

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

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## **MINUTES FOR MANAGERS' MEETING October 13, 2015**

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Tuesday, October 13, 2015, at 7:00 PM in the Barnesville office. BRRWD Managers present were Gerald L. Van Amburg, John E. Hanson, Mark T. Anderson, Breanna L. Kobiela, Catherine L. Affield, and Peter V. Fjestad. BRRWD Staff attending included: Bruce E. Albright, BRRWD Administrator, and Erik S. Jones, Engineer, Houston Engineering, Inc. (HEI). Others attending included: Landowner Luther Blilie.

Chairman Van Amburg called the meeting to order at 7:02 PM and announced that the proceedings were being recorded to aid in the preparation of the minutes.

**Secretary's Report.** The Board reviewed draft minutes for the 09/28/15 BRRWD meeting. Albright and Affield noted a few corrections. **Motion** by Anderson to approve the minutes, subject to the noted corrections. **Seconded** by Affield. **Approved.**

**Treasurer's Report.** The Board reviewed the BRRWD's monthly financial statements, including the project account balance sheet, administrative disbursements, summary of income, and the accounts receivable report. Cash on hand is \$1,299,010.51. Administrative disbursements for the year are \$278,723.74. Current accounts receivable total \$2,366,390.09. Our total income to date is \$3,899,819.64. Income since the last month's meeting was \$3,515.20, including \$2,875.75 from the Minnesota Pollution Control Agency (MPCA) for the Upper Red River Total Maximum Daily Load (TMDL) Study. **Motion** by Kobiela to approve the Treasurer's Report. **Seconded** by Fjestad. **Approved.** Anderson noted that the Clay County taxes for the Project No. 49, Oakport buyout properties are due on 10/15/15. Anderson will sign a check tonight. The second half county tax proceeds should start coming in next month.

**Clay/Wilkin County Line Drainage Concerns.** Landowner Luther Blilie discussed drainage concerns on the west side of Trunk Highway (T.H.) No. 75 along the Clay/Wilkin County line. Albright explained that there are downstream landowner concerns regarding the recently approved pattern tiling project for Mark Askegaard (Permit No. 15-101) in the NW¼, Section 5, Wolverton Township, Wilkin County. Even though Askegaard obtained downstream landowner approval forms from three of his neighbors, area landowners recently contacted Albright regarding their concerns about adding tile water to the already compromised natural waterway drainage area. Using LiDAR maps on the overhead monitors, Albright gave a detailed description of the historic area drainage patterns/problems. Blilie noted that one area landowner has done diking that blocked the natural waterway from flowing north and another landowner farms through the coulee in dry years. He noted that the BRRWD has held several meetings over the years regarding these drainage problems, and we have also collected some survey data. He also discussed this issue with landowner Scott Shellito today, who talked about constructing a new ditch along the south side of Clay County Road (C.R.) No. 50 to convey the water directly west to the Red River. Albright suggested that the area landowners could petition for a legal ditch system or that the landowners could just do the work at their own expense by a BRRWD permit, which would be less expensive. Albright noted there would be a number of properties that would benefit from a project of this nature. He thought that we would need survey data to determine what it would take to construct a ditch on the south side of C.R. No. 50.

Anderson mentioned that one downstream landowner, Harold Quinnild, was opposed to a similar proposal a few years ago. He added that he visited with Mark Askegaard today, who told him that he had no problem with stopping his tile outlet pump when necessary until downstream water goes down. He plans to

wire his pump so that he can control it remotely in case high water restricts access to the system. Askegaard does not want his tile project to increase downstream flooding during high water events. The group discussed the poor condition of the outlet for this watershed area into the Red River. Albright explained that the first step would be to get the required survey information and then the BRRWD could hold a landowner informational meeting to talk about options for how the project could be developed. **Motion** by Anderson to authorize HEI to conduct the referenced survey starting from T.H. No. 75 along the south side of C.R. No. 50 west to the Red River and provide recommendations for the Board's review. **Seconded** by Hanson. **Approved.**

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

**Permit No. 15-112, Randy Bjornson.** Jones forwarded the results of his hydraulic analysis to both Bjornson and his neighbor, Eric Swenson, with the recommendation that the proposed tile line to replace a drainage swale through Bjornson's field in the SW $\frac{1}{4}$ , Section 14, Skree Township, Clay County, would need to be at least 18" dia. to prevent adverse impacts to areas east of the driveway. **Tabled,** pending a response from the landowners.

