STATE OF MINNESOTA

Before the

BUFFALO-RED RIVER WATERSHED DISTRICT IN THE MATTER OF PROJECT NO. 85, UPPER SOUTH BRANCH BUFFALO RIVER RESTORATION

WILKIN AND OTTER TAIL COUNTIES, STATE OF MINNESOTA

In the Matter of:

Establishment of project No. 85 Upper South Branch Buffalo River Restoration

AMENDMENT TO THE FINDINGS AND ORDER

The above-captioned matter came before the Board of Managers of the Buffalo-Red River Watershed District (BRRWD) for hearing pursuant to Minnesota Statutes Annotated (M.S.A) 103D.605, 103D.729, and any other applicable statutes, in the Watershed Office, 1303 4th AVE NE, Barnesville, Minnesota on April 14th, 2025. Appearing at the hearing was: the Board of Managers, BRRWD; Kristine Goeden, BRRWD Administrator; Matthew Schlauderaff, BRRWD Watershed Specialist; Bennett Uhler, Houston Engineering, Inc., the duly appointed engineering firm; and other persons indicating an interest in said project. At the hearing, all persons were requested to place their name thereon. Said record is now in the possession and files of the Board of Managers, BRRWD.

All parties present at the hearing, requesting the opportunity to be heard, were given the opportunity to present their views and testimony to the Board about the project. Following the hearing, the Board of Managers approved the Findings and Order on April 14, 2025 BRRWD

During the appeal period, BRRWD became aware that parcels that do not contribute water to project area for the Upper South Branch Buffalo River Restoration were included in the approved water management district (wmd). Following an investigation, it was determined that the following parcels were partially removed from the wmd and assessments modified:

West half of the northeast quarter, Section 14, Tanberg Township, Wilkin County
East half of the northwest quarter, Section 16, Tanberg Township, Wilkin County
Northeast quarter, Section 16, Tanberg Township, Wilkin County
North half, Section 15, Tanberg Township, Wilkin County
Northwest quarter, Section 14, Tanberg Township, Wilkin County
Northeast quarter, Section 17, Trondhjem Township, Otter Tail County
East half of the northwest quarter, Section 17, Trondhjem Township, Otter Tail County

The following parcels were fully removed from the wmd:

North half of the southwest quarter, Section 13, Tanberg Township, Wilkin County North half of the southeast quarter, Section 13, Tanberg Township, Wilkin County Northeast quarter of the southwest quarter, Section 14, Tanberg Township, Wilkin County East half of the northeast quarter, Section 14, Tanberg Township, Wilkin County East half of the southwest quarter, Section 16, Tanberg Township, Wilkin County Southeast quarter, Section 16, Tanberg Township, Wilkin County
South half, Section 15, Tanberg Township, Wilkin County
Southwest quarter of the northwest quarter, Section 16, Tanberg Township, Wilkin County
North half, Section 13, Tanberg Township, Wilkin County
Northwest quarter of the southwest quarter, Section 14, Tanberg Township, Wilkin County
North half of the southeast quarter, Section 14, Tanberg Township, Wilkin County
West half of the northwest quarter, Section 17, Trondhjem Township, Otter Tail County
North half, Section 18, Trondhjem Township, Otter Tail County

The water management district (wmd) report was amended and dated April 29, 2025.

This order shall be immediately filed with the Secretary of the District; and a certified copy thereof shall be filed with the Auditors of Wilkin County and Otter Tail County, the Minnesota Board of Water and Soil Resources, and the Commissioner of Natural Resources.

Any person aggrieved by this Amendment to the Findings and Order shall file with the Clerk of the District Court and the Secretary of the BRRWD at its office in Barnesville, Minnesota, within thirty (30) days of the date of this final order, a notice of appeal pursuant to M.S.A. 103D to the Wilkin County or Otter Tail County District Courts, which shall state the grounds upon which the appeal is taken.

Upon vote, the President declared the motion passed and the Amendment to the Findings and Order adopted.

/s/ Peter V. Fjestad President

ATTEST: /s/ William Davis
Secretary

Dated: May 12, 2025