

Pursuant to notice and due call a regular meeting of the Upper Minnesota River Watershed District Board was held Tuesday February 11, 2020 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Holker, Haugen, and Meyer. Staff member present was Administrator, Amber Doschadis. Also present: Commissioner Wade Athey.

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

MINUTES and DISBURSEMENTS

A motion was made by Haugen, seconded by Meyer to approve the January 14, 2020 minutes and January 2020 disbursements. Motion Carried 3-0.

CORRESPONDENCE

1. Akron 1- Pheasants Forever purchase was discussed. A motion was made by Holker, seconded by Haugen to send a letter from the UMRWD Board to all landowners who may have land that drains through the proposed purchase area. Motion Carried 3-0.

OLD BUSINESS

1. Whetstone River Restoration

- a. Clean Water Partnership Loan. Doschadis informed the board that MPCA approved our application. A motion was made by Meyer, seconded by Haugen to sign a resolution approving the UMRWD to enter into the agreement and to have Doschadis as the Project Representative. Motion Carried 3-0.
- b. Project Timeline was discussed

2. Toelle Coulee

- a. Construction Contract was reviewed.
 - b. Change Order Items were presented
- A motion was made by Haugen, seconded by Meyer to approve the contract and change order request. Motion Carried 3-0.

3. Browns Valley Diversion Channel

- a. Review Bids. A motion was made by Holker, seconded by Meyer to approve Gladen Construction for the project, pending engineer review. Motion Carried 3-0.
- b. FEMA Extension update was given by Doschadis

4. Beardsley Dry Lake

- a. Update on System was given by Doschadis
- b. Houston Engineering Report was reviewed
- c. Public Hearing. Public Hearing will be held on March 10th

5. Marsh Lake

- a. Construction Update was given by Doschadis
- b. Agreement with Swift County. A motion was made by Haugen, seconded by Meyer to sign the agreement. Motion Carried 3-0.

NEW BUSINESS

1. Ricoh- Copier Lease was reviewed. Doschadis will present figures at the March Meeting.
2. Laptop Purchase. A motion was made by Haugen, seconded by Meyer approving the purchase of a laptop. Motion Carried 3-0.

3. District Apparel. A motion was made by Holker, seconded by Meyer allowing staff \$125/ year and managers \$75/year for UMRWD apparel. Motion Carried 3-0.
4. Information was presented on an opportunity for managers to attend an upcoming meeting. Haugen volunteered to attend on behalf of the UMRWD.

NEW PERMITS

05-20. Mark Botker- SE ¼ Almond 8, NE ¼ Almond 17. Tabled, landowners will be invited to March Meeting.

06-20. Mark Botker- NW ¼ Almond 22. A motion to approve permit pending downstream signature was made by Haugen, seconded by Meyer. Motion Carried 3-0

07-20. Kenneth Hendricks- SE ¼ Browns Valley 35. A motion to approve permit as submitted was made by Meyer, seconded by Haugen. Motion Carried 3-0

08-20. Vern Johnson- SE ¼ Lower Prior 1. A motion to approve permit pending downstream signature was made by Haugen, seconded by Meyer. Motion Carried 3-0

09-20. Vern Johnson- SW ¼ Big Stone 8. A motion to approve permit as submitted was made by Holker, seconded by Haugen. Motion Carried 3-0

10-20. David Botker- SE ¼ Prior 1. A motion to approve permit pending downstream signature was made by Meyer, seconded by Haugen. Motion Carried 3-0

11-20. Todd Dybdahl- NE ¼ Malta 21. A motion to approve permit pending downstream signature was made by Holker, seconded by Haugen. Motion Carried 3-0

12-20. Terry Dybdahl- NW ¼ Malta 22. A motion to approve permit pending downstream signature was made by Meyer, seconded by Haugen. Motion Carried 3-0

13-20. Doug Adelman- S ½ of SW ¼ Big Stone 7, N ½ of NE ¼ Big Stone 18. A motion to approve permit pending downstream signature was made by Holker, seconded by Haugen. Motion Carried 3-0

14-20. Evan Holker- NE ¼ Odessa 11. Tabled for quorum at March Meeting.

15-20. Evan Holker- NW ¼ Otrej 30. Tabled for quorum at March Meeting.