**Permit No. 15-114, Robert Yaggie.** Jones provided an update for this project to install pattern tiling in the NE $\frac{1}{4}$ , Section 35, Manston Township, Wilkin County, outletting via a lift station in the northwest corner of the section to the south ditch of C.R. No. 26, eventually going north through C.R. No. 26 into the Manston Slough. Jones conducted a field review because he had outlet concerns about the adequacy of the county road ditch and impacts to downstream property. Yaggie submitted the required downstream landowner notification forms.

**Permit No. 15-121, CenturyLink.** Applicant proposes to replace outdated copper cable to provide new service options in the NW $\frac{1}{4}$ , Section 8, Moland Township, Clay County, crossing Clay County Ditch (C.D.) No. 3.

**Permit No. 15-122, Marc Hasbargen.** Applicant proposes to install pattern tiling in the SE $\frac{1}{4}$ , Section 11, Sunnyside Township, Wilkin County, outletting via a lift station in the southeast corner of the field through C.R. No. 14 south to Wilkin C.D. No. 4 to which it is assessed.

**Permit No. 15-123, Norman Brothers.** Applicant proposes to install 35 acres of pattern tiling in the NW $\frac{1}{4}$ , Section 15, Manston Township, Wilkin County, (west of the ridge) outletting via a lift station to the north ditch of 180<sup>th</sup> ST along land that they rent.

**Permit No. 15-124, Robert Bjerke.** Applicant proposes to install 9,000' of random tile in the NW $\frac{1}{4}$ , Section 3, Cromwell Township, Clay County, to be installed an average depth of 2.5', according to Natural Resources Conservation Service (NRCS) set back requirements, with one lift station and one gravity drain to a natural waterway and an area wetland, eventually the water drains to Clay C.D. No. 39, to which it is assessed.

**Permit No. 15-125, Clay County Highway Department.** Applicant proposes to remove the existing 36" dia. corrugated metal pipe (CMP) and replace it with a new 71" x 47" CMP-Arch (CMP-A) in the SW $\frac{1}{4}$ , Section 28, Skree Township. The culvert is on Spring Creek, which is a Minnesota Department of Natural Resources (DNR) protected watercourse in C.R. No. 25.

**Permit No. 15-126, Brad Tollerud.** Applicant proposes to install random tiling in his field and along an existing drainage ditch in the SW $\frac{1}{4}$ , Section 15, Norwegian Grove Township, Otter Tail County, outletting to the northwest via a natural waterway. Manager Fjestad suggested that Tollerud should consider working with the West Otter Tail Soil and Water Conservation District (SWCD) to possibly develop water and sediment control basins on his property. Albright will contact Tollerud regarding this possibility.

**Motion** by Anderson to approve Permit Nos. 15-121 through 15-126, subject to the applicable standard disclaimers, state/federal agency permitting requirements, and road authorities' permission to work within their road right-of-way (r-o-w). **Seconded** by Anderson. **Approved.**

**Scott McCaslin Tiling Outlet Concerns.** Albright reported that Dwight Hanson contacted him with an update on their plans to remove of the tile block on their property in the NE¼, Section 23, Hamden Township, Becker County. Albright will conduct a field review once the block has been removed.

