

BUFFALO-RED RIVER WATERSHED DISTRICT

BARNESVILLE, MINNESOTA 56514

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MINUTES FOR MANAGERS' MEETING May 23, 2011

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Monday, May 23, 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 L. 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: Jim Myers, Loretta Lambrecht, Victor Lambrecht, Kim Claypool, Carol Schmidt, Clayton Runck, Jerald Butenhoff, Tim Buth, Lee Thomas, Bill Dale, Dave Egge, Janet Holt, and David Watt.

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 4/25/11 and 5/09/11 regular meetings. **Motion** by Paradeis Kobiela to approve the minutes. **Seconded** by Nelson. **Approved.**

Treasurer's Report. The Board reviewed the BRRWD's financial status. We currently have \$1,953,330.89 cash on hand. Since the last meeting, we received \$24.23 from Xcel Energy utility refunds for Oakport Flood Mitigation.

Other business brought before the Board included:

Project No. 39, Georgetown Levee Improvement. Jim Myers asked about the status of the buyout property appraisals. Albright explained that Chuck Anderson, ARC Appraisals, expects to have the appraisals completed in the next couple of weeks (6/01/11). The deadline for him to finish was 5/15/11, but the spring flood delayed his work. When we receive the appraisals, the office will forward the information to the landowners. The BRRWD did receive an additional \$500,000 grant in 2010 from the Minnesota Department of Natural Resources (DNR) for the preparation of project plans and specifications, appraisals, and possible buyouts. The BRRWD and the City of Georgetown will meet to develop criteria to allocate the buyout funding, which will be limited if the State Legislature doesn't pass a Flood Damage Reduction (FDR) bonding bill for 2011. Myers questioned if the Board had any idea about how the buyout requests will be scored/ranked. He is very interested in a buyout, as his property lies outside the proposed levee improvement and is prone to flooding. He pointed out that at the 3/28/11 BRRWD meeting, the Board discussed acquiring property that is in "harm's way" before property that is protected by the Georgetown levee. The Board felt that they couldn't make any comments about the buyouts until we review all of the appraisals. Myers expressed his frustration that the buyout process is taking longer than anticipated.

Project No. 67, HRBP Lakes Outlet. Loretta and Victor Lambrecht, landowners on the northwest side of Pete Lake, discussed their concerns about the lake elevation on their property. They feel that we have lowered the water too much, and the project has affected their lake access. They fear that the final lake elevation will be so low they won't be able to launch their pontoon. Loretta Lambrecht reported that all they will have left on their side of the lake is tree stumps and mud. She pointed out that a higher lake elevation wouldn't affect any of the homes on Pete Lake, as no one is currently flooding. Jones noted that there will be more water coming into Pete Lake as water from the upper lakes drains downstream. On

5/09/11, the lake elevation was 1355.21. Jones estimated that to date, we have lowered Pete Lake about 2.5' to 3' from the all-time high elevation. VanAmburg pointed out that the extended wet cycle has created lakes from wetlands, and shoreline has been developed in areas where, historically, trees and crops grew. The Board reassured the Lambrechts that we will try to establish an elevation that will satisfy everyone. This issue can also be discussed further at the final hearing.

Project No. 68, Lake Jacobs. Landowners Kim Claypool and Carol Schmidt, who have property on the south side of Lake Jacobs, asked about the project status and possible project assessments. Albright reported that to date, the project is still under development, and the Appraisers have not finished the assessment of benefits. Jones filed the Engineer's Report at the 5/09/11 BRRWD meeting with three different project alignment options. Jones forwarded this information to the United States Fish and Wildlife Service (USFWS), who has a number of wetland easements in this area, and the affected landowners. The USFWS has already indicated that they prefer "Route B" because it avoids the USFWS wetland easement areas. Jones has also prepared and mailed the local, state, and federal permit notifications. He is currently developing easement exhibits for Route B.

