

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

BARNESVILLE, MINNESOTA 56514

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## **MINUTES FOR MANAGERS' MEETING July 11, 2011**

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Monday, July 11, 2011, at 8:00 PM in the Barnesville office. BRRWD Managers present were Gerald L. VanAmburg, Roger G. Ellefson, Curtis M. Nelson, and Breanna L. Paradeis Kobiela. Others attending included: Bruce E. Albright, BRRWD Administrator, Erik S. Jones, Engineer, and Julie Jerger, Secretary, Houston Engineering, Inc. (H.E.); Tami L. Norgard, Attorney, Vogel Law Firm; and Kevin Campbell, Clay County Commissioner.

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 6/27/11 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 \$1,915,542.76 cash on hand. Since our 6/13/11 meeting, we have received \$660,749.87. Becker County (\$91,710.57) and Clay County (\$384,887.86) forwarded their 2011 first half property taxes. We received a payment from the DNR for Project No. 49, Oakport Flood Mitigation general expenses (\$177,713.59), and the Red River Watershed Management Board (RRWMB) forwarded the final 2011 payment for Mediation Project Team (PT) expenses (\$4,257.78). The remainder of our income came from an Oakport house sale and rental payments. **Motion** by Paradeis Kobiela to approve the Treasurer's Report. **Seconded** by Ellefson. **Approved.** The Board discussed possible project/ringdike funding for 2011 and the current state government shutdown.

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

**Permit No. 10-23 & 10-140, Rick Thompson.** The Board has scheduled a special field/landowner meeting on Tuesday, July 26, 2011. The Managers will conduct a field review of Thompson's proposed work in the W½, Section 11, Alliance Township, Clay County, at 7:30 PM, and then following the field review, they will invite the affected landowners to an informational meeting at 9:00 PM in Barnesville to discuss their concerns. The Board had an extended discussion regarding the area drainage issues. The office will mail notices to affected landowners.

**Permit Applications.** Albright informed the Board that most of the current permit applications are pending Manager field review, which we should be able to complete in the next several weeks. Wade Opsahl, Technician, H.E., is recovering from a broken ankle and should be available for permit reviews in the near future.

**Angie Culp Drainage Complaint.** Culp contacted the office regarding a ditch in her back yard in Averill that needs repair. Currently, water stands in the ditch and is a mosquito habitat. Albright and Manager VanAmburg conducted a field review on 7/07/11. Albright thought that the Board could authorize an elevation survey. The neighboring landowner (Skolness Farms) would probably be able to do the work.

The group reviewed a map of the area. Albright noted that because of the state government shut down, the International Water Institute (IWI) LiDAR data is not available to determine elevations/contours.

**Trosvik Tiling Concern.** Albright hasn't had time to meet with Tami Norgard, Attorney, Vogel Law Firm, regarding Tom Trosvik's tiling project along 110<sup>th</sup> AVE in Section 32, Norwegian Grove Township, that he installed in the fall of 2009 without a BRRWD permit. The tile outlets onto Orrin Sorum's property, and he has expressed concerns regarding wet field conditions caused by the tile. Albright sent Norgard some area maps. The Board reviewed an elevation map of the area.

Later in the meeting, the Board discussed this issue with Norgard. Albright provided a brief history of Tom Trosvik's tiling project that was completed in 2009 in Otter Tail County. The BRRWD sent Trosvik a letter in June 2010, suggesting alternatives for a different tile outlet or possible restoration. The neighboring landowner to the south also has concerns about the tile outletting on his property. Sorum feels that if Trosvik can't find an alternate route for the tile water, the BRRWD should direct him to plug the tile. Trosvik's uncle won't allow him to change the tile outlet, as the water would affect his property. The group discussed the BRRWD's procedure for tiling permit approval. The Board requires that tile projects have an adequate outlet and if necessary, the downstream landowner's approval. Albright and Manager Ellefson conducted a field review last fall. They met with the affected parties, resulting in a stalemate with relatives. Trosvik is willing to make the changes to his tiling and wants direction from the BRRWD regarding alternate routes. Norgard noted that Trosvik could be accused of draining an unreasonable amount of water onto his neighbor and should be expected to take action to address the situation. Trosvik should find an alternate route for the water or plug the tile. The Board discussed possible enforcement action that we can take to remedy this situation. Ellefson discussed possible alternate routes for tiling. Albright suggested that the Board could invite Trosvik and Sorum to our 7/25/11 meeting to discuss this issue. The Board could activate Norgard to pursue a legal option if Trosvik doesn't comply with the Board's order in a timely manner.

