

BUFFALO-RED RIVER WATERSHED DISTRICT

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MINUTES FOR MANAGERS' MEETING January 12, 2015

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held their annual meeting on Monday, January 12, 2015, at 7:00 PM in the Barnesville office. BRRWD Managers present were Gerald L. Van Amburg, Breanna L. Kobiela, Mark T. Anderson, Catherine L. Affield, John E. Hanson, and Troy E. Larson. BRRWD Staff attending included: Bruce E. Albright, Administrator, and Erik S. Jones, Engineer, Houston Engineering, Inc. (HEI). Others attending included: Clay County Commissioner Jenny Mongeau; and landowners Mark Askegaard, Matt Ness, Fred H. Hansen, Michael Hansen, Jared Nordick, Brian Leiseth, David Swanson, Attorney Roger Minch, Jay Nord, John Ready, and Don Nelson.

Chairman Van Amburg called the meeting to order at 7:02 PM. He 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 12/22/14 regular meeting. **Motion** by Affield to approve the minutes. **Seconded** by Fjestad. **Approved.**

Treasurer's Report. The Board reviewed the 2014 annual financial report, and the 01/12/15 financial report, including the project account balance sheet, administrative disbursements, summary of income, and the accounts receivable report. Cash on hand at the end of the year was \$652,557.66 and current cash on hand is \$946,984.54. Total 2014 income was \$6,348,587.92; administrative expenses totaled \$392,529.80; and earned interest was \$381.71. Year-end account transfers from the Red River Watershed Management Board (RRWMB) and the Minnesota Statutes Annotated (M.S.A.) 103D.905, Subd. 3, accounts were completed for a number of programs/projects that do not have assessment areas. The average account balance for the year was calculated on all accounts. Accounts with a negative average were charged interest at the rate of 4.5%, and accounts with positive balances were paid interest at the same rate. The office also prepared a worksheet showing the account financial activity per account/project for 2014 and allocated an administrative fee (1%) based on the amount of the expenses for each account. **Motion** by Anderson to accept the Treasurer's Report. **Seconded** by Fjestad. **Approved.**

Minnesota Agricultural Water Quality Certification Program (MAWQCP). The Board recognized Jared Nordick, who, along with his father, Gerald, were the first farmers to be certified under the MAWQCP in Minnesota. There is a MAWQCP Forum to be held at the Nordick Farm on 02/26/15. The MAWQCP pilot program ends in June 2016. Nordick discussed his experience with the Certification Program. Albright reported that NRCS and the Minnesota Department of Agriculture (MDA) have finalized an agreement to fund a study to work with the Nordick family to investigate tile project water quality. The group briefly discussed the preliminary sampling results through Discovery Farms.

Permits 14-161/162, Norman Brothers. These two permits were approved at the 12/22/14 meeting for tiling in the NW¼, Section 30, Tanberg Township, and the NE¼, Section 25, Manston Township, Wilkin County, subject to downstream landowner notification. Fred and Michael Hansen, who are downstream landowners, discussed their concerns about the projects' outlets. According to the proposal, it appears both projects would outlet to the south ditch of 200th ST, but the Hansens feel that the south ditch is not adequate because of trees and brush. Albright observed that the north ditch is in better condition, but he wasn't sure if it would be feasible for the Normans to route the water through the road. Using the overhead monitors, the group reviewed the LiDAR map of the area. Albright will contact Shawn Norman to find out which

side of the road they propose to use as an outlet. If the outlet is to the north ditch, Mike Hansen said they wouldn't have a problem with the proposed work. **Tabled.**

Project No. 77, Clay County Ditch No. 51-Lateral No. 3. Albright distributed information from Attorney Zenas Baer, who represents Robert Norby. Petitioner Roger Minch also provided a letter regarding the testimony taken at the 01/05/15 Preliminary Hearing in Moorhead. The next step for the Board is to decide if the petition should be dismissed or if they want to make the Findings and Order to move the project forward, which would include authorizing the preparation of the Detailed Survey Report and the appointment of Viewers to assess the benefits and damages. Jones is currently compiling information for the Board's review about the adequacy of the existing drainage and alternative drainage routes to the east, as discussed at the recent hearing. BRRWD Attorney Norgard has advised the Board to review this information. Both the Petitioner and Attorney Baer have also requested that the Board be given this information. Albright suggested that the Board consider tabling their decision on the petition to allow time for a review of Jones' report. Roger Minch provided additional hearing documents for those Managers who weren't able to attend the hearing. **Motion** by Hanson to table action on Project No. 77. **Seconded** by Fjestad. **Tabled.**