**Project No. 77, Clay C.D. No. 51-Lateral No. 3.** The Board approved the Order to construct the project at their 09/14/15 meeting. The 30-day appeal period will expire on 10/14/15. Albright reported that Attorney Zenas Baer, who represents Robert Norby, has filed an appeal of the project and also filed a Summons and Complaint against the BRRWD, as a municipality, and Bruce Albright, individually, as the BRRWD Administrator. BRRWD Attorney Tami Norgard, Vogel Law Firm, will respond to the complaint. The BRRWD will also have to file the lawsuit with our insurance carrier. Albright added that Attorney Baer has asked for copies of Albright's email messages from 2011 through the present. Attorney Norgard will ask Baer to make his request more specific, and to advise him that he will be responsible for all costs incurred to compile the information, according to the BRRWD's data practices policy. The Board briefly discussed the content of the lawsuit, and the potential cost for compiling the requested email information and the engineering data requested from HEI. **Motion** by Hanson to bill Attorney Baer for the costs related to email/data searches and copying, in accordance with the BRRWD's data practices policy. **Seconded** by Kobiela. **Approved.**

**Project No. 75, Wilkin C.D. No. 31-Lateral.** Albright reported that all the easements have been acquired, and the Wilkin County Highway Department has started construction. Jones expected that the work should be completed by the end of next week. The bufferstrip and disturbed areas will be seeded and mulched the beginning of next week. HEI will stake the project r-o-w this fall. The group briefly discussed more buffer work that will need to be addressed in this area in the future. Jones said that there were some stretches where the County removed nearly 3'-5' of sediment. The Managers also discussed the cost to have the Wilkin County Highway Department do the construction work. The County does quality work, and it appears to be cost effective.

**Project No. 61, Clay C.D. No. 11.** Jones reported that the contractor, Riley Brothers Construction, Inc., plans to start about 10/26/15, depending on weather conditions. Anderson noted that the owner of Rustic Oakes contacted him to express his appreciation for HEI's willingness to work with him so that he can schedule his events to coordinate with the anticipated construction near his business.

**Project No. 56, Manston Slough Restoration.** The office has prepared a final billing to the DNR for approximately \$46,000. The grant expired on 9/30/15. We also submitted the Minnesota Association of Watershed Districts (MAWD) Project of the Year application last week.

**Project No. 49, Oakport Flood Mitigation.** Attorney Corey Elmer is working on easement re-acquisition because the Phase 4 temporary easements have expired due to the delay in State funding, which held up project completion. Kris Carlson, Ulteig Engineers, Inc. (UEI), opened bids this morning. R. J. Zavoral and Sons, Inc., East Grand Forks, MN, was the low bidder for the Phase 4 construction (\$3,902,943.45). Carlson recommended that the Board award the contract for the base bid in Sections A & B of the bid package, for a combined total of \$4,394,081.71 to R.J. Zavoral and Sons, Inc, contingent on the County's decision whether or not to approve the bid for their mill and overlay project on Wall ST NW (Section B) when they meet on 10/20/15. Carlson will prepare the contract paperwork for signatures, and he will work with the contractor regarding a construction start date. **Motion** by Anderson to award the contract to R. J. Zavoral and Sons, Inc., contingent on Clay County approval regarding their Wall ST NW project, as referenced. **Seconded** by Hanson. **Approved.**

**Project No. 42, Clay C.D. No. 67.** At their 08/24/15 meeting, the Board awarded the construction contract to Olson Construction of Lake Park, Inc. The pre-construction meeting was held 09/21/15. The contractor has started work and HEI submitted Pay Request No. 1 for \$17,658. **Motion** by Fjestad to approve the referenced payment. **Seconded** by Affield. **Approved.**

**Project No. 39, Georgetown Levee.** Opsahl reported that Reiner Contracting, Inc. has completed the cleanup list. Grass seeding should be completed this week. HEI submitted Pay Request No. 4 for the Greywind house demolition and other unpaid demolition costs for \$33,244.52, which is on tonight's bill list. The City Council would like to raise the old ball diamond to its original elevation. The site was used as a borrow pit for diking during the 2011 spring flood. Reiner's bid for the work was quite high, so Opsahl plans to have them close out their contract, and then let bids to bring in another contractor to finish work on the final grading for the ball diamond later this fall. The DNR grant expires on 12/31/15.

