

Pursuant to notice and due call a regular meeting of the Upper Minnesota River Watershed District Board was held Tuesday September 10, 2019 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Holker, Gillespie, Haugen, Bork and Meyer. Staff member present was Doschadis. There were no members of the public in attendance.

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

MINUTES

Minutes from the August 13, 2019 regular meeting were reviewed.

Motion to approve the minutes, noting that August Disbursements are absent from the minutes, was made by Haugen, seconded by Meyer. Disbursements from August will be reviewed at the October Meeting. Motion carried 5-0

CORRESPONDENCE

1. Highway 12 Flood Mitigation Project

Administrator reported that the county is working on constructing an updated guard for the inlet.

OLD BUSINESS

1. Whetstone River Restoration

- a. Grant Agreement has been signed
- b. Purchase Agreement and Meeting with Strong/Hedge FLP, update from Administrator
- c. Clean Water Funds Loan Discussion.

A motion was made by Haugen, seconded by Bork to allow Amber Doschadis, District Administrator to apply for the zero interest loan.

2. Toelle Coulee

- b. BNSF Abandoned Railway Purchase has been processed
- d. Project Timeline was discussed and remains flexible pending contractor availability

3. Browns Valley Diversion Channel

- a. Survey Work after Spring Flood was reviewed, staff will apply for FEMA to assist in the removal of sediment from the channel
- b. Fall Spraying of Trees. Larson Helicopters estimate of \$2,750.00 was reviewed. Motion by Gillespie, seconded by Meyer to approve this expense. Motion carried 5-0
- c. Bids on Removal of Wooded Debris. Goodhart's returned lone bid at \$2,050.00. Motion to approve Haugen, seconded by Bork. Motion carried 5-0
- d. Future Bridge Replacement Account was discussed. Administrator presented options for the board and will meet with the City of Browns Valley to discuss.

4. Marsh Lake

a. Federated Fiber Optic Repair- Letter of No Objection is needed from the District to allow Federate to repair the line that was cut during the restoration project. Motion to allow the Administrator to send this letter was made by Meyer, seconded by Holker. Motion carried 5-0

5. Beardsley Dry Lake

a. History of the Project was presented by Administrator. The 36 inch RCP was installed 1997, it runs underground for 2.6 miles and outlets into Hoss Creek

b. Investigation of the pipe in Section 12 was presented by Administrator.

A motion was made by Meyer, seconded by Haugen to authorize a temporary repair to the

system until a full evaluation of the 2.6 mile long project can be completed. Motion carried 5-0
A motion was made by Holker, seconded by Gillespie to have the Administrator secure professional engineering services from Houston Engineering. Motion carried 5-0

NEW BUSINESS

1. Houston Engineering- General Services Agreement. A motion was made by Haugen, seconded by Gillespie to allow Administrator to sign the agreement and future agreements on behalf of the district. Motion Carried. 5-0

NEW PERMITS

93-19. Terry Gillespie- E ½ of NW ¼ Malta 36 Motion to Approve pending downstream signature-Meyer. Second- Bork. Carried 4-0 with Gillespie abstaining.

94-19. Gillespie/ Strong- S ½ NE ¼ Malta 36 Motion to Approve pending downstream signature-Haugen. Second- Holker. Carried 4-0 with Gillespie abstaining.

95-19. Mark Thompson- SW ¼ Otrey 16 Motion to Approve-Gillespie. Second- Meyer. Carried 5-0

96-19. Gary Haugen- NE ¼ of NE ¼ Almond 14 Motion to Approve pending downstream signature-Bork. Second- Gillespie. Carried 4-0 with Haugen abstaining.

100-19. Pete Holme- SE ¼ Akron 7 Motion to Approve pending downstream signature and county approval-Haugen. Second- Bork. Carried 5-0

101-19. Jim Nelson- E ½ Big Stone 26 & 35 Motion to Approve pending downstream signature-Holker. Second- Haugen. Carried 5-0

102-19. Wayne Zych- E ½ and S ½ Arthur 34 Motion to Approve pending downstream signature-Haugen. Second- Gillespie. Carried 5-0

103-19. Wayne Zych- NE ¼ Arthur 34 Motion to Approve pending downstream signature-Bork. Second- Holker. Carried 5-0

104-19 Evan Holker- NW ¼ Otrey 16 Motion to Approve pending downstream signature-Bork. Second- Gillespie. Carried 4-0 with Holker abstaining

ADMINISTRATOR APPROVED

97-19. Gary Haugen- Big Stone 32- Shoreline

98-19. Randy Rolfsmier- N ½ of SW ¼ Akron 26

99-19. Thomas Holker- W ½ of SE ¼ Foster 16. SE ¼ Foster 17

105-19. Jim Nelson- SW ¼ Otrey 27, N ½ Otrey 34

21-17 Koosman Farms- W ½ of NE ¼ Akron 21

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- Signature Obtained.