David Swanson Grade Stabilization Project. Swanson presented information to the Board regarding a proposed grade stabilization project for his property in Section 36, Kragnes Township, Clay County. The scope of the work consists of clearing, grubbing, and disposal of trees, snags, logs, brush, stumps, shrubs, and rubbish from the outlet channel and the installation of an erosion control structure designed by the Natural Resources Conservation Service (NRCS) to outlet directly into the Red River of the North. Swanson explained that the NRCS grant funding for his project falls short of the estimated total costs (\$54,344.95). The NRCS will provide \$24,289.20 in funding assistance through their Environmental Quality Incentives Program (EQIP). Swanson asked the BRRWD to consider contributing to the remaining costs (\$30,055.75). Albright explained that in the past, the Board has cost shared similar erosion control projects with Becker County landowners. The Board discussed the proposal. They were willing to consider cost sharing, but wanted to wait until the final costs are known before committing to a specific amount. Albright noted that the Board usually splits the landowner costs 50/50. Albright will provide Swanson with a list of contractors the BRRWD has worked with on similar projects. Jones noted that it might be possible to acquire Clean Water Funds (CWF) for the project. Swanson provided project information for the Board's review. **Motion** by Fjestad to approve working with Swanson to help fund his project (at least 50/50) once the final costs are known. **Seconded** by Anderson. **Approved.**

BRRWD Lobbyist. BRRWD Lobbyist Joel Carlson attended the meeting and reported on his work as the BRRWD Lobbyist at the State Capitol. The group discussed the potential for getting funding (\$5.66 million) to finish the Oakport project and Carlson's other lobbying activities. Carlson's contract with the BRRWD is up for renewal this year, and he forwarded a draft 2-year contract for the Board's review. Carlson's fee will remain the same at \$850/month.

Clay County Commissioner. Chairman Van Amburg welcomed the newly elected Clay County Commissioner, Jenny Mongeau. The Board looks forward to working with Commissioner Mongeau.

Business brought before the Board included:

Permit No. 15-001, Hasbargen Farm, Inc. Applicant proposes to install pattern tiling in the SE $\frac{1}{4}$, Section 11, Sunnyside Township, Wilkin County, to improve crop production. The project will outlet via a lift station in the southeast corner of the quarter to drain south. **Tabled,** pending receipt of a tiling plan from the applicant.

Permit No. 15-002, Jerry Matter. Applicant proposes to install a 7' x 5' culvert in Becker County Ditch (C.D.) No. 21 in the northwest corner of the SE $\frac{1}{4}$, Section 10, Riceville Township, to provide access to his

land on the other side of the ditch. **Motion** by Fjestad to table the application pending Jones' review and recommendations. **Seconded** by Anderson. **Tabled**.

Project No. 75, Wilkin C.D. No. 31-Lateral. HEI is working on completing the easement drawings for the Board's review. Albright noted that the next steps for the repair of Whiskey Creek in Section 14, Connelly Township, will be to acquire landowner easements.

Project No. 56, Manston Slough Restoration. Albright noted that we are still waiting for the NRCS to complete their Wetlands Reserve Program (WRP) easement process for the Stuehrenberg property. Once that easement is in place, the BRRWD can complete our easement acquisition for Stuehrenberg. The Minnesota Department of Natural Resources (DNR) will not issue the Dam Safety permit until our easement is in place. Albright reported that to date, Attorney Norgard has not contacted him regarding the status of the Kent Rod & Gun Club "friendly" condemnation proceeding. The office has filed the Terry Czichotzki crop damage claim (\$11,889) with the contractor, Gladen Construction, Inc., who filed it with their insurance company.

Project No. 49, Oakport Flood Mitigation. Ulteig Engineers, Inc. (UEI) has prepared a revised project budget to finish Phase 4. The new total of State funding needed to finish the project is \$5.66 million. The office prepared a draft funding appropriation Resolution to be presented to the Legislature for Oakport. Oakport Township and the City of Moorhead will prepare similar resolutions and we will submit all three resolutions to the Legislature for consideration this Legislative session. **Motion** by Affield to authorize signature of the Resolution. **Seconded** by Kobiela. **Approved**.

