

Pursuant to notice and due call a regular meeting of the Upper Minnesota River Watershed District Board was held Tuesday April 10, 2018 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Haugen, Toelle, Holker, Gillespie and Meyer. Staff members present were Radermacher and Doschadis. Member of the public present today was Roger Sandberg.

Chairperson Toelle called the meeting to order at 1:00 p.m.

MINUTES

Minutes from the March 13, 2018 regular meeting were reviewed. Motion to approve the minutes by Haugen, seconded by Meyer. Motion carried. All in favor: 5, against: 0.

VISITORS

1. Roger Sandberg came representing the Big Stone County Board of Commissioners to discuss US Fish and Wildlife Easements. The board voiced their interest in being able to review those easements to consider any drainage affects that may happen within the watershed before they are approved. The Board thanked Commissioner Sandberg for his interest in the boards concerns.
2. Roger Sandberg then spoke on behalf of Citizens For Big Stone Lake and asked the board for an update on where the Whetstone River Restoration Project is at this time. Administrator Radermacher gave an update at that time.
3. Shible Township members were unable to attend the April 10th meeting but the board was able to discuss the matter of closing their tile outlet to allow the downstream landowner the ability to complete spring field work. The Township members had previously agreed that they would close it as soon as weather and ice allows and it would remain closed until field work is completed and the crops are established downstream.

CORRESPONDENCE

1. MAWD Legislative Update was given by the Administrator.
2. The Big Stone County Buffer Ordinance and the recent Administrative Penalty Order proposal from the Board of Water and Soil Resources were discussed and Gillespie made a motion to have Haugen testify in front the legislature on Wednesday April 11th on behalf of the Watershed District seconded by Toelle. Motion carried. All in favor: 5, against: 0.

OLD BUSINESS

1. Whetstone River Restoration
Administrator gave an update on the response from Paul Strong/Hedge Family and their concerns on the cost of cleanup at the debris site.
2. Meeting the MPCA on the debris site will be scheduled when Houston staff returns to the office in late April.
3. Toelle Coulee
 - a. Administrator Radermacher gave an update on the State Grant Contract/ Upper MN Regional Development Commission (RDC)
 - b. Survey work on additional ditch cleanup has been competed.
 - c. Reinart-Appel Levee options were discussed and landowner/ public meetings will be held on a future date.

3. Kleindl Wetland Bank – COE responded to the District’s Annual Report and they are unable to certify wetland bank credits until additional reports are received by the Army Corp of Engineers.
4. Marsh Lake Project
 - a. Construction at Marsh Lake has been suspended for a minimum of 2-3 weeks due to wet conditions.

NEW BUSINESS

1. PTM APP. Grant update was given by Doschadis and staff will be hosting our rescheduled WRAPS update meeting on April 27, 2018 with Houston Engineering.
2. WRAPS Meeting. Doschadis will meet with MPCA staff to work on an updated timeline for the grant.

NEW PERMITS:

1. Curtiss Olson - #7-18(SE ¼ Sec. 31 Malta & NE ¼ Sec. 6 Otrey Twp.) Permit was put on hold until the appropriate landowner signature can be obtained and staff will also instruct the landowner to confirm if a 1026 has been completed for the area.
2. Foster Township - #8-18(SE ¼ Sec. 33 Foster Twp.) A motion was made by Toelle to approve the permit as submitted, seconded by Gillespie. All in favor: 5, against: 0.

