

BUFFALO-RED RIVER WATERSHED DISTRICT

BARNESVILLE, MINNESOTA 56514

123 FRONT STREET SOUTH – PO BOX 341

PHONE 218-354-7710

MINUTES FOR MANAGERS' MEETING

April 25, 2011

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Monday, April 25, 2011, at 8:00 PM in the Barnesville office. BRRWD Managers present were Gerald L. VanAmburg, Roger G. Ellefson, John E. Hanson, Curtis M. Nelson, and Breanna Paradeis Kobiela. Others attending included: Bruce E. Albright, BRRWD Administrator and Houston Engineering, Inc. (H.E.); Erik Jones, Engineer, and Julie Jerger, Administrative Assistant, H.E.; and landowners: Mike Hustad, Jay Nord, David Watt, and Terry Eidem.

Chairman VanAmburg called the meeting to order at 8:00 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 4/11/11 and the 12/13/10 regular meetings. **Motion** by Nelson to approve the minutes. **Seconded** by Paradeis Kobiela. **Approved.**

Treasurer's Report. The Board reviewed the BRRWD's financial status. We currently have \$2,389,636.71 cash on hand. Since the last meeting, we received \$7,935.58 from Travelers' Flood for Oakport Flood Mitigation buyout property flood insurance refunds, and \$2,409.58 from the Red River Watershed Management Board (RRWMB) for the March 2011 Project Team (PT) expenses.

Other business brought before the Board included:

Mike Hustad Complaint. Albright gave a brief history of Hustad's concerns about Clay County's raising of County Road (C.R.) No. 127 by his property whenever it washes out. Last fall, the County applied for a permit to install an 18" dia. culvert in this location, but to date, the County has not completed this work. Hustad reported that the road washed out again last week, and someone has added more gravel to the road. Currently, about 20 acres of land are flooded in the NW¹/₄, Section 6, Norwegian Grove Township, Otter Tail County. There is an existing culvert at the ditch bottom, but it is buried/plugged. Water backs up into Hustad's farmstead and cuts off part of his property. Albright will call the County regarding their project. Albright added that he will contact Hustad after he talks to Dave Overbo, Engineer, Clay County Highway Department, regarding this issue.

The group discussed the best elevation for the new culvert and area drainage patterns. Hustad thought it might be better to have the culvert set low enough to facilitate a controlled release of the water to protect downstream cropland and to make use of some of his property as a small retention site. Ellefson suggested that the County could install a gate on the culvert. When the water washes out the road, it also floods downstream property. Hustad thinks that the County raised the road almost 1' higher than it was last year when they repaired it. He agreed that if the water could be released in a controlled manner, it would be beneficial to everyone. Albright noted that there could be some controversy regarding when to operate the gate. Albright noted that Clay County's permit application asks for a screw-type gate to regulate the water on the north side of road grade, and the County will operate it.

Tiling Permit Regulations. The Board discussed the BRRWD's tiling permit policy. Albright distributed a copy of the Bois de Sioux permit application and tiling rules for the Board's review. Albright noted that in the past, the Board was most concerned with the tile outlet. Albright suggested that the Board could

rewrite the BRRWD's Rules, including tiling regulations, next winter when we have more time. He added that the Board has several tiling permit applications pending, and it would be unfair to hold up those projects while we go through the lengthy process of Rules revision. The Board had an extended discussion regarding timing tile operation with flooding events. Enforcement of the Rules can also be a problem. The Managers agreed to approve the pending permits on a case-by-case basis, and once the Board revises their Rules, we could make them retroactive.

