

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

BARNESVILLE, MINNESOTA 56514

114 FRONT STREET SOUTH – PO BOX 341

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## **MINUTES FOR MANAGERS' MEETING September 12, 2011**

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Monday, September 12, 2011, at 8:00 PM in the Barnesville office. BRRWD Managers present were Gerald L. VanAmburg, Roger G. Ellefson, Curtis M. Nelson, John E. Hanson, and Breanna L. Paradeis Kobiela. Others attending included: Erik S. Jones, Engineer, Wade S. Opsahl, Technician, and Julie Jerger, Secretary, Houston Engineering, Inc. (H.E.); Scott Sellin, Sellin Brothers, Inc., Carolyn Kastella, Supervisor, Oakport Township; and landowners: Randy Farwell, Jim Kastella, Ted Olsgaard, and Robert Askegaard.

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.

**Project No. 68, Lake Jacobs Highwater Outlet.** At 8:01 PM, VanAmburg announced that bidding was closed for the Lake Jacobs project. The Engineer's estimated project cost was \$114,400.

Jones opened the bids and read the results.

<b>CONTRACTORS</b>	<b>TOTAL BASE BID</b>
Johnson Excavation, Otter Tail, MN	\$106,425.00
Sellin Brothers, Inc., Hawley, MN	\$136,260.00

Jones will tabulate the bids and provide a contract award recommendation for the 9/26/11 BRRWD meeting. Some easements are still pending before construction can begin.

**Secretary's Report.** The Board reviewed draft minutes for the 8/08/11 special meeting. **Motion** by Paradeis Kobiela to approve the minutes. **Seconded** by Hanson. **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 \$1,409,036.39 cash on hand. The office sent a pay request to the Minnesota Department of Natural Resources (DNR) on 7/29/11 for Oakport general expenses (\$435,430.30). To date, we have not received payment. We received \$364,379.33 this month from various sources including a payment from Otter Tail County for delinquent property taxes (\$27.80) and the first half ditch tax payment from Clay County (\$333,470.76). We also received the final 2006 spring flood reimbursement from the Federal Emergency Management Agency (FEMA) (\$29,235.41) and a payment for the Hay Creek/Stinking Lake Clean Water Fund (CWF) project (\$567). The balance of our income was from bank account interest and rent payments. **Motion** by Ellefson to approve the Treasurer's Report. **Seconded** by Paradeis Kobiela. **Approved.**

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

**Project No. 49, Oakport Flood Mitigation.** Country Heritage homeowners Jim Kastella, Randy Farwell, and Carolyn Kastella discussed their concerns regarding a drainage ditch associated with the detention pond for Phase 1B that runs from 2<sup>nd</sup> ST to the Oakport Coulee. Their homes are located on the north side of the drainage ditch. The landowners would like to see the BRRWD install a buried culvert along the channel instead of repairing the ditch. They feel the ditch bank is slumping because the contractor left straight up and down cuts. Jones explained that at the last Construction Committee meeting, they authorized Ulteig Engineers, Inc. (UEI) to prepare alternatives to address the ditch concerns. The landowners discussed their concerns about the apparent lack of planning for the outlet ditch. They would like to be notified regarding any possible plan to address the slumping before it is implemented. **Motion** by Ellefson to authorized Jones to contact Kris Carlson, UEI, to find out how he plans to address the ditch issue. **Seconded** by Nelson. **Approved.** Jones explained that some of the homes have encroached on the ditch easements, so repairs/landscape work might affect backyards. Jones will contact UEI to provide options for the landowners to review.

Nelson asked if the contractor for Phase 1A was able to use the borrow pit for fill, or was it necessary to haul in fill from other locations. Jones noted that it appears that the drier conditions have made it possible to harvest fill from the higher portions of the borrow area, and they may not have to haul fill after all.