Schmidt questioned if the landowners would receive information about their possible assessments before the BRRWD started project construction. Albright explained that because the Board declared an emergency for this project, we don't have to follow the standard project development guidelines, but as a courtesy to the landowners, we could provide assessment information before we start construction. Albright pointed out that at the informational meeting, there was a consensus that the Board needed to develop a project. The group discussed possible assessments/benefits for the property on the south side of the Lake. Schmidt pointed out that they didn't think they should have any benefits from the project because their property is on the high end of the lake. Ellefson commented that the Board would probably hold a final hearing prior to construction. There is also a 30-day appeal period following the final hearing.

Permit No. 10-23, Rick Thompson. Landowner Jerry Butenhoff complained about dike/culvert work his neighbor, Rick Thompson, has completed in the W $\frac{1}{2}$, Section 11, Alliance Township, Clay County. Butenhoff would like Thompson to follow through with the agreement he made to move an approach/18" dia. culvert along County Road (C.R.) No. 15 to a different location. Albright explained that last spring, a group of landowners attended a BRRWD meeting regarding drainage issues in this area. Albright and Manager Ellefson conducted a field review on 4/09/10 and recommended that the other Managers also take a look at the area before the Board made a decision pertaining to Thompson's activities. Once the field reviews were completed, the Board planned another informational meeting regarding this issue. To date, neither the additional field review nor the meeting has taken place. Thompson has two pending permit applications. The Board had an extended discussion regarding Thompson's drainage activities and the culvert location and sizing.

Butenhoff asked who is in charge of enforcing the BRRWD Rules. VanAmburg said that the Board is charged with enforcing the Rules, but we have very little authority built into our Rules. If we can't negotiate with a landowner regarding a Rule violation, the BRRWD can file a complaint with the County Attorney, who has discretion regarding prosecution. The Managers must rely on citizens to act responsibly and to follow through with agreements. The Board will schedule a field meeting, as soon as possible, to address this issue. Butenhoff stated that if he loses his crop again this year because of his neighbor's drainage activities, either the neighbor or the BRRWD will be liable.

Project No. 1, Wilkin County Ditch No. 22-Lateral No. 3. Tim Buth discussed a possible improvement to Lateral No. 3. Albright and Manager Ellefson have field reviewed the area. It doesn't appear that there would be significant wetland impacts. Albright provided Buth with a study of this area that Jones prepared. Buth noted that there is a natural grade downstream, but an earlier ditch study found that the channel is quite flat. Ellefson agreed that the ditch would benefit from regrading. The current ditch grade is 0.03, and

a typical grade is about 0.05 percent. The group discussed area drainage patterns, culvert sizing, and sedimentation in the lateral. VanAmburg suggested that the Board could hold an informational meeting regarding this request sometime in June. Albright explained the lengthy ditch improvement process to Buth. Jones added that the actual project construction probably wouldn't get started until next spring.

Dave Egge Highwater Concerns. Egge discussed problems on his building site caused by rising water from Ranum Lake along Trunk Highway (T.H.) No. 34 east of Barnesville. His neighbors are using his yard to access their property. Two years ago, the BRRWD held meetings regarding the highwater problems in this area and flooding problems on Brad and Lanessa Hersch's farmstead. Albright explained that we had to arrange a home buyout for the Hersches, which should be completed soon. Jones noted that the Minnesota Department of Transportation (MNDOT) raised their road in a few places instead of participating with the BRRWD in a project to lower the lakes. Ellefson pointed out that none of the other area landowners were interested in a project to address the rising waters two years ago. Since the project would have been expensive (\$300,000), without MNDOT's participation, we weren't able to continue with project development. Egge said that when the outlet project was discussed at the informational meeting, he didn't feel that he would benefit. Now that the water has continued to rise, he is concerned for his property. Albright questioned how the Board could justify developing an outlet project now that we have acquired funding for the Hersch buyout.