Permit No. 11-32, David Watt. Applicant proposes to install 67 acres of pattern tiling in the S½SW¼, Section 27, Moland Township, Clay County, going west under C.R. No. 68 to the Buffalo River. The outlet will be equipped with a control system (gate or stop log). The work will provide improved drainage, control runoff, and reduce erosion and sediment discharge into the river. **Motion** by Ellefson to approve Permit No. 11-32, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Hanson. **Approved.**

Watt discussed his concerns about the C.R. No. 18 road ditch. The ditch is blocked in the S½, Section 25, Moland Township. The neighboring landowner, Keith Fischer, refuses to clean the ditch along his property. Watt has asked the County to survey the ditch to provide a grade for a cleanout. The group also discussed a long-standing drainage conflict between the neighbors in this area regarding the status of 6" dia. culvert. This culvert is currently blocked and restricts drainage from Ron Stulz's property, which Watt operates. Albright will send a letter to Keith Fischer advising him that, according to BRRWD Rules, he can't block the 6" dia. culvert. **Motion** by Hanson to send the referenced letter. **Seconded** by Ellefson. **Approved.**

Permit No. 11-18, Terry Eidem. Applicant proposes to pattern tile 522 acres in Section 20, Morken Township, Clay County, which will outlet to Clay County Ditch Nos. 49 and 59 via lift stations. Eidem proposed to locate the tile lift station on the County Ditch No. 49 ditch system r-o-w and lower the culvert in the corner of the SW¼, Section 20. The Board discussed placing restrictions on the lift station design to avoid discharge during flooding events **Motion** by Hanson to approve Permit No. 11-18, subject to our standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

Eidem asked if the Board could provide an update on Clay County Ditch No. 49 structure replacements. Jones reported that he is waiting for traffic figures for the county road. Dave Overbo, Clay County Highway Department, should have this information ready by the end of week. H.E. will submit the Township request for State aid for the culvert installation, which is subject to funding availability. Bids for both private and the State aid structures should be let as soon as the State funding is secured.

Eidem mentioned that there are four culverts on County Ditch No. 59 in the NW¼, Section 28, Morken Township, which were damaged when snow was removed on the south side of the ditch. Albright suggested that H.E. and the contractors could use GPS to locate and mark the culverts so they don't damage them during snow removal. The group discussed possible snow removal techniques to avoid culvert damages that occur nearly every year.

Red River Retention Authority (3RA). Jay Nord visited with the Board regarding the 3RA meeting he attended today. At the meeting, the group discussed the proposed Wolverton Coulee project. Albright noted that Congressman Collin Peterson announced that the Federal Government will make \$10 million available to the 3RA for Wetlands Reserve Program (WRP). The deadline for project submittal is 9/30/11. Nord said that they also announced that there would be funding available from Natural Resources Conservation Service (NRCS) for ringdikes this year.

Permit No. 11-13, Robert J. Schulze. Applicant proposes to install a 15" dia. culvert in a dry approach off C.R. No. 25 to convey winter drainage from the upstream Kelly Nichol WRP project in the southwest corner of Section 21, Humboldt Township, Clay County. Albright emailed Kevin Kassenborg, Clay Soil

and Water Conservation District (SWCD), to request a ditch survey from the Galaxie Supper Club corner south to Whisky Creek. Schulze feels that this ditch needs to be cleaned to drain water away from his property on the north side of T.H. No. 34. The requested culvert would act as an overflow pipe to take water north sooner when it gets high so that it doesn't flood his garage/house. A neighboring landowner along C.R. No. 25 felt the work would be acceptable as long as the culvert is installed only as an overflow pipe. None of the downstream landowners (north) would support a culvert installed on the ditch bottom. The NRCS recently completed the ditch survey and forwarded it to the BRRWD. The file format was not compatible with our computer system, so we will have to have them resend it. **Tabled**, pending receipt of the survey.