PERMITS PENDING:

1. Todd Dybdahl - #27-16 (SW ¼ Sec. 19 Stevens County)
2. David Maas - #37-16 (NW ¼ Sec. 14 Otrey Twp.)
3. Doug Adelman - #40-16 (SE ½, SE ¼ Sec. 7 Big Stone Twp.)
4. Ray Arens - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
5. Richard Ehrenberg - #37-17(S ½, SW ¼ Sec. 15 Akron Twp.)
6. Gary Haugen - #41-17(SW ¼ Sec. 13 Almond Twp.)
7. Lismore Colony - #54-17(SE ¼ Sec. 28 Prior Twp.)
8. Lismore Colony - #55-17(NE ¼ Sec. 31 Prior Twp.)
9. Lismore Colony - #56-17(SE ¼ Sec. 29 Prior Twp.)
10. Kevin Gloege - #61-17(NE ¼ of Sec. 22 Odessa Twp.)
11. David Botker - #6-18(N ½, NE ¼ Section 11 Almond Twp.) The permit was approved as submitted, pending the signature of the downstream landowner at the previous meeting. Landowner signature has now been obtained.

UPCOMING EVENTS:

1. UMRWD Regular Meeting – May 8, 2018 – 1:00 p.m.
2. TEP Mtg. Kliendl Bank – April 11, 2018
3. WRAPS Mtg. – May 27, 2018 – 10:30 a.m. Ortonville Library
4. MAWD Summer Tour – June 20 – 22 – Southwest Metro

April 2018 Disbursements

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
GenBank Administrative				
04/02/2018		Midcontinent	-SPLIT-	-131.74
04/03/2018	7949	Prairie Restorations Inc	Kleindl Wetland	-2,860.00
04/03/2018	7950	Houston Engineering	PTMApp	-2,982.50
04/03/2018	7951	LMCIT	Payroll Expense	-642.00
04/03/2018	7952	NCPERS	Payroll Expense	-16.00
04/03/2018	7953	Ricoh USA, Inc.	Copier Lease	-90.58

04/03/2018	7954	First National Bank	-SPLIT-	-770.97
04/03/2018	7955	Dianne Radermacher	Managers - Expenses	-196.20
04/03/2018	7956	Payroll # 7	Payroll Expenses	-3,044.20
04/04/2018		PERA	Payroll Expense - ER PERA	-589.99
04/05/2018		CBSA	-SPLIT-	-111.93
04/10/2018	7958	Post Office	Office Supplies	-100.00
04/10/2018	7959	Verizon Wireless	Phone	-72.75
04/16/2018	7961	Gene R Meyer	-SPLIT-	-93.24
04/16/2018	7962	Robert Toelle	-SPLIT-	-110.14
04/16/2018	7963	Gary Haugen	-SPLIT-	-82.89
04/16/2018	7964	Terry Gillespie	-SPLIT-	-89.97
04/16/2018	7967	Wanda Holker	-SPLIT-	-135.06
04/16/2018	7968	Houston Engineering	Whetstone Project	-4,410.75
04/16/2018	7969	Rinke Noonan	Whetstone Project	-543.60
04/16/2018		IRS	Payroll Expense	-1,963.28
04/16/2018	7970	Amber Doschadis	Managers - Expenses	-231.08
04/16/2018	7971	Payroll #8	Payroll Expenses	-3,085.05
04/17/2018		PERA	Payroll Expense - ER PERA	-597.93
04/20/2018		Blue Cross Blue Shield of MN	Payroll Expense - ER Insurance	-403.56
04/20/2018		Cenbank	Misc. Expense	-2.50
04/30/2018			Interest	<u>4.34</u>
				-
Total CenBank Administrative				23,353.57
CenBank BV Mitigation Project				
04/30/2018			Interest	<u>7.11</u>
Total CenBank BV Mitigation Project				7.11
Cenbank Certificate				
Total Cenbank Certificate				
CenBank Municipal Savings				
04/30/2018			Interest	<u>0.07</u>
Total CenBank Municipal Savings				0.07
Minnwest Bank Whetstone Project				
04/03/2018	2518	City of Ortonville	Electric	-76.19
04/03/2018	2519	Dianne Radermacher	Managers - Expenses	<u>-49.66</u>
Total Minnwest Bank Fund				-125.85

Motion to adjourn by Gillespie, seconded by Meyer. The meeting was adjourned at 2:40 p.m.

Respectfully Submitted by,

Approved by,

Amber Doschadis, Coordinator

Wanda Holker, Secretary