Egge asked if they would be able to pump water over their driveway south to a larger wetland south of T.H. No. 34. He thought that they would only need to lower the water about 1'. He wondered if the BRRWD would contribute to the cost of pumping the water. VanAmburg suggested that Egge could talk to his neighbors to see if they would be interested in a solution for this issue.

Permit No. 11-49, Craig Runck. Clayton Runck discussed a project his son Craig has proposed to clean the ditch on the east side of 220th ST S in Section 27, Skree Township, Clay County. He displayed an area map and distributed photographs of Randy Bjornson's ditch clean out last fall across the road in Section 26. Runck's project would continue the ditch cleanout south to 110th AVE S. He would also like to remove an 18" dia. culvert in 220th ST S. Currently, the DNR has a Cease and Desist Order for any drainage work in Section 27 in response to work Runck completed last year along 110th AVE S, which is under investigation for a wetland violation by the Cass County Natural Resources Conservation Service (NRCS). The Board and the environmental agencies involved with this issue met on 3/08/11 and made an agreement that no work would be done in this area until the DNR lifts their Cease and Desist Order and the NRCS completes their review. Runck reported that the NRCS told him recently that he could go ahead with his ditch work, and that they weren't involved with culvert issues. The BRRWD has not yet received notice from the NRCS regarding their determination, and the Board felt that until we hear from the NRCS and the DNR, we couldn't allow any work to go forward. **Tabled**, pending receipt of notice from NRCS and DNR regarding the wetland violation determinations and the lifting of the Cease and Desist Order.

Clay County Ditch No. 10 Repair. Bill Dale discussed the condition of 130th AVE N in conjunction with County Ditch No. 10 in Kragnes Township. The road washed out during the 1997 spring flood, and it has continued to deteriorate with each subsequent spring flood. Water from County Ditch No. 10 overtops the township road and threatens his farmstead in the southwest corner of the SE¹/₄, Section 11, Kragnes Township. He would like to have the road elevation returned to the height it was when the ditch was improved in 1983. The downstream landowners object to the proposal because they prefer to let the water breakout across Section 11 rather than remain in County Ditch No. 10 and flow into the Buffalo River where they feel it impacts their property. Albright explained that typically, landowners on the north side of a ditch system pay protection benefits to prevent breakouts. He noted that he was not aware that water was breaking out of County Ditch No. 10 until the owner of Section 11, Wally Thomas, reported the situation this winter. Dale was also working with the BRRWD to build a farmstead ringdike. He noted that a downstream operator in Section 11 opened a previously plugged culvert this spring that took the pressure

off Dale's farmstead. The Board reviewed a 2010 H.E. ditch survey and Dale's proposed farmstead ringdike plans, showing the washout areas. Albright suggested that this information should be given to the Township so that they can restore the road to the 1983 project specifications. Lee Thomas, who lives in Section 15, Kragnes Township, said that 3 miles of 130th AVE N were not improved for the ditch project, and two miles of the road ditch on the north side are now slumping. The Board discussed repairing the township road as a ditch system expense. Albright pointed out that the BRRWD did similar repairs for the Clay County Ditch No. 39 system, as a project expense. He suggested that H.E. could tabulate the 1983 elevation information to show the differences between the original and current 2010 survey and then discuss the ditch repairs with Kragnes Township to determine if they would be willing to cost share the repairs. VanAmburg observed that since our ditch is not functioning as designed, the BRRWD has the right to repair the road.

Drainage/Erosion Concern. Janet Holt reported that Polly Thorsness used rocks to plug a culvert downstream of their field in the SE¹/₄, Section 19, Tansem Township, Clay County, where a washout is causing erosion and water quality issues on her property. Albright explained that Thorsness first contacted the office regarding this issue in 2008, and the Board sent a letter to Brian Holt and Thorsness encouraging them to work together to address this issue. Thorsness has contacted the BRRWD on several subsequent occasions to report that Holt still has not corrected the washout area on his property and the erosion/sedimentation continues to be a problem on her property.

Albright noted that he talked to Holt this spring about how the installation of sediment control basins can address erosion problems on steep slopes or ravines in fields. Becker County has a very successful program with cost-share assistance from the BRRWD for the installation of these types of structures. Holt said that her son, Brian, did contact the Clay County NRCS for information regarding their program, but to date, he had not pursued this option. Albright explained that there will be another sign up for the Environmental Quality Incentives Program (EQIP) this fall. Ellefson thought the culvert should be opened. VanAmburg thought the Managers should conduct a field review to determine the condition of the plugged culvert and field erosion.

Holt also asked if the BRRWD plans to address the beaver control concerns on Whisky Creek in conjunction with the Grove Lake Outlet project. She pointed out that at the project hearings, the BRRWD had agreed to control the beavers on Whisky Creek as project expense. Manager Nelson agreed that the Board had made that statement. Holt will contact the BRRWD office regarding beaver problems on their property along Whisky Creek.

Culvert Concern. At the 4/25/11 BRRWD meeting, Dave Watt reported that a 6" dia. culvert in the S¹/₂, Section 25, Moland Township, Clay County, on the Keith Fischer property is currently blocked and is restricting drainage from the Ron Stulz property, which Watt operates. The Board authorized the office to send a letter to Fischer advising him that according to BRRWD Rules, he can't block the 6" dia. culvert and needs to reopen it. Watt asked about the status of the letter. Albright noted that the office has not had time to send it, but will try to get it out this week.

Permit No. 11-51, Leland Thomas. Applicant proposes to install 120 acres of patterned tiling in the N¹/₂, Section 2, Morken Township, Clay County, and to clean portions of Clay County Ditch No. 5 to the original grade. The Board discussed the ditch cleaning proposal. Thomas would like to start the work in June. The Board authorized Jones to review the proposal and discuss the plans with Max Fuxa, Ellingson Companies, to be sure the work does not constitute a ditch improvement. **Motion** by Hanson to approve Permit No. 11-51, subject to Jones' recommendation and our standard tiling disclaimer. **Seconded** by Ellefson. **Approved.**

BRRWD 2010 Audit. At 10:30 PM, Harold J. Rotunda, Certified Public Accountant (CPA), presented the 2010 annual audit. Rotunda discussed funding for our various large ongoing projects. He noted that all the project/ditch system accounts are in order and our cash on hand is sufficient. **Motion** by Ellefson to accept the 2010 BRRWD financial audit. **Seconded** by Hanson. **Approved.** The office will file the 2010 audit with the State Auditor and post a copy on the BRRWD's website.

Permit No. 11-03, Tom & Sue Jacobs. Applicant proposes to excavate an area for fill for a new house in the SW¼, Section 17, Wolverton Township, Wilkin County. Albright and Manager VanAmburg conducted a field review on 5/16/11. VanAmburg noted that Jacobs recently decided to locate the house further away from the Red River. When they met with Jacobs, his main concern was about ditching someone has done on the north side of his property that diverts water to the Red River. There was a concrete spillway on his property that carried the field water in this area to the river. The unauthorized ditching on his property has created a 3' deep gully alongside the spillway. He asked the BRRWD if we could assist him with a repair project. Jacobs is also very concerned about the identity of the trespasser who did the ditch work. Ellefson noted that whoever trespassed on Jacobs' property has also violated BRRWD Rules. Albright suggested that we should investigate the issue further. **Tabled.**

Permit No. 11-44, James Baker. Applicant proposes to install six lines of drain tile at 60' spacing in Section 21, Elmwood Township, Clay County, along County State Aid Highway (CSAH) No. 52 to outlet to the South Branch of the Buffalo River. The downstream landowner also plans to install some tile. Baker and his neighbor have worked out an agreement regarding this project. **Motion** by Nelson to approve Permit No. 11-44, subject to downstream landowner approval and the BRRWD standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

Permit No. 11-46, Swenson Land & Cattle. Applicant has installed random tiling to drain wet areas in Sections 17, 18, 20, and 29, Parke Township, Clay County, to outlet to Hay Creek, along C.R. No. 10. This work was done without a BRRWD permit. **Tabled,** pending receipt of any complaints regarding the project. The Board authorized Albright to send a letter to the tiling company and the landowner reminding them that tiling installation requires a BRRWD permit.

