

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

BARNESVILLE, MINNESOTA 56514

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## **MINUTES FOR MANAGERS' MEETING October 15, 2013**

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held a regular meeting on Tuesday, October 15, 2013, at 7:00 PM in the Barnesville office. BRRWD Managers present were Gerald L. Van Amburg, Catherine L. Affield, Curtis M. Nelson, John E. Hanson, Troy E. Larson, and Peter V. Fjestad. BRRWD Staff attending included: Bruce E. Albright, BRRWD Administrator, and Erik S. Jones, Engineer, Houston Engineering, Inc. (H.E.), Attorney Zenas Baer, Zenas Baer Law Office; and landowners: Carolyn Kastella, Jim Kastella, Don Hanson, and Katrina Skaurud.

In the absence of Chairman Gerald L. Van Amburg, Treasurer Curtis M. Nelson called the meeting to order at 7:31 PM. He announced that the proceedings were being recorded to aid in preparation of the minutes.

**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. Cash on hand currently is \$1,403,176.17. We have received \$767,877.62 since the 9/23/13 meeting. The revenue came primarily from the Minnesota Department of Natural Resources (DNR) for Project No. 49, Oakport Flood Mitigation (\$569,618.02), Project No. 39, Georgetown Levee Improvement (\$36,917.93), and Project No. 56, Manston Slough Restoration (\$121,811.45); and from the Minnesota Pollution Control Agency (MPCA) for the Buffalo River Total Maximum Daily Load (TMDL) Phase II study (\$12,735.23) and the Upper Red River TMDL (\$4,398.25). We also received 50% cost share funds from the Red River Basin Commission (RRBC) for the Halstad Upstream Retention (HUR) distribution detention modeling work. **Motion** by Fjestad to approve Treasurer's Report. **Seconded** by Larson. **Approved.**

### **Business brought before the Board included:**

**Project No. 74, Clay County Ditch No. 51, Lateral No. 3.** Albright gave a brief report regarding the recent Appellate Court decision to dismiss the Norby appeal of the BRRWD's Preliminary Order as premature. At their 9/09/13 regular meeting, the Board approved the Detailed Survey Report, which was forwarded to the DNR and Minnesota Board of Water and Soil Resources (BWSR) for comments. They also appointed Ron Ringquist, Rick Battles, and Rod Knutson, who are all members of the Minnesota Viewers' Association, as Viewers to assess project damages and benefits. Albright expected that the Viewers could be able to complete their report by January or February 2014. Once the Viewers' Report is filed, the Board can hold the final project hearing.

The Board discussed the project financial account status, which currently has a negative balance. Albright recommended that the Board request the Petitioner, the Minch Family Limited Partnership, to increase the bond amount by another \$10,000, bringing the total bond amount to \$50,000. Manager Nelson noted that according to Drainage Law, project development must cease until adequate bond is in place. **Motion** by Fjestad to request the bond increase. **Seconded** by Larson. **Approved.**

Attorney Baer commented on the history of drainage issues/disputes involving the Norby/Minch properties in Section 28, Kragnes Township, and the proposed project.

**Project No. 73, Country Heritage Ditch.** Homeowners from the Crystal Creek area addressed their concerns about the project costs/assessments and ditch grade/condition. They provided photographs of the areas of most concern. Albright noted that Kris Carlson, Ulteig Engineers, Inc. (UEI), has contacted the contractor, Steven Johnson Excavation, Inc., regarding warranty work that needs to be completed yet this year when site conditions permit. The one-year warranty should cover the issues brought forward by the homeowners at no further cost to the project. Albright provided the homeowners with a copy of the cost estimate for the ditch project. He will check with the bonding company on the assessment amounts, and he will also forward the homeowners' individual concerns to UEI, including missing fence sections and property pins.

**Permit No. 13-155, Marlene Miller.** Applicant proposes to install Reinvest In Minnesota (RIM)/Wetlands Reserve Program (WRP) restorations in Section 32, Manston Township, Wilkin County. The restorations will include scrape excavation, ditch plugs, seeding, and mulching. **Motion** by Fjestad to approve Permit No. 13-155. **Seconded** by Affield. **Approved.** This work is associated with Project No. 56, Manston Slough Restoration.

