

# ***BUFFALO-RED RIVER WATERSHED DISTRICT***

BARNESVILLE, MINNESOTA 56514

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## **MINUTES FOR MANAGERS' MEETING February 14, 2011**

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Monday, February 14, 2011, at 7:00 PM in the Barnesville office. BRRWD Managers present were Roger G. Ellefson, Gerald L. VanAmburg, John E. Hanson, Breanna Paradeis Kobiela, and Curtis M. Nelson. Others attending included: Bruce E. Albright, BRRWD Administrator, Erik Jones, Engineer, and Julie Jerger, Administrative Assistant, Houston Engineering, Inc. (H.E.); Margaret Follingstad, YHR Partners; and landowner Gary Grugel.

Chairman VanAmburg called the meeting to order at 7:00 PM. He announced that the proceedings were being recorded to aid in preparation of the minutes.

**Secretary's Report.** The Board reviewed draft minutes for the 11/29/10 Distributive Storage special meeting and the 1/24/11 regular meeting. **Motion** by Nelson to approve the minutes. **Seconded** by Paradeis Kobiela. **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. We currently have \$2,635,085.73 on hand. This past month, we received \$1,1404,734.22, which included \$919,051.67 from the Minnesota Department of Natural Resources (DNR) for the Oakport Flood Mitigation project; \$16,625.00 from Minnkota Power for a utility easement on Project No. 37, Clay County Ditch No. 41-Lat.1; \$78,534.00 from Bridgepointe Church for the 15<sup>th</sup> AVE N crossing on Project No. 37; \$56,571.05 from the Natural Resources Conservation Service (NRCS) Environmental Quality Incentives Program (EQIP) for the final 2010 ringdike payment; \$10,000 from the Red River Basin Commission (RRBC) for their contribution to our regional storage site investigation; and all four counties forwarded their final delinquent 2010 property/ditch tax receipts. Albright transferred funds (\$546,207.71) from Wells Fargo Bank (0.10%) to Midwest Bank (0.70%) to take advantage of Midwest's better interest rate. The added funding has pledged securities (\$250,000) from Midwest Bank in excess of the \$500,000 FDIC.

The Board discussed their concerns about a recent capital investment appropriation bill for flood damage reduction projects in the Red River Valley introduced by State Representatives Kent Eken and Paul Marquart. The bill names several cities downstream of Fargo-Moorhead and specifically, the Wild Rice Watershed District, as recipients for this funding, but does not mention the BRRWD.

Albright has prepared draft Minnesota Statutes Annotated (M.S.A.) 103D.905, Subd. 3 petitions for the 2011 General Tax Levy (\$373,846) to be used for a variety of projects/programs and other flood damage reduction (fdr) and natural resource enhancement (nre) projects, and the 2011 Army Corps of Engineers (COE) Fargo-Moorhead Flood Control Tax Levy (\$350,000) to help fund the estimated 2011 local share/match for the development of the F-M Metropolitan Feasibility Study. Albright will present the draft petitions to the Clay County Board of Commissioners at their 2/15/11 meeting. **Motion** by Ellefson to approve the Treasurers' Report. **Seconded** by Paradeis Kobiela. **Approved.**

**Other business brought before the Board included:**

**Kragnes Ringdike.** Gary Grugel discussed his concerns about the project operation during the upcoming spring flood. Albright provided Grugel with a copy of the Operation and Maintenance (O&M) Plan. Jones noted that during the 2009 flood, we raised the dikes approximately 1' to elevation 893.5. Albright explained that the Board has Wade Opsahl, Technician, H.E., operate the gates and set up flood prevention measures to protect the City of Kragnes during flood events. Albright suggested that language should be added to the O&M plan based on a stage height of 21' on the Buffalo River at Dilworth to trigger possible temporary diking on Trunk Highway (T.H.) No. 75 and County Road (C.R.) No. 96 and for setting up pumps. Grugel also suggested that we could use fill from his nearby lot for temporary diking material.

**Permit No. 11-03, Tom & Sue Jacobs.** Applicant proposes to create an embankment for a new house and to create a pond in the excavation area near the Red River of the North in the SW<sup>1</sup>/<sub>4</sub>, Section 17, Wolverton Township, Wilkin County. Jones recommended that the landowners should consider building back further from the river. He suggested that since the construction will be along the Red River, the Board could recommend that the landowner follow Cass County's setback allowance as a minimum distance from the riverbank or 450 feet. **Tabled**, pending Manager field review. The Board discussed the Cass County Setback Ordinance. VanAmburg will contact Cass County for more information.

