

Pursuant to notice and due call a regular meeting of the Upper Minnesota River Watershed District Board was held Tuesday May 8, 2018 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Haugen, Toelle, Holker, Gillespie and Meyer. Staff member present was Radermacher. There were no members of the public present today.

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

### MINUTES

Minutes from the April 10, 2018 regular meeting were reviewed. Motion to approve the minutes by Gillespie, seconded by Holker. Motion carried. All in favor: 5, against: 0.

### CORRESPONDENCE

1. MAWD Legislative Update was given by the Administrator and landowner concerns were discussed.
2. Big Stone County Buffer Ordinance was discussed and Big Stone County will hold a public meeting on June 5<sup>th</sup>.

### OLD BUSINESS

1. Whetstone River Restoration
  - a. Administrator gave an update on revisions to the current contract and the response from Paul Strong/Hedge Family and their concerns on the cheese factory being in the flood plain.
  - b. Meeting with the MPCA will be scheduled after we hear back from the Hedge Family.
2. Toelle Coulee  
A public meeting with landowners will be held to discuss the project.
3. Kleindl Wetland Bank –
  - a. A TEP Meeting was held on 4/11 with WCA LGU and BWSR, Administrator gave an overview of this meeting and the concerns for lack of forbs growing in the restoration area.
  - b. Cost estimate from SWCD to reseed the area was discussed. Haugen made a motion to approve this work, seconded by Toelle. All in favor: 5, against: 0.
  - c. Kjolhaug is working with the Corps of Engineers on the Annual Report.
4. Marsh Lake Project
  - a. Construction is still on hold until it dries up and the frost is out.
  - b. Funding update was given by Administrator. They are looking for roughly 1.3 million in additional funds to continue with the project.

### NEW BUSINESS

1. PTM APP. Grant/WRAPS Meeting was held with Houston Engineering and the local partner group to discuss how results and costs will be estimated and how they will be measured and put into the app.
2. The boundary change project with the BDSWD and their cost share request were discussed. A motion was made by Gillespie to split the total project cost of \$4,000, with the BDSWD for a cap of \$2,000 total for the UMRWD. Haugen seconded the motion. All in favor: 5, against: 0.
3. Meyer attended a meeting between Hegbert and Shible Twp. to discuss drainage options in Section 3 of Shible Township. Meyer gave an update on where they are in the planning process of this project.

4. Highway 12 Project.

NEW PERMITS:

1. Shible Twp. - #9-18(SE ¼, SE ¼ Sec. 3 Shible Twp.) A letter will be sent to Gronholz and Busse for downstream landowner signatures before this permit can be approved.
2. James Anderson - #10-18(Sec. 13 Prior Twp. – 76105 Sunset View) A motion to approve permit as submitted was made by Toelle seconded by Meyer. All in favor: 5, against: 0.

ADMINISTRATOR APPROVED PERMITS

1. Ronald Schmidt -#34-17(Sec. 11,12,13,16,20,21,23,29,30 Akron Twp & Sec. 13 Odessa Twp)

PERMITS PENDING:

1. Todd Dybdahl - #27-16 (SW ¼ Sec. 19 Stevens County)
2. David Maas - #37-16 (NW ¼ Sec. 14 Otrej 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. Curtiss Olson - #7-18(SE ¼ Sec. 31 Malta & NE ¼ Sec. 6 Otrej Twp.) A motion to approve permit as submitted was made by Toelle seconded by Gillespie. All in favor: 5, against: 0.

UPCOMING EVENTS:

1. UMRWD Regular Meeting – June 12, 2018 – 1:00 p.m.
2. MAWD Summer Tour – June 20 – 22 – Southwest Metro

**May 2018 Disbursements**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
<b>CenBank Administrative</b>				
05/01/2018	7965	Payroll	Payroll Expense	-3,089.56
05/01/2018		Midcontinent	-SPLIT-	-134.11
05/01/2018	7974	First National Bank	-SPLIT-	-982.30
05/01/2018		VOID	void	
05/01/2018	7976	Ricoh USA, Inc.	Copier Lease	-90.58
05/01/2018	7977	NCPERS	Payroll Expense	-16.00
05/02/2018		PERA	Payroll Expense - ER PERA	-599.16
05/07/2018	7978	Houston Engineering	PTMAApp	-2,402.50
05/07/2018		CBSA	-SPLIT-	-111.93
05/09/2018			WRAPS	1,500.00
05/16/2018		PERA	Payroll Expense - ER PERA	-586.30
05/16/2018	7979	Amber Doschadis	Mileage	-139.35
05/16/2018	7980	Robert Toelle	-SPLIT-	-110.41
05/16/2018	7981	Gary Haugen	-SPLIT-	-364.70

05/16/2018	7982	Terry Gillespie	-SPLIT-	-89.97
05/16/2018	7983	Gene R Meyer	-SPLIT-	-176.67
05/16/2018	7984	Wanda Holker	-SPLIT-	-148.14
05/16/2018	7985	Rinke Noonan	Whetstone Project	-1,646.50
05/16/2018	7986	Verizon Wireless	Phone	-72.75
05/16/2018	7987	Payroll	Payroll Expense	-3,024.67
05/16/2018	7989	Greg Peterson	Office Rent	-395.00
05/16/2018	7990	Dianne Radermacher	Mileage	-116.63
05/17/2018		IRS	Payroll Expense	-1,979.74
05/21/2018		Blue Cross Blue Shield of MN	Insurance	-406.06
05/22/2018		IRS	Payroll Expense	11.55
05/30/2018		Stevens County	Stevens County - Admin.	1,171.94
05/31/2018		Midcontinent	-SPLIT-	-131.29
05/31/2018		Interest		<u>3.35</u>
				-
Total CenBank Administrative				14,127.48

**CenBank BV Mitigation Project**

05/01/2018	222	Houston Engineering	Browns Valley Flood Mitigation	-1,317.50
05/08/2018	223	Houston Engineering	Browns Valley Flood Mitigation	-
05/10/2018		UMV Regional Development Commission	Browns Valley Flood Mitigation	29,676.37
05/21/2018	224	Houston Engineering	Browns Valley Flood Mitigation	-
05/21/2018		UMV Regional Development Commission	Browns Valley Flood Mitigation	25,333.00
05/22/2018	225	Rinke Noonan	Browns Valley Flood Mitigation	-858.00
05/31/2018		Interest		<u>7.72</u>
Total CenBank BV Mitigation Project				-2,167.78

**Cenbank Certificate**

Total Cenbank Certificate

**CenBank Municipal Savings**

05/31/2018		Interest		<u>0.07</u>
Total CenBank Municipal Savings				0.07

**Minnwest Bank Maintenance Fund**

05/02/2018	2520	City of Ortonville	Electric	<u>-88.69</u>
Total Minnwest Bank Maintenance Fund				-88.69

Motion to adjourn by Holker, seconded by Meyer. The meeting was adjourned at 2:22 p.m.

Respectfully Submitted by,

Approved by,

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Amber Doschadis, Coordinator

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Wanda Holker, Secretary