Albright reported that Carl Pierce has agreed to the new 2015 storage lease for approximately 4 acres for \$3,000. The Board discussed the Fischer storage lease. The BRRWD would be willing to make a similar offer to the Fischer Family for their storage lease instead of using condemnation.

Richard Martin is interested in haying the levees. The Board discussed the pros and cons of haying versus contractor mowing. The 2014 mowing costs were approximately \$5,000, which was done by contract, including specifications for damage liabilities, insurance, etc. The Board decided to discuss this issue at a future meeting. Supposedly, Martin is going to submit a proposal for doing the work for the Board's consideration.

Project No. 39, Georgetown Levee. BRRWD Attorney Corey Elmer, Vogel Law Firm, is working with Congressman Collin Peterson's office on the negotiations with the Housing and Urban Development (HUD) to finalize the Greywind mortgage transfer. HUD will hire an appraiser at the BRRWD's expense (\$600.00) to place a value on Greywind's new house. The DNR has extended the grant until 12/31/15. The hazardous materials inspection of Greywind's old house has been completed, but mitigation cannot be started until the Greywind acquisition is final. HEI has assembled a punch list for the contractor to finish next spring when conditions permit.

Project No. 30, Clay/Wilkin Judicial Ditch (J.D.) No. 1. Bryan Kritzerberger is circulating a petition among the benefited landowners for signature to create a diversion on the County line. Once the petition is submitted, the next step will be for the petitioners to file a \$10,000 bond.

Mediation Project Team (PT). A PT meeting was held on 01/08/15, and Jones presented his report for the Barnesville Township Area Drainage Study, the revised plans for a comprehensive project for the Stony Creek area, and a revised concept plan for the South Branch of the Buffalo River to include the area between T.H. No. 9 to Wilkin County Road (C.R.) No. 30. Albright visited with landowner Mary Rumsey regarding the Neumann WRP site in Section 11, Manston Township, east of T.H. No. 9. She is anxious to see progress on project development. Albright will work on scheduling landowner informational meetings for those potential projects in the next few months. He also noted that the Board's special topic at their

01/26/15 meeting will be a comprehensive plan for Stony Creek. New information regarding guidelines and scoring for the new EQIP should be coming soon from the NRCS.

Revised Watershed Management Plan (RWMP)/Watershed District Enlargement. Albright noted that the RWMP kickoff meetings will be held on Tuesday, January 13, 2015, at 7:00 PM in the Rothsay Community Center, and Thursday, January 15, 2015, at 2:00 PM, Court Room, Wilkin County Courthouse, Breckenridge. Notifications were sent to Township and City officials in the new area, meeting notices have been published in the local newspapers, and posters have been distributed for display in various locations in the planning areas. Albright explained that the agenda will include an explanation about the Comprehensive Planning process and a chance for landowners to mark up maps to show where they feel there are problem areas. Technical Advisory Committees (TAC) and Citizen Advisory Committees (CAC) will be organized and used as resources when we need input on the Plan. The Managers will try to attend both meetings. We need to think about having the draft plan completed by 03/01/15, so the Minnesota Board of Water and Soil Resources (BWSR) can begin the 60-day review period.

BRRWD/Bois de Sioux Watershed District Boundary (BDSWD). A landowner meeting has been scheduled on February 6, 2015, at 1:00-4:00 PM in the Wilkin County Environmental Office, Breckenridge, to discuss changes to the boundary between the BRRWD and the BDSWD as a result of the enlargement of the BRRWD. The office will mail notices to the affected landowners. The purpose of meeting is to allow landowner input regarding the watershed boundary changes. Once the new boundary map has been finalized, the BRRWD, BDSWD, and Otter Tail County will file a joint petition with BWSR, who will then hold a hearing to adopt the new boundary line.

Army Corps of Engineers (COE) F-M Diversion. Albright reported that we have received responses from four of the six cemeteries who received the Right of Entry (ROE) letters from the BRRWD, giving permission for access to their property.

A number of landowners from the staging area within the BRRWD attended the meeting to discuss the project and the pending BRRWD vote on the 2015 Metro Flood Diversion Board of Authority (Diversion Authority) budget. Van Amburg explained that as a member of the Diversion Authority and signer of the Joint Powers Agreement (JPA), the BRRWD needs to approve the Fiscal Year (FY) 2015 budget (10/01/14-09/30/15). Albright prepared a packet of information for the Board's review regarding this issue. Van Amburg pointed out that the BRRWD has approved similar budgets in the past. Albright commented that as part of the DNR's work on the preliminary/draft Environmental Impact Statement (EIS), they prepared a Distributive Storage Alternative Screening Analysis. In that document, the DNR concluded that distributive storage/retention projects alone would not offer a viable alternative to the proposed Diversion Project's staging area in terms of flood protection at a 500-year flood elevation and operation of the project.

