, Jim Stengrim, Bob Albrecht, Kurt Deter and Ronald Adrian.

Motion by Mr. Arlyn Stroble, seconded by Mr. John Nelson, that Ronald Adrian be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Motion by Mr. Alvin Nybladh, seconded by Mr. Arlyn Stoble, that the meeting be closed for purposes of discussing litigation concerning the Agassiz Valley Water Resource Management Project and the Snake River PL-566 flood control project. Motion unanimously carried.

Eldon Elseth, and Wally Diedrich joined the meeting at approximately 3:32 p.m.

Jim Stengrim questioned the notice and the publication of the meeting.

Loren Zutz, Jim Stengrim, Eldon Elseth, and Wally Diedrich left the meeting at approximately 3:35 p.m.

The meeting was closed at approximately 3:35 p.m.

The meeting was re-opened at approximately 4:11 p.m.

Kurt Deter left the meeting at approximately 4:11 p.m.

Motion by Mr. David Bakke, seconded by Mr. Alvin Nybladh that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 4:12 p.m.

Ronald Adrian
Recording Secretary

Carl Green
Secretary