Permit No. 11-48, City of Moorhead. Applicant proposes to clean and improve the 50th ST S road ditch from Interstate-94 (I-94) to C.R. No. 76 in Section 24, Moorhead Township, to provide better area drainage in conjunction with Project No. 57, City of Moorhead I-94 Flood Control. The City let bids recently, but the bids came in much higher than anticipated. They plan to rebid the project later this year with a November 1, 2011, completion date. **Motion** by Ellefson to approve Permit No. 11-48. **Seconded** by Hanson. **Approved.**

Trosvik Tiling Concern. The Board sent a letter to Tom Trosvik last summer regarding a tiling project he installed along 110th AVE in Section 33, Norwegian Grove Township, without a BRRWD permit. The letter included recommendations for restoration by 9/15/10, subject to downstream landowner approval. Water from the tile project currently drains on property owned by Orrin Sorum. Rerouting the tile outlet would involve Sorum, Tyson/Sylvester Trosvik, and Norwegian Grove Township's road right-of-way (r-o-w). Sorum contacted the office recently with concerns that the work hasn't been completed. Sylvester Trosvik will not agree to rerouting the outlet across his property. Tom Trosvik was anxious to make the repairs, but he has ongoing issues with his uncle. Sorum wants the tile moved, but nothing has been done because of Sylvester Trosvik's refusal to allow any of the water from Tom Trosvik's tile to enter the 110th AVE ditch adjacent to their property. The Board discussed unpermitted tiling projects in this part of Otter Tail County. Albright suggested that in order to help Sorum, the Board might have to approve the restoration work without the downstream landowner approval. The Board had an extended discussion about how to find a solution to this issue. They authorized Albright to contact Tom Trosvik to discuss how

he wants to handle this situation, or the Board might have to direct him to plug the tile line if the neighbors can't work together.

Project No. 68, Lake Jacobs Outlet. Albright plans to get the Appraisers started on their work in the near future. Jones is working on the easement documents. He asked the Board if they wanted to set the easement values. The Board thought that the Viewers should determine the easement rates for the project. Jones has prepared an application for a grade and fill permit to submit to Otter Tail County. He hopes to be able to avoid the Conditional Use Permit (CUP) process. The fee for the grade and fill permit is \$150, which is on tonight's bill list.

Project No. 65, County Line Outlet. Jones has forwarded his project review to Ducks Unlimited (DU) and the USFWS. To date, they have not responded regarding their preferred outlet routing and possible cost share splits. Option 1 would lower the wetlands approximately 4.5' (elevation 1105.3) and cost approximately \$229,500. Option 2 would almost completely drain the wetland (1101.0) and cost approximately \$296,300. The Board feels USFWS should pick up the additional costs, since they want the lower elevation.

Project No. 64, LaBelle/Boyer Lakes Outlet. Jones did not have current lake elevations. Steve Mattson filed a request for the cleanout of approximately 0.5 miles of Becker County Ditch No. 9 in the SE¼, Section 30, Cuba Township. Most of County Ditch No. 9 has been cleaned recently downstream of this area. Jones noted that the channel is visibly restricted by sediment and vegetation. He recommended approval of the repairs, and estimated that the cleaning and spoil leveling would cost \$4,000-\$5,000. **Motion** by Nelson to approve the repair request. **Seconded** by Paradeis Kobiela. **Approved.**

The Board briefly discussed a potential wetland restoration site in Section 24, Cuba Township, located on Becker County Ditch No. 9 near 160th AVE. Shawn May, USFWS, requested that the BRRWD consider a project in this area. He suggested that the USFWS might provide the land if the BRRWD would be interested in participating with the project. H.E. prepared a report regarding this request. Jones felt that a project in this area would be fairly easy to develop.