**Permit No. 11-05, Becker County Highway Department.** Applicant proposes to replace a bridge over the Buffalo River on County State Aid Highway (CSAH) No. 12, Section 18, Cuba Township. **Tabled**, pending Jones review and recommendations.

**Permit No. 11-06, Becker County Highway Department.** Applicant proposes to replace a bridge over the Buffalo River on 260<sup>th</sup> ST in Section 9, Cuba Township. **Tabled**, pending Jones review and recommendations.

**Permit No. 11-07, Red River Valley Cooperative Power Association.** Applicant proposes to bury electrical cable under Clay County Ditch No. 9 west of T.H. No. 75 in conjunction with the County's roundabout project in this area. The Cooperative plans to abandon the overhead electric lines. **Motion** by Hanson to approve Permit No. 11-07, subject to standard utility disclaimer. **Seconded** Ellefson. **Approved.**

**Permit No. 11-08, American Crystal Sugar Company.** Applicant proposes to install drain tile on their Glyndon beet piling station in Section 22, Glyndon Township, Clay County, to help dewater the site. **Tabled**, pending field review. Ellefson questioned the quality of the water leaving the site.

**Section 27, Skree Township, Clay County.** A meeting to discuss Clayton, Craig, and Brandon Runck's wetland draining activities in Skree Township, has been scheduled for Tuesday, March 8, 2011, 1:30 PM, in our Barnesville office and will include personnel from several environmental and government agencies. The Board discussed the drainage concerns and reviewed photographs of work the Runcks did in 2010 (pumping, ditching, plugging culverts).

**Giedt/Berg Seepage/Flooding Concerns.** Jim Giedt and Richard Berg were in the office to question the status of the elevation survey that Albright and Opsahl conducted earlier this month. Albright provided Giedt with the survey information. The survey shows that the T.H. No. 10 ditch is 2.7' lower than Giedt's basement. An area south of Giedt's house is about 1.5' higher than his basement, which could cause water problems. According to the survey results, maintaining the road ditch grade should help the seepage problems on Giedt's property. The Board discussed options for Berg's water concerns. Dave Overbo, Clay County Highway Department, suggested that a culvert could be installed in the landfill road (160<sup>th</sup> ST N) west of the area that might help address some of the landowners' concerns.

**Project No. 69, Lake Alfred Outlet.** Jones gave a report on the preliminary elevation survey H.E. completed two weeks ago. It appears that the natural outlet for Lake Alfred is north to Whisky Creek, just downstream of Jason Lass' driveway. The downstream Waterfowl Protection Area (WPA) shouldn't be disturbed, as water will just be routed through it. Jones thought that we might have to bypass a couple of wetland areas. Jones suggested that once H.E. has prepared a preliminary plan, the BRRWD could schedule a landowner informational meeting. The Managers would like to conduct a field review of the area this spring.

**Project No. 68, Lake Jacobs Outlet.** The Board has signed a contract with the DNR for 50% funding (\$98,000). H.E. has completed some preliminary design. Jones noted that the DNR won't be completing an Ordinary High Water (OHW) determination for Colness Lake until this spring. He has requested information from United States Fish and Wildlife Service (USFWS) regarding their area easements.

Manager Ellefson, Albright, and Jones attended a Norwegian Grove Township meeting on 2/11/11 where an outlet for Lake Annie was discussed. Jones prepared a preliminary investigation and maps for Lake Annie. Albright discussed three drainage options for a lake outlet route. Jones explained that there would be extensive excavation for any of the options, and all three cost estimates are between \$400,000 - \$500,000. Jones thought that water is about 2.5' from overtopping T.H. No. 108 again. The group briefly discussed how the local landowners would be affected. The natural outlet for Lake Annie is east to Dead Man Lake.

The Board discussed who should be the lead sponsor for a project for Lake Annie. Ellefson suggested that the landowners could work together on a private project to lower the lake. Albright provided the Township officials and landowners with information about how to petition into the BRRWD. The Board discussed the possibility that the landowners might want to add land to the BRRWD. Jones briefly mentioned that the area topography and rocky soil conditions might complicate excavation for a project. Until the Board hears more from the landowners, the BRRWD's future involvement with an outlet project is on hold. Albright noted that MNDOT has indicated that they would be available to work with the landowners on a project, but they will not assume responsibility for the work or be the project sponsor.

