

BUFFALO-RED RIVER WATERSHED DISTRICT

BARNESVILLE, MINNESOTA 56514

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MINUTES FOR MANAGERS' MEETING

June 25, 2007

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their regular meeting on Monday, June 25, 2007, at 8:00 PM in the Barnesville office. BRRWD Managers present were Roger G. Ellefson, John E. Hanson, Gerald L. VanAmburg, and Curtis M. Nelson. Others attending included BRRWD Administrator Bruce E. Albright, Erik S. Jones, and Julie Jerger, Houston Engineering, Inc. (H.E.); and landowner Bob Videen.

Chairman Ellefson called the meeting to order at 8:00 PM. He noted that the proceedings were being taped to aid in preparation of the minutes.

Secretary's Report. The Board reviewed draft minutes for the 6/11/07 regular meeting, and the 4/03/07, 4/24/07, 5/10/07, and 5/22/07 Regional planning meetings. **Motion** by Nelson to approve the minutes.

Seconded by Hanson. **Approved.**

Treasurer's Report. The Board reviewed the BRRWD's current financial status. Since the last meeting, we have received the 2007 tax payments from Becker and Otter Tail Counties, the Minnesota Department of Natural Resources (DNR) reimbursement for the Howitson buyout associated with Project No. 49, Oakport Flood Mitigation, and Oakport auction sale proceeds from Pifer's Auction and Realty. Albright paid off the Midwest Bank operating loan balance and the Howitson home buyout loan, and paid down on another loan with Midwest Bank. Lori Johnson, Clay County Auditor, indicated that she would be forwarding the 2007 tax proceeds in the next few days. The Board discussed paying the City of Moorhead's right-of-way (r-o-w) easement payment for Project No. 57, Moorhead/Interstate-94 (I-94) as soon as we receive Clay County's tax payment.

Business brought before the Board included:

Project No. 35, Clay County Ditch No. 47. Landowner Bob Videen conferred with Jones prior to the meeting regarding H.E.'s proposal to install load binders and levers to open the flapgates about 1' on the six culverts located under the Otter Tail Valley Railroad (OTV) railroad tracks along County State Aid Highway (CSAH) No. 52. Videen has had ongoing concerns regarding the flapgates' operation. He suggested that Jones consider using a "come along" devise to open the flapgates, as the operator should be able to open the gates wider with less effort. H.E. will have Otto's Welding work on one of the flapgates to find a solution to this problem. Videen suggested that we could also cut the flapgate in half and install a hinged bottom section.

The group also discussed the operation of holding ponds near Americana Estates during the recent high water events. Water was released from Gust Johanson's holding pond on the west side of County Road (C.R.) No. 7 at the same time as Americana Estates was trying to release water from their area on the east side of C.R. 7. Albright suggested that the BRRWD should contact the City of Moorhead to coordinate water release during high water events. Albright noted that the holding ponds west of C.R.

7 are designed to hold the 100-year event with 3' of freeboard. Videen mentioned that when he opened one of the flapgates on County Ditch No. 47, it helped drain water away from the Americana Estates area. Videen said his area has received 17.4" of rainfall since 5/18/07. Albright noted that the County's project to regrade 0.75 miles of C.R. 7 and increase the culvert sizes in this area will improve drainage for Americana Estates.

Permit Inspections.

Albright noted that conditions have been too wet to conduct permit field reviews. Wade Opsahl, Technician, H.E., will contact the Managers to try to schedule time to field review a number of pending permits before the next meeting, weather permitting.

Permit No. 07-47, Qwest Communications. Applicant proposes to directional bore under Clay County Ditch No. 49 on the east side of CSAH No. 5 in the northeast corner of Section 22, Kragnes Township, Clay County, in conjunction with Clay County's bridge replacement project for 20th ST N. **Motion** by VanAmburg to approve Permit No. 07-47, subject to the BRRWD's standard utility disclaimer. **Seconded** by Nelson. **Approved.**

Permit No. 07-53, City of Moorhead. Applicant proposes to reconstruct 26th ST between 24th and 28th AVE S. The work will change the road from a rural to urban section with a paved surface and curb and gutter. Underground utilities, including storm sewer will be installed. Stormwater from the road eventually outlets to Clay County Ditch No. 47 to which this area is assessed. Jones recommended permit approval. Hanson questioned if there was a holding pond associated with this project. Jones said that area drainage outlets to the holding pond associated with the Menard's store property. **Motion** by Hanson to approve Permit No. 07-53. **Seconded** by VanAmburg. **Approved.**