**Permit No. 13-156, Chad Jetvig.** Applicant proposes to install pattern tiling in the N $\frac{1}{2}$ N $\frac{1}{2}$ , Section 12, Moland Township, Clay County, outletting in the northwest corner of the field to Clay County Ditch (C.D.) No. 65, Lateral, to which the land is assessed. **Motion** by Fjestad to approve Permit No. 13-156, subject to our standard tiling disclaimer. **Seconded** by Larson. **Approved.**

**Permit No. 13-157, Chad Jetvig.** Applicant proposes to install pattern tiling in the NW $\frac{1}{4}$ , Section 14, Moland Township, Clay County, outletting in the northwest corner to Clay C.D. No. 3 to which the land is assessed. **Motion** by Hanson to approve Permit No. 13-157, subject to our standard tiling disclaimer. **Seconded** by Fjestad. **Approved.**

**Permit No. 13-158, Chad Jetvig.** Applicant requests that the BRRWD lower the culvert to Clay C.D. No. 3 in the SW $\frac{1}{4}$ , Section 15, Moland Township, Clay County. Jetvig will clean the road ditch on the west side of Section 15, and he wants the culvert lowered so that it will drain properly. The work will provide drainage for a low area in the middle of the quarter. The water will have to cross the neighbor's field. **Motion** by Hanson to approve Permit No. 13-158 and to authorize Wade Opsahl, Technician, H.E., to work with Jetvig to lower the C.D. No. 3 culvert as a ditch system repair expense, subject to downstream landowner approval. **Seconded** by Affield. **Approved.**

**Permit No. 13-159, Chad Jetvig.** Applicant requests the repair of a culvert on Clay C.D. No. 65 in the northwest corner of the NW $\frac{1}{4}$ , Section 2, Moland Township, Clay County, and to increase the size of a culvert in the northwest corner of Section 11, Moland Township, or add a second inlet pipe at this same location to C.D. No. 65. Jetvig claims the existing culvert is too small and does not provide proper drainage. **Motion** by Fjestad to table Permit No. 13-159, pending H.E. investigation and recommendations. **Seconded** by Hanson. **Tabled.**

**Permit No. 13-160, Chad Jetvig.** This permit application was administratively withdrawn because the property is located in the Wild Rice Watershed District (WRWD). **Withdrawn.**

**Permit No. 13-161, Chad Jetvig.** Applicant proposes to install a 24" dia. culvert in an approach in the southwest corner of the W $\frac{1}{2}$ , Section 11, Moland Township, Clay County, to drain the portion of the quarter that drains south. **Motion** by Fjestad to table Permit No. 13-161, pending H.E. investigation and recommendations. **Seconded** by Affield. **Tabled.**

**Permit No. 13-162, Richard Gilbery.** The application for a grade stabilization project is located in the WRWD, and will be forwarded to that agency for review. **Withdrawn.**

**Permit No. 13-163, Aaron Carr.** Applicant proposes the installation of another inlet culvert to Project No. 31, Deerhorn Creek Levees, to protect his farmstead/driveway in the NW¼, Section 30, Prairie View Township, Wilkin County, from overland flooding during highwater events. Albright explained that a damaged levee culvert lets water back up into Carr's farmstead from the Creek. H.E. investigated this issue and recommended that we repair the existing culvert and replace the existing flapgate with a screw gate. **Motion** by Fjestad to **table** Permit No. 13-163, and authorize H.E. to complete the recommended culvert repair and gate installation. **Seconded** by Larson. **Approved.**

**Permit No. 13-164, Craig Runck.** Applicant proposes to replace an existing 12" dia. culvert with a 30" dia. arch pipe in an approach on 110<sup>th</sup> AVE S in the N½, Section 34, Skree Township, Clay County. The Natural Resources Conservation Service (NRCS) approved the work with the requirement that the culvert should be placed at the same elevation as the existing structure. **Motion** by Fjestad to approve Permit No. 13-164, subject to the NRCS requirement regarding culvert elevation and neighboring landowner and Township approval to work within their road right-of-way (r-o-w). **Seconded** by Larson. **Approved.** Wade Opsahl, H.E., will inspect the work to verify the new culvert elevation.

Chairman Van Amburg arrived at the meeting at 8:20 PM.