**Project No. 67, HRBP Outlet.** Pete Lake's elevation is down about 3.5', and the upstream lakes are down about 1.7'. Jones recommended that the Board should stop the projects on or around March 1. The contractor suggested that we keep Pete Lake open, as he needs to replace the inlet pipe apron that he damaged last fall during construction. The Board discussed a way to accommodate the repairs. The Board will discuss when to stop the lake outlet projects at their next meeting on 2/28/11.

The Appraisers conducted a field review of the project, and Opsahl is working on the benefit map. The Appraisers will meet again in the next few weeks to work on the assessment of benefits for this emergency project.

**Project No. 66, Tansem/Ranum Lakes Outlet.** Albright and Brad Hersch met with Irene Wynne, Wynne Consulting regarding the Department of Employment and Economic Development (DEED) funding for a buyout. To date, there has been no further word from Wynne Consulting. Albright will contact Wynn to check on the status of the Hersch buyout. Wynne Consulting was advertising for an appraiser to do the work.

**Project No. 65, County Line Outlet.** The Board will meet with the DNR/USFWS regarding their WPA to discuss the maximum elevation for their easement on Monday, March 7, 2011, at 1:00 PM in the Barnesville office. The Board briefly discussed the project design and area problems.

**Project No. 64, LaBelle/Boyer Lakes Outlet.** Hanson and Albright met with Chad and Loren Jetvig regarding their outlet/access issues, easement, and crop damages. The Board discussed the installed Texas crossing and possible culvert sizing and easement acquisition. Jones explained that he plans to use LiDAR to determine easement acreage. The Board briefly discussed the conditions on Jetvig's property prior to the project installation. Jones will provide a cost estimate for a culverted crossing and how much acreage we will need to acquire for an easement.

**New Office.** At 8:30 PM, Margaret Follingstad, Architect, YHR Partners, Moorhead, met with the Board to discuss preliminary design of the new office building, heating options, and the bidding process. She will meet with the Building Committee this week to discuss design details. The Board plans to hire a general contractor to manage the building construction.

**Project No. 63, Grove Lake Outlet.** The Board will decide when to shut down the project at the 2/28/11 BRRWD meeting.

**Project 61, Clay County Ditch No. 11 North-Improvement.** John Leseth has not paid his share of the project costs for his farmstead access. The office will prepare another invoice to mail to him. The Board will address the problem of the erosion slide on Leseth's former farmstead after the spring runoff.

**Project No. 57, Moorhead I-94 Flood Control.** The City of Moorhead has informed Albright that they plan to complete the ditch work this spring. They will hire an outside contractor.

**Project No. 56, Manston Slough Restoration.** Albright will recontact landowners regarding their easement options. The Managers agreed to assist with easement negotiations with landowners who have concerns about the project and would like to meet with the Board.

The project engineer, Rick St. Germain, H.E., is working on the design of the project outlet structures, which had to be altered to provide additional nre features. The addition of these features significantly increased the project costs, and the BRRWD has requested that the State fund 75% of the project costs because of the nre benefits. The DNR has asked the BRRWD to provide justification for our request. St. Germain will provide a breakdown of the nre and fdr costs for the DNR's review.

The Appraisers have started their work, and Opsahl is tabulating the benefit areas/report.

**Project No. 50, Cromwell Township Highwater Investigation.** Albright and Jones will meet with the USFWS regarding the permanent wetland elevations after the project is operational. Two landowners have not yet signed their easements for the second phase of the project. Jones has contacted Farey Enget regarding her easement. The other landowner, Kenny Wouters, is opposed to the project. The BRRWD may have to initiate a condemnation proceeding to acquire his easement to complete the project.

**Project No. 49, Oakport Flood Mitigation.** The office sent the documentation to our insurance provider today to cancel the flood insurance for the houses that have been resold and moved. Flood insurance is in place for the eight properties that we still own. Jeff Schaumann, Supervisor, Oakport Township, will meet with the COE tomorrow regarding their role in the 2011 emergency flood fight. The project contractors have been pressuring the BRRWD to sign contracts with them for the flood work. The Board didn't feel that they could sign any agreements until we know what the COE's involvement is going to be. The project would only be responsible for cleanup if COE signs contracts for the flood costs.

