

APPROVED
(as corrected Sept 17, 2007)

Mr. Doug Sorenson read the Managers Oath and presented each Manager with the Oath for signature.

Motion by Mr. Arlyn Stroble, seconded by Mr. Alvin Nybladh that the current slate of officers remain the same, with the exception of the Assistant/Secretary position. Motion carried, with Mr. Elden Elseth voting no.

Mr. John W Nelson, seconded by Mr. Alvin Nybladh to appoint Mr. Arlyn Stroble for the Assistant/Secretary position.

Motion by Mr. Alvin Nybladh, seconded by Mr. John W Nelson that nominations cease and the slate of officers stands as follows:

President	Doug Sorenson
Vice President	John W Nelson
Secretary	Ben Kleinwachter
Treasurer	Alvin Nybladh
Asst Sec/Treas	Arlyn Stroble

Motion unanimously carried.

Richard McGregor joined the meeting at approximately 4:15 p.m.

Randy Olson, Marshall County Deputy, joined the meeting at approximately 4:15 p.m.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson to recess the regular meeting and open the 2008 budget hearing. Motion unanimously carried.

The regular meeting was recessed at approximately 4:16 p.m.

A discussion was held concerning the project fund levy, the administrative fund levy, and the project construction fund.

Mr. Doug Sorenson entertained the audience if they wished to comment on the proposed 2008 budget. There was no comment.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson that the following resolution be adopted as follows:

RESOLUTION ADOPTING BUDGET & LEVIES

1) the 2008 Administrative Funds Budget be set at:

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Building Maintenance	15,000	Miscellaneous	1,000
Utilities	5,000	Insurance	13,000
Supplies	15,000	Legal & Professional	60,400
Equipment	25,000	Managers Per Diem	15,000
		& Expenses	
Telephone	5,000	Association Dues	2,200
Publication & Printing	5,000	Employee Mileage &	2,000
		Expenses	
Postage	3,500	Vehicle Expenses	20,000
Employee Payroll &	272,246	Contingency	0
Fringes			
USGS Stream Gage	4,000	Stream Maintenance	15,000
& Cost Share			
Property Taxes	21,000	Project Construction	45,000
		Total	544,346
		Less Estimated Project Expenses (1)	292,688
		Net Administrative Fund Budget	251,658

and that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson and Roseau Counties a proposed Administrative Fund Levy of \$250,000. Motion unanimously carried.

Mr. Elden Elseth questioned if additional funds are needed or if we are “padding the budget” and inquired if the Red River Watershed Management Board is required under MN Statutes 103D.911 to prepare a budget and hold a budget hearing.

Mr. Elden Elseth withdrew his “padding the budget” comment.

Mr. Jeff Hane responded that Dan Wilkens, Treasurer of the Red River Watershed Management Board, discussed this matter with the Board, last year.

Motion by Mr. Alvin Nybladh, seconded by Mr. Arlyn Stroble to approve the Red River Watershed Management Board Levy and 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. Motion unanimously carried.

Motion by Mr. Alvin Nybladh, seconded by Mr. Ben Kleinwachter to close the 2008 budget hearing and reopen the regular meeting. Motion was rescinded.

Nick Drees discussed the proposed 2008 Ditch Fund Levy’s.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson that the Secretary certify to the Auditors of Marshall, Polk and Pennington Counties the levies for the repair and maintenance of the Ditch funds as listed:

<u>Drainage</u> <u>System No</u> JD #1	<u>Percent</u> <u>(Benefits)</u>	<u>Levy Projected</u> <u>Receipts</u>
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Marshall	0.00%	
Polk	0.00%	
WD #2		
Marshall	1.00%	400
SD #3		
Marshall	20.00%	19,680
WD #4		
Marshall	0%	-
Polk	0%	-
WD #5		
Polk	0.25%	6,420
BRF	7.04%	180,840
WD #6		
Polk	1.00%	19,400
BRF	5.98%	116,050
WD #7		
Marshall	.20%	600
Polk	1.00%	2,160
WD #7-Imp		
Marshall	1.00%	760
Polk	1.00%	540
JD #14		
Marshall	0%	0
Pennington	4.00%	810
JD #15		
Marshall	2.00%	30,710
JD #16		
Marshall	2.00%	18,580
JD #17		
Marshall	0.00%	0
Polk	1.00%	6,270
JD #20		
Marshall	1.00%	23,540
JD #21		
Marshall	0%	-
JD #24		
Marshall	.50%	1,230
Polk	.50%	460
JD #25-I		
Marshall	2.00%	340
Polk	0%	-
JD #25-II		
Marshall	1.00%	700
Polk	1.00%	4,280
Pennington	1.00%	2,700
JD #28		
Marshall	2.00%	1,120
JD #29		
Marshall	2.00%	44,750
CD #39		
Marshall	1.00%	1,250
CD #39 Improvement		
Marshall	6.53%	7,080
JD #68		

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Polk JD #75	1.00%	2,430
Polk BRF	1.20%	43,840
CD #175	3.68%	134,260
Polk	3.00%	35,410

Motion unanimously carried.

Motion by Mr. Arlyn Stroble, seconded by Mr. Alvin Nybladh to that the 2008 budget hearing be recessed and the regular meeting be reopened. Motion unanimously carried.

The regular meeting was reopened at approximately 5:13 p.m.

Randy Olson, Marshall County Deputy, left the meeting at approximately 5:25 p.m.

Richard McGregor discussed the drainage issues and the permit (07-056) request to raise the natural ground at two natural low areas on the property line, in the vicinity of section line 1/6 of McCrea-Comstock Township.

After discussion, it was the consensus of the Board that Mr. Elden Elseth and Danny Omdahl meet with the adjacent landowners and township supervisors to address the drainage issues in sections 1 and 6 of McCrea and Comstock Township.

Motion by Mr. Doug Sorenson, seconded by Mr. John W Nelson that permit (07-056) of Clifford McGregor be denied. Motion unanimously carried.

Motion by Mr. Loren Zutz, seconded by Mr. John W Nelson to approve the following permits as amended:

1. Permit (07-057) be issued to Randy Huderle to replace, lengthen or extend the existing 18" CSP with an 18" CSP, draining into Branch B of Judicial Ditch #20, at station 408+25, in the SE4 SW4 of section 1 of Vega Township, provided the culvert is set at the established grade;
2. Permit (07-058) be issued to Tony Johnson to replace, lengthen or extend the existing 24" CSP with an 24" CSP, draining into Judicial Ditch #20 Main, at station 325+13, in the NE4 NW4 of section 13 of Vega Township, provided the culvert is set at the established grade;
3. Permit (07-059) be issued to Earl Pawlowski to remove sediment from the north ditch of Minnesota Trunk Highway #1, for approximately 1,660', in

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the SW4 of section 33 of McCrea Township, provided a permit is obtained from the Minnesota Department of Transportation;

4. Permit (07-060) be issued to the Marshall County Highway Department to replace the 36" centerline CSP with a 36" CSP through CSAH #21 in the SE4 of section 25 of Bloomer Township and the SW4 of section 30 of Middle River Township.

Motion unanimously carried.

A discussion was held concerning the request of Mr. Arlyn Stroble to publish the minutes of the Middle Snake Tamarac Rivers Watershed District board meetings in the Stephen Messenger and the Warren Sheaf.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson that the minutes of the Middle Snake Tamarac Rivers Watershed District board meetings be published in the Stephen Messenger and the Warren Sheaf. Motion failed.

Nick Drees reported on the Army Corps of Engineer's Covenant for the PL-566 project.

Motion by Mr. Arlyn Stroble, seconded by Mr. Alvin Nybladh that Nick Drees be granted authorization to sign the PL-566 Army Corps of Engineers Covenant, on behalf of the District. Motion unanimously carried.

The next regular meeting was scheduled for Monday, September 17, 2007, at 4:00 p.m., at the District office.

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

The meeting was adjourned at approximately 6:16 p.m.

Connie Kalinowski
Recording Secretary

Ben Kleinwachter
Secretary