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. Motion to Approve -Haugen. Second- Holker. Carried 5-0

50-18. Todd Sandberg- NE ¼ Prior 36

55-18. Kyle Gillespie- NW ¼ Malta 32. Request to Withdraw accepted

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

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
- 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
- 68-19. Douglas Diekmann- E ½ Toqua 3
- 70-19. Prior Township-SE¼ of SE¼ Prior 23

UPCOMING EVENTS:

UMRWD Regular Meeting – October 1, 2019 – 1:00 p.m.

September 2019 Disbursements

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
CenBank Administrative				
09/03/2019	8297	Jerome Schwagerl	Beardsley Dry Lake Project	-300.00
09/03/2019		Midcontinent	-SPLIT-	-161.78
09/03/2019	8298	MASWCD	Managers - Expenses	-250.00
09/03/2019	8299	Ricoh USA, Inc.	Copier Lease	-90.58
09/03/2019	8300	Houston Engineering	Whetstone Project	-2,500.00
09/03/2019		Payroll # 17	Payroll Expenses	-2,671.01
09/03/2019	8302	Amber Doschadis	Equipment Maint/Mileage	-185.60
09/04/2019		PERA	Payroll Expense - ER PERA	-445.95
09/10/2019	8304	Wanda Holker	Managers - Expenses	-136.32
09/10/2019	8305	Terry Gillespie	Managers - Expenses	-90.14
09/10/2019	8306	Jon Bork	Managers - Expenses	-93.62
09/10/2019	8307	Gene R Meyer	Managers - Expenses	-94.78
09/10/2019	8308	Gary Haugen	Managers - Expenses	-83.76
09/10/2019	8309	Verizon Wireless	Phone	-73.39
09/10/2019	8310	Ridgeview Excavating, Inc.	Beardsley Dry Lake Project	-4,305.00
09/10/2019	8311	Johnson Jetline	Beardsley Dry Lake Project	11,272.80
09/17/2019	8312	Discover Card	-SPLIT-	-162.86
09/17/2019	8313	LMCIT	Dues and Fees	-1,954.00
09/17/2019		Payroll # 18	Payroll Expenses	-2,594.13
09/20/2019		PERA	Payroll Expense - ER PERA	-429.99
09/20/2019		MN Dept. of Revenue	Payroll Expenses	-1,171.91
09/20/2019		IRS	Payroll Expense	-1,697.74
09/30/2019			Interest	<u>6.99</u>
Total CenBank Administrative				<u>30,758.37</u>
CenBank BV Mitigation Project				
09/03/2019	253	Houston Engineering	Browns Valley Flood Mitigation	-5,263.03
09/03/2019	254	Houston Engineering	Browns Valley Flood Mitigation	-7,249.14

09/03/2019		UMRWD Admin.	Browns Valley Flood Mitigation	5,580.53	-
09/10/2019	255	David and Candace Duffield	Browns Valley Flood Mitigation	14,093.30	-
09/10/2019	256	Hurlbut Family	Browns Valley Flood Mitigation	-2,501.60	-
09/10/2019	257	Brenda Reed	Browns Valley Flood Mitigation	-123.30	-
09/10/2019	258	Tony and Lacey Miller	Browns Valley Flood Mitigation	-413.10	-
09/10/2019	259	Johnson Trust	Browns Valley Flood Mitigation	-3,222.00	-
09/10/2019	260	Tanya and Guy Joyce	Browns Valley Flood Mitigation	-6,048.00	-
09/10/2019	261	Mary Ellen and Jeff Long	Browns Valley Flood Mitigation	24,435.00	-
09/10/2019	262	Laurie and David Appel	Browns Valley Flood Mitigation	-210.00	-
09/10/2019	263	Roger and Janet Haanen Roger and Karen	Browns Valley Flood Mitigation	27,268.50	-
09/10/2019	264	Goodhart	Browns Valley Flood Mitigation	-2,099.70	-
09/30/2019			Interest	<u>9.58</u>	-
Total CenBank BV Mitigation Project					87,336.56
 Cenbank Certificate					
Total Cenbank Certificate					
 CenBank Municipal Savings					
09/30/2019			Interest	<u>0.07</u>	
Total CenBank Municipal Savings					0.07
 Minnwest Bank Maintenance Fund					
09/03/2019	2587	Dylan Hiepler	Equipment Maint/Mileage	-99.18	
09/10/2019	2588	City of Ortonville	Electric	<u>-90.51</u>	
Total Minnwest Bank Maintenance Fund					-189.69

Holker adjourned the meeting at 3:45 pm.

Respectfully Submitted by,

Approved by,

Amber Doschadis, Administrator

Gene Meyer, Secretary