

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

BARNESVILLE, MINNESOTA 56514

1303 4<sup>th</sup> AVENUE NE

PO BOX 341

PHONE 218-354-7710

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## **MINUTES FOR MANAGERS' MEETING**

**July 22, 2013**

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held a regular meeting on Monday, July 22, 2013, at 7:30 PM in the Barnesville office. BRRWD Managers present were Gerald L. Van Amburg, Roger G. Ellefson, Curtis M. Nelson, Breanna L. Paradeis-Kobiela, John E. Hanson, Troy E. Larson, and Peter V. Fjestad. BRRWD Staff attending included: Bruce E. Albright, BRRWD Administrator, Erik S. Jones, Engineer, Houston Engineering, Inc. (H.E.); Ramona Barker, BRRWD Administrative Assistant; and landowners Karlo Etten and John Danielson.

Chairman Van Amburg called the meeting to order at 7:34 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 06/10/13 regular meeting minutes. **Motion** by Paradeis-Kobiela to approve the minutes, subject to corrections. **Seconded** by Nelson. **Approved.**

**Treasurer's Report.** The Board reviewed the BRRWD's financial status and account balances. The current cash on hand is -\$189,442.61. We have received reimbursements from the Minnesota Department of Natural Resources (DNR) for Project No. 56, Manston Slough Restoration (\$36,714.50) and Project No. 39, Georgetown Levee Improvement (113,973.69), totaling \$150,688.19. We have also received reimbursement from the Minnesota Pollution Control Agency (MPCA) for the pay request we sent in May for Buffalo River Total Maximum Daily Load (TMDL) expenses (\$10,080.55). We have received several smaller payments from the Red River Watershed Management Board (RRWMB) for Mediation Project Team (PT) expenses (\$1,529.00), Distributed Detention Study Storage Identification (\$17,091.76), Comprehensive Plan Update (\$21,133.62), and Swede Grove Lake (\$5,000.00). Albright noted that we expect the funds from the bonds sale around August 1, 2013. He will work with Clay County regarding the roughly \$2 million transfer.

**Otter Tail River Erosion.** Karlo Etten expressed concerns about the land he began farming in 1999 owned by his grandmother and great aunts in the NW¼, Section 34, Foxhome Township, Wilkin County. He is looking for the support of the Board to authorize some preliminary survey work to gather information, which may be used to apply for a Minnesota Board of Water and Soil Resources (BWSR) Clean Water Fund (CWF) grant application this fall. The Board reviewed the aerial views of the land in question. It was recommended by the Mediation Project Team (PT) that a survey was needed before any further action could be taken. **Motion** by Ellefson to authorize H.E. to do the requested survey. **Seconded** by Nelson. **Approved.**

**Permit No. 13-93, John Danielson.** Applicant proposes to install approximately 130 acres of pattern tiling in the W½, Section 10, Tanberg Township, Wilkin County, outletting via gravity flow north to Wilkin County Ditch (C.D.) No. 44 or west to DNR property via a lift station. The Board agreed that the drainage outlet appears to be adequate for the requested permit. **Motion** by Larson to approve Permit No. 13-93, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Fjestad. **Approved.**

**Permit No. 13-100, Mark Yaggie.** Applicant proposes to install approaches and culverts off of Trunk Highway (T.H.) No. 9 and Wilkin County Road (C.R.) No. 176 in Section 16, Manston Township, Wilkin

County. **Motion** by Fjestad to approve Permit No. 13-100, subject to road authority approval to work within their right-of-way (r-o-w). **Seconded** by Hanson. **Approved**.

**Permit No. 13-99, Mark Yaggie**. Applicant proposes to install pattern tiling in the NW<sup>1</sup>/<sub>4</sub>, Section 34; the NE<sup>1</sup>/<sub>4</sub>, Section 32; and the NW<sup>1</sup>/<sub>4</sub>, Section 20, Nilsen Township, Wilkin County. **Motion** by Larson to approve Permit No. 13-99, subject to Manager field review of the work, approval from downstream landowners, if needed, and BRRWD's standard tiling disclaimer. **Seconded** by Paradeis-Kobiela. **Approved**.

**Permit No. 13-98, Larson Farms**. Applicant proposes to install approximately 110 acres of pattern tiling in the SE<sup>1</sup>/<sub>4</sub>, Section 1, Andrea Township, Wilkin County. The applicant has obtained signed permission from two of the involved neighboring landowners. **Motion** by Nelson to approve Permit No. 13-98, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Ellefson. **Approved**.