**Permit No. 13-165, Lynn Brakke.** Applicant proposes to install pattern tiling in the NW¼, Section 36, and the S½, Section 25, Holy Cross Township, Clay County. The project will outlet to a grassed waterway and will gravity flow to Project No. 30, Clay/Wilkin Judicial Ditch No. 1 (J.D. 1) for which the property is assessed. **Motion** by Nelson to approve Permit No. 13-165, subject to our standard tiling disclaimer. **Seconded** by Fjestad. **Approved.**

**Permit No. 13-166, Danny and Jenna Wilm.** Applicants propose to install a driveway/culvert for a new home construction in Section 23, Spring Prairie Township, Clay County, along C.R. No. 85. Opsahl reviewed this proposal and recommended a 24" dia. culvert to match the downstream culvert size. **Motion** by Hanson to approve Permit No. 13-166, subject to Opsahl's culvert sizing recommendation and County approval to work within their r-o-w. **Seconded** by Fjestad. **Approved.**

**Perry Montplaisir Drainage Concern.** The Board plans to schedule a landowner informational meeting to discuss Montplaisir's drainage concerns in Section 18, Kragnes Township, Clay County. The office is working on the mailing list that will include the Clay County Highway Department, Kragnes Township Supervisors, agency personnel, and area landowners.

**Scott McCaslin Wetland Concern.** Albright reported that the DNR has completed the Ordinary High Water Level (OHWL) survey for the McCaslin wetland located between Sections 14 and 23, Hamden Township, Becker County, which resulted in a higher elevation than expected. Albright noted that the DNR is able to lower the wetland elevation up to 1.5' below the OHWL by permit. Last year, McCaslin contacted the BRRWD regarding high water problems on land he rents associated with DNR Protected Wetland No. 1121P. Albright will work with the DNR regarding McCaslin's concerns.

**Akron Township Culverts.** Jones reported on the field review he conducted recently. Once all the information can be analyzed, the BRRWD will schedule a meeting with the affected landowners after harvest.

**Paul and Gary Johnson.** Johnson applied for a permit several years ago to change a culvert in 145<sup>th</sup> ST S in Section 16, Riverton Township, Clay County. He recently contacted the office with a request for the BRRWD to conduct a field review and provide culvert sizing recommendations. Albright took some photographs of the site on 07/02/13. Justin Johnson, Technician, H.E., conducted an elevation survey on

9/18/13. Albright will forward the information to the Johnsons, who can work with their neighbors and resubmit a revised application for his project.

**Barnesville Airport Drainage.** Several years ago, when one of the Barnesville Airport hangers was built, an area adjacent to Trunk Highway (T.H.) No. 52 road ditch was used as a borrow site for material to raise the hanger. This created a breakout area in the road ditch during high water events that floods the hangers. The Clay County Highway Department plans to finish the T.H. No. 52 regrading in 2014, at which time, the County and the City of Barnesville would like to work together to place a berm to keep the water in the ditch and install a gated pipe to provide drainage for the airport. The County and City will file permit applications for the work next year when they start the regrading project.

**Brian Busta LOMR.** Busta has requested that the BRRWD assist him in his attempt to remove his property from the new Clay County floodplain maps by providing a letter that he can include with his Letter Of Map Revision (LOMR) application. He wanted our letter to state that the BRRWD agrees that the property is not in the floodplain. Busta has already asked Tim Magnusson, Clay County Planning and Zoning, for a similar letter. Moore Engineering, Inc., completed an investigation of the property and has already submitted the LOMR application. Jones noted that Busta's property is right at the 100-year flood elevation. There are a number of factors that could be interpreted either way regarding the property elevation. The Board discussed these concerns and felt they wouldn't get involved with this issue, until we hear from Magnusson.

**Project No. 76, Wilkin C.D. No. 3-Lateral.** Mike Yaggie and his neighbor are the petitioners for a proposed project to construct a lateral to County Ditch No. 3. The preliminary hearing (Minnesota Statutes Annotated (M.S.A.) 103E. 261) will be held later this winter.

**Project No. 75, Wilkin C.D. No. 31-Lateral.** Jones recently received the survey data from Wilkin County Highway Department regarding the establishment of a lateral for Wilkin C. D. No. 31. He will analyze the information to determine the feasibility of the proposed project. The Board will plan to hold a meeting regarding the proposal later this winter.

**Project No. 71, 50<sup>th</sup> AVE S, City of Moorhead.** Jones submitted Pay Request No. 3 from Gladen Construction, Inc. for \$853,010.68. **Motion** by Nelson to approve the pay request. **Seconded** by Fjestad. **Approved.**

**Project No. 56, Manston Slough.** The contractor, Gladen Construction, Inc., has started construction. The office is still working on easement acquisitions. The contractor will restrict construction to the areas where we have easements. Albright distributed a BWSR article regarding the project.

