

Pursuant to notice and due call a regular meeting of the Upper Minnesota River Watershed District Board was held Tuesday March 12, 2019 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Toelle, Holker, Haugen, Gillespie and Meyer. Staff members present were Radermacher and Doschadis.

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

#### MINUTES

Minutes from the February 12, 2019 regular meeting were reviewed. Motion to approve the minutes by Toelle, seconded by Haugen. Motion carried. All in favor: 5, against: 0.

#### VISITORS:

1. Jason Beckler, Board of Water and Soil Resources attended the meeting and gave the board an update on our progress with PTMApp and the delay from HEI to add in some extra options. He also presented the board with information on optional storage practices to implement on drainage systems. The Board then discussed concerns on basins in the watershed that are much higher than their DNR OHWL that could be lowered if there was more cooperation from different regulatory groups. Beckler suggests that we set up a meeting in the future to begin a roundtable discussion on the matter.
2. Randy Nessman, Permit #9-19 (SE ¼ Sec. 24 Prior) A motion was made by Gillespie, seconded by Toelle to approve this permit pending receipt of the required downstream signatures and approval from USFWS and DNR. All in favor: 5, against 0.

#### CORRESPONDENCE:

1. Swenson Lake update given by Administrator.
2. Bentsen Lake structure blew out and DNR is heading up a project with BS SWCD office to replace.

#### OLD BUSINESS

1. Whetstone River Restoration
  - a. Agreement/Response from Paul Strong/Hedge Family update was given.
  - b. Waste Management and Disposal Strategy letter to MPCA will be submitted this week.
2. Toelle Coulee
  - a. Easements were discussed.
  - b. New Highway 28 culvert – MN DOT/Bypass Road update was given.

#### NEW BUSINESS

1. Steve Grimes Wetland – Update on Protected Waters Basin 246-W, NW ¼ Sec. 1 Prior Twp was given, DNR will investigate the set run out elevation this spring.
2. Meeting with COE and DNR on possible changes to the Browns Valley Project, update was given.
3. Highway 12 Project. Concern of cattail growth was voiced by a landowner.
4. MAWD Legislative Reception Update was given by Doschadis and Haugen.
5. Precipitation in Snowpack Tracking/ Emergency Management Meeting. Administrator gave an update on the most recent meeting as well as an updated rain forecast from the NWS.

6. Technician Applicants will be reviewed by the Employee committee and interviews will begin soon.

NEW PERMITS

1. David Botker - #6-19 (SW ¼ Sec. 2 Almond) A motion was made by Haugen, seconded by Meyer to approve this permit as submitted. All in favor: 5, against: 0.
2. David Botker - #7-19 (SE ¼ Sec. 1 Prior) Permit tabled. Letter will be sent to James Stotesbery, Steve Grimes, Wayne Huselid and David Botker to attend the next meeting to discuss drainage concerns in the surrounding area.
3. Paul Strong - #8-19 (NE ¼ Sec. 4 Otre) A motion was made by Toelle, seconded by Holker to approve this permit pending downstream landowner signatures. All in favor: 5, against: 0.
4. Randy Nessman #9-19 (SE ¼ Sec. 24 Prior) See Visitors above.
5. ASF Inc. #10-19 (E ½ Sec. 23 Big Stone) A motion was made by Haugen, seconded by Gillespie to approve this permit pending downstream landowner signature. All in favor: 5, against: 0.
6. ASF Inc. #11-19 (SE ¼ Sec. 2 Otre) A motion was made by Toelle, seconded by Meyer to approve this permit pending downstream landowner signatures. All in favor: 5, against: 0.

ADMINISTRATOR APPROVED- None.

PERMITS PENDING

1. Shible Twp. - #9-18(SE ¼, SE ¼ Sec. 3 Shible Twp.)
2. Steve Mitlyng - #20-18(75855 Sunset View, Sec. 18 Big Stone Twp.)
3. Bruce Moberg - #22-18(SW ¼ Sec. 27 Almond Twp.)
5. Paul Volkenant - #31-18(NW ¼, SW ¼ Sec. 9 Odessa Twp.)
6. David Botker - #36-18(SW ¼ Sec. 1 Prior)
7. Koosman Farms - #37-18(S ½ Sec. 13 Akron Twp.)
8. Todd Sandberg - #50-18(NE ¼ Sec. 36 Prior Twp.)
9. Gary Haugen - #54-18(NW ¼ Sec. 25 Almond Twp.)
10. Kyle Gillespie - #55-18(NW ¼ Sec. 32 Malta Twp.)
11. Kevin Gloege - #60-18(NE ¼ Sec. 22 Odessa Twp.)
12. Greg Thompson - #67-18(N ½, SE ¼ Sec. 17 Otre Twp.)

