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**APPROVED (November 20,2006)**  
**REGULAR 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. NOVEMBER 6,2006**

The meeting was called to order by President Doug Sorenson. Managers Alvin Nybladh, Elden Elseth, Loren Zutz, Doug Sorenson and John W Nelson were present. Managers Ben Kleinwachter and Arlyn Stroble were not present. Nick Drees, Connie Kalinowski, Kelly Nelson and Norman Lindemoen were also present.

Motion by Mr. John W Nelson, seconded by Mr. Loren Zutz, that Connie Kalinowski be appointed the recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Manager Mr. Elden Elseth requested to add to the agenda: on Agassiz Valley Water Resource Management Project the issues of CRP and the letter the District received from State Representative, Frank Moe, of Bemidji, Minnesota.

Wallace Diedrich joined the meeting at approximately 3:32 p.m.

Nick Drees reported that the documents regarding CRP have been signed and have been returned to the Marshall County FSA office.

Wallace Diedrich left the meeting at approximately 3:33 p.m.

Motion by Mr. Alvin Nybladh, seconded by Mr. John W Nelson to approve the agenda as presented. Motion carried, with Mr. Elden Elseth and Mr. Loren Zutz opposing.

Manager Mr. Elden Elseth entertained a motion that the Board schedule an informational, non-decisional meeting to discuss the Agassiz Valley Water Resource Management Project, eminent domain, the letter received from Representative Frank Moe and a response to Representative Frank Moe's letter from the District.

After discussion, it was decided that the request of Mr. Elden Elseth regarding an informational meeting be added to the meeting agenda of November 20, 2006.

Motion by Mr. John W Nelson, seconded by Mr. Alvin Nybladh that the permit request (#06-086) of Richard Gratzek to build up or remove the dike and to install a culvert in the Northeast half of section 22 of Alma Township be tabled until more information is received. Motion unanimously carried.

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Motion by Mr. Loren Zutz, seconded by Mr. Elden Elseth that the following permits be issued:

1. Permit (06-087) be issued to James Solem relocate a section of the agricultural levee in the West half of section 32 of Higdem Township, provided the height of the dike be maintained at the elevation set by the Agricultural Levee Corrective plan;
2. Permit (06-088) be issued to Jim Potucek to replace the existing 24" culvert, through the township road, in the Southwest quarter of section 9 of Comstock Township with a 24" culvert or equivalent, at the same elevation, and provided that the permit application is signed by the Comstock Township Board of Supervisors;
3. Permit (06-082) be issued to Norman Lindemoen to replace (2) 36" culverts, in the private crossing, with (1) 58" x 72" arch culvert, if available, or to install (1) 60" circular culvert, if the arch culvert is not available, in the Northeast Quarter of section 9 of Newfolden Township

Motion unanimously carried.

Norman Lindemoen left the meeting at approximately 5:02 p.m.

A discussion was held concerning the publishing of the notices of the District meeting.

It was announced that the Advisory Committee meeting is scheduled for Monday, November 20, 2006 at 1:30 p.m., at the Bremer Bank, with the regular Board meeting to follow beginning at 3:30 p.m., at the District office.

Motion by Mr. John W Nelson, seconded by Mr. Loren Zutz that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 5:20 p.m.