Last December, the Board sold the Dickerson house to Lee Gray for \$1,250. The office mailed the Bill of Sale to Gray, but he never replied. Currently, Curt Lynde would like to buy the Egge house, which is a bi-level and will be difficult to sell at auction. Albright suggested that the Board consider selling Lynde the

Edge house for \$1,500 plus the \$1,000 deposit. **Motion** by Nelson to sell the Edge house for the referenced price with a response deadline of April 30, 2011. Lynde should have the house moved by September 15, 2011. **Seconded** by Paradeis Kobiela. **Approved.** Once the house is sold, the BRRWD will be able to drop the flood insurance. The Board discussed the sale to Lee Gray. **Motion** by Hanson to revoke the offer, due to the lack of response. **Seconded** by Paradeis Kobiela. **Approved.** A bid notice for the remaining buyout houses will be prepared this spring.

Opsahl is working with the County to correct the Appraisers' Report and will have it ready for the Board's review in the near future.

**Project No. 46, Turtle Lake Outlet.** Albright reported that both siphons system are operational again. Long Lake is flowing at about 10 cfs and is down about 2', which is below the OHW (1361.60) and heading towards the DNR amended elevation (1360.10). Turtle Lake is also starting to flow. The Board discussed a date for stopping the Long Lake siphon this spring in accordance with the O&M Plan. Since Long Lake is at least 1'-2' lower than Turtle Lake, the Board will consider keeping the Turtle Lake siphon operating while the Long Lake siphon is stopped during the spring runoff according to the O&M plans to give Turtle Lake a chance to catch up.

**Project No. 39, Georgetown Levee Improvement.** Albright reported that we have received 14 of the 15 permission to appraise forms we recently sent to Georgetown landowners. The office will send requests for proposals to local appraisers to do the Georgetown appraisals, and the Board can review them at an upcoming meeting.

**Project No. 32, Hawley EDA Diversion.** The City of Hawley has scheduled a meeting with the Board to discuss their various projects/issues on Tuesday, February 22, 2011, at 5:30 PM, City Hall. Albright will send the agreement this week to the affected parties regarding the damaged reinforced concrete pipe (RCP) repairs. Opsahl is working on the Appraisers' Report for the redetermination of benefits.

**Project No. 29, Buffalo River Log Jam Removal.** The City of Georgetown requested that the BRRWD remove a log jam at their Texas crossing on the Buffalo River. Opsahl will get cost estimates for the work and bring them back to the Board for review. Georgetown would like to have the work completed this winter before the spring flood. There was some talk about removing the Texas crossing to eliminate this chronic repair issue.

**Duane Brendemuhl Concerns.** Brendemuhl contacted the office with concerns about the BRRWD's practice of opening ditches in the spring to protect farmsteads, etc., from flooding. Albright shared his response to Brendemuhl with the Board regarding our ditch opening policy. Brendemuhl also has contacted the office regarding a log jam on the Buffalo River that he would like to have removed. Opsahl will field review the log jam complaint.

**Mediation Project Team (PT).** The next PT meeting is scheduled for Thursday, February 17, 2011, at 1:30 PM, MSUM Science Center. The Board discussed the results of the 1/27/11 landowner/agency informational meeting for the South Branch of the Buffalo River. Jones noted a potential retention site east of T.H. No. 9 on Wilkin County Ditch No. 44 that is already in the Conservation Reserve Program (CRP). This issue will be discussed at the 2/17/11 PT meeting.

**COE Metro Flood Study.** The Board spent some time discussing the possible F-M Diversion project alignments. The Metro Task Force will meet on 2/24/11 at 3:30 PM, Fargo City Hall.