**Permit No. 13-97, James Klein**. Applicant proposes to install pattern tiling in the SW<sup>1</sup>/<sub>4</sub>, Section 26, Nilsen Township, Wilkin County, outletting via a lift station into C.D. No. 5. The applicant satisfactorily meets BRRWD's current permit requirements. **Motion** by Hanson to approve Permit No. 13-97, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Fjestad. **Approved**.

**Permit Nos. 13-95 and 13-96, Cristian Anderson**. Applicant proposes to install random tiling in the W<sup>1</sup>/<sub>2</sub>, Section 33, and E<sup>1</sup>/<sub>2</sub>, Section 32, Goose Prairie Township, Clay County. Applicant has received set back requirements from the Natural Resources Conservation Services (NRCS) and will install his projects based on their recommendations. **Motion** by Nelson to approve Permit Nos. 13-95 and 13-96, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis-Kobiela. **Approved**.

**Permit No. 13-94, Ron Conzemius**. Applicant proposes to install pattern tiling in the NE<sup>1</sup>/<sub>4</sub>, Section 9, Atherton Township, Wilkin County. Ellefson expressed concerns that the outlet ditch in question could become saturated. The area ditches that had aided neighborhood drainage in the past have since filled in. **Motion** by Nelson to table Permit No. 13-94, until Ellefson has spoken to the applicant in attempt to come to an agreement over the work to be done and the proposed outlet. **Seconded** by Fjestad. **Tabled**.

**Permit No. 13-92, Duane Stuehrenberg**. Applicant proposes to install pattern tiling in the NE<sup>1</sup>/<sub>4</sub>, east of T.H. No. 9, Section 5, Meadows Township, Wilkin County, outletting via a lift station to the T.H. No. 9 road ditch. This work will be done in conjunction with Stuehrenberg's easement for Project No. 56, Manston Slough Restoration. **Motion** by Fjestad to approve Permit No. 13-92, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Nelson. **Approved**.

**Permit No. 13-91, Terry Eidem**. Applicant proposes to install 156 acres of pattern tiling in the NE<sup>1</sup>/<sub>4</sub> east of T.H. No. 9, Section 13, Oakport Township, Clay County, outletting via a lift station into C.D. No. 35. **Motion** by Hanson to approve Permit No. 13-91, subject to Clay County Highway Department and downstream landowner approval, and to the BRRWD's standard tiling disclaimer. **Seconded** by Ellefson. **Approved**.

**Permit No. 13-90, Trent Eidem**. Applicant proposes to install 169.8 acres of pattern tiling in the E<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub>, Section 13, Oakport Township, Clay County, outletting via a lift station into the ditch south of 70<sup>th</sup> AVE as detailed in Permit No. 13-91. **Motion** by Paradeis-Kobiela to approve Permit No. 13-90, subject to Clay County Highway Department and downstream landowner approval, and to the BRRWD's standard tiling disclaimer. **Seconded** by Fjestad. **Approved**.

**Permit No. 13-89, Terry Eidem**. Applicant proposes to install pattern tiling in the SE<sup>1</sup>/<sub>4</sub>, Section 13, Kragnes Township, Clay County, outletting via a lift station into the north ditch of 120<sup>th</sup> AVE, and

eventually draining to C.D. No. 49. **Motion** by Hanson to approve Permit No. 13-89, subject to downstream landowner approval and the BRRWD's standard tiling disclaimer. **Seconded** by Fjestad. **Approved.**

**Permit No. 13-88, James Miranowski.** Applicant proposes to install approximately 76 acres of pattern tiling in the NW¼, Section 26, Nordick Township, Wilkin County, outletting via gravity flow into the ditch along 260<sup>th</sup> ST, which drains to C.D. No. 23. **Motion** by Hanson to approve Permit No. 13-88, subject to road authority approval to work within their r-o-w and the BRRWD's standard tiling disclaimer. **Seconded** by Paradeis-Kobiela. **Approved.**

**Permit No. 13-87, American Crystal Sugar Company.** Applicant proposes to construct approximately 720 lineal feet of flood protection levees to a top elevation equivalent to a river stage of 44 feet. The levees will be constructed west of Clay C.D. No 41 to the south of 28<sup>th</sup> AVE N on American Crystal Sugar Company's property. **Motion** by Fjestad to table until Jones has had a chance to review. **Seconded** by Ellefson. **Tabled.**