**Project No. 69, Lake Alfred.** H.E. is still waiting for the DNR to complete the Ordinary High Water (OHW) elevation survey. If the State Legislature doesn't approve a 2011 Flood Damage Reduction (FDR) bonding bill, funding for this project might not be available. Norwegian Grove Township has forwarded a petition to Otter Tail County to add Lake Grenna and Lake Annie to the BRRWD. The County will decide if they want to forward the petition to the Minnesota Board of Water and Soil Resources (BWSR). Albright suggested that the Board might want to amend the petition to include a portion of land east of Lake Alfred, lying east of the BRRWD's boundary. This land is surrounded by the Watershed District. The Board felt the affected landowners should be notified prior to any action to add their property to the BRRWD. Otter Tail County Commissioner Wayne Johnson invited Albright and Manager Ellefson to attend their meeting on 7/13/11 in Pelican Rapids to discuss this issue.

**Project No. 68, Lake Jacobs.** Albright and Opsahl met with the Appraisers on 7/06/11. Opsahl expects to have the Appraisers' Report completed in a few weeks. Jones would like to get the easement right-of-way (r-o-w) values from the Appraisers so he can finalize the easement documents. Once the Appraisers file their report, the Board would like to schedule the Final Hearing for sometime in August. The office received the Grade and Fill permit from Otter Tail County. We are still waiting for an Otter Tail County Highway Department permit for work on County State Aid Highway (CSAH) No. 21. One landowner has expressed concerns about compensation for trees that will be lost due to project construction. The Board discussed possible cost share/landowner assessments for the project.

**Project No. 67, HRBP Lakes Outlet.** The Appraisers reviewed this project on 7/06/11, and as soon as they file their report, the Board will schedule the Final Hearing. Albright reported that Helgeson Lake has only about 1' to go before it reaches the OHW (elevation 1368.5). A few Pete Lake landowners have complained about the lake elevation and water quality (algae bloom). Justin Johnson, Technician, H.E.,

recently set the outlet structure at elevation 1355.0, which should address some of the concerns related to lake elevation.

Jones submitted the Final Pay Request and Change Order No. 2 for Ackling Construction, Inc., in the amount of \$4,956.75. The Change Order was a decrease of \$160.00 for a silt fence that they didn't use. **Motion** by Nelson to approve the referenced pay request and change order. **Seconded** by Paradeis Kobiela. **Approved.**

**Army Corps of Engineers (COE) Fargo-Moorhead Diversion Project.** At 8:30 PM, Kevin Campbell, Clay County Commissioner, and Tami Norgard, Attorney, Vogel Law Firm, arrived to discuss the most recent version of the Limited Joint Powers Agreement (LJPA) for the Fargo-Moorhead Metro Work Group COE Task Force. There are six parties involved with the agreement: Southeast Cass Water Resource District (SCWRD), the Cities of Moorhead and Fargo, Cass County, Clay County, and the BRRWD. All have now signed the LJPA except the BRRWD. Commissioner Campbell, who is co-chair of the WorkGroup Committee, explained that they are seeking the BRRWD's approval of the LJPA. The Board will also need to designate a delegate/alternate to serve on the LJPA's Diversion Board of Authority. The purpose of the LJPA includes the establishment of a preliminary framework for the joint project plan development, design, and management prior to the execution of a formal Project Partnership Agreement (PPA) with the COE; to define preliminary funding/miscellaneous commitments; and to hire a project manager and lobbyist. The LJPA also establishes the membership (votes) for the Diversion Board of Authority, which includes three members from the City of Fargo, one member from the City of Moorhead, three members from Cass County, one member from the SCWRD, and one membership to be shared by Clay County and the BRRWD. It is assumed that Clay County would hold the voting power for the duration of the pre-construction phase of project development. The BRRWD would be an ad hoc/non-voting member.

