

BUFFALO-RED RIVER WATERSHED DISTRICT

BARNESVILLE, MINNESOTA 56514

114 FRONT STREET SOUTH – PO BOX 341

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The annual meeting of the Board of Managers, Buffalo-Red River Watershed District, will be held on **Monday, January 23, 2012**, at **7:00 PM** in the Barnesville office.

Proposed Agenda

Call Meeting to Order 7:00 PM

Secretary's Report-approve draft 6/03/10 meeting minutes

Treasurer's Report-review account status

7:00 PM-Jeff LeDoux, Houston Engineering, Inc., discuss time/workload allocation options.

Permits:

11-149, Spring Prairie Colony. Pattern tiling in Sections 2 and 12, Deerhorn Township, and Section 7, Atherton Township, Wilkin County. Outlets to County Ditch No. 13 and South Branch of the Buffalo River.

Tom Trosvik tiling, S½, Section 32, Norwegian Grove Township, Otter Tail County. Contact with Trosvik.

Minch Mediation (closed session). Discuss Sections 28/34, Kragnes Township, Clay County. Recent issues.

Norby Diking Complaint. Diking along Buffalo River, Section 22, Kragnes Township, Clay County. VanAmburg contact.

Projects:

No. 72, Wilkin County Ditch No. 22-Lateral No. 3-Improvement. Schedule preliminary hearing.

No. 71, City of Moorhead/50th AVE S Flood Control. Appraisers' Report. Engineer's Report. Project on hold.

No. 70, Crystal Creek/McCann's Addition. 2011 emergency flood work. Project status. Appraisal work.

No. 68, Lake Jacobs Outlet. Construction status. Appraisal status.

No. 67, HRBP Outlet. Benefit analysis. Hearing schedule. Lake elevations.

No. 66, Tansem/Ranum Lakes Outlet. Hersch buyout reimbursement. DNR billing.

No. 65, County Line Outlet. Project status. Appraisers. Easements. O&M status.

No. 64, LaBelle/Boyer Lakes Outlet. Project status. Detailed billing to MNDOT. Boyer Lake shoreline meeting.

No. 61, Clay County Ditch No. 11 N-Improvement. Walker erosion slide. Leseth crossing payment.

No. 56, Manston Slough Restoration. Status of easement options. Development schedule. Kent Rod & Gun Club appraisal. CUP permitting. DNR 75% funding.

No. 50, Cromwell Township Highwater Investigation. Appraisal status. Construction status/schedule.

No. 49, Oakport Twp Flood Mitigation. Project budget/funding.

Projects (cont.):

No. 39, Georgetown Levee. Next steps? Appraisals/easements. 2011 emergency diking. Project funding. Buyout status.

No. 38, Farmstead Ringdike Program. List of 2011 Applications. EQIP projects. Landowner billings. RRWMB billing.

No. 32, Hawley EDA Diversion. Status of RCP repair agreement. Discuss 8/30/10 Redetermination of Benefits hearing. Appraisal status.

No. 19, Becker County Ditch No. 21. Buffalo River survey/DNR permit.

Flood Damage Reduction Project Team:

- 1.) Next meeting scheduled for Thursday, March 22, 2012, 1:30 PM, MSUM Science Center.
- 2.) Plan for S. Branch project. Working Lands Initiative (WLI). Landowner meeting to discuss levees.
- 3.) Plan for Barnesville Township.
- 4.) WRP sites. Norwegian Grove Township, Otter Tail County, and Cuba Township, Becker County.
- 5.) Per diem/mileage for RRBFDROWG citizen representative.
- 6.) Annual Conference, March 13-14, 2012, Moorhead.

Discussion Items:

Watershed District Enlargement. 2/23/12 hearing. 6:30 PM, Hildebrand Hall, Barnesville.

Administrative Assistant Hiring. Status?

Clay County Ditch No. 32. Repair petition.

Hawley Buffalo River Restoration. Breakdown/phase project. Soil borings. COE interest. BWSR grant.

Buffalo River TMDL Phase II. Project summary/status.

Chuck Anderson Wetland Restoration. Section 28, Elkton Township, Clay County. Contact with landowners. Offer status. Options.

Wolverton Creek/Comstock Coulee CWL. Project status, grant components.

PRAP Level II Review of Performance Standards.

Wetlands Reserve Program (WRP). Identify/prioritize sites. 2012 funding.

New Office. Project budget/funding. Building plans and specifications. 2/09/12 3:00 PM bid opening, City Hall, Barnesville.

Bills

Other Items

Next Meeting-Monday, February 13, 2012, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary