The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held a regular meeting on Monday, February 11, 2008, at 7:00 PM in the Barnesville office. BRRWD Managers present were Roger G. Ellefson, Gerald L. VanAmburg, Curtis M. Nelson, E. Robert Olson, and John E. Hanson. Others attending included: BRRWD Administrator Bruce E. Albright, Erik S. Jones, and Julie Jerger, Houston Engineering, Inc. (H.E.); and Jon Evert, Clay County Commissioner.

Chairman Ellefson called the meeting to order at 7:00 PM. He noted that the proceedings were being taped to aid in preparation of the minutes.

Secretary's Report. The Board reviewed draft minutes for the 1/28/08 regular meeting. Olson noted one minor correction. Motion by Nelson to approve the minutes, subject to correction. Seconded by Olson. Approved.

Treasurer's Report. The Board reviewed the monthly financial statements, including the project account balance sheet, administrative disbursements, summary of income, and the Accounts Receivable report. Albright noted that we have received all of the pending grant payments from the Minnesota Department of Natural Resources (DNR) and all the final 2007 county tax distributions. The Board discussed Clay County's practice of including delinquent tax revenue from the early 1990s in their collections and the time consuming bookkeeping entries required to breakdown the payments. Albright will discuss this issue with our accountant, Harold Rotunda, Certified Public Accountant (CPA). Wells Fargo Bank forwarded paperwork regarding security pledges for our accounts. We currently have $904,530.46 on hand. Motion by Hanson to approve the Treasurer's report. Seconded by VanAmburg. Approved.

Business brought before the Board included:

Permit No. 08-02, MNDOT. Applicant proposes to improve the Trunk Highway (T.H.) No. 10 westbound lane from 3rd ST in Hawley to 7th ST in Dilworth. The project will consist of milling 2" of bituminous off the road and resurfacing the roadway with 4" of new bituminous. The Minnesota Department of Transportation (MNDOT) plans to add one right turn lane, one bypass lane, and regrade sections of the north ditch bottom back to its original elevation. They also propose work on several culverts, including lining, jacking, and upsizing. The work is Phase 2 of the project MNDOT started in 2006 (Permit No. 06-05). The application included a set of plans with a list and description of the proposed culvert changes.

In 2006, MNDOT received Permit No. 06-05 to reconstruct the T.H. 10 eastbound lane and ditches between Hawley and Dilworth. Part of that project included boring a 54" dia. reinforced concrete pipe (RCP) alongside a 36" dia. centerline culvert in T.H. 10, which they eliminated. Two upstream culvert crossings will be blocked in conjunction with the Phase 2 work. Landowners in Sections 7 and 8, Hawley Township, raised concerns related to the proposed culvert changes. They felt the 48" dia. centerline culvert through County Road (C.R.) No. 23 (landfill road) adjacent to their property on the west side of Section 8 was an inadequate outlet for the T.H. 10 drainage. Their concerns focused on the proposed new 54" dia. RCP, the C.R. 23 crossing, and the condition of the natural waterway
upstream of C.R. 23, which is the project's only outlet. At the 4/24/06 BRRWD meeting, MNDOT agreed to restrict the inlet end of the 54" dia. RCP to a 36" dia. opening until the two other upstream culverts are eliminated and the ditch cleaning is completed. The Board briefly discussed the Phase 1 work and the landowner concerns regarding the culvert changes. Albright will check the files for the specific conditions placed on Permit No. 06-05. **Tabled** subject to Jones review and recommendations.

**James Giedt Drainage Concerns.** At their 1/14/08 meeting, the Board discussed a request for information from Pete Waller, Minnesota Board of Water and Soil Resources (BWSR), regarding a letter Jim Haertel, BWSR, received from James Giedt about his drainage concerns in Section 2, Riverton Township, Clay County. Albright forwarded information to Waller, and recently received a copy of a letter Haertel sent to Giedt. The letter discusses the underlying reasons for Giedt's drainage problems and explains that BWSR does not have jurisdiction over the issues related to Giedt's concerns.

**City of Hawley Sewer and Water Main Project.** Stan Thurlow, Grant Administrator, City of Hawley, notified the BRRWD that Hawley is proposing a project to replace sewer and water mains using Federal funds from the Community Development Block Grant (CDBG), Small Cities Development Program (SCDP), and a Public Facility Authority (PFA) loan. Given that part of this project lies within the floodplain of the Buffalo River, the City has initiated an Environmental Review Assessment. Thurlow provided a project summary, maps, and a public notice for the Board's review and comments. Albright noted that since Hawley plans to replace only the existing sewer and water lines, the BRRWD should probably have no objections to this proposal.

**USFWS Wetland Restoration Summary.** The United States Fish and Wildlife Service (USFWS) forwarded completion reports in map form for their 2007 wetland restoration work within the BRRWD. The letter explained that since the USFWS didn't receive their 2007 BRRWD general permit until September when they were in the construction season, they were unable to provide a map showing the proposed sites for their restoration work. They also included separate reports for the Haugtvedt and the Buchl Waterfowl Production Areas (WPA). The Board briefly discussed the number of restorations USFWS installed per WPA tract.

**DNR Shoreland Management Rules.** The DNR forwarded a request for comments regarding possible rule amendments to address shoreland issues and changes in development patterns that have occurred since their last rule amendment in 1989. Comments should be submitted by 5/20/08.

**Evert Detention Area.** Landowner Jon Evert asked the BRRWD to investigate a potential detention area on property he owns in the NE¼, Section 1, Wolverton Township, Wilkin County. Clay/Wilkin Judicial Ditch No. 1 (J.D. 1) runs through the quarter. Jones reported that according to the United States Geological Survey (USGS) Quadrangle maps, the Evert quarter by itself has limited storage potential. The apparent elevation of the NE¼ is 925, and holding water at this elevation would flood lands to the west and south with a detention area of about 132 acres. The site would contain approximately 0.07 inches of runoff from the 19 square miles (sq. mi.) contributing drainage area. Jones noted that the Evert property was just too flat, and a project for this limited area did not seem feasible. He also considered a regional detention area with a maximum elevation of 928, covering approximately 2,000 acres, which could hold 3.28 inches of runoff, but would require significant embankment. In addition, a number of roads would need to be raised and a few area homes would be impacted. Jones concluded that a larger project would have more flood storage potential, but would also be more difficult to develop due to possible upstream impacts and the number of acres affected.
Later in the meeting, Evert arrived, and the group had an extended discussion regarding this issue. Ellefson felt that Jones should reconsider his recommendations. He would like to have H.E. conduct a survey of the site to determine the elevation of the J.D. 1 berm in relationship to the adjacent road height. He felt that it might be possible to construct a detention pond with up to 7' of storage, depending on the berm elevation that would lie on Evert's property only. **Motion** by VanAmburg to authorize H.E. to conduct the referenced survey of the Evert site. **Seconded** by Hanson. **Approved.** Evert would like to know the BRRWD decision regarding this site in the next few weeks, as he plans to either rent or sell the property if the BRRWD decides not to use it for a detention site. The group also briefly discussed the appointment of Wild Rice Watershed District (WRWD) Managers and the WRWD's controversial practice of acquiring land to use as trade for future projects, especially when they are purchasing land within the BRRWD.

**Grove Lake Outlet.** Albright will make an effort to contact Kern Kuhlman to schedule a Manager field review of his Maple Lake outlet concerns when weather permits. Grove Lake landowners continue to contact the office to encourage the BRRWD to move forward with an outlet project for their area.

**Permit No. 07-130, Harmen Tande.** Manager Olson noted that Curtis Nelson, Lake Park, who rents the Girten property in Section 5, Riverton Township, adjacent to Harmen Tande's property, told him that Girtens might be planning to sell their property. **Tabled.**

**Project No. 62, Clay/Wilkin J.D. 1-Branch 4-Improvement/Extension.** The BRRWD has scheduled the Preliminary Hearing for 3/04/08 at 7:00 PM in the Comstock Community Center. Albright sent a letter to Rick Brakke to request that he increase the petitioner's bond to $20,000. To date, Brakke has not contacted the office.

**Project No. 61, Clay County Ditch No. 11-North-Improvement.** Albright noted that we still have to set up a meeting with landowner John Leseth and David L. Overbo, Engineer, Clay County Highway Department, regarding a replacement structure for Leseth's bridge on County Ditch No. 11-N in the NW¼, Section 32, Kurtz Township. Albright suggested that we could possibly leave the bridge in place, even though it might affect the ditch slope configuration. Other alternatives would be to install the recommended culverts, as Leseth has requested, or install new driveways off the existing culverted crossing to keep the house and farmyard access separate.

**Project No. 60, Swede Grove Lake.** Albright received the revised easement language from Brian Winter, The Nature Conservancy (TNC). The revised easement will address the potential wetland mitigation issues and farm program benefits. Albright modified the easement document and mailed it to Winter on 2/08/08. Winter has sent it to the Minneapolis TNC office for their review and signatures. He felt his supervisors would return the signed easement in the near future.

There is a wetland meeting scheduled for 2/19/08 at 9:00 AM in the Moorhead Natural Resource Conservation Service (NRCS) office with TNC, landowner Tim Pender, and Sharon Lean, District Conservationist, NRCS. Albright and Mark Aanenson, H.E., will also attend.

The next step will be for H.E. to develop project plans and specifications. Jones noted that this work is about 90% complete. When the plans are ready, TNC will want a final review. Jones has sent models to the DNR per their request for snowmelt effect data, and he expects the DNR to respond regarding our dam
safety permit application in the next few weeks. Albright suggested Jones could contact them in this regard. He hoped everything could be in place for the Board to set a bid opening date either at their 2/25/08 or 3/10/08 meeting.

**Project No. 56, Manston Slough Restoration.** Albright has scheduled a meeting for 2/15/08 at 1:30 PM in the Fergus Falls USFWS office to discuss their concerns regarding the project design. Albright, Jones, and Rick St. Germain, H.E.; Al Kean, BWSR; Scott Smith and Bob Honeman, NRCS; Don Schultz and Terry Lejcher, DNR, and Manager Ellefson will attend. Terry Pennaz, USFWS, feels that the project design is not compatible with the National Wildlife Refuge (NWR) system rules. Part of the issue relates to flood damage reduction (fdr) versus natural resource enhancement (nre) features. Ellefson asked that H.E. bring the Manston Slough elevation data and photographs from last June's runoff event to the USFWS meeting. The Board had an extended discussion regarding this issue.

Mark Aanenson, H.E., has temporarily delayed distributing the Environmental Assessment Worksheet (EAW) until we have signed copies of the Operation and Maintenance (O&M) plan and Memorandum of Understanding (MOU) to submit with the EAW. He felt this would streamline the EAW process. We won't have these documents ready for signature until the USFWS wetland concerns are addressed. Albright has started the easement option process. He hopes to have an easement form drafted and the easement exhibits prepared for all of the affected landowners for the 2/25/08 BRRWD meeting.

**Project No. 51, City of Glyndon Ditch.** Albright noted that Contractor Ron Erdman called the office recently regarding the extra work he completed last fall. The work included the installation of two CMP inlets with riprap along the old railroad grade, riprap upstream of 12th ST S, riprap upstream of Parke AVE, and removal of extra sediment from the ditch channel. At the 10/22/07 meeting, Erdman told the Board that he had installed more yards of riprap than called for in H.E.'s repair memo. The Board approved payment for this work according to Erdman's 9/24/07 bid. Albright will contact Erdman regarding this issue.

**Project No. 49, Oakport Flood Mitigation.** The Oakport Technical Committee met on 1/29/08. Albright has scheduled a landowner informational meeting for April 3, 2008, at 7:00 PM in the Dilworth Community Center. He is working on setting up another Technical Committee meeting and a meeting with the Broadway landowners in March. Albright noted that KVLY Television called with questions about the Oakport project. There was also an article in the Forum newspaper over the weekend regarding the project.

Albright noted that Corey Jorgenson has not responded to our letter regarding the sauna that he attempted to move last fall. The letter referenced Jorgenson's bill of sale for Lot 4A, which only mentions the house and not the sauna. Nelson asked about the status of the garage that someone removed from the Overmoe property in December. Albright noted that it still has not been returned. He sent a letter to Gladys Nelson, who informed Albright that house mover, Bob Schmidt, is storing the garage on her property. It appears Schmidt moved the garage so he could move the house off the Overmoe lot. Albright sent Schmidt a letter pointing out that either Schmidt pay for the garage ($500) or move it back to the Overmoe property in the next 30 days.

The Board discussed Dalen Rasmussen's suit against Mark Rustad for crop and driveway damage on hay land that Rasmussen rents. He asked the BRRWD to assist him in collecting this money ($900.00) from Rustad and Valley House Movers. Rustad claims that he paid Rasmussen $50 for the alleged damages, and had landowner permission to cross the hay field and alter the driveway to move his house. The Board felt that the BRRWD had no involvement in this dispute. They thought the landowner and the renter should talk about the crop loss, since the landowner gave the house movers permission to cross the hay field.
Mike Nygaard, who will also use the widened approach to move the Wallace Thomas house, has agreed to pay for the approach restoration.

The Grundyson closing is scheduled for 2/25/08. Albright noted that we currently have enough money on hand to pay the purchase price ($185,267.31) without taking out a bank loan. The office will prepare a pay request to the DNR for reimbursement in accordance with the 2% median household income language.

Don Atherton wrote the Board a letter regarding his concerns about property north of C.R. 93, which Atherton feels the project will not protect. He would like the project to include cleaning the Oakport Coulee, raising C.R. 93, and closing the three culverts in C.R. 93. Atherton's concerns will be discussed further at the 4/03/08 landowner informational meeting.

Iris Bakke supposedly is trying to buy the Dalby house from Dallas Jorgenson. The BRRWD gave her an extension until 1/31/08 to move the house, but she is having difficulties finding a house mover and would like to have a 90-day extension until 4/30/08. Motion by Nelson to approve the requested time extension. Seconded by VanAmburg. Approved.

Albright is working with Pifer's Auction and Realty on another house auction sale this spring. About seven houses/buildings will be ready to sell. Pifers has prepared a contract for the BRRWD's signature with the same terms and conditions as their previous contract. Manager Olson and Albright will work with Pifers to revise the auction terms. The Board felt homebuyers should forfeit their security deposits if they do not move their houses according to the conditions of the sale contract. Motion by Olson to hire Pifer's Auction and Realty to handle the sale and to schedule the next auction for 5/01/08. Seconded by Hanson. Approved. An open house will be held prior to the auction. BRRWD Appraiser, Guy Miller, is working on the current house appraisals.

Project No. 46, Turtle Lake Outlet. Albright said that Wade Opsahl, Technician, H.E., reported that Turtle Lake has risen 1.3' since November. He plans to start the siphon by 3/01/08.

Project No. 38, Farmstead Ringdikes. Jones sent MNDOT the information they requested about the proposed gates on their right-of-way (r-o-w). Allan Milbradt, MNDOT, had questions about the proposed culvert in 21st ST. MNDOT would like to discuss moving the pipe further west, away from the T.H. 75 r-o-w to address clear zone and maintenance issues. Following receipt of the permits and completion of the Appraisers' Report, the BRRWD can schedule the Final Hearing. There is a 30-day appeal period, after which, we can let bids for the project. The Board would like to start construction this spring. Nelson asked if Jeremy Kuipers has contacted anyone about his offer to remove the trees on his property. Jones will check with him regarding this issue. Pat Lynch, FDR Hydrologist, DNR Waters, received Albright's letter regarding the grant agreement changes. He indicated that he will prepare and forward a revised amendment for the Board's signature.

Landowner Gary Olson has contacted the BRRWD regarding a possible farmstead ringdike on his property in the SE¼, Section 35, Kragnes Township, Clay County. Albright has contacted Opsahl to set up a meeting with Olson to review his request. The BRRWD has a DNR grant agreement for $20,000 to build one ringdike in 2008.

Project No. 35, Clay County Ditch No. 47. The hearing regarding the 34th ST Interchange Project has been scheduled for 2/28/08 at 7:00 PM in the Basement Meeting Room, Moorhead City Hall. The hearing will include approval of the channel changes associated with the 34th ST project, transferal of the 1996 private land assessments to the City of Moorhead for lands they've annexed, and the addition of land
associated with the 20th ST/21st ST Interchange Project. Ellefson signed the hearing notice, and the office will mail it to the ditch system landowners tomorrow. Opsahl is working on corrections for the 1996 Viewers' Report. The Board discussed the need to update the Viewers' Reports for several of the area ditch systems in light of recent urban expansion/development.

**Project No. 32, Hawley EDA Diversion.** Albright did not get a response from Hancock Concrete Products Company, regarding the letter he sent after the 1/28/08 meeting to schedule a meeting to discuss the deteriorating 60" dia. diversion pipe. The Board felt that we would give Hancock until our next meeting on 2/25/08 to respond. If they don't, the Board will ask BRRWD Attorney Tami Norgard, Vogel Law Firm, to contact them.

**Mediation Project Team (PT).** The BRRWD will hold their next PT meeting on Thursday, April 24, 2008, at 7:00 PM in the MSUM Science Center near Glyndon. The Red River Watershed Management Board (RRWMB)/Red River Basin Flood Damage Reduction WorkGroup (RRBFDRWG) Conference will be held 3/20/08, the Northland Inn, Crookston. The BRRWD PT is scheduled to make a 10-minute presentation about their projects. Jones is preparing a Power Point Presentation. Paul Wannarka is the new Red River Basin Coordinator for the DNR. He replaces Don Buckhout, who took a new job with BWSR.

**Comprehensive Planning.** The Board discussed the 2/05/08 Citizen and Technical Advisory Committee (CAC/TAC) meeting. The next CAC/TAC meeting is scheduled for 3/14/08, 9:00 AM, the Eagle Café, Barnesville. The office will send out reminder postcards this week to the CAC/TAC members regarding this meeting date. Once the CAC/TAC finish their work, regional meetings will be scheduled to allow the landowners who attended last year's regional meetings to review the goals/solutions.

H.E. has set up a number of Regional Assessment Locations (RAL) for the BRRWD. The Board reviewed the RAL map. Albright suggested that H.E. might be able to reduce the number of location points on the map to make it more possible to monitor all the sites. Each site will be listed in the Comprehensive Plan. The Board also discussed the use of Watershed Management Districts (WMD) within the BRRWD to fund projects that address local/regional problems areas through local assessments. This issue will be discussed with the CAC/TAC members at the 3/14/08 meeting. Albright noted that he has copies of the draft plan available for the Board's review.

**Red River Basin Commission (RRBC) 2008 Annual Summit Conference.** The RRBC sent the BRRWD a letter thanking us for participating in the recent 25th Annual International Conference and exhibiting a booth.

**Southside Flood Control Project (SSFC).** Albright, Olson, and Nelson attended a Steering Committee Meeting on 2/07/08 regarding the SSFC. The Board had an extended discussion about this proposal. They were concerned about when and where the 4,000 acre-feet of flood mitigation storage will be constructed. The project will produce a 3" stage increase on the Red River without the flood storage, which could affect the City of Moorhead and other areas within the BRRWD. Fargo representatives plan to attend the 3/10/08 BRRWD meeting to present their project. Albright also invited Commissioner Evert to attend.

**Wilkin County Ditch No. 40.** Albright has tentatively scheduled a ditch system hearing regarding the DNR's Lawndale Creek Restoration project for 3/31/08 in Barnesville. Jones has completed his review of the DNR hydrology report for the Lawndale Creek Restoration project, and the office has forwarded the report to DNR for their review. The next step will be to complete the hearing in accordance with Minnesota Statutes Annotated (M. S. A.) 103E.227, Subd. 3(b).
Becker County Ditch No. 5. The office forwarded Jones' report regarding a proposed wetland impoundment in Section 22, Audubon Township, to the Detroit Lakes USFWS office for their review. The project will be located approximately 800' upstream of the Todd Branden dam on County Ditch No. 5. The USFWS should apply for a BRRWD permit if they decide to go forward with a project. The BRRWD will need to hold a ditch system hearing since the proposed project is associated with County Ditch No. 5 (M.S.A. 103E.227).

RRWMB Dispute Resolution. Representative Lanning has suggested that the BRRWD present a bill proposing the changes we would like to see the RRWMB adopt. Joel Carlson, BRRWD Lobbyist, has requested that we provide draft language regarding this issue. Albright hasn't had time to work on the draft. Carlson also provided a legislative update for the Board's review.

Becker County Ditch No. 19. The BRRWD has scheduled the abandonment hearing on 4/08/08 at 8:00 PM in the Callaway Senior Citizens' Center.

Hay Creek/Stinking Lake Clean Water Legacy (CWL) Grant. BWSR approved the CWL grant application for the "Hay Creek/Stinking Lake Sediment Reduction Project". The grant is for $195,000. Part of this funding will be used to install native bufferstrips on Hay Creek in Becker County. Brad Grant, Becker Soil and Water Conservation District (SWCD), is ready to start work on this project, as soon as the grant is processed.

2008 MAWD Legislative Breakfast. The 2008 Minnesota Association of Watershed Districts (MAWD) Legislative Breakfast and Day at the Capitol is scheduled for Thursday, March 13, 2008, at the Kelly Inn in St. Paul. There will also be a Legislative briefing at the Kelly Inn from 7:00 PM to 9:00 PM on Wednesday, March 12, 2008. Albright is working to schedule a regional meeting on 3/12/08 with our Legislators, Lobbyist Joel Carlson, the BRRWD, the WRWD, and the Pelican Lake and Cormorant Lake Watershed Districts. All the hotel registrations have been made. The office will prepare invitations for our local Legislators. The Board discussed possible 2008 funding for our projects.

Otter Tail County LWMP Update. Otter Tail County has adopted a resolution to update their current Local Water Management Plan (LWMP) and sent a letter to the BRRWD asking for comments. They held two public input meetings on 1/28/08 and 2/05/08. Albright filled out the Otter Tail County survey and the priority concerns input forms. He also forwarded planning summaries for the Southern and Central Regions from the BRRWD's draft Revised Watershed Management Plan (RWMP) document.

Tiling Workshop. The North Dakota State University (NDSU) and the University of Minnesota (U of M) Extension Services are sponsoring a Subsurface Drainage Forum at the NDSU Memorial Union Century Theatre on 2/14/08 from 8:00 AM to 4:00 PM. Registration is $35 at the door.

Pierce Lake Restoration. Jon Voz, Ducks Unlimited, Inc. (DU), is contacting landowners around Pierce Lake on Becker County Ditch No. 15 in Hamden Township, regarding the Wetlands Reserve Program (WRP) for a possible fdr and nre project. Albright forwarded information that the BRRWD compiled in the mid-1980s for a similar project that was never developed. Scott Kahan, Detroit Lakes Wetland Management District (WMD)/USFWS, is also involved with this proposal.

Wulfekuhle Request. Joe Wulfekuhle filed a petition on March 10, 2006, to add land in the S¼SW¼, Section 5, Manston Township, Wilkin County, to Project No. 2, Wilkin County Ditch No. 13, and
Project No. 21, Wilkin County Ditch No. 13-Lateral. The neighboring landowners are not opposed to Wulfekuhle's proposal to replace his 30" dia. culvert with a smaller pipe (15"-18" dia.)/screwgate, as long as there is an O&M plan for the gate, so that it can be closed when the South Branch of the Buffalo River floods. Wulfekuhle indicated that he would be satisfied with any plan that would provide drainage for his property. Ellefson felt that Wulfekuhle should install a smaller culvert and forgo the screwgate/O&M plan. He was concerned that an operation plan would be hard to administer. In addition, the Wilkin County Highway Department will have to approve the installation of a screwgate, which is difficult to operate and can be a safety hazard. Albright will discuss this issue with the landowners. The BRRWD will need to hold hearings in order to add land to the ditch systems.

**Hawley Comprehensive Plan Update.** Albright sent Lisa Jetvig, City of Hawley, a letter suggesting that Hawley should consider preparing their Municipal Drainage Plan in conjunction with their proposed Comprehensive Plan update. According to BRRWD Rules, municipalities are expected to complete a plan for the management and transportation of surface waters resulting from urban development. Albright offered the BRRWD's assistance with their plan updates.

**Wetland Conference.** The Rinke Noonan Law Firm, St. Cloud, is sponsoring an Annual Drainage Wetland and Natural Resources Conference on March 26, 2008, in the St. Cloud Civic Center. The seminar fee is $100, and registrations should be made by 3/17/08.

**Water Quality Network Seminar.** The Minnesota Water Quality Monitoring Farms Network is holding a seminar at the USDA Service Center, Marketplace Mall, St. Cloud, on 2/19/08. The seminar will explore goals and possible designs for a water quality network. No pre-registration is necessary.

The following bills were presented for approval:

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$ 44,015.53

**Motion** by Nelson to approve payment of the bills. **Seconded** by VanAmburg. **Approved**.

**Next Meeting.** The Board of Managers, BRRWD, will hold their next meeting on Monday, February 25, 2008, in the Barnesville office at 7:00 PM.

**Adjournment.** Chairman Ellefson adjourned the meeting at 10:15 PM.

Respectfully submitted,

John E. Hanson, Secretary