**Minnesota Association of Watershed Districts (MAWD) Legislative Breakfast.** MAWD has scheduled their annual Legislative Breakfast on 3/23-3/24/11 in St. Paul. Albright sent in the Managers' room

reservations. VanAmburg has reserved a van. The Board will meet with the Legislators at the briefing on Wednesday, and will not make any formal arrangements to meet separately. The Managers discussed Paradeis Kobiela's travel/lodging expenses in regards to her MAWD Board membership. She needs to be in St. Paul at noon on Wednesday, so she plans to travel on her own. **Motion** by Nelson to pay half of Paradeis Kobiela's MAWD Board expenses. **Seconded** by Ellefson. **Approved.**

**RRBC Long Term Flood Study (LTFS).** Albright will schedule a meeting for the Board to meet with Rick St. Germain, H.E., to review the results of retention study. H.E. investigated possible sites that could provide a 20% flow reduction for selected gauging points on the Red River of the North.

**Clay County Ditch No. 36, 40, 60 Redetermination of Benefits.** Jones filed the Viewers' Reports for the redetermination of benefits for the referenced ditch systems. The hearings will be held on 3/22/11 at the Comstock Community Center at 8:00 PM. **Motion** by Ellefson to accept the Viewers' Reports and to schedule the referenced hearing. **Seconded** by Hanson. **Approved.**

**Integrated Storage "Waffle" Concept.** A meeting to review the "waffle" concept workplan has been scheduled for 2/18/11 with various Managers at 9:00 AM, Fargo H.E. office. Steve Dalen provided information regarding the storage concept for the Board's review. Jones plans to ask for a meeting agenda and Workplan summary.

**BRRWD Advisory Committee Annual Meeting.** Albright has scheduled the Advisory Committee meeting for 3/18/11 at 2:00 PM in the Galaxie Supper Club. The Board discussed Committee membership, as a few members are no longer eligible, or have resigned. Becker County assigned Commissioner Barry Nelson to the Advisory Committee, and Lyle Hovland, Wilkin County Commissioner, is already a member. In order to provide equal representation, the Board decided to invite Clay County Commissioner Jon Evert and Otter Tail County Commissioner Wayne Johnson to serve on the Advisory Committee, as well. **Motion** by Nelson to add the referenced County Commissioners to the Advisory Committee. **Seconded** by Hanson. **Approved.**

**Becker County Ditch No. 5.** A hearing regarding the USFWS structure for the wetland restoration upstream of the Amer Froyland/Todd Branden Dam has been tentatively scheduled for 4/05/11 in the Audubon Community Center. The notices will be sent in the next few weeks.

**Wilkin Soil and Water Conservation District (SWCD) Area I Envirothon.** Wilkin County SWCD has requested that the BRRWD donate \$150.00 to their annual Envirothon. **Motion** by Ellefson to contribute at the requested level. **Seconded** by Paradeis Kobiela. **Approved.**

**Red River Retention Authority (RRRA).** Albright attended the RRRA meeting at Moore Engineering last week. The Board discussed meeting topics.

Manager Nelson shared an article from the recent Red River Watershed Management Board (RRWMB) newsletter regarding a meeting that RRWMB representatives had with the City of Moorhead regarding the BRRWD's membership in the RRWMB. The Managers were concerned that we were not included in the meeting. Moorhead Mayor Voxland would like to meet with the BRRWD and the RRWMB to discuss this issue.

Albright noted that the RRBC has obtained \$1.9 million for Agricultural Water Enhancement Program (AWEP) projects. VanAmburg noted that he plans to attend the next Red River Basin Flood Damage Reduction Work Group (RRBFDRWG) meeting on 2/16/11 in Thief River Falls.

**Social Indicators Survey (SIS).** The survey results are currently being tabulated.

**South Branch of the Buffalo River Clean Water Legacy (CWL).** The Otter Tail and Wilkin County SWCDs met last week in the Barnesville office to discuss this project. The Workplan must be completed and submitted to BWSR before any funding can be dispersed.

**Minnesota Board of Water and Soil Resources (BWSR) Grant.** BWSR forwarded a grant agreement for Wolverton Creek/Comstock Coulee and South Branch of the Buffalo River, totaling \$388,592. **Motion** by Paradeis Kobiela to authorize VanAmburg to sign the grant agreement on behalf of the Board. **Seconded** by Ellefson. **Approved.**

**Wolverton Creek/Comstock Coulee.** Albright will schedule a meeting of sub-PT committee in Comstock to discuss the project status and grant components.

**Dam Inspection Reports.** Opsahl prepared the annual ditch inspection reports. The Board discussed a summary of the report that called for only some minor repairs.