**Project No. 38, Farmstead Ring Dikes.** The 2015 Legislature allocated \$400,000 for ringdikes in the Red River Valley to be administered by the Red River Watershed Management Board (RRWMB). Opsahl prepared a list of six potential ringdike candidates who are still interested in the program, and he plans to meet with them to consider preliminary designs and cost estimates. Albright noted that NRCS has indicated that they might have Environmental Quality Incentives Program (EQIP) funding available for the farmstead ringdikes. Jones explained that NRCS will most likely handle the farmstead ringdike funding and design, which will probably take longer to develop to be sure they qualify for the funding. We have two private ringdikes that will probably be cost shared with the BRRWD/grant.

**Project No. 30, Clay/Wilkin Judicial Ditch No. 1 (J.D. 1).** William Nichol Excavating, Inc. has finished the spoil leveling work on J.D. No. 1. Anderson was contacted by area landowners who would like the spoil area worked again before seeding.

**Project No. 24, Wilkin C.D. No. 44.** Albright has a draft petition prepared for Manston Township to partially abandon the north ditch along 170<sup>th</sup> ST and to remove the centerline pipe. He plans to forward the document to the Township. Once the Township files the petition, the BRRWD will schedule a ditch system hearing. Albright observed that the Board could hold the hearing this winter and construction could begin next spring.

**Wilkin C.D. No. 5A, 26 and 22 (Laterals No. 1 and 2).** The BRRWD held the hearing for the incremental implementation of vegetated buffer strips and side inlet controls on 09/17/15. The Board made the Order to approve the project at that meeting, so the appeal period will expire on 10/17/15. The easement checks will be mailed this week.

**Mediation Project Team (PT).** The next PT meeting will be held on 12/10/15 in the Barnesville office at 1:30 PM when the PT will go to their winter daytime meeting schedule.

**2015 Fall Tour.** The Fall Tour is scheduled for 10/15/15 at 1:30 PM at the BRRWD office. A catered meal will be served following the tour.

**Upper South Branch of the Buffalo River.** Jones is working on the concept plan and compiling cost estimates for an expanded project to the Clay County line.

**Barnesville Township Area Study.** Jones reported that HEI is working with the pipeline companies regarding the depth of their facilities.

**Wetlands Reserve Program (WRP) Sites.** Albright reported that the Board has scheduled a tour/meeting with Cathie Pullman, State Conservationist, NRCS, on 10/20/15 to acquaint her with the BRRWD and discuss retention funding. The tour will start at 8:00 AM at the Courtyard by Marriott in Moorhead.

**Stony Creek Comprehensive Project.** Jones continues to work with the Minnesota Dam Safety office to determine the dam design classification and the preliminary dam breach analysis.

**Revised Watershed Management Plan (RWMP)/Watershed District Enlargement (WDE).** Albright and Jones continue to work on proofing the draft RWMP, which has been delayed because of other current priorities. Albright explained that the BRRWD's current RWMP is in effect until 2020. However, until we have an RWMP in effect for the newly added part of the BRRWD, we can't apply for Minnesota Board of Water and Soil Resources (BWSR) grants for projects in that area. Currently, we have been able to work with the Wilkin SWCD and the Wilkin County Environmental Office to find funding, so it hasn't affected our ability to work on projects in the new area. By the time the next round of BWSR grant funding is available next fall, we should have the new RWMP completed.

BWSR sent out public notices regarding the boundary changes with the Bois de Sioux Watershed District (BDSWD) and the BRRWD, and received no comments. The next step is a full BWSR Board hearing in January 2016. The BDSWD was concerned about having the 1<sup>st</sup> half 2016 county tax statements updated in time to reflect the changes by April.