**Permit No. 13-86, Dan & Kevin Solum.** Applicant proposes to install tiling and random mains in the NW¼, Section 36, Prairie View Township, Wilkin County, outletting via a lift station to a natural waterway on the landowner's property. **Motion** by Larson to approve Permit No. 13-86, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Fjestad. **Approved.**

**Permit No. 13-85, Dan & Kevin Solum.** Applicant proposes to install over 20 acres of pattern tiling in the NE¼, Section 10, Tanberg Township, Wilkin County, outletting via two gravity flow outlets to the 170<sup>th</sup> ST south road ditch. **Motion** by Larson to approve Permit No. 13-85, subject to Manager/staff field review to determine outlet adequacy/condition and the BRRWD's standard tiling disclaimer. **Seconded** by Fjestad. **Approved.**

**Permit No. 13-53, James Klein.** Applicant proposes to install 400 acres of pattern tiling in the W½, Section 24, Roberts Township, Wilkin County. **Motion** by Hanson to approve Permit No. 13-53, subject to the BRRWD's standard tiling disclaimer. **Seconded** by Nelson. **Approved.**

**Clayton Runck Drainage Concerns.** Glen Kajewski, from the Thief River Falls NRCS office, contacted our office to clarify the current plan. He agreed that Sharon Lean, NRCS, could control the elevation of the Ronsberg wetland by elevation of the pipe without concern for pipe sizing. Albright suggested they discuss a larger culvert in the Ronsberg approach on the south side of the township road west of the centerline structure in 110<sup>th</sup> AVE S. The NRCS wants elevation of any new culvert verified by H.E.

**Perry Montplaisir Drainage Concern.** There have been no changes since the previous meeting. The Managers have not yet conducted a field review of Montplaisir's drainage concerns in Section 18, Kragnes Township, Clay County. Once the field review has been completed, the Board plans to hold an informational meeting with the neighboring landowners, Kragnes Township, and the Clay County Highway Department to discuss Montplaisir's farmstead flooding problems and the gated culverts he claims his neighbors operate. It will take a major flood along the Red River of the North at 38' to 39' before this becomes a major concern.

**Scott McCaslin Wetland Concern.** There has been some email correspondence with Emily Siira, Area Hydrologist, DNR. The survey crew has not yet been to the site to determine the Ordinary High Water Level (OHWL). She did express some concern that the survey may not give adequate data due to the lack of older trees to provide adequate benchmarks.

**Stakke Lake Control Structure.** The informational meeting is scheduled for tomorrow, July 23, 2013, 7:00 PM, at the Lake Park Community Center. Notices have been mailed.

**John Posch Wetland Concern.** A meeting will be scheduled with Chuck Melvin, United States Fish and Wildlife Service (USFWS) to review their data. Posch's concerns pertain to a Texas style crossing installed by the USFWS several years ago that he claims is backing water into his farmyard in the NE¼, Section 9, Cromwell Township, Clay County.

**Akron Township Culverts.** Jones reported that Dan Swedlund, Wilkin County Highway Department, has not yet responded about the survey they had intended to complete. He will follow up via phone. Landowner Bill Ehlert expressed concerns about the efficiency of the "town hall" ditch due to the DNR calcareous seepage fen, which is a highly protected area. The Lateral to Wilkin C.D. 6-A flows south into another drainage system. The possibility of shaping the spoil banks to prevent overland flooding was proposed in lieu of removing soil from the ditch. H.E. will prepare an analysis of the area drainage issues.

**Highland Grove.** Larry Jacobson, Highland Grove Township, expressed concern about a culvert on west side of Section 6 where water overtops the road. He is going to measure the culvert size and submit a permit application to the BRRWD to change its size.

**Project No. 76, Wilkin C.D. No. 3-Lateral.** Mike Yaggie and Wayne Fuder have filed a petition for a lateral to Wilkin C.D. No. 3 to address erosion problems on the north side of the township road upstream of C.D. No. 3 in Sections 31/32, Akron Township, which causes water to flow northwesterly via a natural waterway cross-country to the ditch system. Jones reported he has not completed the Preliminary Engineer's Report, but plans to have it ready for the next meeting.

**Project No. 75, Wilkin County Ditch No. 31-Lateral.** Jones reported that he is waiting for a response from Julie Aadland, Area Hydrologist, DNR, for initial discussions regarding the proposed project. Diversion of area water flows affects Whisky Creek, which is a DNR protected watercourse.