Permit No. 07-54, City of Moorhead. Albright noted that the BRRWD might have already issued a permit for the work associated with this permit application. He will check the files. **Tabled.**

Permit No. 07-55, Detroit Lakes WMD/USFWS. Applicant proposes that the BRRWD issue a "generic" permit for wetland restorations within the BRRWD with the following guidelines: 1. The Detroit Lakes Wetland Management District (WMD)/United States Fish and Wildlife Service (USFWS) agrees to provide the BRRWD with a full account of the restorations after construction is completed; 2. No wetlands shall be restored under this permit that are either co-owned, occur on a major drainage, or have watersheds greater than 100 acres; and 3. Wetland restorations are constructed using only simple earthen ditch fills in which the material for the ditch fill is excavated from within the basin (where possible).

In 2004 and 2005, the BRRWD issued a general permit to the USFWS for wetland restoration projects with different guidelines than currently proposed. Albright noted that this request is even more general than in the past. He suggested that we check with neighboring Watershed Districts regarding how they have handled USFWS wetland restoration permitting. Nelson noted that the USFWS should be responsible for their projects' impacts. Ellefson was concerned about their actions to address seepage issues from their completed projects. VanAmburg questioned how this permit compares to past generic permits. Nelson was concerned that by approving this application, the BRRWD is basically giving the USFWS a "blank check" regarding restoration work, without a full accounting mechanism. The Board discussed projects previously constructed by the USFWS generic permits that have seepage problems. **Tabled.**

Permit No. 07-56, Red River Valley Cooperative Power Association. Applicant proposes to directional bore a high voltage underground power line under Clay County Ditch No. 59 in Section 25, Kragnes Township, to upgrade the existing overhead power line service from single-phase power to three-phase power. The line will be installed at least 72" below the ditch bottom within 2" conduit pipe. **Motion** by Hanson to approve Permit No. 07-56, subject to the BRRWD's standard utility disclaimer. **Seconded** by Nelson. **Approved.**

Minch Lawsuit. Albright noted that a court hearing was held today regarding court costs. Minch is asking for approximately \$300,000 in costs associated with the various lawsuits he has brought against the BRRWD in the past several years. The BRRWD is asking for approximately \$65,000 for costs associated with the Judge Vaa lawsuit. Judge Vaa will take the pleadings under advisement. Albright noted that Attorney Roger Minch cited the recent Legislative Auditor's Report regarding Watershed Districts, interpreting the Report's recommendations to mean that all Watershed Districts in the State should be abolished. Albright felt that was inaccurate. Attorney Norgard questioned Minch's contention that the BRRWD does not have jurisdiction over drainage in county road ditches. She pointed out that A. R. Minch had filed BRRWD permit applications to work in the county road ditch in the past. She felt that action indicated that Minch had previously acknowledged the BRRWD's jurisdiction over drainage in these waterways.

Grove Lake Outlet. The BRRWD held a landowner informational meeting on 6/19/07. Kern Kuhlman, a downstream landowner on Maple Lake, expressed concerns about a project that would drain water from Grove Lake to Maple Lake. Albright suggested that the Managers meet with Kuhlman regarding his concerns. Nelson agreed with Albright and felt the Board should schedule a meeting with Kuhlman before our next regular meeting. Gene Prim, who owns property south of Kuhlman's on Maple Lake, offered to allow the Managers to field review the area on his property. Jones noted that it will be difficult to address Kuhlman's drainage problems (beaver dams, erosion, etc.) without being able to survey his property. Kuhlman did not allow H.E.'s survey crews to access his property when they did their work last winter. Prim maintains that Maple Lake is also extremely high.

Albright noted that he has not had time to discuss project funding with Ed Fick, FDR Hydrologist, DNR Waters. The Board discussed construction alternatives. Albright felt that the Board should meet with Maple Lake landowners before they commit to further project design. Depending on how much work is involved with Maple Lake, project costs could increase, which might influence how the BRRWD will proceed with the Grove Lake project. **Motion** by Hanson to continue with project development by working with the downstream landowners to assure the adequacy of the project outlet. **Seconded** by VanAmburg. **Approved.**

Baer Hog Facility. The Clay County Planning and Zoning Committee met on 6/19/07 and denied the Conditional Use Permit (CUP) for a 2,400 head hog facility that was proposed in the W½, Section 20, Skree Township. The applicant has 30 days to appeal this decision to the Clay County Board of Commissioners. If the Commissioners uphold the Planning and Zoning's decision, the applicant can refer the matter to District Court.