The Board discussed the local landowners' share of the overall project costs. When the BRRWD sent out the Property Owners' Statements last year, the estimated local share was \$255,483.63. The estimated local costs at the time of the bond sale were \$400,000. Albright reported that the Wilkin County Auditor/Treasurer's Office incorrectly sent out property tax notices that were based on the entire bond amount (approximately \$1.3 million) to the benefited landowners. The County will send new notices based on what the BRRWD decides the local landowners share should be. **Motion** by Hanson to assess the local landowners the original assessment amount (\$255,483.63) with the balance of the local costs coming from the BRRWD's Red River Watershed Management Board (RRWMB) Construction Account. The assessments can be paid in one lump sum, or the amount can be spread over a seven-year period with interest. **Seconded** by Nelson. **Approved.**

**Project No. 49, Oakport Township.** Opsahl is working with the contractor on the cleanup list and the demolitions. The Board discussed the negotiations regarding Phase 4 spoil that is stockpiled on the Fischer

property. The house purchased by Lee Gray has still not been moved. The homeowner has exceeded the extension date the Board gave him to move the house. Albright noted that he will contact Gray regarding this issue.

UEI solicited a bid from Northern Technologies, Inc. (NTI) for the installation of monitoring wells for the wetland creation sites. NTI submitted a quote of \$6,150 for the work, which the Minnesota Board of Water and Soil Resources (BWSR) requires. **Motion** by Nelson to accept NTI's bid. **Seconded** by Fjestad. **Approved.**

Albright explained that there is site along Wall ST where part of the road shoulder on the top of the levee has cracked away from the driving lane. It is thought that some type of heavy equipment may have caused the damage. Border States Paving, Inc. provided an estimate of \$8,920.00 to make the repairs. **Motion** by Hanson to authorize the repairs. **Seconded** by Fjestad. **Approved.**

**Project No. 48, Clay County Ditch No. 59.** Opsahl is preparing repair recommendations for ditch inlets along the Trevor Sorby/Ronald Tang properties and will have information for the Board's review at the 10/28/13 meeting. **Tabled.**

**Project No. 46, Turtle Lake Outlet.** The Board discussed the 10/07/13 redetermination of benefits hearing. Only one landowner, Gordon Bartholomay, filed a letter because he felt his benefit rate was too high. Albright conferred with the Appraisers, who agreed to reduce Bartholomay's rate to 12.5%. **Motion** by Hanson to adopt the redetermination of benefits with the noted changes. **Seconded** by Nelson. **Approved.** The Appraisers' Report allows for an optional property value readjustment every three years, if necessary. Albright noted that there have been some water quality concerns expressed by a Lake 15 landowner.

**Project No. 39, Georgetown Levee.** Albright signed the revised house moving contract with Schmidt and Sons Construction, Inc. The Board discussed the status of the house moving work. Reiner Construction, Inc. plans to get the levee roughed in this fall, with cleanup work next spring.

H.E. submitted Pay Request No. 4 for construction in the amount of \$438,485.20, and Pay Request No. 1 for demolition work in the amount of \$63,529.06 for Reiner Construction, Inc. **Motion** by Fjestad to approve both pay requests. **Seconded** by Hanson. **Approved.**

**Project No. 30, Clay/Wilkin Judicial Ditch No. 1(J.D. 1).** Albright noted that a meeting with the J.D. 1 landowners could be held this winter to discuss flooding problems this summer and a possible county line diversion project to take west water to Wolverton Creek/Comstock Coulee.

**Concrete Liner Repairs.** Pay Request No. 2-Final and Change Order No. 1 were submitted for Key Contracting, Inc. for Project Nos. 33, 34, and 35 concrete liner repair for \$98,823.00. The change order was for additional work requested by the City of Dilworth. **Motion** by Fjestad to approve the referenced pay request and change order. **Seconded** by Larson. **Approved.**

**Mediation Project Team (PT).** The next PT meeting is tentatively scheduled for Thursday, December 19, 2013, at 1:30 PM in the Barnesville office.

**Watershed District Enlargement.** The new eastern boundary for the expanded BRRWD has now been legally defined, and Albright will prepare an Order for the Board's approval at their next meeting. Once the Order is signed, it will be filed with the Secretary of State.