**Ditch Assessments.** Landowners Ted Olsgaard and Robert Askegaard had questions regarding their 2012 assessments for Clay County Ditch Nos. 60 and 36. The group referred to a list showing the 2012 budget hearing assessments, the ditch system financial account worksheets, and a worksheet showing benefit amounts per acre for a \$10,000 assessment. Wade Opsahl, H.E., explained that last year, the BRRWD completed a redetermination of benefits for County Ditch Nos. 36, 40, and 60, which included the acquisition of bufferstrips right-of-way (r-o-w), as required by law. It appears that most of the expenses for the noted ditch systems were incurred for the redetermination proceedings and easement acquisition. The BRRWD paid both Olsgaard and Askegaard for bufferstrip easements. After reviewing the information, the landowners understood why the BRRWD made the 2012 assessments. Ellefson pointed out that a similar assessment would probably be made next year for 2013 for the balance of the redetermination costs.

**New Office.** Nelson expressed concerns about the current temporary office. He felt we should seriously consider acquiring the Cornerstone Bank cabinet shop in Commercial Park. The Board had an extended discussion regarding the current offices and the cabinet shop. **Motion** by Nelson to enter into negotiations with Cornerstone Bank regarding the cabinet building. **Seconded** by Hanson for discussion purposes. **Approved.** Nelson volunteered to contact Cornerstone Bank. The Board discussed the cabinet shop structure design, heating options, etc. Ellefson noted that if the floor heat is located in the concrete instead of the sand below the concrete, it might be more difficult to remodel the building. VanAmburg suggested that before we make a final decision regarding the cabinet shop, we should have a chance to review the cost comparison between the new building construction and remodeling the cabinet shop that Margaret Follingstad, YHR Partners, is preparing for the 9/26/11 meeting. The Board also discussed the lease agreement for the current temporary office. The Board approved a motion to rent the office space at their 8/22/11 meeting. **Motion** by Ellefson to sign the lease agreement, which expires on 6/01/12, and to pay the September rent and the lease deposit, which are on tonight's bill list. **Seconded** by Paradeis Kobiela. **Approved.** The Board briefly discussed alternate locations to hold larger meetings.

**Permit No. 11-03, Tom & Sue Jacobs.** Applicant proposes to excavate an area for fill for a new house in the SW<sup>1</sup>/<sub>4</sub>, Section 17, Wolverton Township, Wilkin County. Albright and Manager VanAmburg conducted a field review on 5/16/11. Since the permit was filed, Jacobs has decided to locate the house further east away from the Red River. 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 to assist him with a repair project. VanAmburg plans to schedule a meeting with Tom & Sue Jacobs to discuss their concerns. **Tabled.**

**Permit No. 11-49, Craig Runck.** Applicant proposes to clean the ditch on the east side of 220<sup>th</sup> ST S in Section 26, Skree Township, Clay County. Runck's project would continue the ditch cleanout Randy Bjornson did in this same ditch last fall south to 110<sup>th</sup> AVE S. He would also like to remove an 18" dia. culvert in 220<sup>th</sup> 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 in Section 27. The Cass County Natural Resources Conservation Service (NRCS) investigated Runck's work for a wetland violation and recently made a determination, which Runck appealed. 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. Now the work is on hold because of Runck's appeal. **Tabled.** pending receipt of notice from NRCS and DNR regarding the results of Runck's appeal and the lifting of the Cease and Desist Order.

**Permit No. 11-68, Robert Olson Farms, Inc.** Applicant proposes to install random tiling of low areas in the S½NW¼, Section 10, the SE¼, Section 4, and the SE¼, Section 20, Hawley Township, Clay County. **Motion** by Nelson to approve Permit No. 11-68, subject to Manager field review and the BRRWD's standard tiling disclaimer. **Seconded** by Hanson. **Approved.**

**Permit No. 11-69, Clifford Froslic.** Applicant proposes to pattern tile approximately 14 acres of cropland in the SE¼, Section 34, Prairie View Township, Wilkin County. The project will outlet to the South Branch of the Buffalo River. **Motion** by Ellefson to approve Permit No. 11-69, subject to Manager field review and the BRRWD's standard tiling disclaimer. **Seconded** by Nelson. **Approved.**