Albright explained that he, Paradeis Kobiela, and VanAmburg met with Campbell, Norgard, Brian Berg, Clay County Administrator, and Michelle Winkis, Clay County Attorney, to discuss the development of a limited Minnesota JPA to determine how we would share the use of our vote (Clay County/BRRWD) on the Diversion Authority. Under the Agreement, Clay County would have the vote for policy/political issues. If it is determined that a portion of the project will be built on land under the BRRWD's jurisdiction, the BRRWD would be able to use the vote for decisions relating to project assessments for Operation and Maintenance (O&M), etc. Norgard explained that with this JPA, the three Minnesota members (City of Moorhead/Clay County/BRRWD) hope to develop a consensus for a "team approach" to share their votes on the Diversion Authority, so that we will have a type of "veto" power for issues of importance to all Minnesota members.

The group had an extended discussion regarding cost sharing for the LJPA (10% from Minnesota/\$150,000) and Diversion Board membership/voting. Ellefson felt that if the BRRWD doesn't have its own vote, we probably shouldn't participate in the LJPA. VanAmburg felt that the BRRWD needed to be present to take part in the Diversion Board's discussions. Campbell pointed out that the LJPA is only in effect during the preconstruction phase. He noted that we haven't even gotten into the design phase. The group also discussed the project design and concerns about the proposed upstream retention. Ellefson questioned the advisability of a "dam" upstream of Fargo-Moorhead. Norgard felt that the BRRWD should retain the right to participate in the decision-making discussions by signing the LJPA. VanAmburg agreed that the Board should participate in the LJPA so that we will have a voice in the design phase. Campbell noted that the BRRWD needs to participate in the process regarding drainage issues. He felt that answers to the current design concerns will be coming. The limited LJPA is just a small step in the process. Albright noted that the design hasn't been developed yet, and discussed the positive benefits of a possible drainage diversion for the BRRWD. Paradeis Kobiela observed that the issue before the Board was the LJPA, not the actual project design. **Motion** by Nelson to sign to the LJPA. **Seconded** by Paradeis

Kobiela. Paradeis Kobiela and Nelson voted in favor. Ellefson opposed. **Approved.** Campbell asked the BRRWD to appoint our Diversion Board delegate and alternate. **Motion** by Nelson to appoint VanAmburg as delegate and Paradeis Kobiela as alternate. **Seconded** by Ellefson. **Approved.**

**Cromwell Township.** The Board discussed the status of the Wouters condemnation with Attorney Norgard. The Board is currently seeking permission for Rose Hoefs to enter the Wouters property to complete the appraisal. Corey Elmer, Attorney, Vogel Law Firm, is handling the condemnation/easement acquisition, but Norgard will present our petition for property access to the Court if it becomes necessary. **Motion** by Ellefson to petition the Court for access to the Wouters property to conduct a pre-condemnation appraisal as a first step in the condemnation proceeding. The BRRWD is contemplating condemnation of this property in order to proceed with Project No. 50, which is being developed based on human health and safety concerns for the area landowners. **Seconded** by Paradeis Kobiela. **Approved.**

**Project No. 66, Ranum/Tansem.** Albright noted that there was a mix-up with the payment from Wynn Consulting for the Department of Employment and Economic Development (DEED) and the Minnesota Department of Natural Resources (DNR) funding for the Hersch buyout, which took place on 6/14/11. The Wild Rice Watershed District (WRWD) received our funding. He will work with the WRWD to obtain our money.

**Project No. 65, County Line Outlet.** Ellefson hasn't had time to talk with the area landowners to see if they are interested in constructing their own project to lower the water in the DNR protected wetlands east of the United States Fish and Wildlife Service (USFWS) easement tract and Waterfowl Protection Area (WPA). He was able to visit with landowner Chris Stepp regarding the seepage problems on his property. Stepp has had to move his home-based business to a different location because of the poor road conditions. The group had an extended discussion regarding a possible landowner project and current area high water problems/drainage.

**Project No. 64, LaBelle/Boyer Lakes Outlet.** Albright reported that the landowner easement payments have been mailed. Jetvig will contact the BRRWD when he is ready to have his crossing installed. The Board discussed scheduling a meeting with the landowners for sometime in August to set a final elevation for Boyer Lake and to discuss shoreline restoration. We could invite the DNR, Becker Planning & Zoning, and the Becker Soil and Water Conservation District (SWCD) to discuss shoreline restoration issues.