Tande Drainage Concern. Albright reported that Curtis Nelson, the renter of the Girten Property in Section 5, Riverton Township, Clay County, contacted the office last week to complain about his drainage and flooding. The BRRWD held several meetings to discuss drainage issues in this area, but Nelson never attended. The Girtens live in Texas, so they have been unable to represent their land in any discussions regarding the area drainage problems. Several options have been proposed for this area, including bigger culverts in the field approach crossing in the northeast corner of Section 5, or relocating the approach that

was moved 0.5 miles to the west several years ago without a BRRWD permit. Recently, Ray Johnson contacted the office regarding the drainage issues in Sections 5 and 6, Riverton Township. Apparently, the Girten property may be for sale, and this individual was interested in buying it. Albright felt that if the Girten property had a new local owner, we might be able to work out a solution to this ongoing drainage problem.

Project No. 61, Clay County Ditch No. 11-North-Improvement. Jones said that the Engineer's Detailed Survey Report is nearly finished, except for input from Clay County regarding John Leseth's bridge. Jones has talked with Dave Overbo, Engineer, Clay County Highway Department, who agreed to discuss the bridge issue with Leseth.

Jones has determined that all invoices assigned to Project No. 61 were allocated correctly. Albright noted that we should contact the project petitioner, Kevin Olsgaard, to increase his bond. **Motion** by Nelson to ask Olsgaard to increase his petitioner's bond by \$10,000 for a total of \$20,000. **Seconded** by VanAmburg. **Approved.**

Project No. 58, Riverton Township Retention. The Appraiser's Report was filed for the Board's review. Total project benefits are \$3,737,924.11. The Board reviewed the benefit map and discussed the allocation of benefits. Opsahl will prepare the Property Owners' Reports. **Motion** by VanAmburg to accept the Appraisers' Report. **Seconded** by Hanson. **Approved.** The office will schedule the Final Hearing in July or August. The office will also prepare a draft agreement with Riverton Township for the use of their road.

Jones mentioned that the Minnesota Historical Society has forwarded comments indicating that there may be unreported archeology sites in the area. Jones will inform them that the whole area was previously under cultivation. Albright noted that if the Historical Society is not satisfied with Jones' explanation, we could contact Mike Michlovik, Archeologist, Minnesota State University Moorhead, who could help backup Jones' assertions. Jones also noted that when he talks with the Historical Society, he will ask them to check their records because the site location they referenced was not accurate. Today, Jones submitted the Minnesota Local/State/Federal Application Form for Water/Wetland Projects and Dam Safety Permit. Jones will also file an Application for Withdrawal of Wetland Credits from the Minnesota Wetland Bank.

Project No. 56, Manston Slough Restoration. Work continues on the Wetland Reserve Program (WRP) and DNR appraisals for the Holubok property, purchased by the BRRWD. The next step will be to prepare landowner easement options. Albright noted that water is still standing in the project area since the last heavy rainfall event.

Project No. 51, Clay County Ditch No. 68-City of Glyndon. Dave Pederson, City of Glyndon, called the office questioning the status of the final project inspection. Opsahl will inspect the project tomorrow with the City of Glyndon. He will prepare a cleanup list for Contractor Ronald Erdman, who installed the ditch last fall. Erdman will be asked to repair the ditch before the construction contract is closed out.

Project No. 49, Oakport Flood Mitigation. Albright distributed a weekly status report from Ulteig Engineers, Inc. (UEI). Managers VanAmburg and Olson, Albright, and UEI representatives met with Lawrence Fischer and his sister on 6/20/07 to discuss their concerns regarding the dike alignment/height on their property.

The Burris closing is scheduled for 6/27/07. The office will take out a Midwest Bank loan for the funds. The buyout costs will be submitted to DNR for reimbursement. The Thene buyout will take place when their new home is constructed. Mike Nygaard, who was granted a two-week payment extension, is still

working on his Farm Home Administration (FHA) loan. Albright forwarded Jerry Skalicky's home appraisal to him for his review. To date, we have received no response.

The Technical Committee, which is comprised of Robert G. Merritt, Area Hydrologist, DNR; Steve Hofstad, Wetland Conservation Act (WCA) Administrator; Jack Frederick, Minnesota Pollution Control Agency (MPCA); and Pete Waller, Minnesota Board of Water and Soil Resources (BWSR), will meet with UEI representatives in the near future. Discussions will focus on coulee hydrology and wetland issues.