Permit No. 11-21, Larry Reski. Applicant proposes to fill in an excavated area in his backyard between the riverbank and his house in Section 21, Oakport Township, to match the surrounding yard elevation and to give him the flexibility to sand bag at a higher level during spring flooding. Reski also thinks that he would only need to rent one pump instead of two during the spring flood if he fills in this area. Albright conducted a field review and recommended permit approval. The Board reviewed photographs of the area. Reski will need to obtain a Conditional Use Permit (CUP) from the City of Moorhead for work in the floodplain. **Motion** by Ellefson to approve Permit No. 11-21, subject to referenced permitting. **Seconded** by Paradeis Kobiela. **Approved.**

Permit No. 11-22, Clay County Highway Department. Applicant proposes to pump floodwater to prevent overtopping of four roadways: County State Aid Highway (CSAH) Nos. 33/37 and C.R. Nos. 114/127. The current roadway conditions pose a public safety hazard. **Motion** by Nelson to approve Permit No. 11-22. **Seconded** by Paradeis Kobiela. **Approved.** Ellefson discussed a township road washout on the line between Clay and Wilkin County in this area. The County applied for a culvert installation last year, but was unable to complete the work. He felt that this work should be done as soon as conditions permit. He also thought that someone should pump the water off the road.

Permit No. 11-23, Matt Halverson. Applicant proposes to pattern tile 44 acres in the SE¼, Section 20, Elkton Township, Clay County. The project will have a gravity flow outlet to County Ditch No. 55 to which is it assessed. **Motion** by Ellefson to approve Permit No. 11-23, subject to our standard tiling disclaimer. **Seconded** by Nelson. **Approved.**

Permit No. 11-24, Clay County Highway Department. Applicant proposes to install an approach with a 24" dia. culvert off CSAH No. 31, Section 26, Hawley Township. Albright noted that Mark Kasin already received Permit No. 11-12 for this work. **Motion** by Hanson to approve Permit No. 11-24, noting that it is a duplicate of Permit No. 11-12. **Seconded** by Paradeis Kobiela. **Approved.**

Permit No. 11-25, Kevin and Dennis Jerger. Applicants propose to install a larger culvert in their driveway along C.R. No. 188 (130th ST) in the NE¼, Section 19, Atherton Township, Wilkin County, to reduce driveway overtopping from the South Branch of the Buffalo River during highwater events. Dan Swedlund, Wilkin County Highway Department, has agreed to install the new culvert and has requested that the Board recommend a size. He also plans to replace the overflow culvert in C.R. No. 188 just west of the driveway with the same size pipe in an attempt to protect the county road from overtopping. **Tabled**, pending Manager field review and culvert size recommendation.

Permit No. 11-26, Bradley Nelson. Applicant proposes to finish pattern tiling (55 acres) for the NE¼, Section 30, Deerhorn Township, Wilkin County. Nelson tiled the rest of the quarter a few years ago. The project will outlet to Wilkin County Ditch No. 5A to which it is assessed. **Motion** by Nelson to approve Permit No. 11-26. **Seconded** by Hanson. **Approved.**

Permit No. 11-27, Spring Prairie Colony. Applicant proposes to pattern tile approximately 160 acres in the N½, Section 11, Deerhorn Township, Wilkin County, outletting to Wilkin County Ditch No. 13. **Tabled,** pending receipt of tiling design.

Permit No. 11-28, Spring Prairie Colony. Applicant proposes to pattern tile approximately 200 acres in the N½, Section 13, Deerhorn Township, Wilkin County, outletting to the South Branch of the Buffalo River. **Tabled,** pending receipt of tiling design.

Permit No. 11-29, Kubela Farms. Applicant proposes to pattern tile the NE¼, Section 3, Meadows Township, Wilkin County, with a 15" dia. outlet to Wilkin County Ditch No. 6A. The property is located in the BRRWD, but the project will outlet to County Ditch No. 6A, which is not in the BRRWD. **Motion** by Hanson to approve Permit No. 11-29, subject our standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

Permit No. 11-30, Wilkin County Highway Department. Applicant proposes to replace two culverts (24" dia. and 30" dia.) with a single line of 36" dia. arch pipe between Sections 1 and 2, Roberts Township. **Motion** by Ellefson to approve Permit No. 11-30, subject to manager field review. **Seconded** by Paradeis Kobiela. **Approved.**

