

Pursuant to notice and due call a regular meeting of the Upper Minnesota River Watershed District Board was held Monday June 11, 2019 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Holker, Gillespie, Haugen and Meyer. Staff members present were Doschadis and Hiepler. Visitors were Roger and Darlene Hendricks.

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

#### MINUTES

Minutes from the June 11, 2019 regular meeting were reviewed. Motion to approve the minutes by Gillespie, seconded by Meyer. Motion carried. All in favor: 4, against: 0.

#### VISITORS:

1. Roger and Darlene Hendricks attending the board meeting to discuss their concerns on Permit # 27-19, new drainage in Section 20 of Foster. After discussion, Haugen made a motion to deny the permit due to an inadequate outlet downstream, Gillespie seconded. Motion carried. All in favor: 4, against: 0.

#### CORRESPONDENCE

1. Highway 12 Project. Doschadis spoke with MNDOT on their potential road raise and how this will affect surrounding landowners. Staff will work with Houston Engineering to develop a feasibility study on the area.

2. Swenson Lake update was given by Administrator.

3. Otreys 16 and 17. Overview was given by Holker, the UMRWD will assist landowners and agencies as necessary to come up with a solution for the area.

#### OLD BUSINESS:

1. Whetstone River Restoration

- a. Grant Funds. Final paperwork was submitted to MMB through DNR and the UMRWD.
- b. Agreement/ Response from Paul Strong/Hedge Family. Currently no update to give.

2. Toelle Coulee

- a. Easements have all been received with the exception of the BNSF abandoned railroad property.
- b. MN DOT cost share update was given by Doschadis.
- c. Meeting with UMVRDC overview was given by Doschadis.

#### NEW BUSINESS

1. FEMA Update. Big Stone County meeting is set for July 12<sup>th</sup>.

2. 2018 Audit Report was presented to the board for review and approval at the July Meeting.

3. 2020 Draft Budget was presented for board review at the July Meeting and August Public Hearing.

#### NEW PERMITS

48-19. Shane Maas- N ½ of NE ¼ Odessa 27. Motion to Approve Pending Required Signatures-Gillespie. Second- Haugen. Carried 4-0

49-19. Tom Herberg- N ½ Foster 21. Motion to Hold pending downstream landowner impacts-Haugen. Second- Holker. Carried 4-0

50-19. Roger Folk- Lakeshore Lower Prior 13. Hold pending DNR approval.

51-19. Raymond Arens- SE ¼ Toqua 23. Hold until staff can make contact regarding adequate outlet.

55-19. Malta Township- S ½ Malta 22. Motion to Approve-Holker. Second- Meyer. Carried 4-0

56-19. Terry Gillespie- SE ¼ Malta 15. Motion to Approve pending downstream landowner signature-Haugen. Second- Holker. Carried 3-0 with Gillespie abstaining.

- 57-19. Terry Gillespie- SE ¼ Malta 15. Motion to Approve pending downstream landowner signature -Meyer. Second- Haugen. Carried 3-0 with Gillespie abstaining.  
58-19. Terry Gillespie- NW ¼ Malta 23. Motion to Approve pending downstream landowner signature - Haugen. Second- Meyer. Carried 3-0 with Gillespie abstaining.  
59-19. Mark Botker- E ½ Almond 21 Motion to Hold pending downstream landowner signature-Haugen. Second- Holker. Carried 4-0  
60-19. Mark Botker-E ½ of NW ¼ Almond 28. Motion to Approve-Haugen. Second- Holker. Carried. 4-0

Gillespie left the meeting at 3:07pm.

- 61-19. Ray Arens- NE ¼ Toqua 7 Motion to Approve-Toelle. Second- Meyer. Carried 3-0  
62-19. Edward Anderson- NW ¼ Almond 25 Holding pending DNR permit.

#### ADMINISTRATOR APPROVED

- 52-19. Raymond Arens- Ditch Cleanout SE ¼ Toqua 23  
47-17. Bruce Moberg- Ditch Cleanout Renewal. Almond 14, 15, 16, 24, 26, 28 and Malta 19, 20, 22, 28, 29, 30  
53-19. Caleb Haukos- Ditch Cleanout NW ¼ Akron 22  
54-19. Mike Trulson. Lakeshore Foster 29

