

Pursuant to notice and due call a Regular meeting and review of permit # 86-20 of the Upper Minnesota River Watershed District Board was held Tuesday October 13, 2020 at the Ortonville Community Center at 200 Monroe Ave in Ortonville, MN. Location change was to accommodate social distancing. Board members present were: Holker, Haugen, Gillespie and Meyer. Staff member present was Administrator, Amber Doschadis. Members of the public present to discuss permit #86-20 were as follows: MnDOT Representatives- Brian Bausman, Bridget and Rich; Big Stone County- Todd Larson and Darwin Karsky; landowners: Ardell Lacombe, Bill Pansch and Richard Giese.

Holker called the meeting to order at 1:00pm.

CORRESPONDENCES

1. Permit # 86-20. MnDOT District 4- Highway 12 Road Improvements

An overview of the project was given by Rich and Brian on the MnDOT Highway 12 project. Questions and concerns were addressed surrounding station 100+, 354+ and the county drain tile near the intersection of CR23 and Hwy12. MnDOT will submit additional documentation on the three areas noted above before the District will reconsider permit #86-20.

All members of the public left the meeting at 1:45 pm.

2. Big Stone Lake- Runoff from Stevens Ave. Ravine. Work completed by the City was presented by Doschadis. The District will continue to follow the project and work with the city and landowners to reach a solution.

MINUTES and DISBURSEMENTS- September 8, 2020 minutes and August, 2020 and September, 2020 disbursements were reviewed. A motion to approve was made by Gillespie, seconded by Haugen. Motion Carried 4-0.

OLD BUSINESS

1. Whetstone River Restoration

Doschadis continues working on funding options. An invoice for \$30,000 on Whetstone drainage work was submitted. A motion to approve payment as outlined in the August, 2019 agreement was made by Holker, seconded by Meyer. Motion Carried 4-0.

2. Browns Valley Diversion Channel. Doschadis reported that work is complete.

3. Browns Valley Memo from Rinke Noonan. Rinke Noonan is currently working on file review

4. Beardsley Dry Lake. Temporary replacement of pipe was done the end of September

A motion was made by Haugen, seconded by Gillespie for an assessment of \$85,000 to the system on 2021 taxes, with the exception that anyone with an assessment over \$3,000 total can pay over 5 years at zero interest. Motion Carried 4-0.

Doschadis will send letters notifying benefitted landowners of the assessment.

5. Kleindl Wetland Bank. SWCD will seed the upland area in spring of 2021.

6. Marsh Lake. Doschadis continues to work with COE and DNR to have the UMRWD removed as the local sponsor for this project.

NEW BUSINESS

1. MinnWest Signature Cards were reviewed and those in attendance signed at this time.

NEW PERMITS

87-20. Andy Strei- SE ¼ of NE ¼ Otrej 11. Approve- M/S/C Haugen, Gillespie

88-20. Richard Strei- SW ¼ Otrej 18. Approve- M/S/C Holker, Haugen

89-20. Lee Hamner- NW ¼ Browns Valley East 34. Approve- M/S/C Gillespie, Meyer

October 13, 2020

- 90-20. Glen Radermacher- NE ¼ of SW ¼ Otrey 1. Pending Downstream- M/S/C Haugen, Holker
97-20. Big Stone Soil and Water Conservation District- SW ¼ of NE ¼ Big Stone 13. Hold pending additional information on current water level and the conversion of elevations from 29 to 88 datum.
101-20. Randy Rolfsmeier- N ½ of SE ¼ L Akron 4. Pending Downstream- M/S/C Holker, Meyer
102-20. Darwin Karsky- E ½ of NW ¼ Almond 19. . Pending Landowner- M/S/C Haugen, Meyer

ADMINISTRATOR APPROVED

- 91-20. Paul Jorgensen- Foster 35 Shoreline
92-20. Brandon Prasnicky- Prior 13 Shoreline
93-20. Darin Siefert- Otrey 3 Ditch Maintenance
94-20. Darin Siefert- Malta 34 Ditch Maintenance
95-20. Maanum Farms- Browns Valley East 22 Ditch Maintenance
96-20. City of Ortonville- Ortonville 4. Golf Course Maintenance
98-20. Julie Sammon- NE ¼ of SW ¼ Odessa 27. Ditch Maintenance
99-20. Brad and Nancy Meyer- Foster 33 Shoreline Maintenance and boat access repairs
100-20. Randy Rolfsmeier- S ½ Akron 26. Ditch Maintenance

PERMITS PENDING

- 70-19. Prior Township-SE¼ of SE¼ Prior 23
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 Otrey 16
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
04-20. Almond Township- S ½ Almond 28
08-20. Vern Johnson- SE ¼ Lower Prior 1
10-20. David Botker- SE ¼ Prior 1
27-20. Bruce Moberg- N ½ of NE ¼ Malta 30
28-20. Bruce Moberg- S ½ of SE ¼ Malta 30
37-20. Todd Sandberg- SE ¼ Prior 36
38-20. Ryan Gronholz- SW ¼ Akron 14
46-20. Prior Township- NW ¼ Prior 13
47-20. Todd Sandberg- NE ¼ Prior 35
54-20. Rodney Parrott/ DGOG- NW ¼ Folsom 34 - Release. Signatures Obtained
70-20. Paul Radermacher- SW ¼ Odessa - Release. Signatures Obtained

UPCOMING EVENTS

UMRWD Regular Meeting – November 10, 2020 – 1:00 p.m.

Holker adjourned the meeting at 3:30 pm.

Respectfully Submitted by,

Approved by,

Amber Doschadis, Administrator

Gene Meyer, Secretary