Manager Hanson mentioned that Cravath Lake is running through a wetland and cuts across a field in Section 34, Hamden Township. The landowner will call the office.

Project 61, Clay County Ditch No. 11 North-Improvement. The new owner of John Leseth's farmstead, Duane Walker, would like to meet with the Board to discuss the ditch erosion/slumping adjacent to his property. H.E. has three recommendations to address the slumping issue.

Project No. 50, Cromwell Township. When the Board met with Attorney Tami Norgard, Vogel Law Firm, they agreed to move forward with the Kenneth Wouters condemnation, which has been delayed because Albright is finding it difficult to find an appraiser. Wouters' attorney, Roger Minch, Serkland Law, has asked the BRRWD for a counter offer. He also indicated that he doesn't want to deal with Attorney Norgard. Albright suggested to Norgard that another Vogel Law Firm attorney, Corey Elmer, might handle the negotiations. Before we can proceed with the condemnation, we need to find an appraiser. Ellefson will contact an appraiser from Breckenridge, and Albright will contact Rose M. Hoefs.

Project No. 49, Oakport Flood Mitigation. Kris Carlson, Ulteig Engineers, Inc. (UEI), has scheduled the Phase 3C bid opening on 6/13/11 at 8:00 PM. The Legislature did not pass the FDR bonding bill. Albright commented that State funding might become available if the Legislature goes into special session. The Board discussed postponing the bid opening until we know about funding. Albright said we have the right to reject the bids, plus we've already paid for the bid advertisements. The information will be beneficial to determine this phase's actual costs.

Project No. 46, Turtle Lake. Albright noted that the office has been taking calls from landowners on Long Lake with complaints that the lake is too low. Jones reported that Long Lake is now at the Ordinary High Water (OHW) elevation of 1360.62. Turtle Lake is at elevation 1362.90. Wade Opsahl has suggested that we remove the gate valve on the Turtle Lake siphon, as we did for the Long Lake siphon. He feels that this change worked so well with the Long Lake outlet, it could probably work for Turtle Lake. He estimated that the costs would be approximately \$10,000 to retrofit the Turtle Lake siphon. The Board discussed this proposal and the possibility of shortening the siphon pipe into Long Lake. Nelson suggested that we should check with the project landowners before we approve the changes. Jones noted that several of the landowners have questioned why we haven't made the changes already. **Motion** by Ellefson to remove the valve and make the changes to the Turtle Lake siphon pipe. **Seconded** by Nelson. **Approved.**

Project 29, Buffalo River Logjams. Sharon Lean, District Conservationist (DC), NRCS, notified Albright that they have Emergency Watershed Protection (EWP) funding available for logjams and erosion sites. The BRRWD could qualify for up to 75% cost sharing. The project deadline is set at 220 days after the contract is signed. **Motion** by Ellefson to authorize Jones to apply for the funding and to conduct an aerial investigation to locate potential log jam sites in order to prepare a cost estimate for the application process. **Seconded** by Paradeis Kobiela. **Approved.**

MAWD Summer Tour. Albright asked the Board if they wanted to sign up to take a tour of the Digikey and Arctic Cat facilities. They also were asked if their spouses wanted to attend the Spouses Tour. The office has already made reservations for VanAmburg, Nelson, Paradeis Kobiela, and Hanson.

DNR Grants. The DNR forwarded grant extension paperwork for Project No. 56, Manston Slough, Project No. 67, HRBP Outlet, and Project No. 50, Cromwell Township Highwater Investigation. The new grant deadlines are 6/30/12. **Motion** by Hanson to authorize VanAmburg to sign the grant extension agreement on behalf of the BRRWD. **Seconded** by Paradeis Kobiela. **Approved.**

Wilkin County Area I Envirothon. The Wilkin Soil and Water Conservation District (SWCD) sent the Board a thank you note for their donation to the 2011 Area I Junior and Senior Envirothons.