**Permit No. 11-70, Four Hills Farms, Inc.** Applicant proposes to install an approach off 130<sup>th</sup> AVE S into the southeast corner of the SW¼, Section 2, Humboldt Township, Clay County. **Motion** by Nelson to approve Permit No. 11-70, subject to Manager field review. **Seconded** by Hanson. **Approved.**

**Permit No. 11-76, Terry & Tom Arnhalt.** Applicant proposes to reroute drainage along the west side of the road ditch in Section 21, Mitchell Township, Wilkin County. Albright and Manager Ellefson conducted the field review. The downstream landowners and the Township approved Arnhalt's proposal to lower the approach and drain the water along the township ditch instead of running the water through their field. The Township noted that the driveway culverts needed to stay in place. In addition, the project can't block the neighboring landowners' drainage. **Motion** by Ellefson to approve Permit No. 11-76, subject to the referenced provisions. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-101, Chuck Anderson.** Applicant proposes to install an approach with an 18" dia. culvert off 150<sup>th</sup> ST S in the SE¼, Section 9, Barnesville Township, Clay County, to access a new shed. No one would be affected by the work. **Motion** by Hanson to approve Permit No. 11-101, subject to Township approval to work within their road r-o-w. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-104, Chad Johnson.** Applicant proposes to install random tiling in the SW¼, Section 4, Riverton Township, Clay County, to outlet to the Buffalo River. **Motion** by Ellefson to approve Permit No. 11-104, subject to Manager field review and the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-105, Chad Johnson.** Applicant proposes to install random tiling in the S½S½, Section 30, Flowing Township, Clay County, to outlet to Clay County Ditch No. 39, to which it is approved. **Motion**

by Ellefson to approve Permit No. 11-105, subject to Manager field review and the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-106, Chad Johnson.** Applicant proposes to install pattern tiling in low areas in the NE¼, Section 6, Riverton Township, Clay County, to outlet to a township ditch. **Motion** by Ellefson to approve Permit No. 11-106, subject to Manager field review and the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-108, Lyle Picotte.** Applicant proposes to install random tiling for low areas in the E½, Section 12, Roberts Township, Wilkin County, to outlet to County Ditch No. 26 and Wolverton Creek. **Motion** by Nelson to approve Permit No. 11-108, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Hanson. **Approved.**

Ellefson noted that a landowner contacted him today with a request that the Board investigate a block on County Ditch No. 26/Wolverton Coulee. He offered to field review Permit No. 11-108 at the same time as the investigation request.

**Permit No. 11-112, John Ready.** Applicant proposes to install an approach with a 24" dia. culvert for field access on the 1/16<sup>th</sup> line of the SW¼, Section 7, Alliance Township, Clay County, off 140<sup>th</sup> AVE S. **Motion** by Paradeis Kobiela to approve Permit No. 11-112, subject to Township approval to work within their road r-o-w. **Seconded** by Ellefson. **Approved.**

**Permit No. 11-113, John Ready.** Applicant proposes to install three field inlets with gates through the ditch berm in the N½SW¼, and the NW¼, Section 19, Alliance Township, Clay County, so that water can access County Ditch No. 53 to which the property is assessed. The culverts will be installed as a ditch repair. **Motion** by Ellefson to approve Permit No. 11-113. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-116, J. Baer Farms.** Applicant proposes to install pattern tile in the E½, Section 20, Skree Township, Clay County, to drain south to Spring Creek in the ditch along County Road (C.R.) No. 25. **Motion** by Ellefson to approve Permit No. 11-116, subject to Manager field review and the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-119, Four Hills Farms, Inc.** Applicant proposes to install random tiling in the S½SE¼, Section 22, Humboldt Township, Clay County, to outlet to Whisky Creek. **Motion** by Ellefson to approve Permit No. 11-119, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Nelson. **Approved.**