**Project 63, Grove Lake.** Albright reported that the lake elevation is now being maintained near the project's target elevation. The Appraisers are considering the assessment of a user fee for upstream landowners associated with Project No. 67, HRBP, to reimburse the Grove Lake project for the use of its outlet.

**Project No. 61, Clay County Ditch No. 11-Improvement.** Albright noted that he will try to set up a meeting for some of the Managers to meet with Duane Walker, who would like to discuss the ditch erosion/slumping along his property. The office sent a second pay request to John Leseth for his share of the bridge replacement costs for his former farmstead. There still has been no response from Leseth. The Board discussed authorizing Attorney Norgard to contact Leseth in this regard. **Motion** by Nelson to direct Attorney Norgard to send a letter to Leseth regarding his payment. **Seconded** by Paradeis Kobiela. **Approved.**

**Project No. 56, Manston Slough Restoration.** Albright has scheduled a meeting with Abel Farms to sign their easement tomorrow (7/12/11). John Voz, Ducks Unlimited (DU) and Albright will meet with landowner Dennis VanWechel regarding the Wetlands Reserve Program (WRP) enrollment and easement option on 7/14/11. The State Government shutdown could affect some aspects of the project development, but Albright felt that we could move forward with easement option acquisitions.

**Project No. 49, Oakport Flood Mitigation.** The next Construction Committee meeting is scheduled for Friday, July 29, 2011. The DNR has advised the BRRWD that grant money might not be available due to the State government shutdown. Albright reported that Zavoral plans to start construction again in August. There is money in the Oakport account to cover Master Construction's current work. Campbell noted that homeowners in the construction zones are concerned about when the project will be completed, as they are tired of the machinery noise and the general inconvenience of the project construction.

Ulteig Engineers, Inc. (UEI) forwarded a time extension request from R. J. Zavoral and Sons for work on Phase 1A. The original completion deadline was 7/01/11. Zavoral would like to push that date out until 11/01/11. They plan to start work on August 1, 2011. Currently, the borrow site is still underwater. **Motion** by Paradeis Kobiela to approve the requested time extension. **Seconded** by Ellefson. **Approved.**

**Crystal Creek.** Jones reported that work on the wetland delineation will be completed later this week. Albright noted that a new homeowner in Crystal Creek is concerned about the slide repairs. The slide repair will include moving the Coulee channel, which will probably require wetland mitigation.

**Project No. 46, Turtle Lake Outlet.** Albright reported that both Turtle and Long Lakes' elevations continue to drop. Turtle Lake was at elevation 1361.83. The DNR amended permit elevation is 1361.30. Long Lake has about .8' before it also reaches the project target elevation. The Turtle Lake Association's Annual Meeting and Picnic is scheduled for 7/16/11. Opsahl plans to attend and will provide a report and lake elevation graphs.

**Project No. 39, Georgetown Levee Improvement.** The Board discussed Jim Myers' concerns regarding State funding for buyouts. Albright responded to Myers' e-mail message by explaining our funding concerns, including a copy of a 6/24/11 letter from the DNR regarding the impact of a potential government shutdown on grant-funded project. He will send similar correspondence to all the potential buyout landowners.

**Project No. 38, Farmstead Ringdikes.** Albright plans to submit a final bill this week to the RRWMB (\$62,774.82) and the participating landowners for the 2009/2010 ringdike expenditures. We have one ringdike project (Jason Wang) to construct this year with funding from the Natural Resources Conservation Service (NRCS) Environmental Quality Incentives Program (EQIP). There is currently no state funding for ringdikes this year.

Jones has submitted the Karppinen ringdike plans/cost estimates to the DNR. The cost of Option 1 (conventional earthen embankment) is \$50,000, and Option 2 (timber floodwall on southeast side) would cost \$58,000. The DNR will decide if the project qualifies for funding assistance and at what rate they would contribute. He will also send the information to Karppinen. The Karppinens are also on the Clay County buyout list, if they decide not to build the ringdike.

**Project No. 32, Hawley EDA Diversion.** Albright will contact Attorney Tom Athens to find out if he would be interested in representing the BRRWD if we decide to pursue a suit against Sellin Brothers regarding the repair of the damaged 60" dia. reinforced concrete (RCP) Diversion pipe. The City of Hawley has suggested the BRRWD send a letter to Sellin Brothers notifying them that we plan to hire another contractor to complete the repairs and ask Sellins to pay the resulting costs.