New office. Margaret Follingstad, YHR Partners, forwarded an architectural consulting services contract for the Board's signature. VanAmburg signed the contract on behalf of the BRRWD. The Board had already approved it at an earlier meeting. Albright will schedule another building committee meeting in the near future.

The following bills were presented for approval:

Accounts Payable	Description	Account	Amount
Clay County Auditor-Treas.	Pj. 49, Oakport Taxes	Pj. 49, Oakport	\$ 2,088.95
H&S Contracting, Inc.	#2011-00120, dike	Crystal Creek	\$ 3,800.00
H&S Contracting, Inc.	#2011-00121, culvert	Crystal Creek	\$ 3,447.50
Haugen's Landscaping, Inc.	#74, driveway repair	Pj. 27, Clay C.D. No. 55	\$ 262.50
Haugen's Landscaping, Inc.	#78, approach repairs	Clay C.D. No. 63	\$ 200.00
Haugen's Landscaping, Inc.	#79, repair cleanup	Pj. 46, Turtle Lake	\$ 625.00
HCI	#11025, bufferstrips	Clay 11, 36, 40, and 60	\$ 13,790.00
HCI	#11026, seeding	Crystal Creek	\$ 4,485.00
J&J Braton Properties, LLC	June office rent	Admin	\$ 570.00
Joel Carlson	June Lobbyist fees	Admin	\$ 850.00
Johnston Fargo Culvert, Inc.	#170818, inlet culverts	Clay C.D. No. 54	\$ 8,487.13
Moorhead Public Service	4/04/11-5/07/11 (2)	Pj. 49, Oakport	\$ 63.70
Northern Technologies, Inc.	#5367, Phase I slope stability	Crystal Creek	\$ 1,650.00
Otter Tail Co. Treasurer	Grade & Fill permit	Pj. 68, Lake Jacobs	\$ 150.00

Petty Cash	Postage, supplies, etc.	Admin	\$ 100.00
Premium Waters, Inc.	#366590-04-11	Admin	\$ 17.05
Robert B & JoEllen Carlson	Easement	Pj. 49, Oakport	\$ 954.00
RRVCPA	4/10/11-5/10/11 (3)	Pj. 49, Oakport	\$ 305.28
Sellin Brothers, Inc.	#9667, ditch repairs	Becker C.D. No. 9	\$ 3,110.00
SGC Horizon LLC	#54989 Phase 3C Bid Ad	Pj. 49, Oakport	\$ 217.00
TDS MetroCom	5/13/11 long distance	Admin	\$ 22.46
The Forum	#CL01634802, bid ad	Pj. 49, Oakport	\$ 138.24
Vogel Law Firm	#60289, April billing	Admin	\$ 140.50
Vogel Law Firm	#60290, April billing	Pj. 49, Oakport	\$ 4,375.50
Vogel Law Firm	#60291, April billing	Pj. 50, Cromwell	\$ 205.00
Westlund Excavating, Inc.	Dumping fee/2011 flood	Pj. 48, Clay 59	\$ 380.00
Westlund Excavating, Inc.	Spring flood repairs 5/20/11	Clay #11, 36, 60/J.D. 1, Branch 4/J.D. 1, Wilkin #5A, 13, 22, 26, 43	\$ 6,396.15
Wm. Nichol Excavating, Inc.	#72, flood repairs	Pj. 1, Wilkin C.D. No. 22	\$ 1,216.00
			\$ 58,046.96

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

Next Meeting. The Board of Managers, BRRWD, will hold their next meeting on Monday, June 13, 2011, at 8:00 PM.

Adjournment. Chairman VanAmburg adjourned the meeting at 11:45 PM.

Respectfully submitted,

John E. Hanson, Secretary