According to BWSR requirements, the BRRWD needs to be on record authorizing the update our Revised Watershed Management Plan (RWMP) to include the new area. Albright commented that this process could be started this winter. **Motion** by Fjestad to authorize the update of the BRRWD's RWMP. **Seconded** by Larson. **Approved.**

**Army Corps of Engineers (COE) Fargo-Moorhead Diversion.** Van Amburg provided the most recent Diversion Board's meeting minutes. Albright distributed copies for the Board's review.

**Clay C.D. Nos. 9, 32, 33 Redetermination of Benefits.** The Viewers plan to start their work on the redetermination of benefits for these three ditch systems. The contractors have been making progress on the repairs and should complete the work in time to do the seeding this fall. Jones submitted Pay Request No. 2 (\$25,369.00) for C.D. No. 9 and Pay Request No. 3 (\$23,689.00) for C.D. No. 33 to William Nichol Excavating, Inc.; and Pay Request No. 3 (\$33,200.00) for C.D. No. 32 to JBX LLC. **Motion** by Larson to approve the referenced pay requests. **Seconded** by Affield. **Approved.**

Jones reported that JBX LLC has submitted a quote of \$1,500 to remove a portion of a concrete slab on the outfall structure into C.D. No. 32 to allow the City of Sabin to lower their sewage water ponds this fall. **Motion** by Fjestad to accept the quote and authorize the work. **Seconded** by Hanson. **Approved.**

**Clay C.D. No. 41.** Blane Benedict has requested that the BRRWD investigate a 3-mile repair south of Interstate-94 (I-94) along the east lines of Sections 19, 30 and 31, Glyndon Township, to alleviate drainage problems south of I-94. Jones' investigation found that there is from 0.2'-1.2' of sediment with levels generally lower toward the upstream end and heavier toward the downstream end, plus cattail debris. Jones proposed that the ditch should be cleaned in Sections 19 and 30 with minimal work in Section 31. The probable cost to repair these two miles in Sections 19 and 30 is \$20,000, and if the third mile in Section 31 was included, the cost would be approximately \$30,000. **Motion** by Hanson to authorize the referenced repairs this fall, subject to weather conditions. **Seconded** by Larson. **Approved.**

**Elkton Township Wetland Restorations.** The Board discussed the completion deadline extension granted to Nathan Zeigler until 10/15/13 and the fact that very little progress was made this year. Jones noted that no pay requests have been processed for the contractor. Wet conditions will prevent further work this year. Albright suggested that the r-o-w should be staked this fall, and we'll make decisions regarding this project next year. It could be that we will need to hire a different contractor to finish the project.

**Whisky Creek/Clay SWCD Project.** Jones is working with the landowners where inlets pipes are being installed in Alliance Township, and the landowner is also working with Tony Nelson, Pheasants Forever (PF), on the Conservation Reserve Program (CRP) signup for bufferstrips.

**Redetermination of Benefits for Becker C.D. Nos. 10/19.** The hearing was held 10/09/13. Opsahl and Albright will work with the Viewers to address landowners' questions/concerns from the hearing about their project benefits. The Board reviewed the current benefit maps and discussed the proposed changes. The hearings will be continued after the Viewers complete their work.

**Minnesota Agricultural Water Quality Certification Program (MAWQCP).** Jones participated in a training seminar on the use of the certification tool today. He explained how the process can be implemented. When harvest is finished, landowner meetings will be scheduled to present the program to the public. The office completed minutes from the last Steering Committee meeting. Another Pilot Area meeting has been scheduled for Friday in St. Paul. Albright plans to attend.

**Wolverton Creek/Comstock Coulee.** The Environmental Assessment Worksheet (EAW) application was submitted for the Board's approval and signature. **Motion** by Hanson to authorize signature of the EAW.

**Seconded** by Nelson. **Approved.** The Board discussed two new BWSR grant opportunities. The Wolverton Creek project might be eligible for one of the grants. Albright suggested that the Board keep this opportunity on the meeting agenda for future discussion. Funding could also be available from the Soil Erosion and Drainage Law Compliance Program for some of our ditch system repairs. Van Amburg commented that Jones' previous funding applications on behalf of BRRWD projects have been well prepared and successful.

**City of Wolverton.** Albright noted that we are still planning to meet with the City of Wolverton to discuss a possible levee project for the City. Funding may be available from the Fargo–Moorhead Diversion project.

**Targeted Drainage Water Management Grant.** Albright noted that there have been a few applicants for the grant funding in Wilkin County.