Permit No. 11-31, Wilkin County Highway Department. Applicant proposes to clean the ditch along C.R. No. 30 in the N½, Section 34, Prairie View Township, and replace an inadequate culvert at the intersection of 310th AVE and CSAH No. 30 with a larger culvert. The work is part of Wilkin County's 2011 spring flood repairs. **Motion** by Nelson to approve Permit No. 11-31, subject to Manager field review. **Seconded** by Paradeis Kobiela. **Approved.**

Ernst Complaint/Nord Culvert. Ed Ernst claims Jeff Nord installed a culvert in the southeast corner of Section 35, Deerhorn Township. Ernst complained that the culvert, which outlets to Wilkin County Ditch No. 22, Lateral No. 2, is allowing water to back out of the ditch, which then flows north onto his property in Section 35, Deerhorn Township. Albright and Manager Ellefson conducted a field review on 4/13/11 and found the culvert was gated. It appeared to them that the grass growth on the approach would indicate that the culvert was not new. Water was not leaving Project No. 1, Wilkin County Ditch No. 22, Lateral No. 2. No further action required.

Duane Hovelson Highwater Concern. A USFWS wetland restoration area is draining onto Hovelson's farmyard and has inundated a shed in Section 19, Hawley Township. Albright and Manager Ellefson field reviewed this area on 4/12/11 and suggested that the USFWS could raise their project berm near the property line to protect Hovelson's shed. The USFWS suggested that Hovelson could bury a 250-gallon heavy-duty perforated polytank in a hole southeast of his shed with a lift pump, equipped with a float, to pump water away from his building. Ellefson observed that if the water comes up much further, it would threaten Hovelson's house and septic system. The driveway currently has water on it. The Board had an extended discussion regarding the USFWS wetland's impact on Hovelson's farmyard. Ellefson suggested that the Board could discuss this issue further at this week's PT meeting.

High Water Table Concerns. Loren Poehls and Loren Treibert contacted the office and Manager VanAmburg regarding concerns about water seepage caused by the high water table in their area south of Sabin along CSAH No. 11. Albright and Manager VanAmburg will conduct a field review. The Board didn't see how they could do anything about the high water table issues, which are associated with the Buffalo River Aquifer.

Project No. 69, Lake Alfred Outlet. Jones reported that the H.E. survey crew will be working on site this Friday. We are still waiting for the Minnesota Department of Natural Resources (DNR) to complete their Ordinary High Water (OHW) survey.

Project No. 68, Lake Jacobs Outlet. Jones reported that H.E. will also conduct this survey on Friday. Albright mentioned that the outcome of a recent Township meeting was that they have decided to petition into the BRRWD for drainage from Lake Annie. Albright will be providing information to the Township about the petition process. Albright suggested that the Board wait for a petition before moving forward with any proposals for Lake Annie.

Project No. 67, HRBP Outlet. Jones reported that both outlets are still closed in accordance with the Board's decision to open the lake outlets when the Red River at Fargo is at the 30' elevation. According to flood stage projections for Fargo/Moorhead, Jones thought the outlets would probably be opened early next week. Landowner Pat Peck called the office today to ask when we plan to repair the driveway into his property where we installed the project outlet culvert last fall. Wade S. Opsahl, Technician, H.E., will work with the contractor to take care of this repair.

Project No. 66, Tansem/Ranum Lakes Outlet. The Hersch buyout is still pending. Albright sent an email to Appraiser Rose Hoefs asking about the status of her work. Hoefs conducted the property review on 3/31/11, and she has not yet completed her work. Hersch called to request permission to build an emergency driveway. He also asked if the BRRWD could contribute some funds to this emergency work, which will cost approximately \$2,600. The Board discussed water elevations on the Hersch property and their funding assistance request. **Motion** by Ellefson to contribute \$500 to Hersch for his temporary driveway as a project expense. **Seconded** by Nelson. **Approved.**

Project No. 65, County Line Outlet. The DNR has asked Jones to help them obtain permission from the neighboring landowners to access their protected wetland to do the OHW survey. Ellefson felt that the landowners would be willing to assist the DNR any way they could to expedite the project, but if for some reason they refused, DNR could cross his property in this area.