**Army Corps of Engineers (COE) F-M Diversion.** A public informational meeting to review the DNR's Draft Environmental Impact Statement (DEIS) will be held tomorrow night, October 14, 2015, from 5:00-10:00 PM at the Courtyard by Marriott, Moorhead, MN. The DNR will make a formal presentation of the EIS at 7:00 PM, followed by a time for public comments. The Board discussed providing a formal response to the DEIS. Anderson expressed concerns about the safety of the high hazard dam. The group had an extended discussion regarding the staging area modeling in the DEIS and how the BRRWD's comments should be formulated. Albright suggested that the Board consult Attorney Norgard as to what might be an appropriate response from the BRRWD prior to the 10/28/15 comment period expiration date. The Board will discuss this issue again at the 10/26/15 meeting.

The North Dakota State University (NDSU) has completed their draft easement study. Copies are available for public review.

**Upper Red River TMDL.** The draft reports are finished for the Upper Red TMDL and Watershed Restoration and Protection Strategies (WRAPS). Both documents have been forwarded to the MPCA for their review and comment. A public informational meeting regarding both reports has been tentatively scheduled for Wednesday, November 4, 2015, at 7:00 PM in the BRRWD Barnesville office.

**Minnesota Agricultural Water Quality Certification Program (MAWQCP).** The SWCDs in the Technical Service Area (TSA) No. 1 will be taking over the future lead position for this program. Wilkin County has hired a person to work with the program that will cover the four southern counties in the TSA No. 1. The BRRWD will no longer be involved with the administration of this program. A meeting has been scheduled with Marci McLaughlin, Minnesota Department of Agriculture (MDA), on 10/19/15 in the Barnesville office at 1:00 PM to wrap up the final program items and billing invoices.

**Upper South Branch Clean Water Fund (CWF) BMP Grant.** Jones submitted a grant amendment application for the FY2013 BWSR CWF Upper South Branch-Part 2 project, which the Board approved and signed on 09/28/15. BWSR approved the amendment and extended the grant until 12/31/16.

Aaron Larson, Farm Bill Technician, West Otter Tail SWCD, is working with landowners to install waterway buffer strips through the use of incentives (\$150/acre) funded by the CWF Grant. Larson wanted to know how to handle the billings for these payments. Jones suggested that the SWCD bill the BRRWD directly.

**Elkton Township Wetland Restoration.** There are still some issues regarding the easement revisions that our Attorney Corey Elmer, Vogel Law Firm, is working to clear up with BWSR.

**Wolverton Creek/Comstock Coulee.** Albright reported that the Lessard-Sams Outdoor Heritage Council (LSOHC) did not fund the Wolverton Creek Habitat Restoration Project. The Board discussed the Council's decision and project ranking. We will continue the search for funding, including possibly submitting a state bonding bill and a new application to the LSOHC next year.

**Lower Otter Tail River Restoration.** Albright noted that he has been in contact with the COE regarding potential Section 1135 Habitat Restoration Program funding. The COE will be invited to the next Restoration Steering Committee meeting in December. The COE is also interested in using this restoration project and/or the Wolverton Creek/Comstock Coulee Restoration project as mitigation for their FM Diversion project.

**MAWD Annual Meeting.** The MAWD Annual Meeting and Trade Show is scheduled for December 3-5, 2015, at the Arrowwood Conference Center, Alexandria, MN. Managers Anderson, Van Amburg, Hanson, Kobiela, and Fjestad plan to attend the meeting. The office will handle making the Managers' hotel reservations and meeting registrations, which are due by 11/20/15.

**Environmental Quality Board (EQB) Report.** Van Amburg provided copies of the 2015 EQB Water Policy Report for the Managers' review.