**Project No. 14, Clay County Ditch No. 10.** Landowner Bill Dale called today regarding the status of our investigation/repair of 130<sup>th</sup> AVE N between Sections 11/14, Kragnes Township, Clay County. Opsahl is working on tabulating the road elevations from the 1983 project improvement and the current elevations. Albright, Jones, and Opsahl have scheduled a meeting on Wednesday morning to evaluate the BRRWD workload, and they will discuss this item.

**Project No. 1, Wilkin County Ditch No. 22-Lateral No. 3.** The Ernst/Nord lawsuit is scheduled for August 10-12, 2011. To date, a meeting has not been scheduled with the Lateral No. 3 landowners regarding a possible improvement project.

**Mediation PT.** The next PT meeting is scheduled for 8/25/11 at 7:30 PM in the MSUM Science Center near Glyndon. Meeting notices will be sent. We will need to start Fall Tour preparations in the near future.

The Board discussed a possible wetland restoration for Reep Lake. Albright has had discussions with Ed Musielewicz, District Conservationist, NRCS, and Phil Doll, Minnesota Wetlands Association, regarding this potential project in Audubon Township, Becker County. Three landowners are involved. One of the landowners would prefer to obtain a BRRWD easement instead of enrolling in WRP or Reinvest in Minnesota (RIM). The group discussed possible project costs/easement values.

Albright pointed out that there are other potential restoration sites in Otter Tail and Becker Counties we could develop in cooperation with the environmental agencies. Albright felt that the BRRWD should consider participating in the Reep Lake project, which is an example of the type of restoration project that Congressman Peterson is calling for to help reduce downstream flooding. VanAmburg felt that the BRRWD should move forward with the proposal. Albright suggested that we could discuss potential BRRWD restoration projects with the PT. He pointed out that the Board needs to decide if they want to work with the Red River Retention Authority (3RA) to obtain state/federal funding for retention projects.

**Clay County/BRRWD Meeting.** A meeting has been scheduled with the Clay County Board of Commissioners and the BRRWD to discuss our RRWMB membership tomorrow at noon in the Courthouse in Moorhead. Managers Nelson, Paradeis Kobiela, and VanAmburg plan to attend.

**Clay County Ditch No. 49.** H.E. has prepared bid packets for the replacement of five structures on County Ditch No. 49. **Motion** by Nelson to schedule the bid opening for the referenced project for 8/08/11 at 8:00 PM in Barnesville. **Seconded** by Ellefson. **Approved.**

**Wolverton Creek/Comstock Coulee Clean Water Fund (CWF) Project.** The Board discussed the project status. Jones submitted plans for the project restoration in Sections 17 and 18, Mitchell Township, Wilkin County, by the 6/30/11 DNR deadline. The group discussed the project design. Jones explained that the channel alignment hasn't changed significantly since 1939. Ellefson commented that instead of a storage project on Wolverton Creek, we should provide proper drainage to get the water into the Red River ahead of the peak.

Albright noted that landowner Donald Hoppe reported that Wolverton Township raised their township road again. Last fall, the BRRWD sent the Township a letter requesting that they restore the road to the original design grade.

**New Office.** Albright met with Cornerstone Bank last Friday to take a look at a possible temporary office space in the Barnesville Commercial Park. The building is a former cabinet shop. The BRRWD will need to rent office space after September 1, 2011, when our lease expires. The Board discussed the building layout/condition. They were interested in looking at the building and tentatively scheduled a special onsite meeting for 7/19/11 at 7:30 PM. The office will send the Managers a meeting notice when the meeting date/time is confirmed.

**Social Indicators Survey (SIS).** Dr. Karlyn Eckman, Water Resource Center, notified Albright that the Minnesota Pollution Control Agency (MPCA) has agreed to seek funding for the data tabulation and final SIS report. The BRRWD agreed to contribute \$5,000 to the SIS effort on 9/14/09. To date, we have spent

about \$7,500 on the project. Albright will ask Eckman to find out if MPCA would consider refunding the balance of our contribution overage.

