

APPROVED (September 19, 2005)

The proposed budget and levy for 2006 was reviewed.

Jim Stengrim questioned and commented on the budget in regards to the amounts budgeted for Legal and Professional, Equipment, Stream Maintenance and Employee Payroll and Fringes. He also questioned and commented on the levy set for the Red River Watershed Management Board, and inquired about the Red River Watershed Management Board budget.

Eldon Elseth questioned and commented on the budget in regards to the amount budgeted for Legal and Professional, the levy and budget of the Red River Watershed Management Board, and Employee Payroll and Fringes. He also inquired whether the amount budgeted for Stream Maintenance could be used to clean logs out of the Snake River by the Morkassel Bridge.

Wally Diedrich questioned and commented on the Red River Watershed Management Board Levy.

Delray Larson questioned and commented on the Red River Watershed Management Board levy, and whether the meeting was advertised as a special meeting or a hearing.

Curtis Carlson questioned the amount budgeted for Association Dues.

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

RESOLUTION ADOPTING BUDGET

1) that the 2006 Administrative Funds Budget be set at:

| | | | |
|----------------------------------|---------|-------------------------------------|---------|
| Building Maintenance | 7,000 | Miscellaneous | 1,000 |
| Utilities | 5,000 | Insurance | 16,000 |
| Supplies | 20,000 | Legal & Professional | 59,000 |
| Equipment | 52,000 | Managers Per Diem & Expenses | 22,000 |
| Telephone | 6,000 | Association Dues | 2,200 |
| Publication & Printing | 5,000 | Employee Mileage & Expenses | 2,000 |
| Postage | 3,000 | Vehicle Expenses | 16,000 |
| Employee Payroll & Fringes | 290,000 | Contingency | 10,000 |
| USGS Stream Gage & Cost Share | 4,000 | Stream Maintenance | 15,000 |
| Property Taxes | 16,000 | Total | 551,200 |
| | | Less Estimated Project Expenses (1) | 363,000 |
| | | Net Administrative Fund Budget | 187,900 |

Motion uananimously carried.

Motion by Mr. David Bakke, seconded by Mr. John W Nelson that the following resolution be adopted:

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1) that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson, and Roseau Counties a proposed Administrative Fund Levy of **\$201,736**.

3) that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson and Roseau Counties a proposed Project Fund Levy of .04836 percent of the estimated Market Value of all the taxable property within the District.

4) that the Secretary certify to the Auditors of Marshall, Polk and Pennington Counties proposed 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 | 0% | ----- |
| WD #4 | | |
| Marshall | 2.00% | 1,950 |
| Polk | 2.00% | 710 |
| WD #5 | | |
| Polk | 0.50% | 12,840 |
| BRF | 7.55% | 193,880 |
| WD #6 | | |
| Polk | 1.00% | 19,400 |
| BRF | 6.41% | 124,460 |
| WD #7 | | |
| Marshall | 2.00% | 6,090 |
| Polk | 2.00% | 4,330 |
| WD #7-Imp | | |
| Marshall | 8.96% | 6,820 |
| Polk | 8.96% | 4,860 |
| JD #14 | | |
| Marshall | 0% | 0 |
| Pennington | 0% | 0 |
| JD #15 | | |
| Marshall | 0% | 0 |
| JD #16 | | |
| Marshall | 1.00% | 9,290 |
| JD #17 | | |
| Marshall | 1.00% | 430 |
| Polk | 1.00% | 6,270 |
| 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 |

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| | | |
|--------------------|--------|---------|
| 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 | 7.48% | 8,110 |
| JD #68 | | |
| Polk | 3.32% | 8,080 |
| JD #75 | | |
| Polk | 1.00% | 36,530 |
| BRF | 4.03% | 147,230 |
| CD #175 | | |
| Polk | 3.00% | 35,410 |

Motion unanimously carried.

The list of members who served on the 2004 Advisory Committee was distributed and reviewed.

Eldon Elseth questioned the Board on who can be a member, and informed the Board that he would like to be considered as a member on the 2005 Advisory Committee.

Jim Stengrim questioned the purpose of the Advisory Committee.

After review, the Board tabled the selection of membership to the 2005 Advisory Committee until the next regular meeting of the Board of Managers set for September 19, 2005.

Motion by Mr. Arlyn Stroble, seconded by Mr. Arlyn Nybladh that the meeting be adjourned.

The meeting was adjourned at approximately 8:11 p.m.

Connie Kalinowski
Recording Secretary

Ben Kleinwachter
Secretary