Mark Rustad, who purchased a house at the auction sale, has asked the Board to sign a Waiver of Mechanic Lien Rights, which Albright forwarded to our Attorney Cory Elmer, Vogel Law Firm. Elmer felt it was not necessary for the BRRWD to sign the document, and thought that Rustad had probably sent it in error.

Albright suggested that the Board consider developing criteria/specifications for site cleanup, which could include hazardous materials inspection, abandonment of service lines, etc. The Board also discussed whether to hire a contractor for the work, or let bids for the site cleanup. Ellefson questioned if Clay County had an inspector that would handle the hazardous material inspections. More discussion followed regarding site debris disposal and how the bids should be let (per hour/house, etc.). Jones noted that the Wild Rice Watershed District bid site demolition as a lump sum per site. Ellefson suggested that we could bid the work as a group if a number of sites become ready for cleanup. Albright thought we could publish the bid letting in the *Fargo Forum*. We would need to contact Tim Magnusson, Clay County Planning and Environmental Programs, regarding the hazardous materials inspection. **Motion** by VanAmburg to authorize H.E. to develop generic specifications for the site cleanup. **Seconded** by Hanson. **Approved.** H.E. will also contact Cliff McLain, Moorhead Public Service, regarding the sewer and water lines disconnects. Albright also thought we should contact Robert Zimmerman, City of Moorhead, and Xcel Energy, to get "as built" plans, showing service line locations/depths, etc. Jones asked if we had a form for homebuyers to sign, indicating that they have completed site demolition, before we release their security deposit. The Board felt it would be a good idea for the office to develop a form in this regard.

Project No. 46, Turtle Lake Outlet. According to Opsahl's most recent report, Turtle Lake was at elevation 1362.7 as of May 31, 2007. Jones said that the siphon system is maintaining the lake elevation after the recent rains, and is operating fine.

Project No. 38, Farmstead Ringdikes. Jones is working with Burlington Northern Sante Fe (BNSF) Railroad regarding their embankment on the Kragnes project. BNSF will be concerned if the dike alignment impacts their railroad embankment. Jones will meet with Jeremy Kuipers tomorrow regarding the ringdike on his property for the "White House". Jones also discussed his ideas about installing a screwgate on the 36" dia. culvert in Trunk Highway (T.H.) No. 75 with an Operation Plan. He suggested that instead of a screwgate, we could install a flapgate/culvert in a new dike along the south side of the field to avoid the need for an Operation Plan. He added that it might be less expensive, but there might not be room for a dike in this location. He plans to look at the site tomorrow. Ellefson felt the Appraisers could start their work. Albright noted that Opsahl could start the parcel owner research in preparation for assembling the Appraisers' Report.

To date, we have not received a response from Solveig Mead regarding H.E.'s offer to split the remaining \$4,022.16 cost overrun for her ringdike with Mead and the BRRWD. We would each pay \$1,340.72 to

settle the outstanding balance on this project and help offset some of the costs to the participating parties. Albright will contact Mead.

Project No. 35, Clay County Ditch No. 47. The office has received the City of Moorhead's petition to reroute Ditch No. 47 in conjunction with Moorhead's 34th ST interchange project. Albright suggested that H.E. could prepare the Preliminary Engineer's Report at the same time as the Final Engineer's Report in one document. The City of Moorhead will assume the costs for the project. **Motion** by Hanson to authorize H.E. to prepare the Preliminary and Final Engineer's Reports. **Seconded** by Nelson. **Approved.**

Project No. 31, Deerhorn Creek Levees. Albright noted that the centerline of the original creek channel along Lloyd Scheffler's property needs to be reestablished. The DNR has allowed similar work in other locations along the levee system. The Board discussed the necessary repairs. **Motion** by VanAmburg to authorize H.E. to develop a plan to restore the channel on Scheffler's property for the DNR's review. **Seconded** by Hanson. **Approved.**

Jones investigated Wes Anderson's concerns regarding a flapgate on the levee located approximately one mile north of his farmstead in Section 28, Atherton Township. Anderson feels this flapgate is restricting drainage for the road ditch adjacent to his farmstead. Jones found that there is nearly 10' of fall from Anderson's farmstead to the inlet pipe. The Board felt that the ditch probably needs cleaning between Anderson's property and the levee.

Project No. 30, Clay/Wilkin Judicial Ditch No. 1 (J.D. 1). Jones is working on the Preliminary Engineer's Report for the Branch No. 4 Improvement/Extension.