**Barnesville River Watch Presentation.** The River Watch Team presented their 2010 sampling results on 1/26/11. River Watch Educator Sheila Carlson provided a photograph of the attendees. The new Barnesville High School biology teacher, Nate Strand, has indicated an interest in the River Watch program. The Board discussed how to transition Strand into the program. The Board also discussed possible 2011 sampling sites. Albright suggested that we could add sites on the South Branch of the Buffalo River in association with the nre features of the CWL project, and Jones suggested adding sites upstream and downstream on the Lawndale Trout Stream. VanAmburg thought we might monitor some of the local tiling project sites. Hanson thought the regional assessment sites should be maintained, but the River Watch Team might not be able to cover all sites. Jones and Albright will prepare recommendations on new sites for the Board's review at the next meeting.

**The Nature Conservancy (TNC) Report.** TNC submitted their 2010 report on the hydrological conditions at the north end of the Williams Tract, Riverton Township, for the Board's review. According to their agreement with the BRRWD and Lee Alm, they have continued to monitor this site for seepage for the last two years. They have concluded that the wetland restoration project does not affect the Alm property.

**Water Summit Presentation.** Albright has been asked to make a presentation regarding watershed assessment/feasibility/Total Maximum Daily Load (TMDL) from a rural perspective at a Water Summit on 3/12/11 at the Arboretum in Chanhassen, MN. The Board agreed that Albright should attend.

**The following bills were presented for approval:**

<b>Accounts Payable</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
Arvid Thompson	Voucher #1102, 7/27/10-2/14/11	Varies	\$ 232.50
Barnesville Phone Co.	1/25/11 billings (2)	Admin	\$ 167.63
Bruce E. Albright	2/01/11 Appraisers' dinner	Pjs. 56/67	\$ 42.74
BWSR	WCA annual account fee	Admin	\$ 214.45
Cuba Lake Trust	Buffer Incentive	Hay Creek CWL	\$ 7,800.00
Eddie Bernhardson	Voucher #1101, 7/27/10-2/14/11	Varies	\$ 457.50
H.E.	January billing	Varies-see attached	\$ 90,003.56
Haugen's Landscaping	#559, snow removal	Pj. 46, Turtle Lake	\$ 206.25
J&J Braton Properties, LLC	February office rent	Admin	\$ 570.00
Lauren Peterson	Voucher #1103, 7/27/10-2/14/11	Varies	\$ 225.00
Master Construction	#24266, siphon repairs	Pj. 46, Turtle Lake	\$ 21,757.00
MN Homeland Security	2006 FEMA overpayment	2006 FEMA	\$ 19,250.00
MN Viewers Association	2011 Associate Membership	Admin	\$ 125.00
Moorhead Public Service	1/08/11-2/04/11 (2)	Pj. 49, Oakport	\$ 63.70

Odegaard Irrevocable Trust	Buffer Incentive	Hay Creek CWL	\$ 6,840.00
Petty Cash	Postage, supplies, misc.	Admin	\$ 100.00
Post Master	Box 341 annual rent	Admin	\$ 40.00
Premium Waters, Inc.	#366590-1-11	Admin	\$ 23.05
Rodger Haugen	Buffer Incentive	Hay Creek CWL	\$ 6,745.00
TDS MetroCom	2/13/11 long distance	Admin	\$ 25.48
Vogel Law Firm	#51925, December billing	Pj. 56, Manston	\$ 745.00
Vogel Law Firm	#51926, December billing	Pj. 39, Georgetown	\$ 84.00
Vogel Law Firm	#53207, January billing	Pj. 49, Oakport	\$ 3,425.50
Wilkin SWCD	2011 Donation	M.S.A. 103D.905, Subd. 3	\$ 150.00
WREC	12/18/10-1/19/11 service (2)	Pj. 46, Turtle Lake	\$ 93.90
Xcel Energy	12/25/10-1/25/11 electrical (7)	Pj. 49, Oakport	\$ 80.01
			<b>\$ 159,467.27</b>

**Motion** by Ellefson to approve payment of the bills. **Seconded** by Paradeis Kobiela. **Approved**.

**Next Meeting.** The Board of Managers, BRRWD, will hold their next meeting on Monday, February 28, 2011, at 7:00 PM.

**Adjournment.** Chairman VanAmburg adjourned the meeting at 10:25 PM.

Respectfully submitted,

John E. Hanson, Secretary