#### PERMITS PENDING

- 9-18. Shible Twp. (SE ¼, SE ¼ Sec. 3 Shible)  
20-18. Steve Mitlyng- 75855 Sunset View, Sec. 18 Big Stone  
22-18. Bruce Moberg- SW ¼ Almond 27  
31-18. Paul Volkenant- NW ¼, SW ¼ Odessa 9  
36-18. David Botker - SW ¼ Prior 1  
37-18. Koosman Farms- S ½ Akron 13  
50-18. Todd Sandberg- NE ¼ Prior 36  
54-18. Gary Haugen - NW ¼ Almond 25. Withdraw per applicant's request.  
55-18. Kyle Gillespie- NW ¼ Malta 32  
60-18. Kevin Gloege- NE ¼ Odessa 22  
67-18. Greg Thompson- N ½, SE ¼ Otrey 17  
7-19. David Botker - SE ¼ Prior 1  
9-19. Randy Nessman- SE ¼ Prior 24  
10-19. ASF Inc. E ½ Big Stone 23  
11-19. ASF Inc. SE ¼ Otrey 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  
21-19. Brian Kleindl- SE ¼ Otrey 5  
25-19. Matt Hipple- SW ¼ Big Stone 13  
27-19. Thomas Holker- NE ¼ Foster 20  
35-19. Doug Nelson- NW ¼ Big Stone 5

#### UPCOMING EVENTS:

- UMRWD Regular Meeting – July 9, 2019 – 1:00 p.m.  
MAWD Summer Tour- Moorhead, MN June 26-28, 2019

## June 2019 Disbursements

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
<b>CenBank Administrative</b>				
06/03/2019	8232	Amber Doschadis	Dependent Care FSA Payout	-2,094.43
06/03/2019	8233	Dianne Radermacher	Equipment/Mileage Expense	-243.66
06/03/2019	8234	Ricoh USA, Inc.	Copier Lease	-90.58
06/03/2019	8235	Payroll # 11	Payroll Expenses	-5,138.68
06/03/2019	8236	Dianne Radermacher	Payroll Expense - Administrator	-17,734.40
06/04/2019		PERA	Payroll Expenses	-853.91
06/10/2019		Deposit	-SPLIT-	18,532.21
06/11/2019	8239	Wanda Holker	Managers - Compensation	-106.27
06/11/2019	8240	Terry Gillespie	Managers - Compensation	-90.14
06/11/2019	8241	Gene R Meyer	Managers - Compensation	-94.78
06/11/2019	8242	Gary Haugen	Managers - Compensation	-83.76
06/11/2019	8243	Cenbank	Misc. Expense	-10.00
06/11/2019	8244	Blair Johnson	Dues and Fees	-1,800.00
06/11/2019	8245	Verizon Wireless	Phone	-72.79
06/11/2019	8246	Ricoh USA, Inc.	Office Supplies	-22.61
06/11/2019	8247	Rinke Noonan	Legal Fees	-2,153.00
06/17/2019	8248	Payroll #12	Payroll Expenses	-3,326.30
06/17/2019	8250	Greg Peterson	Office Rent	-395.00
06/17/2019	8251	ESRI	Office Supplies	-213.75
06/17/2019	8252	Tech One	Office Supplies	-75.00
06/18/2019		Federated Telephone Cooperative	Administrative	25.28
06/19/2019		PERA	Payroll Expense - ER PERA	-522.09
06/19/2019		MN Dept. of Revenue	Payroll Expense	-2,731.00
06/20/2019		Big Stone County	Big Stone County - Admin.	114,153.13
06/21/2019		IRS	Payroll Expense	-9,655.14
06/30/2019			Interest	<u>5.98</u>
Total CenBank Administrative				85,209.31
<b>CenBank BV Mitigation Project</b>				
06/04/2019	240	Rinke Noonan	Browns Valley Flood Mitigation	-543.00
06/04/2019	241	Houston Engineering	Browns Valley Flood Mitigation	-16,787.75
06/04/2019		UMV Regional Development Commission	Browns Valley Flood Mitigation	17,330.75
06/06/2019	242	Houston Engineering	Browns Valley Flood Mitigation	-11,391.50
06/30/2019			Interest	<u>6.72</u>
Total CenBank BV Mitigation Project				-11,384.78
<b>Cenbank Certificate</b>				
Total Cenbank Certificate				
<b>CenBank Municipal Savings</b>				
06/30/2019			Interest	<u>0.07</u>
Total CenBank Municipal Savings				0.07
<b>Minnwest Bank Maintenance Fund</b>				

06/03/2019	2569	Dianne Radermacher	Equipment Maint/Mileage	-48.72
06/03/2019	2570	Dylan Hiepler	Equipment Maint/Mileage	-195.46
06/11/2019	2571	City of Ortonville	Electric	-96.35
06/11/2019	2572	Big Stone County Highway Dept.	-SPLIT-	-319.27
06/11/2019	2573	Dillon's Lawn Care	Mowing	<u>-250.00</u>
Total Minnwest Bank Maintenance Fund				-909.80

Holker adjourned the meeting at 3:25 pm.

Respectfully Submitted by,

Approved by,

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Amber Doschadis, Administrator

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Gene Meyer, Secretary