Project No. 27, Clay County Ditch No. 55. The Minnesota Department of Transportation (MNDOT) plans to start work on their project to directional bore one additional line of 48" dia. pipe at a lower elevation through I-94 r-o-w on 7/16/07.

Albright met with landowner Brian Halvorson on 6/15/07 regarding his concerns that the BRRWD still plans to follow through with a project to regrade one mile of County Ditch No. 55 upstream of MNDOT's I-94 culvert installation. Halvorson also wanted Albright to see the area that was flooding because of the recent rains. Jones previously filed recommendations for this work in a 10/28/05 letter to the Board. The total estimated cost for the ditch work was \$33,700. The Board discussed H.E.'s proposal. Ellefson thought that we could save the ditch system money if we lowered the existing pipes and reduced the number of new pipes. He would like to talk to Halvorson before the Board approves H.E.'s design recommendations. The Board discussed area drainage patterns. Albright noted that Halvorson has expressed interest in developing a Hay Creek retention site on his property in Sections 15 and 22, Elkton Township. The Nature Conservancy (TNC) also owns land near Halvorson, and we'll have to see if they are interested in a project for this area. Albright said that this issue can be discussed further at the Central Region Comprehensive Planning meeting next month.

Mediation Project Team (PT). The BRRWD will hold their next PT meeting on Thursday, August 23, 2007, at 7:30 PM in the MSUM Science Center near Glyndon. Notices will be sent. The annual Fall Tour is tentatively scheduled for Thursday, September 20, 2007.

Comprehensive Planning. The Southern Region planning meeting will be held on 6/26/07 at 7:30 PM in Hildebrand Hall, Assumption Catholic Church, Barnesville. The BRRWD has scheduled the Central Region planning meeting for 7/19/07 at 7:30 PM in Hildebrand Hall, Barnesville. The Mainstem Region planning meeting will be held on 7/31/07 at 7:30 PM in the Hawley Community Center. BWSR has approved our request to extend the planning grant deadline to 12/31/08. Mark Aanenson, H.E., will not be able to attend the 7/19/07 meeting, as he will be on vacation that week. The Board wants to complete the regional meetings as soon as possible and agreed to schedule the meeting for that date.

Clay County Ditch No. 49. The Board discussed requests for five structure replacements that the Board previously approved for this ditch system. The Board had a hearing in 2001 and made an order to replace the structures on an as needed basis. Two of the culverts are eligible for public bridge funding, and the ditch system will have to pay for the three private crossings. The Opinion of Probable Cost for all five structures is approximately \$65,000. The Board decided to redetermine benefits on this system before the culverts are changed. Clay County has agreed to assist with funding for this culvert replacement project. The Viewers have completed their fieldwork, and Opsahl is preparing the Viewers' Report. Albright noted that certain downstream landowners have expressed concerns regarding the proposal to increase the culvert sizings.

Albright asked Jones if we could develop the early, middle, late contribution concept for the BRRWD. Jones explained that instead of basing the concept on flow timing to the Red River of the North, it would apply more to the Buffalo River and local waterway contributions. He offered to prepare a map for the BRRWD showing the early, middle, late drainage patterns. The Board discussed using the Digital Elevation Model (DEM) and United States Geological Survey (USGS) maps to calculate the timing for the Buffalo River. The Board also discussed how the Wild Rice Watershed District uses modeling to determine culvert sizing.

Wilkin County Ditch No. 40. Landowner David Yaggie has expressed concerns about DNR Fisheries plans to designate parts of County Ditch No. 40 in Sections 34 and 35, Atherton Township, as trout waters, which would reclassify this area as public waters subject to DNR permit authority. If this were to take place, the BRRWD would lose their jurisdiction over the ditch in these areas. Albright sent a letter to Arlin Schalekamp, DNR Fisheries, stating that the BRRWD would prefer to preserve our jurisdiction over the ditch system.

Becker County Ditch No. 5. The Board discussed the status of Froysland and Green dam repairs. Mark Krieger is also ready for ditch repairs to begin on his property. As soon as weather conditions permit, work will start on all three projects.

MAWD Summer Tour. The Ramsey-Washington Metro Watershed District is hosting the 2007 Minnesota Association of Watershed Districts (MAWD) Summer Tour on Thursday, June 28, through Saturday, June 30, 2007, at the Maplewood Inn, Maplewood, MN. Manager registrations and room reservations have been made. Managers Hanson, Nelson, and VanAmburg plan to attend.