**Lower Otter Tail Watershed District.** BWSR has scheduled a hearing on 7/20/11 from 6:00 PM to 7:30 PM at the Rothsay Public School Gymnasium to discuss the formation of a watershed district for the lower Otter Tail River watershed, which would include parts of Otter Tail and Wilkin Counties. The meeting will be rescheduled if the State government is still shut down. Albright noted that two landowners have volunteered to serve as Board Managers for Otter Tail County.

**Clay County Ditch No. 58 Repair Request.** Curt Leach has filed a ditch repair request for a segment of County Ditch No. 58 from Interstate-94 (I-94) north along the east line of Section 12, Elmwood Township. **Motion** by Nelson to authorize Jones to investigate the request and provide a recommendation. **Seconded** by Paradeis Kobiela. **Approved.**

**Project No. 31, Deerhorn Creek Levee.** Ivan Nelson has requested that we replace the culvert flapgates on the dike through his yard along Deerhorn Creek with C-10 canal gates. Opsahl recommends that we install two 18" dia. gates and one 24" dia. gate. The estimated repair cost is \$5,000. **Motion** by Ellefson to approve the repair request as a project expense. **Seconded** by Nelson. **Approved.** Albright suggested that the Board consider setting up a project assessment area to pay for future project maintenance.

**2011 Ditch/Tree Spraying.** Opsahl has prepared a ditch and tree spraying map for 2011. The Board discussed cattail infestations in the ditch systems. **Motion** by Ellefson to authorize the 2011 spraying. **Seconded** by Paradeis Kobiela. **Approved.**

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

Accounts Payable	Description	Account	Amount
Ackling Construction	Pay Request No. 4-Final	Pj. 67, HRBP Outlet	\$ 4,956.75
Breanna Paradeis Kobiela	Voucher #1118, 5/01/11-6/30/11	Varies	\$ 999.40
Bruce E. Albright	Appraisers' dinner	Pj. No. 67/68	\$ 40.28
Bruce E. Albright	MAWD Summer Tour lodging (1)	Admin	\$ 153.84
Curtis M. Nelson	Voucher #1116, 5/01/11-6/30/11	Varies	\$ 1,367.90
Gerald L. VanAmburg	Voucher #1117, 5/01/11-6/30/11	Varies	\$ 1,561.95
H.E.	June billing summary	Varies-see attached	\$ 70,962.25
ICS Agency, Inc.	#39640, bond renewal	Insurance	\$ 208.00
IRS	Form 941 2nd QTR taxes	Admin	\$ 927.68
Key Contracting, Inc.	#2032, gate valve	Pj. 46, Turtle Lake	\$ 20,892.26
Liberty Business Systems	Kyocera Copier/printer	Admin	\$ 10,147.78
Petty Cash	Postage, supplies, etc.	Admin	\$ 100.00
Premium Waters, Inc.	#366590-05-11	Admin	\$ 24.05
RMB Laboratories, Inc.	#150891, sample analysis	Buffalo River TMDL	\$ 932.00
Roger G. Ellefson	Voucher #1114, 5/01/11-6/30/11	Varies	\$ 681.74
Sellin Brothers, Inc.	#9709, culvert installations (3)	Clay Co. Ditch No. 28	\$ 29,065.98
Sellin Brothers, Inc.	#9710, culvert installation	Clay Co. Ditch No. 22	\$ 7,585.44
Vogel Law Firm	#63537, Georgetown Levee	Pj. 39, Georgetown	\$ 41.00
Vogel Law Firm	#63538, Oakport	Pj. 49, Oakport	\$ 3,753.80
Vogel Law Firm	#63539, COE FM Diversion	COE FM Diversion	\$ 1,599.00
Vogel Law Firm	#63540-Cromwell Twp.	Pj. 50, Cromwell Twp.	\$ 656.00
Westlund Excavating	Repairs	Clay 5, 36, 40, J.D. 1	\$ 3,154.05
WREC	5/19/11-6/19/11 service (2)	Pj. 46, Turtle Lake	\$ 372.20
Xcel Energy	5/24/11-6/25/11 service (2)	Pj. 49, Oakport	\$ 185.73
YHR Partners	#8716, 6/01/11-6/30/11	New Office	\$ 4,275.00
			<b>\$ 164,644.08</b>

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**Motion** by Nelson 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, July 25, 2011, at 8:00 PM.

**Adjournment**. Chairman VanAmburg adjourned the meeting at 10:55 PM.

Respectfully submitted,

John E. Hanson, Secretary