A letter from landowner Don Nelson was included in the Managers' packets with questions/comments regarding the Diversion plan and the 2015 budget. The Managers also reviewed a copy of an ordinance enacted on 01/06/15 by Holy Cross Township, establishing a moratorium on water impoundments within the Township.

Albright noted that five of the six entities that make up the Diversion Authority have already approved the 2015 budget, including the City of Moorhead and Clay County. Van Amburg pointed out that all the money in the budget is coming from North Dakota, and that the funding is being spent for the most part on dike construction within the City of Fargo. He noted that in his letter, Don Nelson had asked about COE land acquisition in the southern staging area. He said that the COE is investigating two potential buyouts. One is an appraisal for two tracts of organic farmland in the southern staging area, and the other is for property south of Comstock where the owner has asked for a buyout as a hardship case.

Manager Anderson had questions about the money in the Budget that appears to be advanced to the City of Oxbow, and noted that he would like to talk to a representative from the Authority regarding this line item and other budget questions. Albright said that people from the City of Moorhead and the Diversion have attended BRRWD meetings in the past regarding the Joint Powers Agreement. Van Amburg thought they would be willing to meet with the Board again. Anderson expressed his concerns about what the BRRWD's financial obligation could be going forward into 2017 and beyond if expenditures exceed actual North Dakota funding appropriations. He also discussed the Holy Cross Township's reasoning for their moratorium. The other Managers agreed that they would like more information from the Diversion Authority regarding the Budget and the JPA. Albright will forward a copy of the JPA information to the Board. **Motion** by Fjestad to table action on the Diversion Authority Budget until the Board has an opportunity to meet with Diversion Authority representatives to discuss their concerns. **Seconded** by Larson. **Approved.**

Don Nelson listed a number of actions the COE has taken that he feels are in violation of Minnesota Law. He feels that if the BRRWD approves the 2015 Diversion Authority Budget, the Board will be in violation as well.

Mark Askegaard thanked the Board for performing their "due diligence" by investigating their concerns and landowner concerns before making a decision on budget approval. Van Amburg commented that the BRRWD is trying to maintain neutrality in regards to this controversial issue. He personally doesn't feel that approving the 2015 budget would entail any financial obligations for the BRRWD, but he also feels that an open discussion regarding the issue is an important step in the process of finding a solution to area flooding. By approving the budget, Van Amburg feels the BRRWD continues to be part of the project process and still has the ability to represent and protect our citizens if the project eventually has impacts in the BRRWD.

Larson agreed with the theory of neutrality, but eventually the BRRWD will have to make a decision regarding this controversial project. He said he has not yet made up his mind about the issue. The Board discussed what would happen if the BRRWD didn't approve the budget. Van Amburg is concerned that if we oppose the Budget, it may cause the BRRWD to be left out the decision making process. The Managers had an extended discussion about some of their concerns about the Diversion project and how it could affect our local communities and farms.

Commissioner Mongeau encouraged the Board to make sure the Diversion Authority keeps the BRRWD current on the issues. She noted that the Budget approval is now nearly six months late. Van Amburg agreed that the Board should have had more information about the Budget, and we should have had it sooner to review/approve.

Nelson questioned if the COE should have applied for BRRWD permits prior to completing their project design. Van Amburg feels that the COE doesn't really know where the footprint of the project will be until the DNR comes back with the EIS decision. Nelson also discussed the Oxbow/Hickson/Bakke (OHB) ringdike, and pointed out that it is obvious that the dike construction is part of the overall Diversion project, despite the COE's claims that it is a separate flood control project. Van Amburg explained that if the DNR's EIS results end up with the Diversion Project not being built, the understanding is that the OHB levee was built at the COE's own risk, and the Minnesota entities would not be responsible for any costs. Nelson pointed that according to the JPA, if this scenario played out, the BRRWD would be liable for 10% of the costs. Van Amburg disagreed with that idea, stating that Minnesota has never agreed to pay any percentage of the costs, but he added that this is a question the Board can ask the Diversion Authority representatives when they attend our meeting.

Albright stated that he will forward the requested information to the Managers and will contact Diversion Authority representatives to schedule them to attend the 01/26/15 meeting.