UPCOMING EVENTS:

1. UMRWD Regular Meeting – April 9, 2019 – 1:00 p.m.

**March 2019 Disbursements**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
<b>CenBank Administrative</b>				
03/04/2019	8168	Greg Peterson	Office Rent	-395.00
03/04/2019	8169	Amber Doschadis	Mileage and Hotel Expenses	-1,009.48
03/04/2019	8170	Ricoh USA, Inc.	Copier Lease	-90.58
03/04/2019	8171	Payroll # 5	Payroll Expenses	-3,266.90
03/04/2019	8173	Pipestone Publishing	Managers - Expenses	-292.50
03/04/2019	8174	Valley Shopper	Managers - Expenses	-233.86
03/04/2019	8175	NCPERS	Payroll Expense - ER Insurance	-16.00
03/05/2019		CBSA	-SPLIT- Payroll Expense - ER	-111.93
03/05/2019		PERA	PERA	-633.99
03/12/2019	8176	Wanda Holker	Managers - Compensation	-76.22
03/12/2019	8177	Robert Toelle	Managers - Compensation	-112.76
03/12/2019	8178	Gene R Meyer	Managers - Compensation	-94.78
03/12/2019	8179	Terry Gillespie	Managers - Compensation	-134.11

03/12/2019	8185	Gary Haugen	Managers - Compensation	-662.33
03/12/2019	8181	Ricoh USA, Inc.	Office Supplies	-19.36
03/12/2019	8182	Ortonville Independent	Managers - Expenses	-224.00
03/12/2019	8183	Ortonville Independent	Managers - Expenses	-224.00
03/12/2019	8184	Verizon Wireless	Phone	-72.91
03/12/2019	8180	VOID	void	
03/12/2019	8186	Payroll #6	Payroll Expenses	-3,183.89
03/18/2019		IRS	Payroll Expense	132.70
03/19/2019		PERA	Payroll Expense - ER PERA	-615.53
03/19/2019		State of Minnesota	Payroll Expenses	-1,080.68
03/19/2019	8188	Post Office	Office Supplies	-110.00
03/19/2019	8189	Dianne Radermacher	Equipment Maint/Mileage	-265.64
03/19/2019	8190	Greg Peterson	Office Rent	-395.00
03/20/2019		Blue Cross Blue Shield of MN	Insurance	-416.06
03/20/2019		Cenbank	Misc Expense	-2.50
03/20/2019		IRS	Payroll Expense	-2,126.64
03/31/2019			Interest	<u>6.93</u>
				-
Total CenBank Administrative				15,727.02
<b>CenBank BV Mitigation Project</b>				
03/31/2019			Interest	<u>7.22</u>
Total CenBank BV Mitigation Project				7.22
<b>Cenbank Certificate</b>				
03/31/2019		Cenbank	CenBank Municipal Savings	<u>0.00</u>
Total Cenbank Certificate				0.00
<b>CenBank Municipal Savings</b>				
03/31/2019			Interest	0.07
03/31/2019		Cenbank	Cenbank Certificate	<u>0.07</u>
Total CenBank Municipal Savings				0.07
<b>Minnwest Bank Maintenance Fund</b>				
03/04/2019	2554	Rinke Noonan	Whetstone Project	-282.50
03/04/2019	2555	City of Ortonville	Electric	-84.95
03/04/2019	2556	Houston Engineering	Whetstone Project	-949.50
03/12/2019	2557	Silver Springs, LLC	Maintenance	-168.75
03/19/2019	2558	Dianne Radermacher	Maintenance	<u>-89.32</u>
Total Minnwest Bank Maintenance Fund				-1,575.02

Holker adjourned the meeting at 3:30 pm.

Respectfully Submitted by,

Approved by,

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Amber Doschadis, Coordinator

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Gene Meyer, Secretary