Project No. 64, LaBelle/Boyer Lakes Outlet. When the Red River in Fargo-Moorhead reaches the 30' stage, H.E. will restart the outlet. Albright has forwarded right-of-way (r-o-w) information to Loren Jetvig. Jetvig called Manager Hanson to schedule a meeting. Opsahl has some ditch cleaning he'd like to complete on Becker County Ditch No. 9 before starting the lake outlets.

Project No. 63, Grove Lake Outlet. When the Red River in Fargo-Moorhead reaches the 30' stage, H.E. will restart the outlet.

Project 61, Clay County Ditch No. 11 North-Improvement. Jones reported that all of the ditch systems south of Sabin, including County Ditch Nos. 11, 36, 40, and 60 have been staked for bufferstrips. Weather permitting, Opsahl plans to install the steel fence posts to delineate the r-o-w this week. He plans to hire a local contractor to do the r-o-w seeding. Ellefson thought that we should have someone scheduled to do the seeding before we stake the r-o-w.

Clay County Ditch No. 36, 40, 60 Redetermination of Benefits. The 30-day appeal period ends next week. The easement payments are on tonight's bill list for the grassed r-o-w establishment.

Project No. 57, Moorhead I-94 Flood Control. The City of Moorhead plans to complete the ditch work this spring along the west line of Section 24, Moorhead Township, and asked H.E. for a list of contractors. Opsahl has provided the City with the contact information.

Project No. 50, Cromwell Township Highwater Investigation. On 4/14/11, Wouters contacted Albright to advise him that he had contacted an attorney, and his attorney will contact us. The Board approved a motion to move ahead with the condemnation on 4/11/11. Tami Norgard, Vogel Law Firm, estimated that the condemnation process could cost about \$5,000. The process begins with an independent appraisal of the property. Then the BRRWD would forward the appraisal to Wouters, who has 60 days to respond. A court date would be scheduled, and if the Court finds in our favor, we would be able to enter his property to complete the project. The appraised amount would be deposited with Court. The only other question the Court would determine is the final easement value.

The Board reviewed a letter from Attorney Roger Minch, Serkland Law Firm, who is representing Kenneth Wouters. Albright reported that some of Wouters acquaintances are concerned about his response to our easement acquisition request. Ellefson suggested that since the Board was discussing a potential lawsuit, the Board should consider going to closed session. The Board went into closed session at 10:30 PM to discuss the Wouters condemnation and reconvened at 10:50 PM.

Project No. 49, Oakport Flood Mitigation. The Board reviewed an offer from Randy and Diane Hasse to purchase their house for \$2,000. They would move it by 9/15/11. The Board would also require a \$1,000 deposit. **Motion** by Ellefson to accept the Hasse's offer. **Seconded** by Hanson. **Approved.**

Albright reported that the contractor started today on Phase 3B. There are some bills on tonight's bill list for 2011 flood fight costs for the Oakport project and Crystal Creek subdivision. Ulteig Engineers, Inc. (UEI) prepared Pay Request No. 11 for \$14,448.42 for Riley Brothers, Inc. for Phase 2 work. **Motion** by Ellefson to approve the referenced pay request. **Seconded** by Paradeis Kobiela. **Approved.**

Crystal Creek Petition. The Board reviewed a map showing the proposed Crystal Creek project. Jones has some concerns with some aspects of the proposed work. Last week, Bret Anderson, Northern Technologies, Inc. (NTI) met with Jones, Jeff Schaumann (Oakport Township), and Tracy Hazelton (H&S Construction) to discuss Jones' concern regarding slope stability in one area. NTI's review could be broken down into phases. Phase 1 work would be to use existing data to do a preliminary investigation to review this issue and would cost approximately \$1,650. If the results of this investigation show that more data is necessary, then Phase 2 would include soil borings and would cost approximately \$6,650. NTI's work could add approximately \$8,000 to the cost of the crystal Creek project. Jones said that he would not be able to certify the levee design without a geotechnical investigation to be sure the levee will provide protection to the subdivision. Jones has another alignment that might work better, but there could be some wetland impacts. He felt that the Board should at least approve the preliminary Phase 1 investigation to look at the existing data to see if the proposed plan is buildable. The costs would be assessed to the landowners via the emergency declaration based on the project petition they all signed. **Motion** by Ellefson to go ahead with the Phase 1 preliminary investigation. **Seconded** by Paradeis Kobiela. **Approved.**