**Project No. 34, Clay County C.D. No. 41.** HEI submitted Pay Request No. 1 for American Enterprises, Inc. in the amount of \$21,090 and Pay Request No. 2 for Johnson Excavation in the amount of \$35,107 for the grade stabilization and outlet repair. **Motion** by Fjestad to approve the payments, as referenced. **Secinded** by Anderson. **Approved.**

**Clay C.D. No. 53 Repair.** Landowners Harold and Darrin Brandt requested an investigation of repairs for C.D. No. 53. Following a repair survey, Jones recommended that the ditch be cleaned starting at 40<sup>th</sup> ST S between Sections 22 and 23, Holy Cross Township, and proceed upstream for 3 miles with just minor sediment removal needed in the last quarter mile. Because of slope instability in the downstream mile of the ditch, Jones did not recommend cleaning that portion. The opinion of probable cost is \$20,000 to \$25,000. **Motion** by Fjestad to approve the repairs as recommended. **Secinded** by Affield. **Approved.**

**Buffalo River Bank Stabilization.** HEI has completed a field review and design investigation to address erosion concerns along the Buffalo River in Section 34, Moland Township, Clay County, on David Watt's property. Jones proposes to install a 200' long Toe-Wood Debris Bench along the edge of the channel and re-establish the adjacent berm. The top of the proposed berm would have a minimum 5' width, 4H:1V sideslopes, and be set to elevation 910.00. The opinion of probable cost is \$10,000-\$15,000. The report will be forwarded to Watt for his review. This work would require a DNR permit. **Tabled,** pending a response from Watt.

**Michael Tweeton Ringdike.** Jones explained that there are two beaver dams/log jams that should be removed near Tweeton's ringdike. Tweeton felt that the jams are impacting his ringdike.

**Hawley Buffalo River Restoration.** The DNR may have approximately \$250,000 available to fund the remaining alternative (Phase 2) of this project from the LSOHC. The money would have to be spent by 06/30/16. A meeting has been scheduled with the City of Hawley for 9:00 AM on 10/16/15. The bid opening would have to be held on 10/26/15 with an award recommendation for the Board's approval at their meeting that night. **Motion** by Fjestad to go forward with the funding opportunity and start the bidding process. **Secinded** by Anderson. **Approved.** Jones discussed work that needs to be completed near the golf course. If work on the proposed project takes place on the river during the spawning window from March 15 to June 15, we will need a variance from the DNR Fisheries.