**Permit No. 11-122, Larry Altenbernd.** Applicant proposes to increase the size of an approach culvert off 130<sup>th</sup> AVE S from an 18" dia. to a 24" dia. pipe in the SW¼, Section 5, Alliance Township, Clay County. **Motion** by Ellefson to approve Permit No. 11-122, subject to Township approval to work within their road r-o-w. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-124, Rodney Schmidt.** Applicant proposes to install pattern tiling in the SE¼, Section 16, Elmwood Township, Clay County, to outlet to C.R. No. 10 and eventually to Stony Creek. Schmidt already has NRCS approval. **Motion** by Paradeis Kobiela to approve Permit No. 11-124, subject downstream landowner approval, County approval to work in their ditch r-o-w, and the BRRWD's standard tiling disclaimer. **Seconded** by Ellefson. **Approved.**

**Permit No. 11-125, Jerry Janssen.** Applicant proposes to install random tiling in the W½SW¼, Section 35, Skree Township, Clay County, to outlet directly to Stony Creek. **Motion** by Nelson to approve Permit No. 11-125, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Hanson. **Approved.**

**Alan Malingen Drainage Concerns/CSAH No. 30.** Ellefson briefly discussed Malingen's concerns about potential flooding problems on his driveway caused by upstream work done by the County. Opsahl and Ellefson will investigate. Ellefson also discussed neighboring landowner's drainage concerns.

**Minch Mediation.** Based on attorney/client privilege, and in accordance with Open Meeting Law, the Board went into closed session at 10:00 PM to discuss the status of this issue. At 10:15 PM, the Board reopened the meeting.

**Permit No. 11-126, Larry Altenbernd.** Applicant proposes to install a culvert/flapgate in the SW¼, Section 4, Alliance Township, to keep the river from backing into his field during high water events. The flapgate will allow the culvert to drain field water under normal rainfall. **Motion** by Nelson to approve Permit No. 11-126, subject to Manager field review. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-127, Bradley Cook.** Applicant proposes to install approximately 1,000' of tile on the east side of his building site in the northwest corner of the SW¼, Section 12, Alliance Township, to drain into Whisky Creek. His buildings are moving because of the high water table and frost. **Motion** by Nelson to approve Permit No. 11-127, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Ellefson. **Approved.**

**Permit No. 11-128, Duane Brendemuhl.** Applicant proposes to install 200 acres of pattern tiling in the N½, Section 1, Oakport Township, Clay County, with two outlets. One outlet will be directly to the Buffalo River, and the other will drain along a township road to the river. **Motion** by Ellefson to approve Permit No. 11-128, subject Manager field review, Township permission to work within their r-o-w, and the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis Kobiela. **Approved.**

**Permit No. 11-129, Wesley Dunham.** Applicant proposes to install an approach/24" dia. culvert north of his farmstead off from C.R. No. 32 for beet harvest in the SE¼NE¼, Section 12, Prairie View Township, Wilkin County. Ellefson received the permit application. **Motion** by Ellefson to approve Permit No. 11-129, subject to County approval to work within their road r-o-w. **Seconded** by Nelson. **Approved.**

**Project No. 72, Wilkin County Ditch No. 22-Lateral No. 3.** Jerger reported that the office has mailed a draft petition to Tim Buth regarding a proposed improvement to Lateral No. 3.

**Project No. 70, Crystal Creek/McCann's Addition.** Lynn Foss, NRCS, and the Army Corps of Engineers (COE) have determined that there will be no wetland impacts from the slope repair project. Oakport Township is working with the contractor on the project. The BRRWD will set up an assessment area for the Crystal Creek area this winter. The Board declared an emergency project this spring in response to the landowners' concerns about flooding. The project will probably be completed this week, and the landowners have already agreed on the assessments.

**Project No. 69, Lake Alfred.** Jones reported that the DNR has completed the Ordinary High Water (OHW) determination.

**Project No. 68, Lake Jacobs.** The Board discussed the bid results. Steven Johnson appears to be the low bidder. Jones will have the tabulation done and a recommendation ready for the Board's review on 9/26/11. The Board discussed the remaining easement acquisitions that we will need before we can start construction. John Boen has concerns regarding the proposal to drain Lake Annie via the Lake Jacobs' outlet. The Managers felt that they should address the Lake Annie outlet proposal as a separate issue and that it shouldn't be referenced in Boen's easement for the Lake Jacobs project. Jones noted that Phyllis Treinen has signed both her option and easement.

