

Pursuant to notice and due call a Budget Hearing and Regular meeting of the Upper Minnesota River Watershed District Board was held Tuesday September 8, 2020 at the district office at 211 Second Street SE in Ortonville, MN. Board members present were: Holker, Haugen, Bork and Meyer. Staff member present was Administrator, Amber Doschadis. No members of the public were present during this meeting.

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

Minutes from the August 11, 2020 meeting were presented. A motion was made by Bork, seconded by Meyer to approve as submitted. Motion Carried 4-0

CORRESPONDENCES

1. Malta 34- Drainage Concern was presented by Doschadis. A motion was made by Bork, seconded by Meyer to ask the landowner in Section 34 to keep the elevation of the open ditch downstream of his tile intake at an elevation no higher than 1129.55, which is the inlet elevation of the culvert on the East side of County Highway 21. Motion Carried 4-0

OLD BUSINESS

1. Whetstone River Restoration. Doschadis attended the August 15th CBSL Annual Meeting and presented on the project.
2. Toelle Coulee- Ditch Cleanout through town is now complete.
3. Browns Valley Diversion Channel Partial Sediment Cleanout work began on Sept 1 and will be complete by September 30th in order to remain compliant with FEMA deadlines from the Spring 2019 Event.
4. Browns Valley Memo from Rinke Noonan. Doschadis will meet with Kolb and plans to present his findings at the October Meeting.
5. Beardsley Dry Lake repairs will be made to the system this fall. Doschadis will present on 2019-2020 work and expenses at the October meeting.
6. Kleindl Wetland Bank update was given by Doschadis.
7. Highway 12 Project. MNDOT plans to make improvements to Hwy 12 from the intersection of Hwy 75 east to the intersection of Hwy 59 in 2021. The culvert under station 100+, close to our project is recorded as an equalizer culvert. We are beginning to look at options for the area as MNDOT is proposing a 2 foot road raise in the area of our flood reduction project.
The board will review permit # 86-20 at the October Meeting. Doschadis will ask MNDOT to attend.

NEW BUSINESS

1. MAWD- Request for Resolutions was discussed. A motion was made by Haugen, seconded by Bork to submit the Public Waters Resolution as presented to MAWD. Motion carried 4-0
2. Policy and Procedure Review was discussed. Doschadis will work on updates.
3. Cenbank Signature Cards have been updated and Managers should stop in to sign as able.

NEW PERMITS

- 84-20. Jerry Murphy- NE ¼ Parnell 31. Approve- M/S/C Haugen, Bork
85-20. Tom Herberg- W ½ BV East 4. Approve- M/S/C Bork, Haugen
86-20. MnDOT District 4- Highway 12 Road Improvements. Table until October Meeting.

ADMINISTRATOR APPROVED

- 71-20. Bill Sutton- Prior 5. Shoreline
- 72-20. Randy and Tammie Strong- Prior 13. Shoreline
- 73-20. Ed and Rachelle Scott- Foster 7. Shoreline
- 74-20. Roland Jurgens- Big Stone 19. Shoreline
- 75-20. Roland Jurgens- Big Stone 19. Drainage into Big Stone Lake
- 76-20. Chad Feldman- City of Ortonville. Shoreline
- 77-20. James and Shelly Lucas- City of Ortonville. Shoreline
- 78-20. Tim Rieck- Prior 5. Shoreline
- 79-20. Jeff Klages- Akron 8. Ditch Cleanout
- 80-20. Craig Danielson and Scott Mass- Artichoke 17. Repair/ Replace Existing Tile
- 81-20. John/ Bruce Wellendorf- Otrey 36. Repair/ Replace Existing Tile
- 82-20. Evan Holker- Foster 30. Ditch Cleanout
- 83-20. Evan Holker- Prior 29. Ditch Cleanout

PERMITS PENDING

- 70-19. Prior Township- SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Prior 23
- 96-19. Gary Haugen- NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Almond 14
- 100-19. Pete Holme- SE $\frac{1}{4}$ Akron 7
- 102-19. Wayne Zych- E $\frac{1}{2}$ and S $\frac{1}{2}$ Arthur 34
- 103-19. Wayne Zych- NE $\frac{1}{4}$ Arthur 34
- 104-19. Evan Holker- NW $\frac{1}{4}$ Otrey 16
- 107-19. Al Webster- NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Odessa 19
- 114-19. Scott Meyer- SE $\frac{1}{4}$ Odessa 12
- 120-19. Bruce Moberg- E $\frac{1}{2}$ Malta 30
- 01-20. Paul Strong- E $\frac{1}{2}$ of NW $\frac{1}{4}$ Big Stone 8
- 04-20. Almond Township- S $\frac{1}{2}$ Almond 28
- 08-20. Vern Johnson- SE $\frac{1}{4}$ Lower Prior 1
- 10-20. David Botker- SE $\frac{1}{4}$ Prior 1
- 27-20. Bruce Moberg- N $\frac{1}{2}$ of NE $\frac{1}{4}$ Malta 30
- 28-20. Bruce Moberg- S $\frac{1}{2}$ of SE $\frac{1}{4}$ Malta 30
- 37-20. Todd Sandberg- SE $\frac{1}{4}$ Prior 36
- 38-20. Ryan Gronholz- SW $\frac{1}{4}$ Akron 14
- 46-20. Prior Township- NW $\frac{1}{4}$ Prior 13
- 47-20. Todd Sandberg- NE $\frac{1}{4}$ Prior 35
- 54-20. Rodney Parrott/ DGOG- NW $\frac{1}{4}$ Folsom 34
- 70-20. Paul Radermacher- SW $\frac{1}{4}$ Odessa

UPCOMING EVENTS

- UMRWD Regular Meeting – October 13, 2020 – 1:00 p.m.
- UMRWD Regular Meeting – November 10, 2020 – 1:00 p.m.

Chairperson Holker adjourned the meeting at 3:50 pm.

Respectfully Submitted by,

Approved by,

Amber Doschadis, Administrator

Gene Meyer, Secretary