

APPROVED (OCTOBER 17, 2005)
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

The Board of Managers of the Middle Snake Tamarac Rivers Watershed District held a special meeting after due notice on Monday, October 3, 2005 at the District Office in Warren. The meeting was called to order at 7:00 p.m, by the Chairman, Doug Sorenson. Present were Doug Sorenson, Alvin Nybladh, Tracy Anderson, David Bakke and Arlyn Stroble. Also present were District Administrator Nick Drees, Attorney Jeff Hane, In-Training Engineer Kelly Nelson, District Engineer Ron Adrian from Houston Engineering and landowners Norman Lindemoen, Don Loeslie, and Sam Holte.

Tracy Anderson moved to designate Jeff Hane as recording secretary. David Bakke seconded by motion. The motion passed unanimously.

Manager John W Nelson joined the meeting at 7:04 p.m.

Arlyn Stroble moved to approve the agenda as presented. The motion was seconded by Alvin Nybladh. The motion passed unanimously.

Manager Ben Kleinwachter joined the meeting at 7:14 p.m.

District Administrator, Nick Drees, led the board in a discussion in the review of the following permit applications: 05-063, 05-066 through 05-075, 05-049 and 05-052. The board invited comments from Ron Adrian for certain permits.

Arlyn Stroble moved that permit (05-063) to Don Loeslie be denied by unanimous acclamation and the same passed unanimously. This permit was denied only because it was an after-the-fact permit application, and the board noted that otherwise it would have been a permissible project.

Tracy Anderson moved that following permits be issued to Don Loeslie: Permit (05-066) to remove the field crossing adjacent to Marshall County Highway #20, and to add to another field crossing in the SW4 of section 7 of Warrenton Township and Permit (05-067) to extend and lower the culvert and build up the field crossing in the SE4 of section 12 of Vega Township with the understanding that the District Administrator will set the height of the culverts on both permit requests. Alvin Nybladh seconded. The motion passed unanimously.

David Bakke moved that permit (05-052) presented by Norman Lindemoen to clean the Marshall County #28 road ditch, be denied at this time. Tracy Anderson seconded. The motion passed unanimously.

At 7:30 p.m., landowner Brian Jadeke arrived at the meeting.

A motion was made by Tracy Anderson and seconded by Ben Kleinwachter that permit (05-068) presented by Brian Jadeke to clean the east side of the county road #113 ditch to the pre-existing level and to remove sediment only, in the NW4 of section 11 in

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Comstock Township, be approved, on the condition that the work also be approved by Marshall County. The motion passed unanimously.

At 7:35 p.m, manager Arlyn Stroble left the meeting.

At 7:40 p.m., landowner Brian Jadeke left the meeting.

Ben Kleinwachter moved that the following permits be approved, seconded by Mr. John Nelson:

1. Permit (05-069) be issued to Warrenton Township to remove and install the same size culvert and at the same elevation in sections 3 and 4 of Warrenton, and with the elevation verified by the District Administrator;
2. Permit (05-070) to issued to John Hapka to renew permit (03-045) subject to any previous restrictions;
3. Permit (05-071) be issued to Polk County to replace the truss bridge in the NW corner of section 1 of Esther Township on Judicial Ditch #75, subject to review and approval by the Engineer for the District.
4. Permit (05-072) be issued to Polk County to replace the truss bridge in the NW corner of section 3 of Esther Township on Judicial Ditch #75, subject to review and approval by the Engineer for the District.
5. Permit (05-074) be issued to J. Myron Larson to remove the crossing in the Trunk Highway #220 road ditch, in the NW corner of section 10 of Eagle Point Township;
6. Permit (05-049) be amended to Wilbur Novacek to remove the existing 24" culvert and install a new 24" CSP through the township road.

The motion passed unanimously.

Ben Kleinwachter moved and John Nelson seconded his motion that permit (05-073) presented by Neil McGlynn to install an additional culvert into Judicial Ditch #29 main, in the NW corner of section 21 of Parker Township, be denied. The motion passed unanimously.

Nick Drees was directed to contact Neil McGlynn.

The Board then took up permit (05-075), the Higdeme Community Ditch, and received comments by Sam Holte. The Board received a drainage ditch reconnaissance report for the same and reviewed it. After discussion, Manager Tracy Anderson moved to approve culvert sizes as listed in the reconnaissance report, with a grade of the ditch and elevation of the culverts to be set by the District, and that any construction on the community ditch project start at the outlet end and move eastward, and that there be a set height on the north spoil bank along section 16 of Higdeme Township, starting at the Red River of the North and going eastward to Polk County Highway #22.

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John Nelson seconded the motion. Discussion ensued. Ben Kleinwachter moved to amend the motion so that the Board would be approving only the culvert sizes as set forth in the reconnaissance report. The motion to amend died for lack of second. Discussion ensued. Tracy Anderson moved to amend his motion to read: to permit culvert sizes as listed in exhibit A of the reconnaissance report and the height of north spoil to be set from the Red River to Polk County #22 in section 16 of Higdem Township, by the Engineer of the District. John Nelson seconded the motion. A discussion ensued. Chairman Doug Sorenson called the question. The motion was defeated by a vote of 4 to 2.

At 11:01 p.m., Ben Kleinwachter moved to adjourn. The motion was seconded by Tracy Anderson and passed unanimously.

Jeff Hane, Acting Secretary