MAWQCP. There will be a meeting at the Gerald Nordick Farm on 02/26/15 from 9:30 AM-1:00 PM. Albright will work with Aaron Larson, West Otter Tail Soil and Water Conservation District (SWCD) and Don Bajumpaa, District Manager, Wilkin SWCD, to draft an agenda for the meeting.

32nd Annual Red River Basin Commission (RRBC) Summit. The RRBC Conference will be held in Winnipeg on January 20-22, 2015. The Managers discussed transportation and accommodations. Albright, Van Amburg, Hanson, and Fjestad plan to attend.

Clay C.D. No. 34 Repair. Landowner Keith Ernst has requested a repair of the ditch in Sections 21 and 22, Barnesville Township, to address continuous flooding and breakouts. He would like a survey conducted for the area that would include gradeline and spoil bank levee heights. Channel repair might need to extend into Section 20 to assure an adequate outlet. Once the survey is completed, and the recommendations ready, Ernst would like to see the work done as soon as possible when conditions permit in 2015. **Motion** by Anderson to authorize HEI to conduct the requested survey. **Seconded** by Fjestad. **Approved.**

Elkton Township Wetland Restoration. Albright noted that as soon as Ziegler Construction, Inc., has moved their equipment off site, a pay request will be processed for the final payment. Albright will work with the landowners to get the revised easements signed before the next meeting.

Buffalo River Watershed Aquatic Invasive Species (AIS) Risk Assessment. Representatives from the Red River Basin Commission plan to attend the 02/09/15 BRRWD meeting to present their draft AIS Risk Assessment study.

Hawley Buffalo River Restoration. Jones noted that there are still a few punch list items to be completed next spring, but for the most part, the project is completed. Jones submitted Pay Request No. 3 for Reiner Contracting, Inc. for \$109,580.98. **Motion** by Hanson to approve the pay request. **Seconded** by Fjestad. **Approved.**

Buffalo River Total Maximum Daily Load (TMDL)/Watershed Restoration and Protection Strategies (WRAPS). The Minnesota Pollution Control Agency (MPCA) will distribute the draft TMDL/WRAPS project reports for a 30-day public comment period. A notice will be published in local newspapers regarding the availability of the reports. An Open House to present the report findings is tentatively scheduled for Thursday, February 12, 2015, at 2:00 PM in the BRRWD's Barnesville office, in accordance with MPCA requirements for the TMDL process.

Upper Red River TMDL. This study should be completed at the end of 2015. Tara Mercil, Project Manager, MPCA, will provide general water quality information from the Upper Red River TDML and the Otter Tail River TMDL studies at the RWMP meetings tomorrow night in Rothsay and Thursday afternoon in Breckenridge.

Wolverton Creek/Comstock Coulee Restoration CWF Project. Albright commented that the BRRWD should schedule a landowner informational meeting this winter to discuss the project. The Red River Retention Authority (RRRA) has indicated that there might be some United States Department of Agriculture (USDA) funding available for the project. There might also be Legislative-Citizen Commission of Minnesota Resources (LCCMR) funding available through the State of Minnesota. The deadline for submitting funding applications is 05/11/15. Jones will investigate both funding sources.

Reinvest In Minnesota (RIM)/WRP. Albright noted that signup for the RIM program is ongoing now until January 31, 2015. He mentioned that we might have the Haick/Peppel project ready to submit. Van Amburg noted that the wetland criteria for the CWF programs emphasize habitat management.

2015 BRRWD Annual Meeting.

Election of 2015 Officers. Chairman VanAmburg called for nominations for Board officers. **Motion** by Larson to reelect the current officers. **Seconded** by Anderson. **Approved.** The BRRWD officers for 2015 will be as follows: Chair-Gerald VanAmburg, Vice Chair-Peter Fjestad, Treasurer-Mark Anderson, and Secretary-John Hanson.

