

APPROVED (May 19, 2008)
SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN
12:00 P.M. APRIL 28, 2008

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

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

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson to approve the agenda as presented. Motion unanimously carried.

Nick Drees reported that an addendum was mailed to the individuals who were known to have bid forms for the rental of the Agassiz Valley Water Resource Management Project lands, and that the bids submitted should acknowledge receipt of the addendum.

Mr. Doug Sorenson opened the following bids and Mr. Alvin Nybladh verified the amounts.

NAME	PARCEL 1	PARCEL 2	PARCEL 3
Blake Owens	18,050.00	7,250.00	2,650.00
David Jadeke			4,660.00
John Copp	9,630.00	14,580.00	4,525.00
DMS Ag, Inc	9,750.00	20,592.00	
Matthew Anderson	8,700.00		
Daniel D Anderson		17,400.00	
Terry Potucek	11,029.25	21,606.79	

Mr. Elden Elseth stated that there could be a possible problem with renting parcel #1 to someone other than Loren Zutz. He stated it could be a violation of the Agassiz Valley Water Management Settlement Agreement.

A discussion was held on the bids received for Parcel #1.

Motion by Mr. Ben Kleinwachter, seconded by Mr. John W Nelson to accept the apparent high bid of Blake Owens for Parcel #1, in the amount of \$18,050.00. Motion carried, with Mr. Elden Elseth voting no.

APPROVED (May 12, 2008)

Motion by Mr. Ben Kleinwachter, seconded by Mr. Alvin Nybladh to accept the apparent high bid of Terry Potucek for Parcel #2, in the amount of \$21,606.79. Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Alvin Nybladh to accept the apparent high bid of David Jadeke for Parcel #3, in the amount of \$4,660.00. Motion unanimously carried.

It was the consensus of the Board, that the District's legal counsel, provide the Board with options should the apparent high bid for Parcel #1 be in error and if the bid is withdrawn.

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

The meeting was adjourned at approximately 12:38 p.m.

Connie Kalinowski
Recording Secretary

Ben Kleinwachter
Secretary