**New Office.** Albright discussed the landscaping/lawn seeding progress. An open house will be scheduled after harvest, probably in December.

**John Boen Sediment Basins.** Albright distributed copies of a BWSR article regarding John Boen's sediment control basin project in Otter Tail County.

**Red River Basin Flood Damage Reduction Work Group (RRBFDRWG).** Albright distributed copies of the 8/21/13 WorkGroup meeting minutes for the Board's review. Manager Van Amburg and Eddie Bernhardson, who is one of our Viewers, serve on this Board. Van Amburg noted that the WorkGroup meeting scheduled for this month has been cancelled.

**Clay C.D. No. 28 Survey.** Wade Opsahl submitted the results of a survey that was done in Sections 16 and 17, Kragnes Township. The culverts through the railroad track and the township road adjacent to the railroad (5<sup>th</sup> ST N) are both about 1' too high. The existing 30" dia. culvert should also probably be a 36" dia. pipe to match the rest of the culverts in Section 17. Opsahl also recommended the ditch should be cleaned for a short stretch on either side of the repair site and that both culverts at this location should be replaced with metal pipes and realigned to allow for a safe slope along 130<sup>th</sup> AVE. Opsahl forwarded the survey results to the neighboring landowner. Repairs will probably be completed next year.

**2013 Fall Tour.** The Board discussed the annual fall tour, which they agreed was very successful. The BRRWD received a thank you note from the Becker Soil and Water Conservation District (SWCD).

**Clay C.D. No. 12.** Opsahl investigated an erosion site on the outlet of C.D. No. 12 this summer. He recommended that we have a contractor reslope the ditch and repair the bank. This is probably work that will be done in 2014, so grass can be established.

**Project No. 62, Clay C.D. No. 11-North.** Opsahl investigated an erosion site on the drop structure on the outlet of C.D. No. 11. This work will also be addressed next year.

**Minnesota Association of Watershed Districts (MAWD).** The 2013 MAWD Annual Meeting will be held December 5-7, 2013, at the Arrowwood Conference Center in Alexandria. To date, Managers Fjestad, Van Amburg, and Hanson plan to attend.

**Conservation Corps Minnesota.** BWSR has Clean Water Funds available for Watershed Districts to hire Conservation Corps crews for 2014 projects that will protect, enhance, and restore water quality in lakes, rivers, and streams, and to protect groundwater and drinking water sources. The Board discussed possible

projects where we could make use of a conservation crew; for example, a culvert inventory or shoreline restoration work.

**BWSR Grant/Consultant Applications.** The Board has received four consulting proposals. We will set up interviews in December. The Board discussed the budget and applicant qualifications to provide consultation regarding office operations/staffing and strategic planning. Van Amburg noted that BWSR matches expenditures up to \$10,000. Albright suggested that the field of candidates could be reduced to two for interviews. Fjestad suggested that the Executive Board (BRRWD Officers) should make the interview selections.