**Project No. 74, Clay County Ditch No. 51-Lateral.** Albright reported NRCS has completed their wetland investigation of Minch's property in Section 28, Kragnes Township. They determined that the area is either converted or previously drained, so there are no wetland issues for the project.

**Project No. 73, Country Heritage Ditch.** The contractor, Johnson Excavation, has been waiting to finish and seed due to the current rainy weather conditions. The final pay request has not yet been submitted. Kris Carlson, Ulteig Engineers, Inc. (UEI) reported that the 2<sup>nd</sup> Street culvert survey had been completed for all the pipes, but the ditch bottom profile is missing. H.E. will profile the ditch bottom and add that data to the culvert survey. Jones reported they hope to have a crew out to complete the work in the next week.

**Project No. 72, Wilkin County Ditch No. 22-Lateral No. 3.** Contractor Jeff Nichol, William Nichol Excavating, Inc., is still working on the project, but the recent heavy rains have slowed down the work. H.E. provided a punch list of cleanup items for the contractor to complete his work. It was suggested that other BRRWD projects will be pulled from his workload to make adequate time for completion of this project, if necessary.

**Project No. 71, City of Moorhead 50<sup>th</sup> AVE Flood Control.** Albright reported that Gladen Construction has begun work. Jones noted the box culvert in 50<sup>th</sup> AVE South has been installed. Jim Baker, who rents land from Leland Vette, called with concern about his sugar beet crop that had been damaged by the construction. The 0.43 acres in question had been staked, but Baker drove over the stakes and planted beets on the project temporary r-o-w. The Board plans to discuss the issue further with Vette.

**Project No. 60, Swede Grove Lake.** The requested funds were received from RRWMB for the alternative analysis costs. Clay County will be contacted for the remaining project costs as previously broken down by H.E.

**Project No. 56, Manston Slough Restoration.** Additional funding is now be available from the DNR and the BWSR to meet the 75% state funding level, so the BRRWD can move forward with this project. The Board discussed the project funding. A notice of award and contracts will need to be prepared and issued to the contractor. **Motion** by Ellefson to award the contract to Gladen Construction, Inc. **Seconded** by Paradeis Kobiela. **Approved.**

**Special Meeting.** The Board discussed scheduling a closed session special meeting on August 5, 2013, at 7:30 PM. **Motion** by Paradeis Kobiela. **Seconded** by Nelson. **Approved.**

**Project No. 49, Oakport Flood Mitigation.** The DNR has agreed to provide approximately \$590,000 for the remaining work on the existing contracts. Rick Roers sent a check in the amount of \$100 to purchase a horse barn, previously owned by Mark Lindberg. **Motion** by Nelson to authorize the building sale for \$100. **Seconded** by Hanson. **Approved.** The Board briefly discussed negotiations with the Fischer Family regarding their project easement and spoil storage lease. Wade Opsahl, H. E., arranged for a contractor to mow and spray weeds on the dike areas.

**Project No. 48, Clay County Ditch No. 59.** Trevor Sorby submitted a repair petition to install three inlet pipes/gates in existing field ditches to alleviate flooding, crop damage, and erosion. H.E. will investigate.

**Project No. 46, Turtle Lake.** Manager Hanson attended the Turtle Lake Association (TLA) annual meeting last weekend. There have been issues this spring with the siphon system at the Long Lake site. Dennis Miller, TLA Chairman, was notified of the difficulties. A meeting was held with the Appraisers on July 18, 2013, regarding the redetermination of benefits process. Property values have increased since the project was originally completed in 1999. The Board discussed the benefit rate changes. Language in the Final Order will include the ability of the Board to adjust the property values (not rates) every few years without the need for a redetermination of benefit proceeding. **Motion** by Hanson to accept the Appraiser's Report and schedule the redetermination of benefits hearing. **Seconded** by Paradeis Kobiela. **Approved.**

**Project No. 39, Georgetown Levee Improvement.** Michael Greywind, landowner, requested a trade of his home with another, including its new basement installation. The request fits within his \$120,000 appraised value and will likely not be a problem. Josh Wambach's property is appraised at \$40,000 and cannot be moved into a different home based on those budget restraints. The most feasible outcome will be to move his current residence. The Board had an extended discussed regarding the easement acquisition process.

**Mediation PT.** The fall tour has been scheduled for October 3, 2013.

**Watershed District Enlargement.** The eastern boundary maps have been completed. Pending Fjestad's review, the continuation hearing will be scheduled.