The Board discussed the downstream landowners' opposition to the Lake Annie project. One option might be for the Lake Annie landowners to pay a fee to use the Lake Jacobs outlet. The consensus of the downstream landowners was that the BRRWD shouldn't contribute our traditional 25% contribution to the Lake Annie project, as the area is not currently within the BRRWD boundaries.

The Board discussed how much to allow for tree payments regarding the project easements. The Viewers suggested a \$300 payment to Brian Raftevoid for his trees, but he has asked for \$1,000. The Board reviewed photographs of the trees. Other landowners are now also interested in tree payments before they will sign their easements. The Board authorized Jones to negotiate up to \$500 with the landowners for trees. The Appraisers met last on 9/09/11. Jerger noted that Obert Aaberg and Mary Marty called regarding concerns about the project/benefits/assessments. Aaberg had pointed out that he had attended the final hearing, but he couldn't hear the discussions. The Board discussed purchasing a portable public address system to use for larger meetings. H.E. will get some estimates for a system.

Jones mentioned that we will need to apply for a permit from Otter Tail County to work on County Highway No. 21. **Motion** by Paradeis Kobiela to authorize Jones to apply for the permit. **Seconded** by Nelson. **Approved.**

**Project No. 65, County Line Outlet.** Jones has started the permitting process. He sent plans and specifications to the contractors today, and a bid advertisement will be published in the Construction Bulletin. The bid package will include both outlet elevation alternatives. Jones has scheduled a meeting on Wednesday, September 14, 2011, with United States Fish and Wildlife Service (USFWS) in the Fargo H.E. office to go over the Operation and Maintenance (O&M) Plan, the alternate outlet elevations, and funding. Managers VanAmburg, Ellefson, and Nelson plan to attend. Jerger will post a meeting notice on the BRRWD's Website and in the office. The Board discussed the outlet options. Jones has sent a draft O&M to the USFWS for their review prior to the meeting. Jones noted that since the plans have been revised, the deeper option costs are getting closer to the shallower option costs. The Board discussed the project revisions and the need to hold a landowner informational meeting before we award the contract. We will open bids on 9/26/11 and schedule the meeting on 10/03/11 at 7:00 PM. Jones will check on meeting locations.

**Project No. 61, Clay County Ditch No. 11N-Improvement.** VanAmburg and Albright plan to schedule a meeting with Duane Walker regarding the ditch slide along his property. John Leseth has not responded to our request for payment of his share of the bridge replacement costs for his former farmstead. The Board has requested that Attorney Tami Norgard, Vogel Law Firm, send Leseth a letter regarding his payment.

**Project No. 50, Cromwell Township.** The contractor, H & S Contracting, Inc., will start work next week. According to Kenneth Wouters' easement language, the contractor will drive on Lorilee Petermann's field, which is under easement, instead of the road. H.E. will stake the access road and will impress upon the contractor the importance for them to stay on the access road in the field. Opsahl will contact Wouters prior to construction startup. Jones noted that the project landowners are very anxious for the contractor to finish.

**Project No. 49, Oakport Flood Mitigation.** Jones noted that it appears some of the buyout houses purchased at auction are finally being moved.

**Project No. 39, Georgetown Levee-Improvement.** Rick St. Germain and Jim Schliemann, H.E., plan to have the easement documents prepared in the next two weeks. Pat Lynch, Financial Coordinator, DNR Waters, has notified Jones that he is working on the Georgetown funding request.

**Clay County Ditch No. 49.** The Board discussed the contract award for the structure replacements. **Motion** by Ellefson to award the contract to Steven Johnson Excavation. **Seconded** by Nelson. **Approved.** VanAmburg signed the contract on behalf of the Board.

**Project No. 38, Farmstead Ringdikes.** Opsahl requested that the Board approve the contract for the Richard Wang ringdike project. **Motion** by Ellefson to award the contract to Steven Johnson Excavation, Otter Tail, MN, with a bid of \$32,987.75. **Seconded** by Paradeis Kobiela. **Approved.** VanAmburg signed the contract on behalf of the Board.