ADMINISTRATOR APPROVED

06-18. David Botker- Permit Extension

06-19. David Botker- Permit Extension

16-19. Evan Holker- Permit Extension

PERMITS PENDING

9-18. Shible Twp. (SE ¼, SE ¼ Sec. 3 Shible)

60-18. Kevin Gloege- NE ¼ Odessa 22

67-18. Greg Thompson- N ½, SE ¼ Otrej 17

7-19. David Botker - SE ¼ Prior 1

10-19. ASF Inc. E ½ Big Stone 23

11-19. ASF Inc. SE ¼ Otrej 2

13-19. Baby Blue Farms- SE ¼, NE ¼ Malta 29

- 14-19. Eugene Tesch- E ½, SE ¼ Foster 27
- 15-19. Eugene Tesch - NW ¼ Foster 35
- 20-19. Mike Vangsness- NE ¼ Lower Prior 1
- 25-19. Matt Hipple- SW ¼ Big Stone 13
- 35-19. Doug Nelson- NW ¼ Big Stone 5
- 48-19. Shane Maas- N ½ of NE ¼ Odessa 27
- 49-19. Tom Herberg- N ½ Foster 21
- 50-19. Roger Folk- Lakeshore Lower Prior 13
- 51-19. Raymond Arens- SE ¼ Toqua 23
- 59-19. Mark Botker- E ½ Almond 21
- 62-19. Edward Anderson- NW ¼ Almond 25. A motion to approve permit pending downstream signature was made by Meyer, seconded by Holker. Motion Carried 3-0
- 68-19. Douglas Diekmann- E ½ Toqua 3
- 70-19. Prior Township-SE¼ of SE¼ Prior 23
- 93-19. Terry Gillespie- E ½ of NW ¼ Malta 36
- 96-19. Gary Haugen- NE ¼ of NE ¼ Almond 14
- 100-19. Pete Holme- SE ¼ Akron 7
- 102-19. Wayne Zych- E ½ and S ½ Arthur 34
- 103-19. Wayne Zych- NE ¼ Arthur 34
- 104-19 Evan Holker- NW ¼ Otrej 16
- 106-19. Terry Gillespie- NE ¼ Lower Prior 2
- 107-19. Al Webster- NE ¼ of SW ¼ Odessa 19
- 114-19. Scott Meyer- SE ¼ Odessa 12
- 120-19. Bruce Moberg- E ½ Malta 30
- 01-20. Paul Strong- E ½ of NW ¼ Big Stone 8
- 02-20. Paul Strong- SE ¼ Malta 33
- 04-20. Almond Township- S ½ Almond 28

UPCOMING EVENTS

- UMRWD Regular Meeting – March 10, 2020 – 1:00 p.m.
- Dry Lake Public Hearing – March 10, 2020
- Legislative Session - Day at the Capitol – March 18-19, 2020

**RESOLUTION OF THE UPPER MINNESOTA RIVER WATERSHED DISTRICT
BOARD OF MANAGERS**

BE IT RESOLVED by the Upper Minnesota River Watershed District Board of Managers that it hereby designates Amber Doschadis, Administrator as Project Representative for the implementation of the Whetstone River Restoration Project.

The Project Representative shall have the authority to represent the Upper Minnesota River Watershed District in all Project matters that do not specifically require action by the Board.

BE IT FURTHER RESOLVED by the Upper Minnesota River Watershed District Board of Managers that, as Project Sponsor and a Loan Sponsor, the District enters into the attached Minnesota Clean Water Partnership Project Loan Agreement along with the Minnesota Pollution Control Agency to conduct the Whetstone River Restoration Project.

BE IT FURTHER RESOLVED by the Upper Minnesota River Watershed District Board of Managers that the Administrator, Amber Doschadis be authorized to execute the attached Minnesota Clean Water Partnership Project Loan Agreement for the above referenced Project on behalf of Upper Minnesota River Watershed District as Project Sponsor and Loan Sponsor.

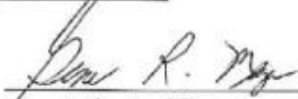
BE IT FURTHER RESOLVED by the Upper Minnesota River Watershed District Board of Managers that Amber Doschadis, Administrator be authorized to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of the Organization.

WHEREUPON the above resolution was adopted at the Upper Minnesota River Watershed District Board of Manager Meeting this 11th day of February, 2020.

STATE OF MINNESOTA
County of Big Stone

I, **Gene Meyer**, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the **Board of Managers** of said **Upper Minnesota River Watershed District**, that I have compared the above resolution with the original passed and adopted by the **Board** of said **Managers** at the **Board of Managers** meeting thereof held on the **11th** day of **February, 2020** at **1:00 pm**, that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this **11th day of February, 2020**.



Authorized Signature and Title

Chairperson Holker adjourned the meeting at 4:15 pm.

Respectfully Submitted by,

Approved by,

Amber Doschadis, Administrator

Gene Meyer, Secretary