**Clay County Ditch Nos. 9, 32, and 33, Redetermination.** A meeting will be arranged with Vette regarding his damage appeal. The contracts for JBX LCC for the work awarded on C.D. No. 32 are ready for signing. **Motion** by Paradeis Kobiela to sign the contracts. **Seconded** by Nelson. **Approved.**

**Elkton Township Wetland Restoration.** The contractor, Ziegler Construction, Inc., has been unable to complete any further work. Emphasis has been made that the east site needs to be completed so the wetland banking process may begin. Attorney Corey Elmer, Vogel Law Firm, is working on the

amendment for the easement for landowner signatures. Char Skotch, BWSR, has received the necessary documents to move forward with the State process.

**Hawley Buffalo River Restoration.** The Board discussed negotiations between the City of Hawley and landowner Dean Whaley to acquire property for the restoration project. **Motion** by Ellefson to approve a \$15,000 contribution from the BRRWD to purchase the Whaley property from our Minnesota Statutes Annotated (M.S.A.) 103D.905, Subd. 3, account. **Seconded** by Nelson. **Approved.**

**Whisky Creek/Clay SWCD Project.** Jones noted that the Clay Soil and Water Conservation District (SWCD) met with a landowner to review an erosion site along Whisky Creek. The work is being paid for by money the SWCD had left over from their 2009 flood disaster funding.

**Becker County Ditch Nos. 10/19.** A meeting was held with the Viewers on July 18, 2013. The Viewers' Reports was presented to the Board. The hearing notices for the redetermination of benefits must be published for three weeks in a legal Becker County newspaper. The hearings will be scheduled for late August. **Motion** by Hanson to accept the Viewers' Reports and to authorize scheduling of the redetermination of benefits hearings. **Seconded** by Paradeis Kobiela. **Approved.**

**Wolverton Creek/Comstock Coulee.** A meeting will be scheduled with the DNR to finalize the channel geometry.

**New Office.** On July 17, 2013, the punch list was reviewed with Architect Margaret Follingstad, including both interior and exterior items. Casey and Bob Bristlin advised that landscape timbers be added to the gravel parking area to create an edge to separate it from the grassed area. The change order would total \$469.00. A second change order was also submitted by Bristlin for costs associated with extra construction excavation in the amount of \$4,851.49. A pay request was also submitted for \$16,556.90 that would lower the retainage from 5% to 2.5% based on project work completed to date. **Motion** by Nelson to approve the two change orders and to reduce the retainage to 2.5%. **Seconded** by Hanson. **Approved.**

We have received landscaping quotes from three vendors: Holland's (\$6,500); Thompson's Greenery (\$7,000); and Ole's Nursery and Landscaping (\$22,000). After review, Thompson's was recommended. **Motion** by Ellefson to award the landscaping contract to Thompson's Greenery. **Seconded** by Paradeis Kobiela. **Approved.**

**Project No. 39, Georgetown Levee Improvement.** Reiner Contracting, Inc., submitted a bid of \$49,657.79 for the demolition of eight houses. **Motion** by Nelson to accept the bid and sign the contracts. **Seconded** by Ellefson. **Approved.**

**Wilkin County Manager Appointment.** A letter from Wilkin County notifying the BRRWD that they have appointed Catherine Affield from Kent, MN, as their new Manager. The Board discussed arrangements for a retirement party for Ellefson.

The BRRWD's network server's backup process is not working properly. Casey Rieke, H.E., submitted a cost estimate of \$400-500 to install the necessary updated technology. **Motion** by Paradeis Kobiela to approve the acquisition of the necessary items. **Seconded** by Fjestad. **Approved.**

**DNR Gauging Stations.** The Board discussed the maintenance of the MPCA gauging data loggers. In the past, Bruce Paakh, MPCA, would perform the data download. The Detroit Lakes MPCA office is currently short staffed, and he has not recently been able to complete this task. In the interim, Evelyn Ashiamah, Monitoring Specialist, International Water Institute (IWI), will complete the data downloads while she is in the area and send it directly to the DNR. This would incur a \$1,200 change to the current IWI contract for

the remainder of the season. There will be an inquiry as to whether MPCA may cover the additional cost. **Motion** by Hanson to increase the amount of the current IWI contract by \$1,200.00. **Seconded** by Paradeis Kobiela. **Approved.**

**Project No. 49, Oakport Flood Mitigation.** Brett Anderson, Northern Technologies, Inc., submitted an estimate to complete soil borings on a slide area on the west levee at the Wall ST crossing. The estimated cost for the soil borings is \$5,000-7,000, including a follow up report. UEI has recommended the Board approve the investigation. **Motion** by Ellefson to sign the contract. **Seconded** by Hanson. **Approved.**

**River Keepers.** Bob Bachman, Executive Director, River Keepers, submitted a request for 2014 funding for \$40,000 from the BRRWD. The Board will take up this issue at the 2014 Budget Hearing in August. **Tabled.**

**Clay County Ditch No. 49.** H.E. has completed the survey for the breakout areas on Wayne Brendemuhl's property in the N½NE¼, Section 23, Kragnes Township. The survey results were forwarded to Brendemuhl.

