

APPROVED (January 23, 2006)
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
January 19, 2006 **12:00 Noon**

The Board of Managers of the Middle Snake Tamarac Rivers Watershed District held a special meeting after due notice on Thursday, January 19, 2006 at the District Office in Warren. The meeting was called to order at 12:00 p.m., by the Chairman, Doug Sorenson. Present were Doug Sorenson, Alvin Nybladh, Tracy Anderson, David Bakke, Ben Kleinwachter, John W Nelson, and Arlyn Stroble. Also present were District Administrator Nick Drees, Attorney Jeff Hane, Attorney Kurt Deter, and District Engineer Ron Adrian from Houston Engineering. Jim Stengrim, Loren Zutz, Brian Jadeke and Eldon Elseth were also present.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson that Nick Drees be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Motion by Mr. David Bakke, seconded by Mr. Alvin Nybladh to approve the agenda as presented. Motion unanimously carried.

On the agenda was the legal status of the Agassiz Valley Water Management Project and its current pending appeals. The Board wanted to discuss legal theories and strategies.

Motion by Mr. Arlyn Stroble, seconded by Mr. Tracy Anderson to close the meeting to discuss legal theories and strategies. Motion unanimously carried.

The meeting was closed at approximately 12:05 p.m.

Motion by Mr. Tracy Anderson, seconded by Mr. John W Nelson to reopen the meeting. Motion unanimously carried.

The meeting was reopened at approximately 1:24 p.m.

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

The meeting was adjourned at approximately 1:24 p.m.

Nick Drees
Administrator