Appointment of 2015 Consultants. The Board discussed Lobbyist Joel Carlson's contract for \$850/month, which is on a 2-year basis, and is up for review this year. Fjestad commented on Carlson's presentation this evening. The Board agreed that it was appropriate and feasible for the BRRWD to have an advocate at the Capitol to obtain funding for our projects in addition to our local Legislators. **Motion** by Larson to renew Carlson's contract as referenced for 2 years. **Seconded** by Fjestad. **Approved.**

Vogel Law Firm also submitted a proposal for 2015 legal services with billing rates to remain the same 2014. **Motion** by Anderson to appoint Vogel Law Firm as the BRRWD's legal consultant for 2015. **Seconded** by Affield. **Approved.**

Harold Rotunda, Certified Public Accountant (CPA), submitted a letter of agreement regarding his services to conduct the 2014 audit. He indicated that the fee for his services would be the same as last year at \$2,100. The Board also discussed hiring Salber and Associates, Inc. to prepare the 2014 W-2s and 1099s. **Motion** by Fjestad to hire Rotunda to complete the 2014 audit and Salber and Associates, as referenced. **Seconded** by Kobiela. **Approved.**

Jones presented H.E.'s 2015 proposal for engineering services. The individual H.E. staff members will remain the same. The fee schedule reflects a slight increase. One change will be to combine the separate fees for the BRRWD's GIS web application, website maintenance/hosting, and permit database fees into one fee of \$100/month. The Board discussed H.E.'s proposal. **Motion** by Anderson to appoint H.E. as the BRRWD's 2015 engineering consultant. **Seconded** by Larson. **Approved.**

2015 Financial Designation. **Motion** by Fjestad to designate Wells Fargo Bank and Midwest Bank, Barnesville, as the official 2015 BRRWD depositories, subject to the use of any other depositories within the District as needed throughout the year, provided they are FDIC insured. **Seconded** by Kobiela. **Approved.**

The following bills were presented for approval:

Accounts Payable	Description	Account	Amount
Agassiz Mechanical, Inc.	#216179, contract service/NG switch	Admin	\$ 410.00
AmeriPride	Office rugs (3)	Admin	\$ 81.73
Barnesville Phone Co.	12/25/14 billing	Admin	\$ 269.19
Barnesville Record-Review	Nelson retirement/planning notice	Admin/RWMP	\$ 261.00
Bruce E. Albright	Deluxe #2032910993, 250 checks	Admin	\$ 140.38
Carmen's Commercial Cleaning	December office cleaning (3)	Admin	\$ 195.00
City of Barnesville	11/03/14-12/08/14 utilities	Admin	\$ 589.72
Clay SWCD	Tony Nelson position 07/01/13-06/30/14	M.S.A. 103D.905, Sub 3	\$ 2,000.00
CRO's Custom Services, LLC	Wetland, Pay Request No. 3-Final	Pj. 49, Oakport	\$ 3,612.50
Daily News/News Monitor	Planning notice	RWMP	\$ 80.60
Fergus Falls Daily Journal	RWMP notice	RWMP	\$ 70.80

Fuchs Sanitation	November/December garbage	Admin	\$ 42.12
H.E.	December billing summary	Varies-see attached	\$ 117,014.22
Harold J. Rotunda, CPA	2013 Audit	2013 Audit	\$ 2,100.00
Haugen's Landscaping, Inc.	#1019, seeding/R/W posts/repairs	Varies	\$ 3,585.00
Indigo Signworks, Inc.	#SC9539, sign repairs	Admin	\$ 648.04
International Water Institute	20th Annual River Watch Forum	M.S.A. 103D.905, Sub. 3	\$ 500.00
Jason Rick Snow Removal, LLC	December services (3)	Admin	\$ 175.00
Premium Waters, Inc.	#366590-12-14	Admin	\$ 44.37
Purchase Power	December postage	Admin	\$ 201.00
Reiner Contracting, Inc.	Pay Request No. 3	Hawley Buffalo River	\$ 109,580.98
SECAP	#2481200-CD14 Mail Meter rental	Admin	\$ 176.22
Valerie J. Peterson/Darrel E. Floberg	Easement	Pj. 39, Georgetown	\$ 2,500.00
Vogel Law Firm	#145806, December billing	Pj. 39, Georgetown	\$ 1,206.00
West Otter Tail SWCD	12/01/14-12/31/14	MAWQCP	\$ 1,505.00
WREC	11/19/14-12/19/14 service (2)	Pj. 46, Turtle Lake	\$ 160.43
Xcel Energy	11/22/14-12/27/14 service (2)	Pj. 49, Oakport	\$ 106.25
			\$ 247,255.55

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

Next Meeting. The next regular meeting will be held on Monday, January 26, 2015, at 7:00 PM in our Barnesville office.

Adjournment. Chairman Van Amburg adjourned the meeting at 9:55 PM.

Respectfully submitted,

John E. Hanson, Secretary