Albright noted that if Clay County qualifies for Federal Emergency Management Agency (FEMA) disaster assistance, there would be help with the flood fight expenses. The Board discussed landowner assessments for this project. They were concerned that the project's final costs might be more than the landowners expect.

Project No. 46, Turtle Lake. Jones reported that both siphons are now operating.

Project No. 39, Georgetown Levee Improvement. Chuck Anderson still is on task to finish the appraisals by 5/15/11. Albright suggested that the Board and City would have to set criteria regarding buyout selections with the limited funding.

Project No. 32, Hawley EDA Diversion. The Board discussed the 5-way agreement to split the costs for the repair the 60" dia. reinforced concrete pipe (RCP). Sellin Brother, Inc., who is the project contractor, recently indicated that they would not sign the Agreement. Albright has discussed this issue with Attorney Norgard. Joe Kelly, Hancock Concrete Products, Inc., was in the office regarding this issue, and he was disappointed to hear that Sellins have refused to sign the agreement. H.E. has a letter that Wade Opsahl sent to Sellin Brothers, Inc., regarding the culvert problem within the Guarantee period (1998), which documents our contact with Sellins regarding the culvert issue.

The office will mail Dean Whaley the temporary easement paperwork to do the culvert work on his property this summer.

Project No. 30, Clay/Wilkin Judicial Ditch No. 1 (J.D. 1). Albright and Manager Ellefson conducted a field review of the restrictor plate. Dean Paschke has called the office several times regarding the removal of this structure. Ellefson would like to discuss this issue with landowner Michael Peet. **Tabled.**

Mediation PT. The next PT meeting is scheduled for Thursday, April 28, 2011, at 7:30 PM, MSUM Science Center.

Wolverton Creek/Comstock Coulee. The Board has rescheduled the Wolverton Creek/Comstock Coulee Sub-PT meeting for Tuesday, April 26, 2011, at 8:00 PM in the Comstock Community Center.

New Office. The Board discussed the floor plan. Ellefson felt that the office interior should be designed with the future in mind. H.E. submitted a lump sum quote of \$4,000 for them to prepare the civil design (parking, sewer, water, storm water). **Motion** by Ellefson to hire H.E. to complete the civil design. **Seconded** by Nelson. **Approved.**

Clay County Ditch No. 36. Mel Nygaard contacted the office regarding the County Ditch No. 36 snow removal. He reported that the work took place just in time to protect his buildings from flooding, and he thanked the Board for their prompt response.

The following bills were presented for approval:

| Accounts Payable | Description | Account | Amount |
|------------------------------|----------------------------|--------------------------|---------------|
| Barnesville EDA | Lot 4, Block 2, Commercial | New Office | \$ 1,950.00 |
| Barnesville Phone Company | 4/25/2011 billings (2) | Admin | \$ 167.56 |
| City of Barnesville | Lot 4 Specials | New Office | \$ 9,494.48 |
| Clifford & Barbara Walstad | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 7,050.00 |
| Clifford T. Leiseth | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 6,870.00 |
| Daniel J. Olsgaard | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 2,790.00 |
| Diane Nordeng | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 2,220.00 |
| Gail M. Leikas | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 4,590.00 |
| Gladys & Junior Howlett | Easement | Pj. 49, Oakport | \$ 3,204.00 |
| Greg Anderson | 2011 Spring Flood Work | Pj. 49, Oakport | \$ 2,293.50 |
| Greg Anderson | 2011 Spring Flood Work | Crystal Creek | \$ 1,377.00 |
| H&S Contracting, Inc. | #2011-00098, Odegaard | Pj. 49, Oakport | \$ 1,850.00 |
| H&S Contracting, Inc. | #2011-00099, Broadway | Pj. 49, Oakport | \$ 7,500.00 |
| Harold Olsgaard, Inc. | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 2,880.00 |
| ICS Insurance Agency, Inc. | #39546, D&O Ins. Renewal | Admin | \$ 3,723.00 |
| IRS | 1st Qtr. Form 941 | Admin | \$ 1,171.73 |
| J & J Braton Properties, LLC | May 2011 office rent | Admin | \$ 570.00 |
| Jeff Schaumann | 2011 flood work | Pj. 49, Oakport | \$ 1,527.50 |
| Jeff Schaumann | 2011 flood work | Crystal Creek | \$ 722.50 |