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

<b>Accounts Payable</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
American Enterprises, Inc.	Pay Request No. 1	Pj. 37, Clay C.D. No. 41-1	\$ 21,090.00
AmeriPride	#160313781, 09/30/15 office rugs (2)	Admin	\$ 53.44
Barnesville Record-Review	Bid Advertisement/Phase 4	Pj. 49, Oakport	\$ 252.00
Breanna L. Kobiela	#15-33, 07/01/15-08/31/15	Admin/Pj. 77	\$ 346.31
Bruce E. Albright	Tour Supplies/microphone	Mediation PT	\$ 195.01
Carmen Pattengale	September Office Cleaning	Admin	\$ 195.00
City of Moorhead	#09-25/2015, 2015 Ditch Maintenance	Varies	\$ 72,511.44
Clay Co. Auditor-Treas.	2nd 1/2 Property Taxes	Pj. 39, Georgetown	\$ 104.14
Clay Co. Auditor-Treas.	2nd 1/2 Project Assessments	Pj. 49, Oakport	\$ 1,642.38
Clay Co. Auditor-Treas.	2nd 1/2 Property Taxes	Pj. 49, Oakport	\$ 87.00
Clayton R. & Nola Rogers	Easement	Pj. 75, Wilkin 31-Lateral	\$ 7,847.00
Finish Grade Const., Inc.	#035872, Anderson seeding	Pj. 54, WCT	\$ 2,060.00
Finish Grade Const., Inc.	#035873, Anderson ditching	Pj. 54, WCT	\$ 7,755.00
Finish Grade Const., Inc.	#035874, Culvert/Flap gate	Clay C.D. No. 34	\$ 2,225.00
HEI	September Billing Summary	Varies-See attached	\$ 125,815.79
JBX, LLC	#479, Spoil Leveling	Clay C.D. No. 28	\$ 855.00
JBX, LLC	#480, Spoil Leveling	Clay C.D. No. 51	\$ 1,710.00
JBX, LLC	#481, Spoil Leveling	Clay C.D. No. 5	\$ 3,130.00
JBX, LLC	#481, Spoil Leveling/Seeding	Pj. 52, Clay C.D. No. 69	\$ 6,250.00
Johnson Excavation, Inc.	Pay Request No. 2	Pj. 34, Clay C.D. No. 41	\$ 35,197.00
Millard Shot A Mallard, LLLC	Easement	Pj. 75, Wilkin 31 Lateral	\$ 4,647.00
Olson Const., Inc.	Pay Request No. 1	Pj. 42, Clay C.D. No. 67	\$ 17,658.00
Premium Waters, Inc.	Admin-#366590-09-15-office water	Admin	\$ 34.37
Purchase Power	Meter postage, 10-01-2015	Admin	\$ 100.00
Quill	#13867 & 13868, Office Supplies	Admin	\$ 87.62
Reiner Contracting, Inc.	Pay Request No. 4-Demolitions	Pj. 39, Georgetown	\$ 33,244.52
RESPEC	#INV-0915-035, Sampling	Red River Stressor Project	\$ 6,345.00
RMB Laboratories, Inc.	#279688, WQ Analysis	M.S.A. 103D.905, Subd. 3	\$ 395.00
RMB Laboratories, Inc.	#279516, WQ Analysis	M.S.A. 103D.905, Subd. 3	\$ 237.00
RMB Laboratories, Inc.	#280067, WQ Analysis	M.S.A. 103D.905, Subd. 3	\$ 869.00
RMB Laboratories, Inc.	#280240, WQ Analysis	M.S.A. 103D.905, Subd. 3	\$ 579.00
RRVCPA	09/01/15-10/01/15 billings (3)	Pj. 49, Oakport	\$ 243.68
Stuart Bjorgan	#241929, Mowing	Pj. 39, Georgetown	\$ 1,150.00
Terracon	#T700146, Slump Analysis	Clay C.D. No. 33	\$ 7,046.00
Tim Crompton Ex., Inc.	#397630, channel repair	Clay C.D. No. 32	\$ 5,135.00
Tim Crompton Ex., Inc.	#397631, flap gate repair	Pj. 35, Clay C.D. No. 47	\$ 787.90
Tim Crompton Ex., Inc.	#397632, spoil leveling	Clay C.D. No. 36	\$ 1,623.00
TrueNorth Steel	#FP0000007456, culverts	Wilkin C.D. No. 1C	\$ 5,386.00
Vogel Law Firm	#161292, Sept. Billing- Hansen Tiling Dispute	Admin	\$ 1,050.00
Vogel Law Firm	#161291, Sept. Billing- Pj. 77 Petition	Pj. 77, Clay C.D. 51, Lat. 3	\$ 1,334.00
Vogel Law Firm	#161290, Sept. Billing- COE	COE, FM Diversion	\$ 69.00
Vogel Law Firm	#161289, Sept. Billing- General	Admin.	\$ 161.00
WREC	08/18/15-09/16/15 Billings (2)	Pj. 46, Turtle Lake	\$ 62.53
Wm. Nichol Ex, Inc.	#179, Spoil Leveling	Pj. 30, Clay-Wilkin J.D. 1	\$ 7,600.00
Xcel Energy	08/25/15-09/26/15 Billings (2)	Pj. 49, Oakport	\$ 86.40
			<b>\$ 385,252.53</b>

**Motion** by Anderson to approve payment of the bills. **Seconded** by Affield. **Approved.**

**Next Meeting.** The next regular meeting will be held on Monday, October 26, 2015, at 7:00 PM in our Barnesville office. Affield noted that she would like to see us start to use the second meeting of the month to work on some of our unresolved issues (Rules, RRWMB membership, etc.).

**Adjournment.** Chairman Van Amburg adjourned the meeting at 9:45 PM.

Respectfully submitted,

John E. Hanson, Secretary