**Office Staff.** VanAmburg mentioned that the office would like to start a search to add another administrative assistant to the office staff. Ellefson suggested that the issue could be discussed at the next meeting.

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

<b>Accounts Payable</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
Barnesville Phone Co.	8/25/11 billings (2)	Admin	\$ 167.26
Barnesville Record-Review	2012 budget hearing notice	Admin	\$ 425.00
Benchmark Foam, Inc.	#083720 Geofoam block	Clay 9	\$ 6,205.25
Benchmark Foam, Inc.	#083721, Geofoam block	Clay 9	\$ 2,763.27
Breanna Paradeis Kobiela	#1123, 7/01/11-8/30/11	Varies, see attached	\$ 802.14
Bruce E. Albright	8/25/11 MN Viewers' Mtg.	Admin	\$ 80.00
Clark's Excavating & Septic Pumping	8/18/11 well sealing	Pj. 49, Oakport	\$ 650.00
Clay County Union	2012 budget hearing notice	Admin	\$ 479.52
Curtis M. Nelson	#1121, 7/01/11-8/30/11	Varies	\$ 1,097.78
Dennis G & Phyllis C VanWechel	Easement option	Pj. 56, Manston	\$ 100.00
Doris C. Brundage	Security deposit	Admin	\$ 750.00
Doris Brundage	September office rent	Admin	\$ 750.00
Fergus Falls Daily Journal	2012 budget hearing notice	Admin	\$ 708.00
Gerald L. VanAmburg	#1122, 7/01/11-8/30/11	Varies, see attached	\$ 1,761.85
H.E.	August billing summary	Varies, see attached	\$ 125,854.82
Haugen Landscaping, Inc.	#118, repairs/seeding	Pj. 58, Clay 47, Becker 9	\$ 1,450.00
John E. Hanson	#1120, 7/01/11-8/30/11	Varies	\$ 806.14
Master Construction, Inc.	Pay Req. No. 8, Phase 3B	Pj. 49, Oakport	\$ 556,974.26
Mid States Secure Storage	September unit rent	Admin	\$ 74.00
Northern Technologies, Inc.	7/31-9/03/11 geotechnical	Pj. 49, Oakport	\$ 17,516.52
Pelican Rapids Press	Hearing Notice	Pj. 69, Lake Jacobs	\$ 223.20
Petty Cash	postage, supplies, etc.	Admin	\$ 100.00
Premium Waters, Inc.	#366590-08-11, supplies	Admin	\$ 17.30
R.J. Zavoral & Sons, Inc.	Pay Req. No. 7, Phase 1A	Pj. 49, Oakport	\$ 89,945.76
RMB Environmental Labs	#158231-sample analysis	Buffalo River TMDL	\$ 450.00
Roger Ellefson	#1119, 7/01/11-8/30/11	Varies, see attached	\$ 768.62
Roger Lundberg	9/05/11 beaver control	Pjs. 7, 8, 24, 52, Hay Crk	\$ 2,597.08
Sellin Brothers, Inc.	#9765, cleanout	C.D. No. 28	\$ 1,300.00
TRN Abstract & Title F-M	#6252989, abstract	Pj. 39, Georgetown	\$ 210.00
Westlund Excavating	Culvert/flapgates	Clay 65, 49, 28, 22, 5	\$ 3,397.45
WREC	7/16/11-8/19/11 service (2)	Pj. 46, Turtle Lake	\$ 270.01
Xcel Energy	7/25-8/23/11 electrical (2)	Pj. 49, Oakport	\$ 256.59
			<b>\$ 818,951.82</b>

**Motion** by Nelson. **Seconded** by Paradeis Kobiela. **Approved.**

**Next Meeting.** The Board of Managers, BRRWD, will continue tonight's meeting at a special meeting on Monday, September 19, 2011, at 8:00 PM. The next regular meeting will be held on Monday, September 26, 2011, at 8:00 PM.

**Adjournment.** Chairman VanAmburg adjourned the meeting at 11:40 PM.

Respectfully submitted,

John E. Hanson, Secretary