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| Joel Carlson | May 2011 Lobbyist fee | Admin | \$ 850.00 |
| Judith Crowell & Kath Nichols | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 2,610.00 |
| Judy Leiseth | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 7,410.00 |
| Lisa Brandt | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 4,440.00 |
| Mark J. & Barbara Askegaard | Bufferstrip R/W | Clay County Ditch No. 60 | \$ 4,110.00 |
| Marsha Ehrhardt | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 7,860.00 |
| Master Construction | #24464-2011 Spring Flood | Pj. 37, Clay 41, Lat. 1 | \$ 4,465.00 |
| Melcolm & Ardis Nygaard | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 1,140.00 |
| MPS | 3/06/11-4/04/11 service (3) | Pj. 49, Oakport | \$ 63.70 |
| Norma Olsgaard | Bufferstrip R/W | Clay County Ditch No. 60 | \$ 8,730.00 |
| Orlen & Kristine Valen | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 5,280.00 |
| Petty Cash | Postage, supplies, etc. | Admin | \$ 100.00 |
| Randall's Excavating, Inc. | #947, 2011 Spring Flood (10) | Clay 3, 5, 21, 27, 55, 59, 63 | \$ 10,115.00 |
| Review Printers | #3447, cut SIS cards | Buffalo River TMDL | \$ 10.69 |
| Riley Bros. Construction, Inc. | Pay Request No. 11, Phase 2 | Pj. 49, Oakport | \$ 14,448.42 |
| Robert R. Askegaard | Bufferstrip R/W | Clay County Ditch No. 60 | \$ 8,880.00 |
| RRVCPA | 3/10/11-4/11/11 service (3) | Pj. 49, Oakport | \$ 245.44 |
| TDS MetroCom | 4/13/11 long distance | Admin | \$ 22.84 |
| Theodore Olsgaard | Bufferstrip R/W | Clay County Ditch No. 60 | \$ 7,110.00 |
| Thomas A. & Marlene D. Cook | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 2,400.00 |
| Timothy J. & Brian T. Leiseth | Bufferstrip R/W | Clay County Ditch No. 36 | \$ 3,990.00 |
| Timothy J. & Brian T. Leiseth | Bufferstrip R/W | Clay County Ditch No. 40 | \$ 5,370.00 |
| Vogel Law Firm | #58112, March billing | Admin | \$ 220.00 |
| Vogel Law Firm | #58113, March billing | Pj. 49, Oakport | \$ 6,684.50 |
| Vogel Law Firm | #58115, March billing | COE Metro Workshop | \$ 360.00 |
| Vogel Law Firm | #58116, March billing | Pj. 50, Cromwell | \$ 260.00 |
| Wm. Nichol Excavating, Inc. | #68, 2011 Spring Flood (2) | Clay 36, Wilkin 22 | \$ 1,710.00 |
| | | | \$ 170,836.86 |

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, May 9, 2011, at 8:00 PM.

Adjournment. Chairman VanAmburg adjourned the meeting at 11:25 PM.

Respectfully submitted,

John E. Hanson, Secretary