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

Accounts Payable	Description	Account	Amount
Arvid Thompson	#1324, 10/11/12-07/18/13	Varies	\$412.50
Barnesville ISD #146	#144, River Watch 06/01/12-05/31/13	Survey & Data Acquisition	\$896.83
Bob Bristlin & Son Const.	Pay Request No. 8	New Office	\$16,556.90
Bruce E. Albright	07/18/13 Viewers' meal	Becker 10/19/TL	\$46.96
Chris Hoppe Lawn Care	Mowing/spraying	New Office	\$470.25
Eddie Bernhardson	#1322, 10/11/12-07/18/13	Varies	\$778.75
HES, Inc.	#697644, hazardous material	Pj. 39, Georgetown	\$3,950.00
HES, Inc.	#697646, inspections	Pj. 39, Georgetown	\$990.00
IRS	Federal Form 941-Barker #1026	Admin	\$227.47
IWI	Pay Request No. 1, 2013 WQ Monitoring	M.S.A. 103D.905, Subd. 3	\$797.84
JBX LLC	Ditch/project repairs	Varies	\$13,327.50
Joel Carlson, Inc.	August Lobbyist fees	Admin	\$850.00
Lauren Peterson	#1323, 10/11/12-07/18/13	Varies	\$234.75
Mid States Storage	August rent	Admin	\$74.00
MN DEPT of Revenue	MN State Withholding-Barker #1027	Admin.	\$36.00
Mona L. Barker	July Insurance Premium Reimb. #50047	Admin	\$118.91
NetWork Center	#0000024230	Admin	\$57.50
Payroll Professionals, Inc.	7/22/13 payroll prep-#50046	Admin	\$40.07
PERA	7/22/13 payment-EFT	Admin	\$148.50
Petty Cash	Postage, supplies, etc.	Admin	\$200.00
Ramona Barker	July Office Cleaning (2)	Admin	\$150.00
Ramona L. Barker	07/07/13-07/20/13 Payroll#50045	Varies	\$851.94
RMB Laboratories, Inc.	#199163, WQ analysis	Buffalo River TMDL	\$352.00
RMB Laboratories, Inc.	#199371, WQ Analysis	Buffalo River TMDL	\$918.00
RRVCPA	06/10/13-07/10/13 service (3)	Pj. 49, Oakport	\$377.68
TDS	07/13/13 long distance	Admin	\$8.52
TRN Abstract & Title-FM	O&E reports (3)	Elkton Twp. Wetland Rest.	\$225.00
UEI	#38216, thru 6/30/13, Phase 1	Pj. 49, Oakport	\$565.40
US Geological Survey	#90183611, 10/01/12-09/30/13 gauges	Survey & Data Acquisition	\$4,620.00
Vergas State Bank	08/01/13 interest payment	New Office	\$3,569.28
Vogel Law Firm	#11025, June billing	Pj. 74, Clay 51-Lateral	\$107.50
Vogel Law Firm	#11026, June billing	Pj. 49, Oakport	\$107.50
Vogel Law Firm	#11027, June billing	Admin	\$1,260.00

<b>Accounts Payable</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
Vogel Law Firm	#110473, June billing	Elkton Twp. Wetland Rest.	\$666.50
Vogel Law Firm	#110477, June billing	Pj. 56, Manston	\$2,919.00
Waypoint Insurance	#741, annual schedule bond	Admin	\$100.00
Westlund Excavating	Ditch repairs	Varies	\$4,810.42
			<b>\$61,823.47</b>

**Motion** by Ellefson to approve payment of the bills, subject to funding availability. **Seconded** by Paradeis Kobiela. **Approved.**

**Next Meeting.** The next regular meeting is scheduled for Monday, August 13, 2013, at 7:30 PM in our Barnesville office.

**Adjournment.** Chairman Van Amburg adjourned the meeting at 10:52 PM.