RRWMB Dispute Resolution. The Board discussed excerpts from the Red River Watershed Management Board's (RRWMB) 4/17/07 meeting minutes. The Managers expect to hear a response from the RRWMB in the near future.

Becker County Ditch No. 9. At out 5/14/07 meeting, the Board authorized H.E. to investigate and provide recommendations for Tom Herfindahl's ditch repair request. Opsahl is working on the survey report.

Clay County Ditch No. 35. Mike Astrup filed a request for a repair investigation of the remaining four miles of County Ditch No. 35 that were not cleaned during the 2005 repair. The area lies along the north line of Section 24, Oakport Township, and the west lines of Sections 19, 20, and 31, Moland Township. The Board reviewed Jones' recommendations. Albright will forward the report to Astrup for his review.

Clay County Ditch No. 32. Last fall, landowner Rollie Cooper filed a request for an additional culvert in the southeast corner of Section 9, Kurtz Township. H.E. has prepared recommendations for this work. The Board discussed the recommendations that call for a new 30" dia. culvert. Albright suggested that the ditch system could install a 24" dia. culvert along side the existing culvert, or we could remove the existing culvert and install the proposed 30" dia. pipe. **Motion** by VanAmburg to authorized the repair work, subject to H.E. and landowner review. **Seconded** by Hanson. **Approved.**

Becker County Ditch No. 19. The office received a petition to abandon County Ditch No. 19. Albright will refer to the assessment map to determine if 51% of the assessed landowners have signed the petition. Once the petition's validity is verified, the Board will schedule a hearing regarding the abandonment issue.

MAWD Legislative Update. The Board reviewed a legislative update provided by Ray Bohn, MAWD.

Fargo-Moorhead Metro Recon Workshop. Albright distributed an e-mail message from Craig Evans, Army Corps of Engineers (COE), regarding draft minutes from the 6/19-6/20/07 Initial Reconnaissance Study Workshop, which was held to discuss flood damage issues in the Fargo-Moorhead metro area. Manager Olson attended the meetings.

Minnesota Conservation Corp (MCC). The MCC has students available for summer work on a fee for service basis. The BRRWD might be interested in having the MCC conduct a culvert inventory for the District in conjunction with our Comprehensive Planning effort.

BWSR Ditch Mapping Challenge Grant. The BRRWD has been given a six-month extension for this Challenge Grant work. Albright discussed the work H.E. has been doing regarding the interactive map for the BRRWD's Website.

Gust Johanson Concerns. Jones noted that the City of Moorhead has scheduled a field meeting for Wednesday, June 27, 2007, with Johanson regarding his ongoing concerns with aspects of the City's projects in south Moorhead.

The following bills were presented for approval:

Accounts Payable	Description	Account	Amount
Assumption Church	Central Region RWMP	RWMP	\$ 100.00
City of Barnesville	6/25/07 phone bill	Admin	\$ 164.11
City of Hawley	Community Center rental	RWMP	\$ 15.00
Clay County Hwy. Dept.	50% beaver reimbursement	BWSR Beaver Grant	\$ 564.77
DOI-USGS	10/01/06-5/31/07 gauges	Survey & Data Acquisition	\$ 4,050.00
J&J Braton Properties	July office rent	Admin	\$ 490.00
Joel Carlson	June Lobbyist fees	Admin	\$ 800.00
Joel Carlson	July Lobbyist fees	Admin	\$ 800.00
Moorhead Public Service	5/04/07-6/07/07 service	Pj. 49, Oakport	\$ 187.81

Petty Cash	Postage, supplies, etc.	Admin	\$ 300.00
Quill	#7530410, office supplies	Admin	\$ 92.62
Red River Coop Power	5/10/07-6/10/07 service	Pj. 49, Oakport	\$ 215.20
TDS MetroCom	6/13/07 long distance	Admin	\$ 26.45
UEI	May Services	Pj. 49, Oakport	\$ 22,174.09
Vogel Law Firm	#16, 6/14/07 statement	Pj. Nos. 49, 56	\$ 1,702.50
Ziegler Const., Inc.	ditch repairs	Pj. 14, Clay 10	\$ 565.56
			\$ 32,248.11

Motion by Nelson to approve payment of the bills, pending availability of funds. **Seconded** by VanAmburg. **Approved**.

Next Meeting. The Board of Managers, BRRWD, will hold their next regular meeting on Monday, July 9, 2007, in the Barnesville office at 8:00 PM.

Adjournment. Chairman Ellefson adjourned the meeting at 10:55 PM.

Respectfully submitted,

John E. Hanson, Secretary