

Motion by _____, Seconded by _____, to **approve** the following permits: _____

Motion by _____, Seconded by _____, to **deny** the following permits: _____

Motion by _____, Seconded by _____, to **table** the following permits: _____

4:35 8 Guests

1. NW Regional Development Commission - Bike Path

4:45 9 Brandt/Angus

1. Nate Dalager

5:00 10 Communications

1. Drainage & Wetland Conference, February 23, 2012, St. Cloud, MN
2. Minnesota Viewers Assn-January Seminar

5:05 11 DPA

- 1.

5:10 12 Ditches

1. JD #25-I Viewers
2. CD #43 Main
3. Grass Strip Inspections

5:20 13 Projects

1. Agassiz Valley
 - a. OLA
2. Brandt/Angus
 - a. Landowners - Agreements
 - b. WRP
 - c. Construction
4. PL 566
 - a. Lands

Motion by _____, Seconded by _____,

5:35 14 RRWMB

1. Sand Hill River Watershed District, Fertile, Mn, January 17, 2012, 9:30 a.m.

5:40 15 Managers

- 1.

5:50 16 Administrator

1. Land Rent
2. Depositions

6:00 17 Designate Depositories Unanimous Consent

1. Bremer Bank
2. Frandsen Bank
3. Others as may be designated by Treasurer

Motion by _____, Seconded by _____,

6:05 18 Designate Official Newspapers Unanimous Consent

- Watershed District-Warren Sheaf & Stephen Messenger
- Marshall County-Warren Sheaf, Stephen Messenger
- Polk County-Crookston Times
- Pennington County-Thief River Times
- Kittson County-Kittson County Enterprise
- Roseau-Roseau Times

Motion by _____, Seconded by _____,

6:10 19 Designate Legal Council Unanimous Consent

- Brink, Sobolik et al

Motion by _____, Seconded by _____,

6:15 20 Designate Engineer Unanimous Consent

- Houston Engineering

Motion by _____, Seconded by _____,

6:20 21 Other

1. Good of the Order

6:25 22 Meetings

- Regular Meeting 4:00 p.m, February 6, 2012 (1st Monday)
- Regular Meeting 4:00 p.m, February 21, 2012 (3rd Tuesday)
- 29th Annual RR Basin Summit Conference, Fort Garry, Winnipeg January 24-26, 2012

6:30 23 Adjourn Unanimous Consent