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

Accounts Payable	Description	Account	Amount
American Enterprises, Inc.	#1189, mowing	Pj. 49/70	\$ 3,112.50
AmeriPride Services	September office rug rental (2)	Admin	\$ 53.86
Barnesville Record-Review	Ellefson Retirement Party Ad (2)	Admin	\$ 216.00
Becker Co. Auditor/Treasurer	2013 special assessment fees	Varies	\$ 2,174.00
Blueprint IT Solutions	#1891, laptop battery	Admin	\$ 107.50
Bruce E. Albright	Reimbursement-10/09/13 Viewers' meal	Becker 10/19	\$ 49.99
Clay County Auditor/Treas.	Bond sale parcel assessment	Pj. 39, Georgetown	\$ 54.10
Clay County Auditor/Treas.	Bond sale parcel assessment	Pj. 73, Country Heritage	\$ 38.40
CRO's Custom Services, LLC	Pay Request No. 2, Wetlands Seeding	Pj. 49, Oakport	\$ 26,387.65
Detroit Lakes Floral & Gifts	#12248, Schwandt memorial/flowers	Admin	\$ 168.32
Detroit Lakes Newspapers	CL04037003, Hearing notice	Becker 10/19	\$ 3,703.28
Detroit Lakes Newspapers	CL04037004, Hearing notice	Pj. 46, Turtle Lake	\$ 1,079.10
Eve Jerger	10/14/13 Invoice-Minutes	Admin	\$ 150.00
FRS Works, Inc.	#V11303490, notary stamp	Admin	\$ 30.90
Galaxie Supper Club	10/03/13 Fall Tour Meals	Mediation PT	\$ 713.75
Gladen Construction, Inc.	Pay Request No. 3	Pj. 71, 50th AVE S-MHD	\$ 853,101.68
H.E.	September billing statements	Varies-see attached	\$ 150,088.64
JBX LLC	#344, remove rock pile	New Office	\$ 690.00
JBX LLC	#345, Ernst repair	Wilkin C.D. 41	\$ 2,588.10
JBX LLC	#346, beaver dam removal	Pj. 24, Wilkin C.D. 44	\$ 600.00
JBX LLC	Pay Request No. 3	Clay C.D. No. 32	\$ 33,200.00
Julie Jerger	Notary Public filing fee #11471	Admin	\$ 20.00
Key Contracting, Inc.	Pay Request No. 2-Final	Pj. Nos. 33, 34, 35	\$ 98,823.00
Liberty Business Systems, Inc.	#113437, contract	Admin	\$ 368.72
Northern Technologies, Inc.	#10267, 09/01/13-09/28/13	Pj. 49, Oakport	\$ 1,489.00
Petty Cash	Postage, supplies, etc.	Admin	\$ 200.00
Premium Waters, Inc.	#366590-09-13	Admin	\$ 36.52
Reiner Contracting, Inc.	Pay Request No. 1-Demo	Pj. 39, Georgetown	\$ 63,529.06
Reiner Contracting, Inc.	Pay Request No. 4	Pj. 39, Georgetown	\$ 438,485.20
Richards Transportation	#8394, Fall Tour	Mediation PT	\$ 600.00
RMB Laboratories, Inc.	#206818, WQ analysis	Buffalo River TMDL	\$ 776.00
RMB Laboratories, Inc.	#207357, WQ analysis	Buffalo River TMDL	\$ 810.00
RMB Laboratories, Inc.	#207404, WQ analysis	Buffalo River TMDL	\$ 704.00
Shane Thompson	1301, beaver control	Clay C.D. No. 31	\$ 500.00
TDS	10/13/13 long distance billing	Admin	\$ 36.11
The Hawley Herald, Inc.	#2266, 10/07/13 hearing notice ads (2)	Pj. 46, Turtle Lake	\$ 1,081.60
Thompson Greenery	Trees, material, and labor	New Office	\$ 1,399.16
TRN Abstract & Title Richland-Wilkin	#6404164, Abstract update-Thomas	Pj. 56, Manston	\$ 84.00



TRN Abstract & Title Richland-Wilkin	#6404488, Thomas abstract update	Pj. 56, Manston	\$ 84.00
UEI	#40154, thru 09/30/13, Wetlands	Pj. 49, Oakport	\$ 786.80
UEI	#40215, thru 09/30/13, Phase I	Pj. 49, Oakport	\$ 940.64
Vogel Law Firm	#116032, Sept. billing	Pj. 56, Manston	\$ 1,286.50
Vogel Law Firm	#116033, Sept. billing	Pj. 39, Georgetown	\$ 2,042.50
Vogel Law Firm	#116034, Sept. billing	Wetland Restorations-Elkton	\$ 1,075.00
Vogel Law Firm	#116557, Sept. billing	COE Diversion	\$ 64.50
Vogel Law Firm	#116558, Sept. billing	Pj. 74, Clay 51-Lateral	\$ 2,030.00
West Otter Tail SWCD	75% sediment control basins	Upper S Branch BMP	\$ 21,532.89
Wm. Nichol Excavating	Pay Request No. 2	Clay C.D. No. 9	\$ 25,369.00
Wm. Nichol Excavating	Pay Request No. 3	Clay C.D. No. 33	\$ 23,689.00
WREC	08/19/13-09/18/13 service (2)	Pj. 46, Turtle Lake	\$ 77.00
Xcel Energy	08/24/13-09/24/13 service (2)	Pj. 49, Oakport	\$ 97.55
			<b>\$ 1,766,325.52</b>

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

**Next Meeting.** The next regular meeting of the Board of Managers, BRRWD, is scheduled for Monday, October 25, 2013, at 7:00 PM in our Barnesville office.

**Adjournment.** Chairman Van Amburg adjourned the meeting at 10:35 PM.

Respectfully submitted,

John E. Hanson, Secretary